# BOARD NEGOTIATION COUNCIL MEETING MINUTES FRIDAY, FEBRUARY 7, 2020 LNSU CENTRAL OFFICE

BNC members present: Sue Hamlyn-Prescott, Bill Sander, Mark Nielsen Others present: Charleen McFarlane, Deb Clark, Cat Gallagher

## 1. Call to Order and Approval of Agenda

S. Hamlyn-Prescott called the meeting to order at 2:30. No changes to the agenda were suggested.

## 2. Board Negotiations Council – Executive Session

It was moved and seconded to go into executive session to discuss contract negotiations because premature general public knowledge would clearly place the school board at a substantial disadvantage, inviting D. Clark, C. Gallagher and C. McFarlane to remain, the motion was passed and the BNC entered executive session at 2:32. The BNC consented out of executive session at 2:57.

#### 3. Other Business

There was no other business.

#### 4. Adjourn

The meeting was adjourned at 3:00.

Minutes submitted by Charleen McFarlane