



MSEA

Minnesota School Employees Association

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MSEA BOARD OF DIRECTORS' MEETING

Rutgers Bay Lake Lodge

Deerwood, MN

August 08, 2017

Board Present: President Amy Woodford, Vice President Laurie Larsen, Treasurer Sue Fresonke, Director Tammy Gill, Director Linda Jones, Director Patrick Griffiths, and Director Wendy Derhaag

Excused Absent: Director Jens Hansen, Director Becky Gaiovnik

Staff Present: Executive Director, Deanne Glynn

President Amy Woodford called the meeting to order at 10:16AM. The Board recited the Pledge of Allegiance.

Motion: Director Wendy Derhaag moved and Director Linda Jones seconded to approve the August 8th, 2017 Board meeting agenda. **Motion Carried Unanimously.**

Budget/Personnel Committee: APSCE contract has been ratified by the staff, the committee recommends to the Board to accept the ratification.

Motion: The committee moved and Director Tammy Gill seconded to accept the ratification of the APSCE contract. **Motion Carried by Majority- 6 in Favor, 1 opposed.** Director Patrick Griffiths opposed.

Motion: A motion to adjourn was made by Director Linda Jones and was seconded by Director Tammy Gill. **Motion Carried Unanimously.** The meeting was adjourned at 10:20AM.

Respectfully Submitted,
Elizabeth Pretzel
Administrative Assistant