

**BARK RIVER-HARRIS SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
December 14, 2009**

**A. CALL TO ORDER- ATTENDANCE:** the meeting was called to order by President Jeanne Lippens at 6:00 pm. In attendance were; Jeanne Lippens, Wayne Stenberg, Tom Lanaville, Bernadette Haeusler, Dan Peterson, Jodi Ray, Barry Frisk, Russ Pirlot, Mary Brayak, Darren Bray, and Laura Schwalbach.

**B. AGENDA:** Work session to discuss negotiations. There were no additions or deletions to the agenda.

**C. MOVE INTO EXECUTIVE SESSION:** A motion was made by Bernadette Haeusler, seconded by Tom Lanaville to go into closed session. Roll call vote was 7 - 0.

**D. GO BACK INTO REGULAR SESSION:** President Jeanne Lippens took us out of closed session at 7:27 pm.

**E. ADJOURN:** President Jeanne Lippens adjourned the meeting at 7:27 pm.

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Secretary, Board of Education