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TO: JAMESTOWN PARKS AND RECREATION COMMISSIONERS
FROM: Doug Hogan, Director
SUBJECT: SPECIAL BOARD MEETING Monday, November 22, 2021 4:00pm

- I. Approve contract to Amy Walters for the position of Executive Director
Executive Session to discuss contract terms.**

MINUTES OF THE SPECIAL BOARD MEETING DATED
November 22, 2021

PRESENT: Chairperson Mindi Schmitz, Ron Olson, Mark Ukestad, Mike Landscoat, Mike Soulis

OTHERS: Bonnie Ukestad, Doug Hogan

ABSENT: None

GUESTS: Masaki Ova – Jamestown Sun, Abigail Geroux – Dalsted & Ryan P.C.

Chairman Mindi Schmitz called the meeting to order at 4:00pm.

Approve Contract to Amy Walters for the position of Executive Director: Mike Soulis motioned to move to enter executive session under N.D.D.C. 44-04-19.1 (9) to discuss negotiation strategy and instructions concerning the employment contract where a public discussion of this matter would have adverse fiscal effect on the bargaining position of the Jamestown Parks and Recreation District. Ron Olson seconded. All Approved.

At 4:02pm moved to Executive session.

Executive session started at 4:03pm.

Attendance for Executive Session: Mindi Schmitz, Ron Olson, Mark Ukestad, Mike Landscoat, Mike Soulis, Bonnie Ukestad and Abigail Geroux.

Executive session ended 5:05pm

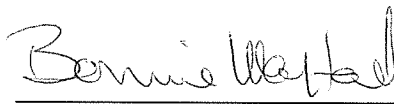
Formally returned to regular meeting 5:06pm.

Present: Mindi Schmitz, Ron Olson, Mark Ukestad, Mike Landscoat, Mike Soulis, Bonnie Ukestad, Abigail Geroux. Doug Hogan and Masaki Ova.

Ron Olson made a motion to approve employment contract with Amy Walters for a one-year term at the rate of \$92,000.00 and \$200.00 per month car allowance and a single cell phone plan. Direct our attorney to prepare contract, authorize Mindi Schmitz to sign the contract on behalf of the district, additionally to negotiate as discussed in executive session. Mike Landscoat. All approved.

Next regular board meeting Monday, December 13, 2021.

Mark motioned to adjourn, Chairperson Mindi Schmitz adjourned meeting at 5:08 pm.


BONNIE UKESTAD, CLERK


MINDI SCHMITZ, CHAIRPERSON