

**HESPA Negotiations Committee Meeting**  
**September 13, 2021 – 6:00 PM**  
**District Services Building**  
**Minutes**

- I. Call to Order at 6:01 by Board President Amy Brookhouse
- II. Roll Call – Jack Vanderboegh, Jenny Mutchler, Amy Brookhouse, Adam Bayne and Ranae Erickson
- III. Welcome and Public Comments
  1. This is the time when members of the audience may address the Board of Education regarding any topic, including items on the agenda. We encourage you to express your concerns and ideas at this time; however, please limit your remarks to no more than three minutes. When addressing the Board of Education, please state your name and address.
- IV. Enter into Closed Session to Discuss the HESPA Contract
  1. Motion by: Amy Brookhouse
  2. Supported by: Jack Vanderboegh
  3. Time: 6:02
- V. Approval to Return to Open Session
  1. Motion by: Amy Brookhouse
  2. Supported by: Jack Vanderboegh
  3. Time: 6:15
- VI. Adjournment
  1. Motion by: Amy Brookhouse
  2. Supported by: Ranae Erickson
  3. Time: 6:16