

ONEOTA COOPERATIVE BOARD MEETING
111 W. Rural Ave
SPECIAL MEETING
November 14, 2009

Board members present: Lyle Luzum, Toni Smith, Joan Leuenberger, Georgie Klevar, Steve Peterson, Onita Mohr

President Lyle Luzum called the meeting to order at 9:35 a.m.

Toni moved to approve the agenda. Joan seconded. Approved unanimously.

Executive Session – Personnel: Georgie moved to enter executive session to discuss personnel issues. Toni seconded. Approved unanimously. The board entered executive session at 9:36 a.m. It discussed personnel issues.

Georgie moved to leave executive session. Joan seconded. Approved unanimously. The board left executive session at 11:20 a.m.

Georgie moved to have the board explore the possibility of hiring a mediation service. Toni seconded. Approved unanimously.

Joan moved to adjourn the meeting. Toni seconded. Approved unanimously. Meeting adjourned at 11:22 a.m.

Respectfully submitted,

Onita Mohr, board secretary