

PERB Meeting Minutes

Date: September 23, 2024

Location: Bandana Square PERB/BMS Conf Room 7

Attendance

Board Members: Laura Cooper, Margaret Luger-Nikolai, Martin Munic

Alternate Board Members: Marlin Osthus, Richard Kaspari, Scott Lepak

PERB Staff: Jess Anna King, Executive Director/General Counsel; Andrea Rooney, Investigator; Jack Kall, Investigator; Sara Seid, Law Clerk

1. CALL TO ORDER at 9:40 AM

2. APPROVAL OF MINUTES FROM August 27, 2024 MEETING

Munic moved approval with edit, Luger-Nikolai second. Minutes approved.

3. BOARD CHAIR REPORT

Discussion on style and internal consistency with all pieces of our work.

4. EXECUTIVE DIRECTOR REPORT

a. FY26/27 Biennium Planning

Reminder from MMB, budget planning for FY26/27 is nonpublic data pursuant to Minn. Stat. §13.605.

b. OAS Sr. Staffing

Kyle Reigen will start on October 2, 2024.

c. Orders issued

24-U-035 Bemidji Education Association and Bemidji Area Schools, ISD 31, Order for Supplemental Briefing, dated 9/10/2024

d. Other

Discussion on case management software (MyCase) implementation plan.

5. NEXT MEETINGS

- a. Thursday, October 24, 2024 at 9:30 a.m. (Bandana Square BMS/PERB Conf Rm)
- b. Friday, November 22, 2024 at 9:30 a.m. (Bandana Square BMS/PERB Conf Rm)
- c. Friday, December 13, 2024 at 9:30 a.m. (Bandana Square BMS/PERB Conf Rm)

6. OTHER

Pursuant to Minn. Stat. §13D.05, subd. 3(a), the meeting was closed at 10:10 a.m. for discussion of Executive Director/General Counsel annual performance evaluation.

7. ACTIVE CASES

Pursuant to Minn. Stat. §179A.041, subd. 10, the meeting was closed at 10:45 a.m. for deliberations regarding active cases 24-U-005, 24-U-016, 24-U-030, 24-U-039, 24-E-048, 24-E-049, 24-U-053, 24-U-056, and 25-P-057.

8. ADJOURN at 11:22 a.m.