

North Dakota Board of Dental Examiners
Minutes for Special Meeting: March 28, 2024, 12:00 PM CDT
Location: Remote Attendance Only (via Zoom)

1. Call to order and roll call.

Meeting called to order at 12:00 pm

Present: Ms. Marsh; Dr. Dohm; Dr. Fallgatter; Dr. Tanabe; Dr. Kangas; Ms. Snay; Ms. Carlson (joined at 12:05 pm); Dr. Olson Stremick (joined at 12:20 pm).

Absent: Dr. Sarsland

2. March 13, 2024, Meeting Minutes

Motion by Ms. Snay; Second by Ms. Marsh: Approving the March 13, 2024, special meeting minutes as drafted.

In Favor: Ms. Marsh, Dr. Dohm, Dr. Fallgatter, Dr. Tanabe, Dr. Kangas, Ms. Snay. Motion carried 6-0.

3. Executive Director Evaluation

Discussed that the Board is pleased with Mr. Schaibley's performance; the need for more financial certainty as it assesses an appropriate percentage of salary increase; inquired if it could revisit the percentage when it gets more firm financial information.

Motion by Ms. Marsh; Second by Dr. Fallgatter:

Increase Mr. Schaibley's salary by 4% effective March 1, 2024.

In Favor: Ms. Marsh, Dr. Dohm, Dr. Fallgatter, Dr. Tanabe, Dr. Kangas, Ms. Snay, Ms. Carlson. Motion carried 7-0.

4. Contract Negotiations, Strategies, Direction to Negotiators as to APT Contract/Staffing

Content of this topic is contract negotiations, strategies, or direction to negotiators, and may be held in Executive Session. The legal authority for closing this portion of the meeting is N.D. Century Code § 44-04-19.1(9). Attended by Ms. Marsh, Dr. Dohm, Dr. Fallgatter, Dr. Tanabe, Dr. Kangas, Ms. Snay, Ms. Carlson, Dr. Olson Stremick (joined at 12:20 pm); Mr. Schaibley; Mr. Menge.

Motion by Dr. Fallgatter; Second by Ms. Marsh:

Enter into executive session.

In Favor: Ms. Marsh, Dr. Dohm, Dr. Fallgatter, Dr. Tanabe, Dr. Kangas, Ms. Snay, Ms. Carlson. Motion carried 7-0.

Entered into executive session 12:12 pm. Discussion on the exempt topic occurred. Executive Session ended at 12:54 pm.

5. Adjournment

12:54 pm