

**SPECIAL MEETING TUESDAY NOVEMBER 23, 2021. (Tuesday, November 23, 2021)**

Generated by Natasha Kotowicz on Monday, December 13, 2021

Opening

Information, Procedural: Call to Order

In attendance:

Nikki Peterson - Chair	Sally Roller
Jeff Steer - Treasurer	Marshall Westberg
Mark Jones - Clerk	Jordan Johnson
Darby Boe	

Information: Open Forum no one spoke.

Action, Procedural: Approve Agenda

Recommended Action: Motion by: Boe Second by: Steer to approve the agenda as presented or amended to include the following:  
CU

Action: Resolution Regarding Fund Balance Transfers

Recommended Action: Motion by: Steer Second by: Johnson to approve the Request and Resolution for Fund Transfers in the following reserve accounts. (Funds moved to the unassigned General Fund.) CU \$137,167.54. Safe Schools \$166,858.06 Community Education \$143,391.33 Early Childhood Family Education \$164,741.38 School Readiness

Roll Call Vote: Aye- Johnson, Westberg, Jones, Peterson, Roller, Steer, and Boe

Nay- 0

Discussion, Information, Procedural: Facilities Assessment Discussion- communities committee

Action: ADJOURN

Recommended Action: Adjourn Next Regular School Board Meeting will be December 13, 2021, at 6:30pm in High School multipurpose room.