

SPECIAL BOARD MEETING MONDAY DECEMBER 19, 2022 (Monday, December 19, 2022)

Generated by Natasha Kotowicz on Monday, January 9, 2023

Opening

Procedural:Call to Order

In Attendance: Nikki Peterson-Chair; Jeff Steer-Vice Chair ; Mark Jones-Clerk; Jordan Johnson-Director;Marshall Westberg-Director, Darby Boe Treasurer, Sally Roller- Director.

Procedural:Pledge of Allegiance was spoken

Approval of Agenda

Action, Procedural:Approval of Agenda

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

District Business

Discussion:DISCUSSION - EHLERS PRESENTATION OF PRE-SALE REPORT FOR BOND SALE

AARON BUSHBERGER & SHELBY MCQUAY- Joined Via Zoom and gave a presentation with information on Pre-Sale for the Bond. Discussion was held with questions and answers with the board.

Action, Discussion: Resolution Stating the Intention of the School board to Issue General Obligation School Building Bonds to Issue General Obligation School Building Bonds in the Maximum Aggregate Principal.

Recommended Action: Motion by: Boe Second by: Steer to approve the Halloween Dance to be held at the Elementary School on Oct. 28, 2022 from 6PM to 8:45PM, for the band fundraiser. CU

Roll Call Vote-

Peterson- aya

Jones- aya

Johnson- aya

Westberg-aya

Roller-aya

Steer- aya

Boe- aya

0- nay

Motion passed.

Discussion: Post Issuance Compliance Policy- 1st Reading

Action:Approval of overnight Stay for Boys Basketball Game

Recommended Action: Motion by: Jones Second by: Westberg to approve the overnight stay of the Varsity Boys Basketball Team in Walker, MN on December 28, 2022 for a 2 day tournament. (Dec. 28 & 29) CU

Adjourn

Action: Adjourn at 7:51pm. Next Meeting will be January 9, 2023 at 7:00pm in the H.S. Multipurpose room.