12/10/24, 4:01 PM BoardDocs® LT

Special Board Meeting Friday November 15, 2024 (Friday, November 15, 2024)

Generated by Natasha Kotowicz on Sunday, December 8, 2024 Information:CALL TO ORDER

In Attendance: Nikki Peterson-Chair; Sally Roller-Vice Chair; Mark Jones-Clerk; Jordan Johnson-Director; Darby Boe Treasurer, Ashley Reinier-Director.

Absent:Jeff Steer-Director

Procedural:Pledge of Allegiance was spoken.

Action: APPROVAL OF AGENDA

Recommended Action: Motion by:Boe Second by:Jones to approve the agenda as presented or amended to include the following. MC

Action, Action (Consent), Procedural:Approve the RESOLUTION Canvassing Returns of Votes of the School district Recommended Action: motion:Johnson second:Reinier to approve the RESOLUTION Canvassing Returns of Votes of the School district. MC Roll Call Vote: Boe-aye; Reinier-aye; Roller-aye; Peterson-aye; Johnson aye. Steer Absent. Aye-6; Nay 0.

Action, Procedural: Adjourn. Truth in Taxation Meeting will be December 2, 2024 @ 6:30p.m., Work Session Meeting will be December 2, 2024 @ 7:00 p.m. in the H.S. Multipurpose room. Regular Board Meeting will be December 9, 2024 at 5:00 p.m. in the H.S. Multipurpose room

Recommended Action: Motion by:Boe Second by:Roller to adjourn at 7:12 am. MC