**SPECIAL SCHOOL BOARD MEETING**

**IN CONJUNCTION WITH THE**

**REGULAR SCHOOL BOARD WORK SESSION**

**INDEPENDENT SCHOOL DISTRICT #756**

**THURSDAY, SEPTEMBER 16, 2021**

**HIGH SCHOOL MEDIA CENTER**

**6:00 A.M.**

 A special school board meeting was held in conjunction with the regular school board work

 session at 6:00 a.m. on Thursday, September 16, 2021 in the High School Media Center.

1. **CALL TO ORDER-CHAIRPERSON**
2. **ROLL CALL-CLERK**

Kelly Braaten, Pam Hameister, Dean Meshke, Jenny Thurnau, Jon Sunde,

Melissa Stoen, Rodney Krell

 **ALSO PRESENT:** Superintendent of Schools

1. **APPROVAL OF AGENDA**

Motion by Jenny Thurnau and seconded by Melissa Stoen to approve the agenda as submitted. Motion carried. (7 Aye/0 Nay)

1. **ITEMS ON WHICH BOARD ACTION IS REQUESTED**

Member Rodney Krell introduced a resolution “Relating to establishing the location for absentee voting for school district elections not held on the date of a statewide election” and moved its adoption, which motion was seconded by Member Melissa Stoen. Motion carried. (Roll call vote: 7 Aye-Braaten, Hameister, Meshke, Thurnau, Sunde, Stoen, and Krell/0 Nay)

1. **ITEMS OF INFORMATION AND/OR DISCUSSION ONLY**
2. **SUPERINTENDENT OR BOARD MEMBER ITEMS**
3. **ADJOURNMENT**

Motion by Jon Sunde and seconded by Dean Meshke to adjourn the meeting at

6:47 a.m. Motion carried. (7 Aye/0 Nay)

 Respectfully Submitted,

 Pam Hameister

 Clerk of the School Board

 Independent School District #756

 Blooming Prairie, Minnesota