

School Board Meeting Minutes
INDEPENDENT SCHOOL DISTRICT #912
MILACA, MINNESOTA 56353
Monday, December 4, 2023 6:30 pm
ALC

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the ALC on Monday, December 4, 2023, for the purpose of discussing board business.

The meeting was called to order at 6:30 p.m. by Chairperson Aimee Struffert.

Upon roll call the following members were present: Jennifer Corrow, Jere Day, Caity Eggen, Samantha Lange, Sara Larsen, Nathan Neuhart, Aimee Struffert. Superintendent David Wedin was also present.

Motion by S. Lange, second by S. Larsen, to approve the agenda. Motion carried, 7:0.

Approval of the Consent Agenda

Motion by J. Day, second by J. Corrow, to approve the consent agenda:

- Approve the Overnight Trip Request for 10th Grade Trip to Washington D.C., April 4 - 7, 2024
- Approve the Overnight Trip Request for Impressions of Peru Trip, August 4 - 11, 2025
- Approve the Overnight Trip Request for a Rome, Athens & Greek Isle Tour, August, 2027

Motion carried, 7:0.

The Business Manager presented the Truth in Taxation presentation at 6:32 p.m.

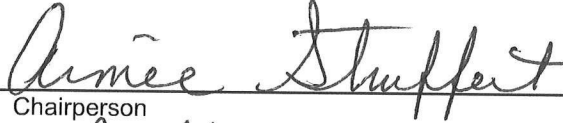
Superintendent Wedin presented information on the 2023-2024 World's Best Workforce Plan at 7:02 p.m.

Superintendent and Board Items

Superintendent Wedin went over the schedule of upcoming negotiations committee meetings, MSBA Conference, and Meet and Confer.

Motion by J. Corrow, second by S. Lange, to adjourn the special meeting at 7:44 p.m. Motion carried 7:0.

Respectfully submitted,


Chairperson

December 18, 2023

Date


Clerk

December 18, 2023

Date