

School Board Meeting Minutes
INDEPENDENT SCHOOL DISTRICT #912
MILACA, MINNESOTA 56353
Monday, November 1, 2021 6:00 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, November 1, 2021, for the purpose of discussing board business.

The meeting was called to order at 6:00 p.m. by Vice-Chairperson Sara Larsen.

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

Motion by N.Neuhart second by J.Day, to approve the agenda. Motion carried, 6:0.

Public Forum

No one spoke at Public Forum

Approval of the Consent Agenda

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

- Approval of the Snow Removal Contract with Will's Lawn Care, LLC
- Approval of the Overnight Trip Request for Marching Wolves to Nashville, TN, June 28 - July 2, 2022

Motion carried, 6:0.

Board Member Items

Superintendent Wedin gave a school year update.

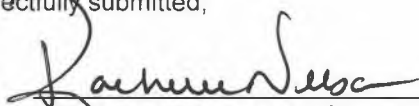
Motion by J.Day, second by A.Struffert to close the special meeting and stop recording at 6:34 p.m. Motion carried 6:0.

Motion by A. Struffert, second by N.Neuhart to begin a closed meeting per MN § 13D.05.3 for the Superintendent's Evaluation and start recording at 6:35 p.m. Motion carried 6:0.

Motion by J.Corrow, second by S. Lange to reopen the special meeting at 7:19 p.m. Motion carried 6:0.

Motion by S.Lange, second by N.Neuhart, to adjourn. Motion carried 6:0. The meeting adjourned at 7:19 p.m.

Respectfully submitted,



Chairperson



Clerk

November 15, 2021

Date

November 15, 2021

Date