

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

The meeting was called to order at 6:01 p.m. by Chairperson Rachelle Nelson.

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

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

Board Member S.Larsen introduced the following Resolution and moved its adoption: Resolution of Governing Board Supporting Form A Application to Minnesota State High School League Foundation; WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts; WHEREAS, the Governing Board of Milaca Public Schools recognizes the value of student participation in extracurricular activities; and WHEREAS, the MSHSL Foundation is offering grants and funding to assist school districts in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs. THEREFORE, BE IT RESOLVED, that the Governing Board of Milaca Public Schools supports the school's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

The motion for the adoption for the foregoing Resolution was duly seconded by Board Member J.Corrow, and upon vote being taken thereon, the following voted in favor thereof: J.Corrow, J.Day, S.Lange, S.Larsen, N.Neuhart, A.Struffert, R.Nelson

and the following voted against the same: none

whereupon, said Resolution was declared duly passed and adopted.

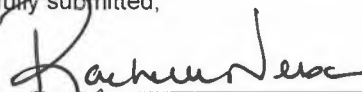
The Business Manager presented the Truth in Taxation presentation at 6:04 p.m.

Superintendent Wedin discussed the 2021-2022 World's Best Workforce Plan. Progress and goals focused on Kindergarten readiness, third grade literacy, achievement gap closure, career and college readiness and high school graduation were reviewed. Updates were also given on the Strategic Plan and sixth grade Deep Portage trip.

Congratulations were given to N.Neuhart and a certificate was presented for completing the Minnesota School Boards Association training.

Motion by N.Neuhart, second by S.Lange, to adjourn. Motion carried 7:0. The meeting adjourned at 6:58 p.m.

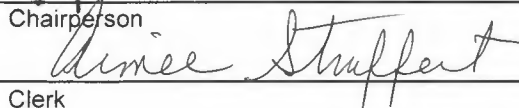
Respectfully submitted,



Chairperson

December 20, 2021

Date



Clerk

December 20, 2021

Date