

BOARD OF EDUCATION MEETING

Special Meeting

April 27, 2022

BOARD MEMBERS PRESENT Michelle Jacobsen, Ellen Larson, Cory Duclos,
Jennifer Jones, Travis Ames

1.0 CALL TO ORDER

Call to Order

1.1 The meeting was called to order by President Michelle Jacobsen at 6:47 p.m. The following items of business were conducted:

2.0 New Business

New Business

2.1 Clerk Pro Tem

Clerk Pro Tem

“BE IT RESOLVED to appoint Michelle Jacobsen as Clerk Pro Tem in the absence of the District Clerk at the April 27, 2022 special meeting.”

M. Jacobsen

Moved by: Ames

Seconded by: Larson

Ayes: 5 Nays: 0 Absent: Motion carried.

3.0 Future Business

Future Business

3.1 Executive Session

Executive Session

“BE IT RESOLVED to adjourn to executive session to discuss matters relating to the employment of a particular individual.”

Moved by: Duclos

Seconded by: Jones

Ayes: 5 Nays: 0 Absent: Motion carried.

4.0 Adjournment

Adjournment

“BE IT RESOLVED to adjourn the meeting at 8:03 p.m.

Moved by: Jones

Seconded by: Duclos

Ayes: 5 Nays: 0 Absent: Motion carried.

Respectfully submitted,



Michelle Jacobsen
Clerk Pro Tem