BOARD OF EDUCATION SPECIAL BOARD MEETING January 29, 2024 6:00 p.m. Forum Room, Secondary Building Crosby, MN

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Special meeting of the Board of Education was held in the Forum Room, at 6:00 p.m. on January 29, 2024 with Chair Mike Domin presiding.

Members Present: Barb Neprud, Mike Domin, Beth Hautala, Kim Coughlin, Laura Lee and Superintendent Jamie Skjeveland. Tommy Sablan was absent.

Chair Domin called the meeting to order at 6:00 p.m.

<u>Approve Agenda</u>-Motion by Lee, second by Coughlin to approve the agenda. All voting aye, and the motion carried.

<u>Approve Settlement of the 2023-2025 Teacher Master Agreement</u>- Motion by Neprud, second by Hautala to approve the settlement of the 2023-2025 Teacher Master Agreement. All voting aye, and the motion carried.

The next regular Board meeting will be February 26, 2024 at 6:00 p.m. in the Forum Room.

<u>Adjourn</u>-Motion by Coughlin, second by Lee to adjourn the meeting at 6:02 p.m. All voting aye, and the motion carried

Recorded by Wm Tollefson

Barb Neprud, Clerk