OFFICIAL PROCEEDINGS SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 22 BECKER AND OTTERTAIL COUNTIES, DETROIT LAKES, MINNESOTA 56501

Regular School Board Meeting Monday, August 6, 2025, 5:30 PM City Hall ~ 1025 Roosevelt Ave, Detroit Lakes, MN, 56501

Present: John Steffl, Michelle Okeson, Michael Walther, Julie Smith-Yliniemi, Mary Rotter, Sanford Nelson **Absent:** None

The meeting was called to order at 5:30 PM by Board Chair Steffl.

The Pledge of Allegiance was recited.

A motion was made by Walther seconded by Okeson, to approve the agenda. Motion carried unanimously.

A motion was made by Walther, seconded by Smith-Yliniemi to approve the Schoolhouse Closing Resolution and Findings. Motion carried unanimously.

A motion was made by Nelson, seconded by Walther to approve the Resolution Approving the Redevelopment Plan for Redevelopment Project No. 44 and the Tax Increment Financing Plan for Tax Increment Financing District No. 44-1. Motion carried unanimously.

Board Chair Steffl announced the upcoming events.

A motion by Rotter, to adjourn the meeting at 5:53 PM, seconded by Okeson. Motion carried unanimously.

Respectfully submitted,

Julie Smith-Yliniemi, Clerk