

School Board Minutes
INDEPENDENT SCHOOL DISTRICT 191
January 21, 2021

The special meeting of the Board of Education was called to order by Chair Miller at 5:30 p.m. The meeting took place via electronic means pursuant to Minnesota Statute 13.D.021.

Call to Order

Directors Alt, Chester, Conner, Hume, Werb and Chair Miller were present. Said was absent. Superintendent Battle, Lisa Rider, executive director of business services, and staff were also present.

Attendance

Miller asked Hume to lead the pledge of allegiance.

Pledge

Moved by Chester, seconded by Hume, to approve the agenda. A roll call vote was taken and the motion carried unanimously (6.0 with Werb, Alt, Chester, Conner, Hume, and Miller voting in favor and none voting against.)

Agenda

Miller called a recessed from 5:34 p.m. to 5:35 p.m. due to technical issues.

Recess

Moved by Alt, seconded by Werb, to approve the minutes of the January 14, 2021, regular board meeting. A roll call vote was taken and the motion carried unanimously (6. 0 with Alt, Chester, Conner, Hume, Miller and Werb voting in favor and none voting against.)

Minutes

Moved by Hume, seconded by Chester, to approve the Schmitty and Sons Addendum. A roll call vote was taken and the motion carried unanimously (6, 0 with Chester, Conner, Hume, Miller, Werb, and Alt voting in favor and none voting against.

Schmitty and Sons
Addendum

The special meeting adjourned to a retreat at 5:40 p.m.

Adjourn

January 28, 2021

Scott Hume, clerk

Date approved