

Minutes
School Board Special Meeting
Fridley Independent School District 14
Thursday, January 15, 2026

Call to Order

Board Chair Karnopp called the Special Meeting of the Fridley School Board to order at 4:30 PM on Thursday, January 15, 2026, at the Fridley Community Center. The following Board members were present in the room: Nikki Auna, Sara Jones, Jake Karnopp / Absent: Sara Schreiner, and Avonna Starck

Approval to Amend the Agenda

Motion by Jones, seconded by Auna, to amend the agenda by adding the agenda item: "Appointment of a Clerk Pro Tem/Temporary clerk for the January 15, 2026 Special Meeting for document attestation/signature purposes". Upon vote being taken, all voted in favor, none against, none abstained. Motion carried 3-0.

Approval to appoint Temporary Clerk

Motion by Jones, seconded by Auna to appoint Nikki Auna to serve as Clerk Pro Tem/Temporary Clerk for the January 15, 2026 Special Meeting, for the limited purpose of signing/attesting documents required for the resolution approved this evening. Upon vote being taken, all voted in favor, none against, none abstained. Motion carried 3-0.

Approval of the Agenda with Suggested Motions and Resolutions

Motion by Jones, seconded by Auna, to approve the agenda for January 15, 2026. Upon vote being taken, all voted in favor, none against, none abstained. Motion carried 3-0.

Business Action Items

A. RESOLUTION: Relating to \$11,500,000 General Obligation Aid Anticipation Certificates of Indebtedness, Series 2026A: Ratifying the Award of Sale and Establishing the Terms Thereof

Motion by Jones, seconded by Auna to approve the Resolution relating to \$11,500,000 General Obligation Aid Anticipation Certificates of Indebtedness, Series 2026A: Ratifying the Award of Sale and Establishing the Terms Thereof. Upon roll call vote being taken all voted in favor, none against, none abstained. Motion carried 3-0.

Adjournment

Motion by Jones, seconded by Auna to adjourn the meeting at 4:32 PM. Upon vote being taken all voted in favor, none against, none abstained. Motion carried 3-0.

Jake Karnopp, Board Chair

Avonna Starck, Board Clerk