BOARD OF EDUCATION SPECIAL BOARD MEETING November 14, 2023 8:30 a.m. District Office Conference Room Crosby, MN

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Special meeting of the Board of Education was held in the district office conference room, at 8:30 a.m. on November 14, 2023 with Vice Chair Barb Neprud presiding.

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

Vice Chair Neprud called the meeting to order at 8:30 a.m.

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

<u>Adopt Resolution to Canvass Returns of Votes of the School District General Election</u>- Motion by Sablan, second by Hautala to adopt the Resolution Canvassing Returns of Votes of School District Special Election held November 7, 2023. With 920 "yes" votes and 955 "no" votes, the operating referendum question failed. All voting aye, and the motion carried. *(copy of resolution in legal minute book.)* 

The next regular board meeting will be November 27, 2023 at 6:30 p.m. in the forum room.

Adjourn-Motion by Coughlin, second by Sablan to adjourn the meeting at 8:43 a.m. All voting aye, and the motion carried

Recorded by Wm Tollefson

Laura Lee, Clerk