

Special Board of Education Finance Workshop

Monday, May 17, 2021 4 PM Central
Crosslake Community School
35808 Co Rd 66
Crosslake, MN 56442

1. **Call Meeting to Order**

Due to the ongoing safety concerns regarding the COVID-19 pandemic, the CCS Board of Education will continue to meet via Google Meet. Current Open Meeting law states that in the case of a pandemic, we do not need to have a person onsite at the regular meeting place. Therefore, the Board of Education Chair has decided to hold meetings electronically. The Board of Education Chair will let participants in at the beginning of the meeting. If you have an item for the public comment period, please email Cinda Jensen (cindajensen@crosslakekids.org), Board of Education Chair with your name and topic.

2. **Roll Call and Establish a Quorum**

Kysa Corbett, Maggie Heggerston, Cinda Jensen, Beverly Loeffler, Heidi O'Brien, Lance Swanson, Ronda Veit,
Guests: Holly Amaya, Jill Arendt, Annette Klang, Jodi Schott, Amy Miller, Joe Aliperto (Dieci School Finance LLC)

3. **Agenda**

Loeffler motioned to accept the agenda for tonight's meeting; O'Brien seconded.

Roll Call: Corbett Y; Loeffler Y; O'Brien Y; Heggerston Y; Veit Y; Swanson Y; Jensen Y. Motion passes 7-0.

3.A. Review/discuss FY 2022 Budget

Went through proposed FY 2022 budget and discussed important finance matters such as positions and salaries.

3.A.1. Boardbook Enhanced Features

Additional features that can be purchased.

3.A.2. Network Hire

Information related to network hire support. This item was tabled for the time being.

4. **Adjourn the Special Board of Education Meeting**

Loeffler made motion to adjourn the meeting; Veit thanked Loeffler for the time she put in. Jensen motioned to adjourn the finance workshop at 8:56 p.m.; Loeffler seconded.

Roll Call: Loeffler Y; Veit Y; Swanson Y; O'Brien Y; Heggerston Y; Jensen Y. Motion passes 6-0.