BOARD OF EDUCATION SPECIAL BOARD MEETING August 31, 2021 9:00 a.m. Superintendent's Office, Secondary Building Crosby, MN

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Special meeting of the Board of Education was held in the Superintendent's Office, at 9:00 a.m. on August 31, 2021 with Clerk/Acting Vice Chair Abby Geotz presiding.

Members Present: Barb Neprud, Abby Geotz, Kim Coughlin and Superintendent Jamie Skjeveland. Mike Domin was absent.

Clerk/Vice Chair Geotz called the meeting to order at 9:00 a.m.

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

<u>Adopt Resolution Setting Enrollment Limits by Grade Level</u>- Motion by Neprud, second by Coughlin to adopt a resolution setting enrollment limits by grade level in accordance with Policy 509 – Enrollment of Nonresident Students, Section II, item A-1 relating to enrollment cap standards. This resolution sets those enrollment cap standards for grades K-6 for the first semester of the 2021-2022 school year.

Based on current staffing levels, the grade level enrollments shall be capped at:

Kindergarten	92 students
1 <sup>st</sup> Grade	72 students
2 <sup>nd</sup> Grade	75 students
3 <sup>rd</sup> Grade	78 students
4 <sup>th</sup> Grade	87 students
5 <sup>th</sup> Grade	87 students
6 <sup>th</sup> Grade	87 students

All voting aye, and the motion carried.

The next regular Board meeting will be September 27, 2021 at 6:00 p.m. in the Forum Room.

<u>Adjourn</u>-Motion by Coughlin, second by Geotz to adjourn the meeting at 9:27 a.m. All voting aye, and the motion carried

Recorded by Wm Tollefson

Abby Geotz, Clerk