

Special Meeting
Monday, January 30, 2024 | 6:30 p.m.

GMR School Library
Central 401 Park Avenue West
Greenbush, MN 56726

1. Call to Order at 6:30 p.m.
ADMINISTRATION: Supt. Barb Muckenhirn, Dan Carpenter

OTHER ATTENDEES: NONE

2. Roll Call
 - a. Allison Harder, Brandon Ignaszewski, Peter Kern, Brandon Kuznia (arrived at 7:29 p.m.), Joseph Melby, Kurt Stenberg, SueAnn Wahl
3. Listening Session
 - a. None
4. Approval of Agenda
Motion by Allison Harder seconded by SueAnn Wahl to approve the agenda of the January 30, 2024 Special Board Meeting as presented.
5. Old Business

5.1. Rescind January 22, 2024 Resolution Authorizing the District to Enter Into a Line of Credit Agreement with a Financial Institution

Motion by Joseph Melby seconded by Allison Harder to rescind the Resolution Authorizing the District to Enter Into a Line of Credit Agreement with a Financial Institution that was approved by the Board at the Regular January 22, 2024 Board Meeting.

Roll Call – All in Favor

6. New Business

6.1. Resolution Authorizing the District to Enter Into a Line of Credit Agreement with a Financial Institution

Alterations are needed to adjust the resolution that was approved on Jan. 22, 2024, to correct for bank adjustments.

Resolution for recommended Motion

6.2. Approve SOD Plan

The SOD plan is required to be approved by the Board and submitted to the Minnesota Department of Education January 31.

A motion was made by Peter Kern and seconded by Joseph Melby to approve the SOD plan as presented.

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7. Reports

7.1 School Administration

8. Adjournment

Motion by Kurt Stenberg, second by SueAnn Wahl to ADJOURN

Recorded by: Allison Harder, Clerk