

The School Board meeting will be available to view by selecting the following link:  
Google Meet link: <https://meet.google.com/tyy-zmbs-xdq>

### **CALL TO ORDER**

#### 1. Roll Call:

- Jessica Crosby, Vice Board Chair
- Dale Johnson, Director
- Toni Korpi, Clerk
- Tina Sather, Treasurer
- Roxanne Skogstad-Ditsch, Director
- JoAnn Smith, Board Chair

#### Non-Voting Members:

- Beth Shermoen, Superintendent

#### 2. Pledge of Allegiance

### **Approval of Agenda**

1. Approve agenda as presented. Motion by \_\_\_\_\_, second by \_\_\_\_\_. Motion carried / failed.

### **Action Items**

1. A. Improving systems and structures to create a culture where all are welcome and supported.

1.a. Authorize the resolution to approve the Building JPA for NLC: Approving a Joint Powers Agreement for the Acquisition and Betterment of an Education Facility in Mountain Iron, Minnesota; And Taking Other Actions with Respect Thereto.  
Motion by \_\_\_\_\_, second by \_\_\_\_\_. Motion carried / failed.

### **Adjournment**

1. Motion by \_\_\_\_\_, second by \_\_\_\_\_ to adjourn meeting at \_\_\_\_\_ p.m. Motion carried / failed.