

The School Board meeting will be available to view by selecting the following link: [meet.google.com/cyp-nimw-abm](https://meet.google.com/cyp-nimw-abm)

### **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 Joint Powers Agreement by member districts for Building Joint Powers Agreement for the Northland Learning Center.  
Motion by \_\_\_\_\_, second by \_\_\_\_\_. Motion carried / failed.

1.b. Approve the online school learning platform.  
Motion by \_\_\_\_\_, second by \_\_\_\_\_. Motion carried / failed.

### **Adjournment**

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