

Regular Board Meeting
Monday, September 18, 2023 7:00 PM Central

Media Center
400 6th Street
Cleveland, MN 56017

Nancy Heldberg: Present
Jennifer Hokanson: Present
Andy Jindra: Present
Kevin McCabe: Present
Scott Miller: Present
Ryan Ponwith: Present
Present: 6.

I. CALL TO ORDER/WELCOME

II. ADOPTION OF AGENDA

III. COMMUNITY COMMENT

IV. CONSENT AGENDA

IV.A. Approval of Regular Board Minutes

IV.B. Approval of Bills and Payments

IV.C. Approval of Contracts/etc.:

IV.C.1. Contracts:

IV.C.2. Resignations:

V. PRESENTATIONS

VI. NEW BUSINESS

VI.A. Assurance of Compliance & Mandated Reporting

VI.B. Resolution Establishing Combined Polling Place

VI.C. Approval of Policies - Changes/Updates for 2023-2024

VI.D. Certification of Proposed 2023-Payable 2024 Levy

VI.E. Transportation Contract - West Side Transportation

VI.F. Lane Changes

VII. ITEMS OF INFORMATION / DISCUSSION

VII.A. Board Member's Reports

VII.B. Principal's Report

VII.C. Transportation Director's Report

VII.D. Superintendent's Report

VIII. NEXT MEETING

IX. ADJOURN