

December 22, 2021

The Special Meeting of the School Board, Independent School District No. 701, was called to order at 9:00 A.M. on December 22, 2021, in the High School Board Room. Members present: Directors McLaughlin, Nyberg, Egan, Polcher and Chair Berklich.
Members Absent: Director Martin

Director Polcher served as Clerk Pro-Tem

The Pledge of Allegiance was recited.

APPROVE AGENDA

Moved by Director Polcher, supported by Director McLaughlin to approve the agenda. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director Polcher supported by Director Nyberg and approved unanimously to approve the Consent Agenda which consists of the Minutes for the December 8, 2021 Closed Meeting and Regular Meeting. Motion carried unanimously.

PRESENTATION STERLE & CO.

Sterle & Co. presented the fiscal year 2021 audit.

Administrative Business:

APPROVE THE FISCAL YEAR 2021 AUDIT FINANCIAL REPORT

Moved by Director Polcher, supported by Director Nyberg to approve the fiscal year 2021 audit financial report. Motion carried unanimously.

ADJOURN

Moved by Director Polcher, supported by Director McLaughlin to adjourn the meeting at 9:52 a.m. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

JEFF POLCHER, Clerk Pro-Tem