

December 21, 2022

The Special Meeting of the School Board, Independent School District No. 701, was called to order at 9:35 A.M. on December 21, 2022, in the High School Board Room. Members present: Directors McLaughlin, Martin, Egan, Nyberg and Chair Berklich.
Members Absent: Director Polcher

Director Egan served as Clerk Pro-Tem for this meeting.

The Pledge of Allegiance was recited.

APPROVE AGENDA

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

APPROVE CONSENT AGENDA

Moved by Director Egan, supported by Director McLaughlin and approved unanimously to approve the Consent Agenda which consists of the Minutes from the December 7, 2022 Regular meeting and the Truth-In-Taxation Hearing.

PRESENTATION STERLE & CO.

Sterle & Co. presented the fiscal year 2022 audit.

Administrative Business:

APPROVE THE FISCAL YEAR 2022 AUDIT FINANCIAL REPORT

Moved by Director Egan, supported by Director Martin to approve the fiscal year 2022 audit financial report. Motion carried unanimously.

APPROVE .5 CREDIT HEALTH COURSE TO GRADUATE HIGH SCHOOL, AND INCREASE THE NUMBER OF CREDITS TO GRADUATE FROM 22.5 TO 23.0. THIS REQUIREMENT WOULD TAKE EFFECT FOR THE CLASS OF 2027

Moved by Director Martin, supported by Director McLaughlin to approve .5 credit health course to graduate high school, and increase the number of credits to graduate from 22.5 to 23.0. This requirement would take effect for the Class of 2027. Motion carried unanimously.

ADJOURN

Moved by Director Egan, supported by Chair Berklich to adjourn the meeting at 11:45 a.m. Motion carried unanimously.

JOHN BERKLICH, Chair

ATTEST:

MICHAEL EGAN, CLERK PRO-TEM