

Special Board Meeting
Independent School District 564 – Board of Education
December 8, 2021
12:00 p.m.
DSC Board Room

A special meeting of the Independent School District #564 School Board was held on Wednesday, December 8, 2021 in the District Service Center board room. Chairperson Nomeland called the meeting to order at 12:00 pm.

The following board members were present: Chris Melbye, Wayne Nomeland, Misty Hempel, Michelle Westerman, Mike Spears and Ryan Walseth. Absent: Craig Mattson. Also in attendance were staff members: Donita Stepan, Melissa Bushy, Sara Olson, Amber Lindgren, Scott Brekke, Dan Christianson and Tanya Monson-Ek. Others in attendance: Dave Hill. Clerk Spears confirmed that a quorum was present.

A motion was made by Ryan Walseth and seconded by Mike Spears to approve the agenda as presented. Motion carried.

The purpose of the special meeting was to approve an amendment to the 2021-22 academic calendar. Superintendent went over the proposed calendar change.

A motion was made by Michelle Westerman and seconded by Misty Hempel to approve the amendment to the 2021-22 Academic calendar. Motion carried.

Chairperson Nomeland adjourned the meeting at 12:13 pm.

/s/
Wayne Nomeland, Chair

/s/
Mike Spears, Clerk