

December 21, 2023

The Special Meeting of the School Board, Independent School District No. 701, was called to order at 9:00 A.M. on December 21, 2023, in the High School Board Room. Members present: Directors McLaughlin, Gabardi, Nyberg, Egan, Polcher, Chair Berklich.

Members Absent: Director Nyberg, Student Representatives Addyson Anderson and Cristian Karakash.

The Pledge of Allegiance was recited.

Director Nyberg arrived at 9:05 A.M.

APPROVE AGENDA

Moved by Director Polcher, supported by Director Gabardi to approve the agenda with removing the following from Administrative Business: Ms. Molly Stenstrom, Greenhaven Elementary, present on a Facility Dog. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director Polcher, supported by Director Egan and approved unanimously to approve the Consent Agenda which consists of the Minutes from the December 6, 2023 Regular Meeting and Truth-In-Taxation Hearing.

Sterle & Co. presented the fiscal year 2023 audit.

**Administrative Business:**

APPROVE THE FISCAL YEAR 2023 AUDIT FINANCIAL REPORT

Moved by Director Polcher, supported by Director Egan to approve the fiscal year 2023 audit financial report. Motion carried unanimously.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 11:10 a.m. Motion carried unanimously

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JOHN BERKLICH, CHAIR

ATTEST:

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JEFF POLCHER, CLERK