SPECIAL SCHOOL BOARD MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD WEDNESDAY, NOVEMBER 15, 2023

<u>MEMBERS PRESENT</u>: Vice-Chair Lisa Kvas, Clerk Jason Gellerstedt, Treasurer Charles Bainter, Director Laura Petersen, and Director Clay Krueger

MEMBERS ABSENT: Chair Jesse White and Director Amy Winans

<u>ALSO PRESENT</u>: Superintendent Dr. Reggie Engebritson and Student/Personnel Coordinator Anni Grahek

The Special Meeting of the School Board was called to order by Vice-Chair Kvas at 5:30 p.m. in the High School Conference Room, following the Pledge of Allegiance.

Motioned by Bainter, supported by Petersen to approve the agenda as proposed.

All members present voted in favor.

SPECIFIC AGENDA:

Motioned by Petersen supported by Bainter to Approve Resolution #07-24 Canvassing November 7, 2023 Special School Board Election Votes.

In favor: Kvas, Gellerstedt, Bainter, Petersen, Krueger

Opposed: None

Motioned by Gellerstedt, supported by Bainter to adjourn at 5:32 p.m.

All members present voted in favor.

Chair

Clerk

Jasur Sithmeth