

The meeting was called to order by Chair Wittenberg at 7:00 p.m. Declaration of Quorum – Members present: Vern Wittenberg, Jill Nelson, Scott Abel, Corey Petterson, Kayla Walberg, and Randy Bodensteiner. Absent: None. Also present: Superintendent Ryan Grow, Principal Josh Tharaldson, staff and community members

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- 10.4 **Consider Accepting the Resignation of Rocky Eck as JH Football Coach** – MMS Walberg/Abel to accept. MCU.
Mr. Grow and the board thanked Rocky for his time with the district.
- 10.5 **Consider Hiring Calli Larson as Head Cross Country Coach for the 2023-2024 School Year** – MMS Walberg/Wittenberg to hire.
MCU. Mr. Grow and the board welcomed Calli to the staff.
- 10.6 **Consider Adopting the Second Reading of MSBA Model Policy 516.5** – MMS Wittenberg/Petterson to adopt 2nd reading. MCU.
- 10.7 **Consider Approving the 2023-2024 School Calendar** – Supt Grow thanked the Calendar Committee & presented the calendar. MMS
Abel/Petterson to approve. MCU.
- 10.8 **Consider Approving a Revised Budget for the 2022-2023 School Year** – Supt Grow presented the revised budget for 2022-2023. MMS
Bodensteiner/Wittenberg to approve. MCU.
- 10.9 **Consider Moving Summer Recreation Registration and Programming to the City of Clearbrook** – MMS Walberg/Nelson to
approve. MCU.
- 11 **Community Questions to the Board of Education Regarding Agenda Items** – Questions were asked and answered
- 12 **Future Meetings**
- 12.1 Regular School Board Meeting on Monday, May 15, 2023, at 7:00 p.m.
- 13 **Adjournment** – MMS Nelson/Petterson to adjourn at 8:22. MCU