

**Special School Board Meeting
Wednesday, January 15, 2025**

APPROVED

1. Opening Items

1.1 Call to Order

The January 15, 2025, special school board meeting was called to order by School Board President, Nicole Boyd at 5:00 PM

1.2 Roll Call

Members present: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Elena Erickson
Members absent: Ray DePerry, James Defoe

1.3 Confirmation of Meeting Posting

Confirmation of meeting notice posted to designated posting locations by school board secretary.

1.4 Approval of Agenda

Motion by Esme Martinson, second by Dionne Johnston, to approve agenda as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Elena Erickson
Final Resolution: Motion Carried

1.5 Public Comments

None

2. New Business

2.1 Consider Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$7,700,000

Motion by Esme Martinson, second by Elena Erickson, to approve Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$7,700,000.

ROLL CALL VOTE:

Aye: Esme Martinson, Sarah Williams, Elena Erickson

Nay: Nicole Boyd, Dionne Johnston

Final Resolution: Motion Carried

2.2 Consider Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$7,700,000

Motion by Elena Erickson, second by Sarah Williams, to approve Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$7,700,000

ROLL CALL VOTE:

Aye: Esme Martinson, Sarah Williams, Elena Erickson

Nay: Nicole Boyd, Dionne Johnston

Final Resolution: Motion Carried

2.3 Consider 2024-2025 Winter Transportation Agreement Renewal

Motion by Nicole Boyd, second by Sarah Williams, to approve 2024-2025 winter transportation agreement as presented.

ROLL CALL VOTE:

Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Elena Erickson

Final Resolution: Motion Carried

3. Closing Items

3.1 Announcement of / Action on Items from Closed Session

3.2 Adjournment

Motion by Dionne Johnston, second by Esme Martinson, to adjourn meeting 5:37 PM

Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Elena Erickson

Final Resolution: Motion Carried

Approve: _____

Nicole Boyd
Board President

Approve: _____

Sarah Williams
Board Clerk


Keeley Johnson

Recording School Board Secretary