

**Special Board Meeting
Monday, November 10, 2025**

APPROVED

1. Opening Items

1.1 Call to Order

The November 10, 2025, Special school board meeting was called to order by School Board President, Esme Martinson at 5:01 PM.

1.2 Roll Call

Members present: Esme Martinson, Nicole Boyd, Sarah Williams, Elena Erickson, Caitlin Penhollow, Kylie Vadnais
Members absent: 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 Sarah Williams, second by Kylie Vadnais, to approve agenda as presented.
Final Resolution: Motion Carried
Aye: Esme Martinson, Nicole Boyd, Sarah Williams, Elena Erickson, Caitlin Penhollow, Kylie Vadnais

1.5 Mission Statement

The Mission Statement was read by School Board President, Esme Martinson.

1.6 Land Acknowledgement Statement

The Land Acknowledgment Statement was read by District Administrator, Beth Paap.

1.7 Public Comments

2. New Business

2.1 RESOLUTION AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$2,000,000

Motion by Nicole Boyd, second by Sarah Williams, to approve resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$2,000,000
Final Resolution: Motion Carried
Aye: Esme Martinson, Nicole Boyd, Sarah Williams, Elena Erickson, Caitlin Penhollow, Kylie Vadnais

3. Closing Items

3.1 Adjournment

Motion by Sarah Williams, second by Kylie Vadnais, to adjourn meeting 5:05 PM
Final Resolution: Motion Carried
Aye: Esme Martinson, Nicole Boyd, Sarah Williams, Elena Erickson, Caitlin Penhollow, Kylie Vadnais

Keeley Johnson
Recording School Board Secretary

Approve: _____
Esme Martinson
Board President

Approve: _____
Sarah Williams
Board Clerk