

**SCHOOL BOARD MINUTES**  
**SPECIAL SCHOOL BOARD MEETING**

**May 2, 2022 - 6:30 P.M.**

Marshall County Central School District  
Independent School District No. 441

The Marshall County Central School Board, Independent District No. 441, met in special session on May 2, 2022 at 6:30 p.m. Newfolden, MN, High School Library.

The meeting was called to order at 6:31 P.M. by Chairperson Mark Knutson, who presided. Other members present were Board Members: Mindy Dunrud, Patti Anderson, Kayla Nelson, Craig Bakke, Zack Nicklin, Rob Anderson and Superintendent/Elementary Principal Jeffrey Lund. Others present were Mackenzie Nelson and Ron Ueland. Attending via Zoom was Michael Hoheisel from Baird Financial.

A resolution relating to the issuance of general obligation school building bonds not to exceed \$18,900,000 and calling a special election on August 9, 2022 was moved on by Zack Nicklin and seconded by Craig Bakke. Roll Call vote was taken: Mark Knutson - yes, Craig Bakke - yes, Zack Nicklin - yes, Rob Anderson - yes, Kayla Nelson - yes, Patti Anderson - yes, and Mindy Dunrud - yes, MC.

Member Patti Anderson made a motion to move the May board meeting to Monday, May 16, 2022 at 7:30 p.m. Motion was seconded by Kayla Nelson. MC.

Member Craig Bakke made a motion to accept the resignation of Summer Hoverson effective at the end of the 2021-2022 school year. Motion was seconded by Mindy Dunrud. MC.

Member Zack Nicklin moved to approve unpaid personal leave requests for Molly Rustad on May 5 and May 16 pending substitute availability noting the request for May 13 is not approved. Patti Anderson seconded the motion. Motion carried.

Board member Mindy Dunrud made a motion to adjourn the meeting. Member Zack Nicklin seconded. MC. Meeting was adjourned at 8:37 p.m.

Announcements:

May 16, 2022 - 7:30 p.m. - May Board Meeting

Attest:

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Chairperson Mark Knutson

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Patti Anderson, Clerk