TRI-VALLEY SCHOOL DISTRICT 49-6

SPECIAL BOARD MEETING

January 13,2021

The Special Meeting of the Tri-Valley School District 49-6 was held on Monday, January 13, 2021, at 2:30 pm via Zoom online format. Members present: Fods, Johnson, Pullman, and Siemonsma. Absent: Van Asselt. Administration present: Superintendent Lodmel, and Business Manager Andersen. Absent: Principal McDonald, 5-8 Principal Smart, Principal Johnson, and Special Education Director Haar.

Chair Johnson called the meeting to order at 2:34 pm and established a quorum. Chair Johnson then recognized visitors present and asked for items for future agendas.

There were no conflict of interest items to discuss.

There were not any waivers to discuss.

83-21 Motion by Fods, second by Siemonsma to approve the agenda as presented. Roll call vote as follows: Fods – yes, Johnson – yes, Pullman – yes, Siemonsma - yes. Motion carried.

84-21 Motion by Pullman, second by Siemonsma to approve the claim as presented. Roll call vote as follows: Pullman – yes, Siemonsma – yes, Fods – yes, Johnson – yes. Motion carried.

The next regular school board meeting will be held on February 8, 2021 at 5:30 pm.

85-21 Motion by Siemonsma, second by Fods to adjourn the regular school board meeting at 2:40 pm. Roll call vote as follows: Siemonsma – yes, Fods – yes, Johnson – yes, Pullman - yes. Motion carried.

Leslie Johnson, Board Chair Brian J. Andersen, Business Manager

**Bill Listing January 13th, 2021**

**Capital Outlay**

US Bank NA $236,906.53 – capital outlay certificates.

**Total Capital Outlay Fund $236,906.53**

**Total All Funds $236,906.53**