# Special Board Meeting INDEPENDENT SCHOOL DISTRICT NO #435

**Wednesday, March 24, 2021**

# Waubun Media Center 6:00 P.M

[**http://www.youtube.com/c/WaubunLivestream/live**](http://www.youtub.com/c/WaubunLivestream/live)

**ICS-Parking Design Development Presentation**

 **Minutes**

 **1.0 Call to order:** at 6:03pm

 **2.0 Roll Call: X= Present:**

 **Present:** Nick McArthur, Allan Haugo, Derek Hoban, Christie Haverkamp

 **Absent:** John Zima, Terry Dorman, John Zima, Vikki Bevins Came at 6:10pm

 **3.0 Pledge of Allegiance:**

 **4.0 Approval of the Agenda:** (Action item)

 Approval of the agenda for March 24, 2021 Special School Board Meeting as presented.

 Motion by Nick McArthur, seconded by Allan Haugo, to approve the Agenda for March 24,

 2021, Special School Board Meeting as presented.

  **Motion Carried**

 **5.0 New Business**

 **5.1 Approve Parking Design and Budget as Presented (Action)**

 Motion by Allan Haugo, seconded by Nick McArthur, to approve Parking Design and Budget as Presented (Action)

 **Motion Carried**

 **6.0 Adjournment:**

 Motion by Nick McArthur, seconded by Allan Haugo, to approve adjournment at 6:27pm

 Motion Carried

 Clerk: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_