**Special Board Meeting**

**INDEPENDENT SCHOOL DISTRICT NO #435**

**Wednesday, April 28, 2021**

**Waubun Media Center**

**5:30 P.M.**

**http://www.youtube.com/c/WaubunLivestream/live**

**Federal Programs Public Hearing**

**Indian Education Program, Federal Programs and Budgets**

**Minutes**

1. **Call to Order: 5:44pm**
2. **Roll Call:**

John Zima, Derek Hoban, Nick McArthur, Vikki Bevins, Terry Dorman, Christie Haverkamp

Allan Haugo came at 5:57pm

1. **Pledge of Allegiance**
2. **Approval of the Agenda:** (Action item)

Approval of the agenda for April 28, 2021 Special School Board Meeting as presented.

Motion by Derek Hoban, seconded by John Zima, to approve the Agenda for April 28, 2021 Special School Board Meeting as presented.

**Motion Carried**

1. **New Business:**

**5.1** Indian Education Program, Federal Programs and Budgets (Discussion)

**5.2** Public Comment

(Board Chair read the remote script)

Persons who wish to address the Board need to email at [publiccomment@waubun.k12.mn.us](mailto:publiccomment@waubun.k12.mn.us) the person shall be limited in length and time at the discretion of the Board Chair. Patrons should not expect a response from the Board. If appropriate the Board Chair will direct follow-up activities. All comments must be in accordance with Board policies.

**6.0 Adjournment:**

Motion By, John Zima seconded by Nick McArthur, to approve Adjournment at 6:06pm

Motion Carried

Clerk\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_