**Turtle Lake-Mercer PSD #72**

**Proposed School Board Agenda/Special Meeting**

**Thursday, April 29, 2021**

**5:00 PM CDT**

**Board Conference Room**

President Britton called the special meeting of the Turtle Lake-Mercer School Board to order at 5:00 P.M. in the Conference Room on Thursday, April 29, 2021.

Directors present in conference room: were Fast, O’Shea, Ruffo, Ravnaas

Zoom: Freeman

Superintendent: Sheila Schlafmann

Principal: Steven Heyd

Ravnaas moved to approve the agenda as presented, Ruffo seconded the motion. Motion Unanimously Carried.

 1. Meeting Called to Order – President

A. Recognition of guests

B. Final Approval – agenda

1. Old Business
	1. Negotiations – Approve 2021 – 2022 Negotiated Agreement – Ravnaas gave board a brief summary of negotiations. Board reviewed 2021 – 2022 Negotiations Agreement. Ravnaas moved to approve the 2021 – 2022 Negotiations Agreement, Fast seconded the motion. Role call vote: Ruffo – yes, O’Shea – yes, Ravnaas – yes, Britton – yes, Freeman – yes, Fast – yes. Motion Unanimously Carried.
	2. Staffing – Issue Teacher Contracts – Supt. Schlafmann presented the board with a list of teacher contracts for 2021 – 2022, board reviewed. Ruffo moved to approve the 2021 – 2022 Certified Contracts, Fast seconded the motion. Motion Unanimously Carried.
2. Meeting Adjourned.

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President Business Manager