

Union School District #81
Open Session Minutes
December 15, 2021

The meeting was called to order at 6:30pm.

Members Present: P. Sweeney, C. Gustafson, L. Brunner, and A. Homolka

Representatives from Wermer, Rogers, Doran and Ruzan gave audit presentation.

Motion by Member Brunner and seconded by Member Homolka to approve Consent Agenda A. Roll Call: Aye-all Nay-none

Motion by Member Gustafson and seconded by Member Brunner to approve Consent Agenda B. Roll call: Aye-all Nay-none

Motion by Member Homolka and seconded by Member Brunner to approve Intergovernmental Agreement with Lincoln Way 210. Roll call: Aye-all Nay-none

Motion by Member Gustafson and seconded by Member Homolka to approve the proposal from The Catalyst Group as presented. Roll call: Aye-all Nay-none

PRESS Policies 108 were presented for 1st read.

Motion by Member Homolka and Seconded by Member Brunner to approve \$25 gift cards for all staff and board as well as a party to be held in February. Roll call: Aye-all Nay-none

Motion to adjourn at 6:40pm by Member Homolka and seconded by Member Brunner. Voice vote: Aye-all Nay-none

Approved: _____

Patrick Sweeney, President

Tina Bakke, Secretary

