Union School District #81 Open Session Minutes February 22, 2024

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

Members Present: P. Sweeney, S. Sinclair, C. Gustafson, and A. Homolka.

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

Motion by Member Gustafson and seconded by Member Bakke to approve Consent Agenda B with Interfund loans as presented. Roll call: Aye-all Nay-none

Motion by Member Gustafson and seconded by Member Bakke to approve CD investments of approximately \$3,000,000. Roll call: Aye-all Nay-none

Motion by Member Sinclair and seconded by Member Homolka to approve 2024-2025 school calendar. Aye-all Nay-none

Motion to adjourn at 6:38pm by Member Sinclair and seconded by Member Bakke. Voice vote: Aye-all Nay-none

Approved:		
	Patrick Sweeney, President	Colleen Grigg, Secretary