Union School District #81 Open Session Minutes October 21, 2020

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

The hearing for the FY20 Audit was presented by David Meyer of WRDR.

Members Present: L. Brunner, C. Gustafson, S. Sinclair and T. Bakke

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

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

Motion by Member Bakke and seconded by Member Brunner to approve the PRESS Policies as presented. Roll Call: Aye-all Nay-none

Motion by Member Gustafson and seconded by Member Sinclair to approve the FY20 Audit as presented. Roll call: Aye-all Nay-none

Motion by Member Gustafson and seconded by Member Sinclair to approve the Five (5) Year Financial Forecast and 2021-22 Educational Staffing Plan. Roll Call: Aye-all Nay-none

Motion by Member Bakke and seconded by Member Brunner to approve the BOE Meetings Dates for 2021. Voice vote: Aye-all Nay-none

Motion to adjourn at 7:07pm by Member Brunner and seconded by Member Sinclair. Voice vote: Aye-all Nay-none

Approved:

Patrick Sweeney, President

Tina Bakke, Secretary