SCHOOL DISTRICT OF PRENTICE SPECIAL MEETING OF THE BOARD OF EDUCATION Thursday June 27th, 2024 – 6:00 PM

LMC Minutes

The meeting was called to order by President Nick Adams at 6:00 PM. The pledge of allegiance was recited.

Board members present: Adams, Blomberg, Erickson, Gladson, Hueckman, Pierson, Palmquist. Not present: Randy Bergman and Isaacson

Motion Palmquist, second Gruber to APPROVE JUNE 18 MEETING MINUTES. Carried

COMMUNITY INPUT- Kati mentioned the teacher resignations that just came in.

DISCUSS & POSSIBLY TAKE ACTION

2023-2024 FINAL BUDGET ADJUSTMENTS- Wendy Sielaff presented. 2023-2024 budget -\$612,780.00. Motion Erickson, second Pierson to accept 2023-2024 final budget adjustments. Carried

DATE FOR SPECIAL MEETING TO APPROVE (2) 2024-2025 PRELIMINARY BUDGETS Motion Blomberg, second Palmquist to set the special meeting for July 2 at 7:00 PM. Carried

FINAL 2024 ANNUAL MEETING AGENDA

Motion Blomberg, second Gladson to approve the annual meeting agenda for 2024.

UPCOMING MEETING DATES

July 2, July 18, July 22 (annual)

Regular meetings

Aug 20th, Sept 17, Tues Oct 15, Nov 19, Dec 17, Jan 20, Feb 18, March 18, April 15, May 20, June 17.

Motion by Blomberg, second Gruber to adjourn meeting at 7:08 PM

Emily E. E. Blomberg, Board of Education Clerk