Martin County West Schools Board of Education Independent School District #2448 Sherburn, MN 56171

Special Meeting November 28, 2023 6:00 PM

Locations: MCW Central Office, 1 Ocean Blvd, Atlantic Beach, FL 32233, and 457 Mountain Village Blvd, Telluride, CO 81435

The Martin County West School Board met in special session on November 28, 2023 at the Martin County West Central Office. The meeting was called to order by Board Chair Sarah Jagodzinske-Rohman at 6:00pm. Board members present were Laura Borchardt, Sarah Jagodzinske-Rohman, Danielle Wilmes, Nathan Vrieze, Jeff Scholl, and Mark Wohlhuter. Also present were Superintendent Cori Reynolds, Principal Autumn Welcome, Principal and Community Education Director Nickole Bowie, and Principal Michele Baker.

Visitors present were Myrna Peters, Steph Kneeland, Steph Wohlhuter, Duane Youngwith, Brian Rode, Jean Burkhardt, Reilley Rode, Kermit Carlson, Robin Carlson, Paul Schoen, Karen McConnell, Tracei Schumann, Dean Sinn, Lyle Wolle, AJ Krusemark, Brian Coulter, and Cindy Sinn.

Motion made by Mark Wohlhuter, motion seconded by Nathan Vrieze to approve agenda as presented. Motion carried 6-0.

Non-Action Items

- a. World's Best Workforce Annual Report
- b. Draft Fiscal Year 2023 Audit Report
- c. Facilities Project Review

Action Items

Motion made by Mark Wohlhuter, motion seconded by Darren Thate to approve the bid from Boy Scouts of America Troop 69 for the surplus bus. Motion carried 7-0.

Dates to Remember

- a. December 7, 2023, 7:00pm High School Band and Choir Concert
- b. December 18, 2023, 6:01pm Truth in Taxation Hearing and Regular School Board Meeting
- c. December 18, 2023, 7:30pm Trimont Elementary Concert
- d. December 25, 2023 January 1, 2024 Winter Break

Motion made by Jeff Scholl, motion seconded by Darren Thate to adjourn. Motion carried 7-0. Meeting adjourned at 8:23pm.