***Present: Walz, Waterman, Kranz, Palamaruk, Trepes***

***Administration: None***

***Visitors: 54. An attendance sheet is available in the board packet and minutes.***

1. **Call to Order.** President Walz called the meeting to order at 6:30. Pledge of allegiance followed.
2. **Approve the Agenda-** Motion by Waterman/Palamaruk to approve the agenda. Motion passed**.**
3. **Proper Notice Verification –** Jeff Lankey verified the meeting was properly noticed.
4. **Approval of Minutes from regular meeting of November 23, 2020.** Motion by Waterman/Trepes to approve the minutes as presented. Motion passed.
5. **Approval of December bills.-**Motion by Kranz/Waterman to approve bills as presented. Motion passed.
6. **FEMA Grant Safe Room Resolution:**  Motion by Waterman/Palamaruk to approve the FEMA Grant Safe Room Resolution. Motion passed.
7. **Communication:** Communication is an open invitation to district residents to express an opinion to the Board of Education on items that relate to the District. Specific personnel matters cannot be brought before the Board. The Board reserves the right to set a time limit. - *Comments were made*.

**8) Adjournment –** Motion by Kranz/Trepes to adjourn at 7:02 pm. Motion passed.

Recording Secretary,

Jeff Lankey

Recording Secretary