Attendance : Waterman, Vitcenda, Kranz, Palamaruk, Trepes

 Administration: Gruen, Uppena, Lankey

 Public # : 18

1. President Waterman called the meeting to order a 5:30 pm.
2. Motion by Kranz/Palamaruk to approve the agenda. Motion passed 5-0.
3. Proper Notice Verification given by Mark Gruen.
4. Motion by Palamaruk/Kranz to approve November 22nd minutes and Policy Committee meeting minutes from November 22 and December 26, 2021. Motion passed 5-0.
5. Motion by Palamaruk/Vitcenda to approve the December Bills. Motion passed 5-0.
6. Motion by Palamaruk/Kranz to approve Co-Curricular update Sam Hilleshiem as MS Track Coach. Motion passed 5-0.
7. Motion by Vitcenda/Palamaruk for Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed $10,900,000. Roll call was taken by Lankey: Waterman yes, Vitcenda yes, Kranz no, Palamaruk yes, Trepes no. Motion passed 3-2.
8. Motion by Vitcenda/Palamaruk for a Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed $10,900,000. Roll call was taken by Lankey: Waterman yes, Vitcenda yes, Kranz yes, Palamaruk yes and Trepes yes. Motion passed 5-0.
9. January Board Meeting date – Discussion only, no change in date.
10. Motion by Palamaruk/Vitcenda to adjourn at 6:23 pm. Motion passed 5-0.

Respectfully submitted,

Jeff Lankey

Business Manager