HARLAN COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS - SPECIAL MEETING

(For approval on November 21, 2022)

November 7, 2022

The Board met for a special meeting at 5:15 p.m. on Monday, November 7, 2022, held in the Boardroom at Harlan Community High School. President James Reischl presided with Board members Al Hazelton, Joni Larsen, Monte Schechinger and Greg Bladt. Board members absent: Jade Albertsen and Joe Herzberg.

Administrators: Dr. Jenny Barnett

Media: Jonathan North & Elizabeth Elliott

APPROVAL OF AGENDA: Schechinger <u>moved</u>, seconded by Bladt, to approve the

agenda. Motion carried 5-0.

APPROVAL OF THE RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE, APPROVING ELECTRONIC BIDDING PROCEDURES AND APPROVING OFFICIAL

STATEMENT: Hazelton <u>moved</u>, seconded by Larsen to approve the Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement.

Roll Call Vote: Bladt - Aye, Schechinger - Aye, Larsen- Aye, Hazelton - Aye, and Reischl - Aye. Motion carried 5-0.

APPROVAL OF LEGISLATIVE PRIORITIES: Schechinger <u>moved</u>, seconded by Larsen to Approve the Legislative Priorities. Priorities for the delegate assembly are as follows: Preschool Funding, Mental Health, Teacher Recruitment and Supplemental State Aid (SSA) Motion Carried 5-0.

ADJOURNMENT: Bladt <u>moved</u>, seconded by Hazelton to adjourn. Motion carried 5-0 and the meeting was adjourned at 5:36 p.m.

Next Regular Meeting: - November 21, 2022 at 5:15 - Boardroom	
Board President	Board Secretary