

**McKenzie County School District No. 1 School Board
Minutes of Special Board Meeting**

September 30, 2021

5:00 p.m.

Members Present	Members Absent
Heather Wisness, <i>President</i>	
Pam Ramage, <i>Vice President</i> – via phone	
Virginia Ceynar	
Dawn Maki	
Corey Meuchel – via ZOOM	
Jake Pennington	
	Lisa Samuelson
Steven Holen, <i>Superintendent</i> – ZOOM Host	
Wyatt Voll, <i>Attorney</i>	
Brant Hebert, <i>Business Manager</i>	

Call Meeting to Order

President Wisness called to order the McKenzie County School District No. 1 School Board special meeting at 5:02 p.m.

Introduction of Guests

1. Daniel Stenberg

Agenda

1. Federal Coronavirus Career and Technical Education Capital Projects Grant
2. Certificate of Levy and Final Budget Approval 2021 - 2022

- Motioned by Pennington, seconded by Ceynar, to approve the agenda as posted. Motion carried 6-0.

1. Dr. Holen outlined and reviewed the 157-page Federal Coronavirus CTE Capital Projects grant application. He explained the layout of the building, the location, special assessments, and various donations of land and money. Holen explained the functionality of a CTE Center and the operations. Motioned by Ramage, seconded by Ceynar, to approve the grant application as presented. Motion carried 6 – 0.
2. Dr. Holen presented the 2021 – 2022 budget proposals. Motioned by Pennington, seconded by Ceynar, to approve the budget as presented and the mill levy at 72.11. Motion carried 6 – 0.
3. Motioned by Ceynar, seconded by Pennington, to certify the budget proposal as presented. Motion carried 6 – 0.

Adjournment

Hearing no further business to come before the school board, President Wisness adjourned the meeting at 5:44 p.m.

Heather Wisness, *Board President*

Brant Hebert, *Business Manager*