## DOLLAR BAY-TAMARACK CITY AREA SCHOOLS BOARD OF EDUCATION REGULAR MEETING - DB-TC ACTIVITY ROOM - DECEMBER 16, 2024 - 5:30 P.M.

- I. Opening of Meeting
  - A. Pledge of Allegiance
  - B. Call to Order 5:30 pm
  - C. Roll Call

Board Members: Steven LeClaire, David Maki, Jennifer Stout, Angela Keranen, Dallas

Bond, Donna Engman

Board Members Absent: Christine Halkola

Administration: Christina Norland

Administration Absent: Jesse Kentala, Tom Sturos

II. Recommendation to adopt Agenda

Motion by Dallas Bond, Supported by Donna Engman. Motion carried unanimously.

III. Public Comment

None

- IV. Consent Agenda Recommendation to approve the following: Motion by David Maki, Supported by Dallas Bond. Motion carried unanimously.
  - A. Regular Board Meeting Minutes (previous month)
  - B. Financial Statements through the previous month
  - C. Checks written in the previous month
- V. Reports
  - A. Superintendent
  - B. MS/HS Principal
- VI. Board Member Comments

None

VII. Adjournment 5:46 pm

Motion by Donna Engman. Supported by Dallas Bond. Motion carried unanimously.

<sup>-</sup>This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public comment during the meeting as indicated in the agenda.

<sup>-</sup>Upon request to the superintendent, DB-TC Area Schools shall make reasonable accommodation for a person with disabilities to be able to participate in the meeting.