



**Independent School District 834  
Videoconference  
School Board Special Meeting Agenda  
May 6, 2021 at 5:00 p.m.**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Review In-person School Board Meetings with an Audience per MSBA Guidelines
- V. Adjournment



**Agenda Item I.**  
**Date Prepared: April 29, 2021**  
**ISD 834 Board Meeting**

Agenda Item: Call to Order  
Meeting Date: May 6, 2021

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*Background:*

The School Board Chair will call the meeting to order.

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*Recommendation:*

Board action is not required.



**Agenda Item II.**  
**Date Prepared: April 29, 2021**  
**ISD 834 Board Meeting**

Agenda Item: Roll Call  
Meeting Date: May 6, 2021

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*Background:*

The School Board Chair will ask the secretary to take the roll. A quorum must be established in order for the meeting to proceed.

**Board Members**

Beverly Petrie, Board Chair

Alison Sherman, Vice Chair

Matt Onken, Treasurer

Annie Porbeni, Clerk

Katie Hockert, Director

Tina Riehle, Director

Liz Weisberg, Director

Malinda Lansfeldt, Interim Superintendent of Schools (ex-officio)

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**Recommendation:**

Board action is not required.



**Agenda Item III.**  
**Date Prepared: April 29, 2021**  
**ISD 834 Board Meeting**

Agenda Item: Approval of the Agenda  
Meeting Date: May 6, 2021

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***Background:***

Once quorum has been established the School Board Chair will request approval of the meeting agenda.

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***Recommendation:***

A motion and a second to approve the meeting agenda will be requested.

***Motion by:*** \_\_\_\_\_ ***Seconded by:*** \_\_\_\_\_ ***Vote:*** \_\_\_\_\_



**Agenda Item IV.**  
**Date Prepared: April 29, 2021**  
**ISD 834 Board Meeting**

Agenda Item: In-Person School Board Meetings  
Meeting Date: May 6, 2021  
Contact Person: Superintendent Lansfeldt

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*Background:*

Information will be shared regarding In-person School Board meetings with an audience per MSBA guidelines.

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*Recommendation*

A motion and a second to approve School Board meetings In-person with and audience or to continue having School Board meetings virtually will be requested:

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_



**Agenda Item VI.**  
**Date Prepared: April 29, 2021**  
**ISD 834 Board Meeting**

Agenda Item: Adjournment  
Meeting Date: May 6, 2021  
Contact Person: School Board Chair

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*Background:*

The meeting must be adjourned formally.

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