

# Special School Board Meeting

Tuesday, March 31, 2026 5:15 PM

Virtual Meeting

The School Board meeting will be available to view by selecting the following link:  
Google Meet link: <https://meet.google.com/tyy-zmbs-xdq>

## CALL TO ORDER

### 1. Roll Call:

- \_\_\_ Jessica Crosby, Vice Board Chair
- \_\_\_ Dale Johnson, Director
- \_\_\_ Toni Korpi, Clerk
- \_\_\_ Tina Sather, Treasurer
- \_\_\_ Roxanne Skogstad-Ditsch, Director
- \_\_\_ JoAnn Smith, Board Chair

### Non-Voting Members:

- \_\_\_ Beth Shermoen, Superintendent

### 2. Pledge of Allegiance

## Approval of Agenda

1. Approve agenda as presented. Motion by \_\_\_\_\_, second by \_\_\_\_\_. Motion carried / failed.

## Action Items

1. A. Improving systems and structures to create a culture where all are welcome and supported.
  - 1.a. Authorize the resolution to approve the Building JPA for NLC: Approving a Joint Powers Agreement for the Acquisition and Betterment of an Education Facility in Mountain Iron, Minnesota; And Taking Other Actions with Respect Thereto.  
Motion by \_\_\_\_\_, second by \_\_\_\_\_. Motion carried / failed.

## Adjournment

1. Motion by \_\_\_\_\_, second by \_\_\_\_\_ to adjourn meeting at \_\_\_\_\_ p.m. Motion carried / failed.