

Special School Board Meeting of ISD 857

Monday, January 30, 2023 5:00 PM

HS School Library, 100 County Road 25 , Lewiston, MN 55952

I. Call Meeting to Order

II. Quorum Call

**David Baer
Sara Daley
Jenny Koverman
Daniel Kreidermacher
Brein Maki
Dave Pringle
Sarah Sommer**

III. Motion to go into Closed Session in accordance with MN Statutes Section 13D.05, subd. 3(c)3 to discuss the sale of the Altura School and Grounds at 325 1st Avenue, Altura MN.

IV. Motion to Reopen Meeting to the Public

V. Next steps regarding the sale of the Altura School and Grounds, 325 1st Avenue, Altura, MN.

VI. Adjourn