

Call to Order:	5:34 p.m. by D. Large. A quorum was present.
Members Present:	Dan Large, Jennifer Clark, Suzanne Miller, Steve Burmesch, Kevin Klas, Hal Steffen
Others Present:	Dave Karrels, Josh McDaniel
Agenda:	Motion to adopt the agenda in print was made by S. Burmesch, seconded by K. Klas. <i>Motion carried unanimously.</i>
Topics:	Review and discuss overall budget needs.
	• Planning for future referendum facts and key concepts.
Adjournment:	Motion to adjourn Special Open Session Board Workshop was made by K. Klas, seconded by J. Clark. Meeting adjourned at 8:09 p.m.

Respectfully submitted,

Suzanne Miller Board Clerk Brent Neis President