

Call to Order: 6:32 p.m. by H. Steffen. A quorum was present. Members Present: Brent Neis, Dan Large, Jennifer Clark, Suzanne Miller, Steve Burmesch, Jeff Decker Kevin Klas, Hal Steffen **Others Present:** Dave Karrels, Josh McDaniel, Brian Conrad, Lauren Simmons, Jill Bertram and Shell Biernat **Topics:** Discussion was held regarding the language of the referendum question. • Discussion was held regarding how to effectively communicate information ٠ regarding the referendum to those who reside within the District boundaries. Adjournment: Motion to adjourn Special Open Session Board Workshop was made by H. Steffen, seconded by K. Klas. Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Suzanne Miller Board Clerk Brent Neis President