Meeting Called to order by Chair Tom Olson at 6:30am with the following members present: Sheri Hauschild, Mitch Pederson, Tom Olson, Justin Carlson, Jim Lawburgh, and Braeden Texley.

Approve Agenda: Motion by Texley 2<sup>nd</sup> by Hauschild to approve the agenda UC.

Public Comment: 2 persons approached the school board to inquiry about potential use of Kallevig field to host a yearly tractor pull.

Assistant Principal Mrs. Pavelik reported on springs sports start up, 4<sup>th</sup> quarter of the School year has begun.

Superintendent Principal Mr. Chick reported on potential opportunity to build a storage facility at Kallevig field. Mr Chick also said he has been approached by community members to explore opportunity to open a daycare for the Hendricks community, 2023 appropriations analysis was presented to the board.

Motion by Texley to approve the consent agenda, 2<sup>nd</sup> by Carlson UC.

Motion by Lawburgh to approve the FY2024 Revised budget 2<sup>nd</sup> by Hauschild UC.

Motion by Texley to approve the Achievement and Integration Budget 2<sup>nd</sup> by Hauschild UC.

Motion to Adjourn the meeting by Lawburgh 2<sup>nd</sup> by Pederson UC.