CALL TO ORDER AT 7:00 PM

Mr. Jones called the meeting to order with the flag salute at 7:01 p.m.

1. Discuss upcoming Educational Program and Operations Levy –
   Mr. Rosenkranz discussed the upcoming Educational Program and Operations Levy and gave an overview of what the money brought in by the levy is spent on. A levy makes up for what the state does not fund. The district is still holding with the promise to voters to not go above asking for $1.50 per $1,000 of assessed property value. Voters will vote on the levy in the February 8, 2022 Special Election.

   The floor was then opened up to community members for any comments or to ask the board questions. As no one stepped up for comments or questions, Mr. Jones asked Dave Holmes to give an update on the new middle school.

   Mr. Holmes reported that a lot of work was completed over the Christmas break. Robinson Construction is wrapping up projects such as cabinetry, acoustical panels and installing microphones in the stage area. There is still a list of minor repairs to be completed. It is expected to be completed within the next 4 weeks. The electronic sign is waiting for a part and the stage drapes are on backorder. ESD Construction Services Group will give the final sign off after the list is completed.
The elementary and high schools will also be getting electronic reader boards this spring thanks to donations.

The floor was opened up again by Mr. Jones. Mr. Rosenkranz posed the following questions to see if anyone had something to discuss with the board: What is going well and what challenges are we facing? Mr. Jones commented that he personally gets about 4-6 emails from community members, so they have found that it is easy to get ahold of a board member to answer their questions directly.

He then asked Melinda Mazna to give an update on her work with the upcoming levy. Melinda reported that the levy group will be doing sign holding after the ballots are mailed to voters in late January. They expect to do this on Mondays and Fridays at the school and at the bridge. She has asked a few parents and has talked to the city council and the mayor to try to get the word out. She also will be holding a meeting at the community center on Thursday to provide information about the levy. Todd thanked Melinda for her work on this and past levies and bonds.

Mr. Jones then brought the meeting to a close. He invited everyone to email Mr. Rosenkranz or the board with any questions or comments.

**ADJOURNMENT** - The meeting adjourned at 7:32 p.m.