

**Board of Trustees  
District Meeting  
Thursday, December 14**

**BOT Members present: Les Gilman, Cleve Witham, Tony Simonsen (via Zoom), Carol Braach**

**Non-Board Members present: Tony Pfaff, Landon Dybdal, Peggy Buyan, Juliana Bartoletti, Dena Miller, Jean Prough, Rob Miller, Jim Kaatz, Dan Allhands, Amy Pack-Young, Roman Hendrickson, Ted Woirhaye, Patty Banks, Jamy Kraai, Kristi Gil, Kelly Johnston (Zoom), Jim Campbell, Cassie Marsh, Nondi Harrington, Dr. L. Bartoletti, Dr. T. Bartoletti**

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|-------------|---|---------------------|
| <b>I.</b>   | <b>District Meeting Call to Order</b><br>Meeting called to order at 7:00 am   | <b>Mr. Simonsen</b> |
| <b>II.</b>  | <b>Approval of Previous Minutes</b><br>After review of the minutes from the previous meeting, the motion was made by Mr. Gilman to accept the minutes as presented; motion was seconded by Mr. Witham | <b>Mr. Simonsen</b> |
| <b>III.</b> | <b>Other</b><br>Nothing to report.  | <b>Mr. Simonsen</b> |
| <b>IV.</b>  | <b>Reports and Updates</b><br>Nothing to report.  | <b>Mr. Simonsen</b> |
| <b>V.</b>   | <b>Adjournment</b><br>Meeting adjourned at 7:01   | <b>Mr. Simonsen</b> |

Cleve Witham, Secretary

Minutes respectfully taken and typed by Jamy Kraai