DUBUQUE COMMUNITY SCHOOL DISTRICT Special Board Meeting January 19, 2023

President Parks called the meeting to order at 12:00 p.m. at the Forum with the following members calling in: Bradley, Parks, Prochaska, Ryan, Sainci, and Wittman. Absent: Jones. Additional officers of the Board present: Mauss and Hawkins.

Moved (Wittman) and seconded (Prochaska) to approve the agenda as submitted. Motion carried 6-0.

Moved (Wittman) and seconded (Bradley) that the Board of Education approve the service contract with the State of Minnesota-Minnesota State Academies for \$10,000.00 for educational services. Motion carried 6-0.

President Parks declared the meeting adjourned at 12:08 p.m.

Carolyn Mauss, Secretary Board of Education