

**MINUTES OF MEETING**  
**Ulysses Board of Education**  
**Unified School District No. 214 - Grant County**

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The Board met in Special Session on Wednesday, August 25, 2021 at 7:15 a.m.

**Members Present:** President Margaret Nightengale  
Diana Nunez  
Mike Meyer,  
Jamie Kratzer  
Ron Smith

**Members Absent:** Vice-President Jim Wilson, Clay Scott

**Others Present:** Superintendent Dave Younger,  
Director of Student Learning Kevin Warner

**Others Absent:**

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- 1) **CALL TO ORDER:** The meeting was called to order by President Margaret Nightengale at 7:15 a.m.
  
- 2) **NEW BUSINESS:**
  - a) Revenue Neutral Hearing for Fiscal Year 2022-2023
    - i) Resolution No. 2021-1 was presented by Superintendent David Younger
      - 1) Revenue Neutral Hearing Resolution No. 2021-1 was moved for adoption by Jamie Kratzer and seconded by Diana Nunez. The motion passed with a 5-0 vote.
  
- 3) **ADJOURNMENT:**
  - a) Jamie Kratzer moved to adjourn the meeting and second by Mike Meyer. The meeting was adjourned with a 5-0 vote at 7:20 a.m.

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President Margaret Nightengale

absent  

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Vice-President Jim Wilson

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Board Member Mike Meyer

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Board Member Diana Nunez

absent  

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Board Member Clay Scott

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Board Member Ron Smith

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Board Member: Jamie Kratzer

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Board Clerk: Kevin Warner

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Recorded by: Kevin Warner  
\*Attachments