

Proposed Minutes of the Special Board Meeting
September 23, 2019

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President Van Sickler called the meeting to order at 4:00 p.m. in the boardroom.

Members present: Alexander, Davis, Palmer, Van Sickler, Zinn

Members absent: Herman

Administrators present: Hubbard

Administrators absent: Groulx, Leja, Simpson, Walderzak

Visitors present: None

Approval of Agenda:

Motion by Zinn, support by Palmer to approve the agenda as presented.

Motion CARRIED 5-0

1. New Business

1. Approve State Aid Borrowing

Hubbard explained to the board his error in the calculations for the cash flow when figuring out what the district needed to borrow for the school year.

Hubbard had Thrun look at it and they did not see the discrepancy.

Motion by Zinn, support by Davis to approve the resolution and approve Mr. Hubbard to select the lowest bidder at the bid opening on the 26th of September.

Motion CARRIED 5-0

2. Guest Recognition: None

Davis stated that she has been in the office a couple times in the last two weeks and the atmosphere is so much better than previous years.

Motion by Zinn, support by Alexander to adjourn at 4:12 p.m.

Motion CARRIED 5-0

Karen S. Grover
Recording Secretary