

SPECIAL BOARD MEETING MINUTES – Monday, April 25, 2022  
4:30 p.m. Williams Administrative Building, Board Room

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Board Members Present: Joseph Urbaniak, Lee Spring, Terry Koontz and Charlie Wheeler.

Board Members Present via Zoom: Holly Good, John Nachtigall, Aaron Odegaard, Darrell Vig and JT Vig.

Others Present: Don Kirkegaard, Tanya Ludwick, Adam Lalicker, Todd Battles, Jake Losett, Mike Charnholm, Kim Sarver and Jason Klingenberg of Scull Construction.

Special Board Meeting called to order at 4:31 p.m.

Pledge of Allegiance

Agenda: MOTION by Koontz, seconded by Spring, and carried to approve the agenda as presented.

Review and accept or deny bids for PVE – Classroom Addition: MOTION by Wheeler, seconded by Koontz, a carried to accept the bid from Scull Construction in the amount of \$3,896,340.00 for the classroom addition at PVE. MOTION passed 9-0.

Adjournment at 4:46 p.m.: MOTION by D. Vig, seconded by Koontz, and carried to adjourn.

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Joseph Urbaniak, President

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Don Kirkegaard, Superintendent

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Tanya Ludwick, Recorder