

Board Members Present: Charlie Wheeler, JT Vig, Tracy Konst, Joseph Urbaniak, John Nachtigall, Darrell Vig, Holly Good

Board Members Absent: Lee Spring

District Personnel: Don Kirkegaard, Brett Burditt, Adam Lalicker, Todd Battles

Special board meeting began at: 4:30 p.m.

Pledge of Allegiance

Consent Agenda: MOTION by Nachtigall, seconded by Good, and carried to approve the agenda. MOTION passes 7-0.

SBHS Indoor Air Quality & HVAC Upgrade Project: MOTION by Wheeler, seconded by J. Vig, and carried to approve the bid from Rasmussen Mechanical Services in the amount of \$449,723.00. MOTION passes 7-0.

Williams Administrative Building Remodel Project: MOTION by Good, seconded by J. Vig, and carried to authorize Arch, Inc. to develop project specifications and documents for the Williams Administrative Building Remodel Project. MOTION passes 7-0.

4:45 p.m. Adjournment: MOTION by Nachtigall, seconded by Good, and carried to adjourn. MOTION passes 7-0.

Joseph Urbaniak, President

Brett Burditt, Business Manager

Tanya Ludwick, Recorder