

POSTED
4-10-19

A Special School Board Meeting was held on Thursday, March 28, 2019, in the office of the District Administrator. The meeting was called to order at 4:34 PM by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members Gumtz, Knoeck, Seubert, and DeBroux, plus administrative staff Rick Parks, David Beranek, and Sarah Budny. Klumphyan was absent.

Written notice of this meeting had been posted and sent to the news media on Wednesday, March 27, 2019, at 3:30 PM.

Motion by Knoeck, 2nd by Seubert to approve the agenda. Motion carried 4-0.

C. Holzhauser of Scherrer Construction reviewed information regarding the Mechanical, Electrical and Plumbing contractor bids for the district project. Motion by Knoeck, 2nd by DeBroux to approve pricing costs for mechanical, electrical, and plumbing contractor bids. Yes – Knoeck, DeBroux, Seubert, and Gumtz. Motion carried 4-0.

Motion by Seubert, 2nd by Knoeck to adjourn. Motion carried 4-0. The meeting adjourned at 4:55 PM.


Jodi DeBroux, Clerk