

Preliminary Business

Call To Order

Board Chair Pam Glenn called the Special Meeting to order at 8:00 a.m.

New Business

Diesel Bus Purchase

Superintendent Waite asked the Board to consider the purchase of another diesel bus due to the upcoming regulations from the state eliminating diesel bus purchases after December 2023. He noted that Bus #22 has a long list of items that need to be fixed in order to be certified for use. These necessary repairs are after a significant amount of money was spent on it last year, as well. If another bus was purchased it would not be necessary to put the money into #22 for repair. It was reported that Drew Williams was in the process of obtaining bids from both Western Bus Sales and Schetky and the cost for a 77 passenger bus would be approximately \$170,000.

Locker Room Painting

Superintendent Waite presented three bids from painting companies for painting of the locker rooms. Two were provided by the contractor and a third was obtained locally from Brooks Painting. The bid from Brooks (\$19,731) was over \$7,000 less than the lowest bid from the contractor. The bids were for painting of the interior walls, ceilings, doors and exterior louvres/gutters/downspouts. He noted that epoxy paint would be used due to the moisture of the locker rooms.

Action Items

Approve Bus Purchase

Due to time constraints, Jason Beck moved to approve the purchase of a 77 passenger diesel bus not to exceed \$170,000. Joe Fisher seconded the motion, which passed unanimously.

Approve Bids for Painting of Locker Room

Kaiger Braseth moved to approve the bid from Brooks Painting in the amount of \$19,731. Jason Beck seconded the motion, which was passed unanimously.

Adjournment

With no further business to discuss, the meeting was adjourned at 8:16 a.m.

Members Present

Jason Beck, Kaiger Braseth, Joe Fisher and Pam Glenn.

Others Present

Randy Waite, Superintendent and Teressa Dewey, Deputy Clerk.