Grandview R-II School District 2/15/2024 6:30 P.M.

Board Of Education Regular Meeting Minutes Open Session

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1. Call to order

Meeting was called to order by Brian Dugan at 6:30 p.m.

2. Roll Call

2. Roll Call					
		In Person	Virtual via Google Meet	Absent	
Brain Dugan, President		✓]
Steve Kuczka, Vice President		✓			
Gary Bohler, Member				✓	
Shane Frazier, Member		✓			
Terry Perren, Member				✓	
Amie Merz, Member				✓	
Rachel Wofford, Member		✓]
3. Approval of Agenda					
Motion: Shane Frazier	As	Presente	d: <u>✓</u>	As An	nended:
Added Items:					
Deleted Items:					
Second: Rachel Wofford	Yea	a: 4	Nay: 0	Time:	6:31 P.M.

^{*6:40} pm – Gary Bohler joined the meeting through Google Meet

II. Items for Decision

A. Bond Project General Contractor Approval

Motion: Shane Frazier Second: Steve Kuczka

Motion presented: Accept the bid from Brockmiller Construction for the amount of \$2,674,000.00 for the main construction

Yea: 5 Nay: 0 Abstain: 0 Time: 6:50 P.M.

III. Executive Session

A. Hirings (Executive Session- § 610.021(3), RSMo)

Board minutes are not official until approved by the Board at the next regular meeting.

Recess for Executive Session

Motion:	Rachel Wofford	Second:	Steve Kuczka		Time:	6:52 P.M.	
Ste Ga Sh Ar Te	ian Dugan, President eve Kuczka, Vice Preside try Bohler ane Frazier nie Merz rry Perren chel Wofford	ent	Yea V V	Nay	Abstain		
*7:21 pm	Gary Bohler left meeti	ng during	Executiv	e Session			
-	m the Board returned tenda:	to regular s	ession to	report th	ne following	results concerning items on tl	ıe
					,	Step 2) nool Year at Step 1 (Salary -	
Adjournn Motion:	nent Shane Frazier	Second:	Rachel	Wofford			
Yea: 4	Nay: _0 Tim	ne: 7:39 I	P.M.				