## GREGORY SCHOOL DISTRICT 26-4 JANUARY 15, 2024 UNAPPROVED MINUTES OF SPECIAL BOARD MEETING

The Gregory School District 26-4 Board of Education met January 15, 2024 for a special board meeting at 9:00 am in the high school conference room. The following members were present: Karen Timanus, Cara Hull, Todd Schweigert, Jason Frasch, and Katie Bolander.

Other officers and persons present: Sara Anderson, Superintendent, and Kevin Myrmoe, Business Manager.

The meeting was called to order by President Karen Timanus and the pledge of allegiance was recited.

It was moved by Bolander and seconded by Frasch to approve the agenda. Yes: All present. Motion carried.

It was moved by Hull and seconded by Frasch to approve bid from BHI Construction for the Gregory School District Kitchen Remodel Project in the amount of \$968,656.00. Yes: All Present. Motion carried.

It was moved by Bolander and seconded by Hull to adjourn the meeting at 9:31 am. Yes: All present. Motion carried.

Karen Timanus, President

Kevin Myrmoe, Business Manager