

Special Meeting Wednesday June 28, 2023 (Wednesday, June 28, 2023)

Generated by Natasha Kotowicz on Monday, July 10, 2023

Information:CALL TO ORDER

In Attendance: Nikki Peterson-Chair; Sally Roller-Vice Chair; Mark Jones-Clerk; Jordan Johnson-Director;Marshall Westberg-Director, Darby Boe Treasurer, Ashley Reinier- Director.

Action:APPROVAL OF AGENDA

Recommended Action: Motion by: Johnson Second by: Boe to approve the agenda as presented or amended to include the following:
Motion Carried.

Action, Action (Consent), Discussion, Information:WAO FY24 BUDGET APPROVAL

Recommended Action: Motion by: Jones Second by: Roller to approve as presented the initial FY 24 (23/24) school year budget, with a reduction of the following items from the budget to be considered upon availability of funds. The following item request to be removed; will be considered upon availability of funds: Pick up 25,000; Phone System Upgrade 40,000; Bus Garage upgrades 25,000; Lift purchase 21,000; Online Math Curriculum 8,000; additional math class student aid 27,000.
Motion Carried.

Discussion, Information:EHLERS FINANCIAL, ICON ARCHITECTURE & DONLAR CONSTRUCTION

Construction Finance, Budget, and Design Priorities.

(ICON Architecture, Donlar Construction & Ehlers Financial)

Allie Stevens led the meeting via zoom.

Review of Potential VE options after second vote. There was not a large change from the first review.

Tyler Lawry from Donlar Construction was on zoom; did not have more to offer after the review of the VE options.

Aaron Bushberger from Ehlers joined via zoom. Presented some options to help off set some overage cost for the building project.

Discussion was held.

Action: ADJOURN- NEXT REGULAR MEETING JULY 10, 2023 AT 7:00PM IN THE H.S. MULTIPURPOSE ROOM.

Recommended Action:

Motion by:Boe
Second by:Westberg
to close meeting at 10:00pm.
Motion by: Westberg
Second by: Roller
to open meeting
Motion by Roller
Second by Jones
to adjourn at 10:20pm