Minutes-Special Meeting Thursday, April 25th, 2024

The special meeting of the board of trustees of Hysham Public School was called to order beginning with the Pledge of Allegiance on Thursday, March 27, 2024 at 6:31pm. Board members present were Marc Baue, Chad Fink, Clark Pinkerton, Chuck Hopf, and Tennyson Williams. Superintendent Thibault, Principal Prongua, and District Clerk Weinmeister were also present. There was no public in attendance.

PUBLIC COMMENT-None

NEW BUSINESS

1. **Purchase Buses-**Superintendent Thibault submitted quotes for four buses from Foreman Bus Sales in Miller, SD. There are two 2014 71 passenger buses for route buses, and one 2008 and one 2010 for spare buses. The bus company will drive the buses up for inspection and if any don't pass, they will take them back. Chuck Hopf moved to purchase these four buses as presented for the amount of \$74,500.00. Chad Fink seconded and the motion passed 5-0.

ADJOURNMENT

Chuck Hopf moved to adjourn at 6:34pm. Tennyson Williams seconded and the motion passed 5-0.

X	X
Board Chairperson	District Clerk