

Special Board Meeting Wednesday, July 24, 2024 (Wednesday, July 24, 2024)

Generated by Natasha Kotowicz on Tuesday, August 6, 2024

Information: CALL TO ORDER 7:00 am.

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

Action:PLEDGE OF ALLEGIANCE was spoken.

Action:APPROVAL OF AGENDA

Recommended Action: Motion by: Boe Second by: Steer to approve the agenda as presented or amended to include the following:MC

Action (Consent):Approval of 10 Year LTFM Plan/Application-

Recommended Action: Motion:Johnson Second:Jones to approve the 10 year LTFM Plan/Application. MC

Action (Consent): Approve Auditorium Flooring

Recommended Action: Motion:Jones Second:Roller to approve the proposed bid from Olio Coating Solutions in the amount of \$27,720.00 to finish the Auditorium Flooring.MC

Action (Consent):Approve Intercom Bid

Recommended Action: Motion:Boe Second:Reinier to approve the Intercom Bid as presented in the amount of \$9,538.00 with Wiktel Intercom System. MC

Action:ADJOURN- NEXT WORKING SESSION BOARD MEETING WILL BE August 12, 2024 AT 7:00PM IN THE WAO HIGH SCHOOL MULTIPURPOSE ROOM

Recommended Action: Motion by:Steer Second by:Johnson to adjourn at 7:20 am. MC