

## **Minutes of the July 19, 2018 Special Meeting**

The special meeting was called to order at 7:30 p.m. by President Kallweit with members: Kallweit, Preister, Classen, Huettner, Tasa, Meyer, and Beller. Excused absence for Zach and Brandl.

Open meetings act is posted in the Distance Learning Room.

The meeting was legally advertised for public notice in the Humphrey Democrat.

Visitor present was Patrick Murphy.

The minutes of the July 8, 2018 regular meeting was reviewed. The minutes will stand as written.

The Board will consider, review and take possible action to receiving, accepting, awarding or rejecting all bids related to the proposed School Bus Barn project.

The reason to build these projects is because we need more room at school for classes and Special Education.

Motion made by Meyer, seconded by Huettner that the Board of Education of the Humphrey Public School should and does hereby accept and approve the bid of dwb, Inc. as the low responsible bidder for the new bus barn project in the amount of \$398,540.00; and, hereby authorize the President of the Board of Education, administration and legal counsel to prepare, negotiate and executer the Construction Agreement with dwb, Inc. and to take all action necessary to carry out the provisions of such agreement into effect according to the terms of such agreement. ROLL CALL VOTE: Meyer, YES; Tasa, NO; Kallweit, YES; Beller, YES; Brandl, ABSENT; Classen, YES; Huettner, YES; Zach, ABSENT; and Preister, YES. Motion Carried. 6 YES 1 NO 2 ABSENT

The next regular board meeting is Monday, August 13, 2018 at 7:30 p.m.

It was moved by Huettner and seconded by Beller to adjourn the meeting at 8:14 p.m. ROLL CALL VOTE: Meyer, YES; Tasa, YES; Kallweit, YES; Beller, YES; Brandl, ABSENT; Classen, YES; Huettner, YES; Zach, ABSENT; and Preister, YES. Motion Carried. 7 YES 0 NO 2 ABSENT

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Julie Preister, Board Secretary