

**USD 380**  
**April 20, 2021**  
**Vermillion Board Room**  
**8:30 a.m.**

The special board meeting of April 20, 2021 was called to order by Sara Smith, President at 8:00 a.m.

**1. Roll Call**

Shawn Becker, Jerod Flentie, Jake Hull, Sara Smith, Matt Rogers, Trevor Ashcraft, Dean Dalinghaus, Larry Glatczak, and Marceil Hasenkamp via zoom.  
Absent: Amy Adams, Royce Becker, Eric Gerstner, Sherri Wells

**2. USDA Rural Development Grant**

Ms. Smith moved to go forward with the application process for the USDA Rural Development grant is to pay up to 35% for the purchase of a 65 passenger bus, replace boiler with heating/air conditioning units, remodel classrooms, replace classroom windows, remodel bathrooms for handicap accessibility, replace security cameras and magnetic door holders, and purchase 240 chrome books. This grant has been pre-approved to pay a maximum grant amount of \$227,070.

Seconded by Mr. Flentie

Carried unanimously

**3. Action to accept bids**

Ms. Smith moved to accept bid from CBS Door & Hardware, LLC for district safety and security equipment in the amount of \$21,365.

Seconded by Mr. Hull

Carried unanimously

Ms. Smith moved to accept bid from Interstate Glass Co., Inc. for the replacement of Frankfort high windows in the amount of \$38,646.

Seconded by Mr. Flentie

Carried unanimously

**4. Adjournment**

Ms. Smith moved to adjourn meeting.

Seconded by Mr. Hull

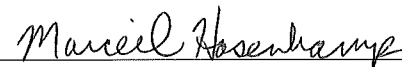
Carried unanimously

Ms. Smith adjourned the meeting at 8:30 a.m.

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Sara Smith, President

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Marceil Hasenkamp, Clerk