# Special Board Meeting INDEPENDENT SCHOOL DISTRICT NO #435

**Wednesday, April 28, 2021**

# Waubun Media Center 6:00 PM.

 **Approve Change Orders for Ogema Parking Lot**

 **Minutes**

[**http://www.youtube.com/c/WaubunLivestream/live**](http://www.youtube.com/c/WaubunLivestream/live)

 **1.0 Call to order:** at 6:06pm

 **2.0 Roll Call: Present:**

Vikki Bevins, Nick McArthur, Allan Haugo, John Zima,Derek Hoban, Terry Dorman Christie Haverkamp

 **3.0 Pledge of Allegiance:**

 **4.0 Approval of the Agenda:** (Action item)

 Approval of the agenda for April 28, 2021 Special School Board Meeting as presented (Action)

 Motion Nick McAruther, seconded by Derek Hoban to approve the Agenda for April

 28, 2021, Special School Board Meeting as presented.

 **Motion Carried**

 **5.0 New Business**

 **5.1 Approve Change Order for Ogema Parking Lot as Presented (Action)**

 Motion by Nick McArthur, seconded by Derek Hoban to approve the Change Order for Ogema Parking Lot as Presented (Action)

 Please see attached quotes. The project is within budget and will proceed as planned upon School Board approval.

 **Motion Carried**

 **6.0 Adjournment:**

 Motion by Derek Hoban seconded by John Zima to approve adjournment at 6:16pm  **Motion Carried**

 Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_