Bismarck-Henning CUSD #1

Board of Education Meeting

July 15, 2021

A special meeting of the Board of Education of Community Unit School District No. 1 was called to order by President, Dave Clapp at 5:00 p.m. in the BHRA Library. The following members were in attendance:

.

Steve Lane Cheryl Brumett Dave Clapp

Amanda Campbell Maridith Hearnley Emily Gernand

Audience member present: Rusty Campbell, Tony Foster, Brent Rademacher, Crystal Johnson,

John Peterson, Kari Taylor/Parent, Joe Schuit/Presenter

Motion by Emily Gernand, second by Maridith Hearnley to approve the agenda of the July 15th special board meeting. Motion carried by unanimous roll call vote.

Presentation was given by Joe Schuit on the new sports complex. Discussion on pricing for

only starting a new softball field or to move forward with a complete complex. At this time

pricing would only be guaranteed for 30 days as materials are becoming more expensive.

Motion made by Steve Lane to approve moving forward with the sports complex, second by Maridith Hearnley Motion carried 5 to 1 with a roll call vote. Yes votes/ Emily Gernand, Steve Lane, Amanda Campbell/Maridith Hearnley and David Clapp. No vote by Cheryl Brumett.

Motion by Maradith Hearley, second by Amanda Campbell to adjourn meeting at 6:00 p.m. Motion carried by unanimous voice vote.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary