

TRI-VALLEY SCHOOL DISTRICT 49-6
SPECIAL BOARD MEETING
November 29, 2022

The Special Meeting of the Tri-Valley School District 49-6 was held on Tuesday, November 29, 2022, at 12:00 PM. Members present: Alvey, Fods, McAreavey, and Van Asselt. Absent: Moller. Administration present: Superintendent Lodmel and Business Manager Kerkhove. Absent: Principal Johnson, 5-8 Principal Fossum, Principal Larson, AD Grady, and Special Education Director Haar.

Chair Fods called the meeting to order at 12:00 PM and established a quorum.

There were no conflicts of interest to disclose.

- 90-23 Motion by McAreavey, second by Alvey to approve the agenda as presented. Roll, all yes. Motion carried.
- 91-23 Motion by McAreavey, second by Alvey to approve the value analysis as presented by Journey Construction accepting items C-1 – Reduce Parking Lot – Area A (North) and rejecting items C-2, E-52, and E-53. Roll, all yes. Motion carried.
- 92-23 Motion by Alvey, second by McAreavey to adjourn the special school board meeting at 12:35 PM. Roll, all yes. Motion carried.

Ryan Fods, Board Chair

Cameron Kerkhove, Business Manager