

SCHOOL BOARD MINUTES

Special Meeting Garretson School District #49-4 6:00 p.m. May 31, 2023

Present: President Shannon Nordstrom, Vice President Kari Flanagan, Board Member Tana Clark, Board Member Jodi Gloe, Board Member Andy Hulscher, & Superintendent Guy Johnson.

At 6:03 p.m., the Board convened in the Library at the Garretson School District for a special board meeting. All votes are unanimous, unless specifically noted in the minutes.

President Nordstrom led the Pledge of Allegiance and welcomed guests and visitors.

President Nordstrom called for any additions or corrections to the Board agenda. There were no additions or corrections presented.

Action 23-110: Motion by Flanagan, second by Hulscher, to approve the agenda as presented. Motion carried.

Action 23-111: Motion by Nordstrom, second by Hulscher, to approve change order #4, and authorize the Superintendent to approve concrete work in the new strip up to \$20,000. Motion carried.

Action 23-112: Motion by Gloe, second by Hulscher, to adjourn at 6:39 p.m. Motion carried.

Approved by the Garretson Board of Education this ____ day of _____, 2023.

Board President

Business Manager