

MINUTES

January 28, 2020 – Special Meeting-GRENORA SCHOOL DISTRICT #99

Call to Order: President Carrie Edwards called the special meeting of the Grenora School Board to order on January 28, 2020 at 7:00 pm. Members present were Carrie Edwards, Rick Foss, Mitch Lundby, Carlyle Norby, and Nicole Wright. Also present are Mr. Rudningen and Jennifer McNamara.

Approval of Agenda: Moved by Mitch Lundby seconded by Rick Foss, to approve the agenda for the meeting January 28, 2020 Meeting. Motion Carried.

New Business

Energy Infrastructure and Impact Office Grant Application: The grant was presented for approval, School Bus Replacement and Maintenance is the focus of the grant. Moved by Carlyle Norby seconded by Mitch Lundby to approve the application as read. Motion Carried.

President Carrie Edwards adjourned the meeting at 7:05pm

Respectfully Submitted,

/s/ Jennifer McNamara, Business Manager

/s/ Carrie Edwards, President

Adjournment

FYI: School Board Meeting – March meeting TBD