**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**Wednesday, May 25, 2022**

**Waubun Media Center Area**

**7:00 AM**

 **Minutes**

**1.0 Call to Order**

 Time Called to Order: 7:00 am

**2.0 Roll Call: Present** Allan Haugo, John Zima**,** Derek Hoban, Nick McArthur

 Present at 7:20am -Christie Haverkamp

 **Absent:** Vikki Bevins, Terry Dorman

**3.0 Pledge of Allegiance**

**4.0 Approval of Agenda: (Action Item)**

Approval of the agenda for the May 25, 2022, as presented. (Action)

Motion by Allan Haugo, seconded by John Zima, to approve the agenda for May 25, 2022, as presented. (Action)

 **Motion Carried**

**5.0 New Business (Discussion/Action)**

**5.1** **Approve Boiler Project Recommendation as presented. (Action)**

Motion by John Zima, seconded by Allan Haugo, to approve Boiler Project Recommendation as presented. (Action)

 **Motion Carried**

**5.2** **Vo-Tech Ventilation System Recommendation as presented (Action)**

Motion by John Zima, seconded by Derek Hoban, to approve Vo-Tech Ventilation System Recommendation as presented (Action)

 Motion Carried

 **6.0 Adjournment:**

 Motion by Derek Hoban seconded by Allan Haugo to approve adjournment at7:37am

 **Motion Carried**

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 Clerk