

**USD 380**  
**June 1, 2020**  
**Vermillion**  
**12:00 p.m.**

The meeting was called to order by Ms. Smith President at 12:00 p.m.

**1. Roll Call**

Royce Becker, Shawn Becker, Eric Gerstner, Jake Hull, Sara Smith, Dean Dalinghaus, Matt Rogers, and Marceil Hasenkamp.

Absent: Amy Adams, Jerod Flentie, Larry Glatczak, Trevor Ashcraft, Sherri Wells

**2. USDA Rural Development Grants for Handicap Bus and Summer Projects**

The board of education met with USDA representative Austin Masters via zoom to review the assurances with the grants for the handicap bus and summer maintenance projects. The first grant is to pay up to 35% for the purchase of a handicap school bus. The second grant is considered a non-construction grant which is being applied for to replace windows and flooring, to update lighting in the gymnasium and HVAC improvements. This grant also is to pay 35% of the cost of the projects to maximum grant amount of \$50,000.

Ms. Smith moved to accept the USD #380 Letter of Intent to meet conditions of the USDA rural development grant for the purchase of a handicap bus.

Seconded by Mr. Becker

Carried unanimously

Ms. Smith moved to accept the USD #380 Letter of Intent to meet conditions of the USDA rural development grant for school repairs and improvements.

Seconded by Mr. Gerstner

Carried unanimously

Ms. Smith moved to request funds for the purchase of 72 passenger handicap bus from Midwest Bus Sales in the amount of \$102,939.

Seconded by Mr. Hull

Carried unanimously

Ms. Smith moved to request funds and approve the following summer maintenance projects:

Frankfort windows replacement	Interstate Glass Co.	\$41,292.00
Vermillion windows replacement	Interstate Glass Co.	\$24,825.00
Frankfort Parking Lot – Concrete	AHRS Construction	\$41,423.00
Frankfort Classrooms – Carpet	Feldkamp Furniture	\$9,463.23

Centralia South Gym – Lighting	Brokamp Electric, Inc.	\$11,412.48
Vermillion Classrooms – Heat/AC	Thermal Comfort Air	\$14,442.00

Seconded by Mr. Gerstner  
Carried unanimously

**3. Accept Gift from Centralia Graduating Class of 2020**

Mr. S. Becker moved to accept gift of Engraved rock to the Centralia school from the Centralia graduating class of 2020.  
Seconded by Mr. Gerstner  
Carried unanimously

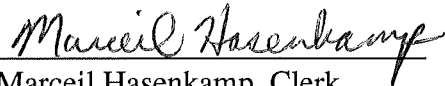
**4. Adjournment**

Ms. Smith moved to adjourn the meeting  
Seconded by Mr. R. Becker  
Carried unanimously

Ms. Smith adjourned the meeting at 12:15 p.m.

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Sara Smith, President

  
Marceil Hasenkamp, Clerk