

UNOFFICIAL MINUTES OF SPECIAL SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN SPECIAL SESSION ON THURSDAY, OCTOBER 17, 2019, AT THE BELLE FOURCHE SCHOOL DISTRICT ADMINISTRATION OFFICE with president Clem presiding and members Gilbert, Justice, Knapp, Mikkelson and Tyndall present. Board member Helmer was absent. Administration present: Superintendent Willard and Business Manager Proefrock.

Unless otherwise noted, all Board action was by unanimous decision.

President Clem called the meeting to order at 5:15 p.m.

Clem led everyone in the Pledge of Allegiance.

Motion Gilbert, second Mikkelson to approve the agenda as presented. Motion carried.

Asphalting Project Change Order

Motion Gilbert, second Mikkelson to approve the change order #1 cost add of \$13,050.00 for the Middle School Asphalting project. Motion carried. This change order is as follows: Removal of curb and gutter; removal of buried concrete, remove flagpole concrete, remove concrete pan and damaged asphalt and replace with new asphalt, extra base and sub cut under curb, seed island area and topsoil and dispose of curb and gutter and removed concrete.

Make-up School Day

Motion Justice, second Gilbert to approve a school calendar revision for one (1) snow day and school cancellation on October 10, 2019 – the make-up day will be October 25, 2019. Motion carried.

There being no further business to come before the Board at this time, the meeting adjourned at 5:39 p.m.

Tammy Clem
President

Susan L. Proefrock
Business Manager