## HARLAN COMMUNITY SCHOOL DISTRICT

## **BOARD OF DIRECTORS - SPECIAL BOARD MEETING**

## For approval on November 20, 2023

The Board met for a special meeting at 12:00 p.m. on Tuesday, October 31, 2023, held in the Boardroom at Harlan Community High School. President James Reischl presided with Board members Al Hazelton, Joni Larsen, Greg Bladt, and Jade Albertsen. Board members absent: Monte Schechinger and Joe Herzberg.

Administrators: Dr. Jenny Barnett, Steve Sauvain and Casey Ring

Media: Jonathan North and Erin Goddard

**APPROVAL OF AGENDA:** Albertsen <u>moved</u>, seconded by Hazelton, to approve the agenda. Motion carried 5-0.

AWARD OF THE BIDS FOR ISSUANCE #2 AS PRESENTED: Albertsen moved, seconded by Bladt to approve the Bids as presented.

General - Badding Construction

Roofing - Elevate

Mechanical - Camblin

Electrical - Nelson

Motion carried 4-0, Reischl recused himself from the vote.

**ADJOURNMENT:** Albertsen <u>moved</u>, seconded by Larsen to adjourn. Motion carried 5-0 and the meeting was adjourned at 12:32 p.m.

Next Meeting: - November 20, 2023 at 5:15 - Boardroom	
Board President	Board Secretary