

Union School District #81
Open Session Minutes
January 22, 2020

President Sweeney called the meeting to order at 6:31pm.

Members Present: President Sweeney, L. Brunner, C. Brock, C. Gustafson and S. Sinclair

Motion by Member Gustafson and seconded by Member Sinclair to adjourn to closed session at 6:32pm.
Roll call: Aye-all Nay-none

Motion by Member Brock and seconded by Member Brunner to approve Consent Agenda A. Roll call:
Aye-all Nay-none

Motion by Member Gustafson and seconded by Member Brock to approve Consent Agenda B. Roll call:
Aye-all Nay-none

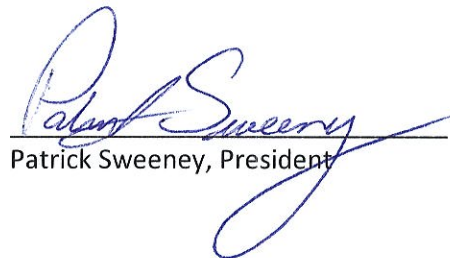
Motion by Member Sinclair and seconded by Member Gustafson to approve the contract with Concept One reference the documentary. Roll call: Aye-all Nay-none

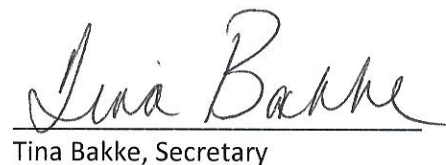
Motion by Member Sinclair and seconded by Member Brock to accept the contract with Timm Electric for outside lighting. Roll Call: Aye-all Nay-none

Motion by President Sweeney and seconded by Member Gustafson to accept resignation of Judy von Holst effective the end of the 2020-21 school year. Roll call: Aye-all Nay-none

Motion to adjourn at 7:18pm pm by Member Sinclair and seconded by Member Brock. Voice vote: Aye-all Nay-none

Approved:


Patrick Sweeney, President


Tina Bakke, Secretary