

Union School District #81
Open Session Minutes of the
April 24, 2019 Regular Board Meeting

President Sweeney called the meeting to order at 6:30pm.

Members Present: President Sweeney, T. Bakke, L. Brunner, C. Gustafson and C. Brock

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

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

Motion by Member Brock and seconded by Member Gustafson to approve the FY2019 Budget Transfers.
Roll call vote: Aye-all Nay-none

Motion by Member Bakke and seconded by Member Brock to cancel the June BOE meeting due to
asbestos abatement at the school. Roll call vote: Aye-all Nay-none

Motion by Member Brock and seconded by Member Brunner to award the abatement bid to Colfax and
the construction bid to KM Holly based on recommendations by Hygieneering Inc. and TRIA. Roll call(s)
vote(s): Aye-all Nay-none

Motion by Member Gustafson and seconded by Member Brock to pay all summer bills upon
Superintendent's approval. Roll call: Aye-all Nay-none

The Board of Education told the Superintendent to move forward with the proposal from BluePoint
Alert Solutions.

Motion to adjourn at 6:42pm by Member Gustafson and seconded by Member Brock. Voice vote: Aye-
all Nay-none

Approved: _____
Patrick Sweeney, President

Tina Bakke, Secretary

