Union School District #81 Open Session Minutes March 18, 2020

President Sweeney called the meeting to order at 6:30pm. Members Present: President Sweeney, L. Brunner, C. Brock, C. Gustafson, J. Gonzalez and T. Bakke Motion by Member Gustafson and seconded by Member Bakke to approve Consent Agenda A. Roll call: Aye-all Nay-none Motion by Member Sinclair and seconded by Member Brock to approve Consent Agenda B. Roll call: Aye-all Nay-none Motion by Member Gustafson and seconded by Member Sinclair to award the parking lot bid to Gallagher Asphalt for \$71,500. Roll call: Aye-all Nay-none Motion by Member Bakke and seconded by Member Sinclair to approve moving forward with the greenhouse project. Roll call: Aye-all Nay-none Motion by Member Brock and seconded by Member Gonzalez to approve the Third Party Administrator Plan and add Plan Connect. Roll Call: Aye-all Nay-none Motion by Member Gustafson and seconded by Member Gonzalez to the E-Learning Plan. Roll call: Ayeall Nay-none Board was given a Coronavirus update as it pertains to the school year and issues. Motion to adjourn at 7:23pm by Member Sinclair and seconded by Member Gustafson. Voice vote: Ayeall Nay-none

Tina Bakke, Secretary

Approved:

Patrick Sweeney, President