

# **MCSD #331 Board of Trustees Special Board Meeting Minutes December 3, 2024 DRAFT**

## **Board Members Present**

The following trustees were present: Chair Suchan, Vice Chair Andersen, Trustees Kent, Perez and Claridge.

## **Call to Order & Roll Call**

## **Agenda Approval (Action Item)**

A motion to approve the agenda was made by Vice Chair Andersen and seconded by Trustee Claridge. Motion carried.

## **Discussion**

HB521 Projects: Michelle Van Leuven and Jason Van Every, informed the board how the projects at schools were scored in order to list which was most needed, those that could wait, or those that would/would not qualify for the State money we received. The facilities committee reviewed the projects to help narrow them down.

With HVAC projects it made sense to do all projects needed while those covered by insurance are being completed. Projects being done have to last at least 7 years with the funding. If we can hold off on some projects for a while and draw interest on the 17 million, the money from interest could fund many other projects. The Board stated having air conditioning in the Minico gym and also getting a new gym floor would be beneficial, especially since those projects have been needing to be done for many years.

## **Business**

Approval of HB521 Projects: A motion made to approve the HB521 projects/10-year plan was made by Vice Chair Andersen, seconded by Trustee Kent. Motion carried.

## **Adjournment:**

A motion for adjournment was made by Trustee Kent, seconded by Trustee Claridge. Motion carried. Adjournment was 5:07 p.m.

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Russ Suchan, Chair of School Board

Attest: December 16, 2024

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Kerri Tibbitts, Board Clerk