

**Board of Education
Independent School District 200
Hastings, Minnesota**

A Special Meeting of the School Board of Independent School District No. 200, Hastings, Minnesota, was held on Wednesday, August 07, 2024, at the Hastings Middle School Media Center.

The meeting was called to order at 6:00 PM.

The following board members were present: Jessica Dressely, Melissa Millner, Philip Biermaier, Matt Bruns, Mark Zuzek, Jenny Wiederholt-Pine, and Carrie Tate. Superintendent Champa was also present at the meeting.

After the Pledge of Allegiance, a motion to approve the agenda was made by Mark Zuzek and seconded by Philip Biermaier. The vote was: 7 ayes, 0 nays, motion carried unanimously.

A motion to approve the change in the fixed assets and move to the next auditing standard and to approve policy 704 was made by Mark Zuzek and seconded by Jessica Dressely. The vote was: 7 ayes, 0 nays, motion carried unanimously.

A motion to approve the Revised Appendix A for 2024-2026 Custodial Master Agreement to be a designation of the capital asset thresholds for the FY24 of \$5,000 per individual item, and \$50,000 for group purchases was made by Jessica Dressely and seconded by Mark Zuzek. The vote was: 7 ayes, 0 nays, motion carried unanimously.

With no further business to discuss, a motion was made to adjourn the meeting by Jenny Wiederholt-Pine and seconded by Melissa Millner. The vote was: 7 ayes, 0 nays, motion carried unanimously. The meeting was adjourned at 6:11 PM.