



SOUTHEAST ISLAND SCHOOL DISTRICT

P.O. Box 19569, 1010 Sandy Beach Road, Thorne Bay, Alaska 99919
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Resolution 2025-05

AUTHORIZING THE PURCHASE OF REPLACEMENT VEHICLES USING \$100,000 OF THE FINAL BALLOON PAYMENT FROM SISD FLOATING BUILDING SALE

WHEREAS, the Southeast Island School District (the “District”) operates and maintains a fleet of vehicles essential to the transportation and operational needs of its students, staff, and facilities; and

WHEREAS, a number of the District’s vehicles have exceeded their useful life, resulting in increased maintenance costs, reduced reliability, and potential safety concerns; and

WHEREAS, the District anticipates receiving the final balloon payment from the sale of the floating building, which was originally used as the JR Gildersleeve Floating School, during the month of April 2025; and

WHEREAS, the Board of Education deems it necessary and fiscally responsible to allocate a portion of the anticipated proceeds from the sale toward the replacement of aging vehicles in the District’s fleet;

NOW, THEREFORE, BE IT RESOLVED, that the Southeast Island School District Board of Education hereby authorizes the use of one hundred thousand dollars (\$100,000.00) from the anticipated proceeds of the final balloon payment for the sale of the District’s floating building for the purpose of purchasing replacement vehicles for the District’s fleet.

BE IT FURTHER RESOLVED, that the Superintendent or designee is hereby authorized and directed to take any and all actions necessary to effectuate the intent of this resolution, including the procurement of vehicles in accordance with District purchasing policies and applicable state and federal regulations, contingent upon receipt of the final payment.

ADOPTED April 16, 2025, at a duly convened meeting of the Southeast Island School District Board of Education at which a quorum was present and voting.

Anthony Lovell
SISD Board President

Attested: _____
Molly Kimzey
SISD Board Clerk