

A special meeting of the Sioux Valley School Board was held on Thursday, April 19, 2018 in the Superintendent's office with the following members present: Gene Bjorklund, David Squires, Krista Benson and Jayme Trygstad. Board member Matt Wagner was absent. Also present was Superintendent Laura Schuster, and Jennifer Hopf from Lunchtime Solutions, Inc.

The purpose of this special meeting was to open proposals for Management of the School Lunch Program.

President Bjorklund called the meeting to order at 2:01pm.

Motion #17-167 by Squires, seconded by Benson to approve the agenda as posted. All voted aye, motion carried unanimously.

President Bjorklund opened the first sealed proposal and announced we received eight binders and a digital copy from Thrive Nutrition Services and that all materials appear to be in order. Bjorklund then opened the second sealed proposal and announced that we received eight binders and a digital copy from Lunchtime Solutions, Inc and that all materials appear to be in order. Bjorklund then opened a third sealed proposal and announced that we received eight binders and a digital copy from Taher, Inc and that all materials appear to be in order.

Motion #17-168 by Trygstad, seconded by Benson to refer the proposals from Thrive Nutrition Services, Lunchtime Solutions, Inc and Taher, Inc to the school attorney for review. All voted aye, motion carried unanimously.

Motion #17-169 by Squires, seconded by Trygstad to adjourn at 2:07pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

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