

A special meeting of the Sioux Valley School Board was held on Monday, July 31, 2017 in the library with the following members present: Gene Bjorklund, David Squires, Matt Wagner, and Krista Benson. Jayme Trygstad, who will be sworn in as a board member on August 14, 2017 was present. Also present were Superintendent Laura Schuster, Principals Belinda Miller and Heather Hiltunen and staff member Jenn Cotton.

The purpose of this special meeting was to discuss the water damage in the elementary school.

President Bjorklund called the meeting to order at 6:00 pm. Trygstad will not be a voting member during this meeting as he has not yet been sworn in as a board member.

Motion #17-32 by Wagner, seconded by Squires to approve the agenda as posted. Bjorklund, Squires, Wagner, Benson voted aye. Motion carried.

All those present toured the elementary to view the damage to the ceilings, lights and carpet.

Motion #17-33 by Squires, seconded by Wagner to approve the proposal from Gary Snow & Associates to abate three rooms – Room #202, 203, 214 for \$16,875.00, plus excise tax. Bjorklund, Squires, Wagner, Benson voted aye. Motion carried.

Motion #17-34 by Squires, seconded by Wagner to authorize Superintendent to approve Request for Proposals for removal and replacement of ceiling and light fixtures in Room numbers 138, 214, 202, 203. Bjorklund, Squires, Wagner, Benson voted aye. Motion carried.

Motion #17-35 by Squires, seconded by Wagner to surplus approximately 100 tons of gravel rock for \$500.00. The rock is to be removed within a week of purchase and the school will assist in loading but will not haul. Bjorklund, Squires, Wagner, Benson voted aye. Motion carried.

Motion #17-36 by Benson, seconded by Squires to adjourn the meeting at 7:01pm. Bjorklund, Squires, Wagner, Benson voted aye. Motion carried.

\_\_\_\_\_  
Date

\_\_\_\_\_  
S/Presiding Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
S/Lori Nelson, Business Manager