

Special School Board Meeting
Meeting Minutes
8/11/2021

Present: Bill Correll, Alain Black, Alan Key, Anita Waller, Jim Adams, Cathy Wulf, Debbie Cook

1. Call to Order

Director Correll called the special meeting to order at 7:01 am.

2. Action Items

a. Approve Food Service Agreement for 2021/22 School Year

Superintendent Payne is recommending that the board approve the Food Service Agreement for the 2021/22 school year be awarded to Sodexo. We had 3 companies respond to our RFP; Chartwells, Sodexo and SFE. SFE was eliminated due to the fact they did not submit according to the RFP. Chartwells and Sodexo were very close. Our references revealed that these companies are very similar and have provided great service to the district's they've served. The major determining factor came down to Sodexo stating in their submitted literature that they would "guarantee a MINIMUM break even return for all remaining years of the contract." (It should be noted that they stated the first year would be a fund balance return of \$175,346.) The district traditionally runs in the red when it comes to food services, so this statement is worth a lot of money. Director Key made a motion to approve the recommendation of awarding the Food Service Agreement to Sodexo. Director Adams seconded the motion. Vote was unanimous, motion carried.

b. Ratify PSE Agreement

Director Key made a motion to ratify the PSE Agreement. Director Black seconded the motion. Vote was unanimous, motion carried.

3. Adjournment

Director Correll adjourned the special meeting at 7:14 am.