

SPECIAL MEETING  
BOARD OF TRUSTEES  
SCHOOL DISTRICT #6  
MONDAY, JUNE 26, 2023

The Special Meeting of the board of Trustees of School District Six was held at 12:00 P.M., Monday, June 26, 2023, in the boardroom of the administration offices at 501 Sixth Avenue West, Columbia Falls, MT 59912.

PRESENT:

Jill Rocksund ..... Board Chair  
Barbara RileyV ..... Vice Chair  
Megan Upton ..... Trustee  
Heather MumbyTrustee ..... Via Phone  
Casey HeupelTrustee ..... Via Phone  
Dave Wick ..... Superintendent of Schools  
Dustin Zuffelato ..... Business Manager/Clerk

ABSENT:

Justin Cheff..... Trustee  
Keri Hill ..... Trustee  
Wayne Jacobsmeyer ..... Trustee

Call to order at 12:03 P.M.

Motion by Riley, second by Upton, to approve the agenda as presented.  
Public comment was requested and there was none.  
Passed 5-0

Public Participation:

One (1) person attended the meeting.

Public comment was requested and there was none.

Purpose of this Special Meeting is to consider the High School HVAC contract with Swank Enterprises. The contract amount is \$3,408,020 and includes alternates A1-cafeteria and A5-lockerrooms.

Clerk Zuffelato mentioned that preliminary work on the HVAC system has started already so that the completion deadline of July 31, 2024, can be met. The final scope and contract amount was recently finalized.

Motion by Riley, second by Upton, to approve the contract as presented.  
Public comment was requested and there was none.  
Passed 5-0

Miscellaneous and Future Planning:

- Regular Board Meeting – Monday, July 10, 2023 – 6:00 P.M.
- Certified Negotiations are currently in progress and will be scheduled as needed. Upcoming meetings will be posted on the website.
- Policy Committee needs to meet in July. The date will be set at July 10 meeting.

CALL TO ORDER

APPROVE AGENDA

PUBLIC PARTICIPATION:

MOTION TO APPROVE THE HVAC CONTRACT AS PRESENTED

MISC/FUTURE PLANNING


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- Canyon School Committee needs to meet and the date will be set at the July 10 meeting.

MEETING  
ADJOURNED

As there was no further business to come before the Board, Chair Rocksund adjourned the meeting at 12:14 P.M.

  
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Board Chair

  
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Business Manager/Clerk