

Yellowstone School District No. 14
Special Meeting Minutes
Tuesday, April 30th 6 PM
Board Room – East Fairview Elementary School

Members present- Doug Gullikson, Harvey Asbeck, Jason Rau, Britt Poulsen, and Jessica Cayko.

Others present- Derek Gackle, Melissa Elletson, Amber Beyer, Chad Sundheim, Cammi Seader, Shane Seader, and Tammi Warren.

- I. Call to Order- Doug Gullikson called the meeting to order at 6 pm.
- II. Pledge of Allegiance
- III. Visitors- Doug Gullikson welcomed visitors.
- IV. Approve Agenda
 - a. Jason Rau made a motion to approve the agenda.
 - b. Harvey Asbeck seconded the motion to approve the agenda.
 - c. All in favor.
 - d. Motion Carried.
- V. Old Business
 - a. Bus bid openings- Doug Gullikson opened sealed bids.
 - b. Bus bid review
 1. The board reviewed bids.
 2. Business Manager Melissa Elletson reported current route mileages and rates.
 - c. Bus bid discussion/possible direct negotiations
 1. Route 1
 1. Jason Rau made a motion to accept Cammi Seader's bid @ \$4.60 per mile.
 2. Britt Poulsen seconded the motion to accept Cammi Seader's bid @ \$4.60 per mile.
 3. Discussion.
 4. All in favor.
 5. Motion Carried.
 2. Route 2
 1. Harvey Asbeck made a motion to accept Shane Seader's bid @ \$4.60 per mile.
 2. Jessica Cayko seconded the motion to accept Shane Seader's bid @ \$4.60 per mile.
 3. Discussion.
 4. All in favor.
 5. Motion Carried.
 3. Route 3
 1. Discussion of bid with Chad Sundheim
 2. Chad Sundheim agreed to lower bid to \$5.50 per mile from \$6.40 per mile.
 3. Britt Poulsen made a motion to accept Chad Sundheim's bid at \$5.50 per mile.
 4. Jason Rau seconded the motion to accept Chad Sundheim's bid at \$5.50 per mile.
 5. Discussion.
 6. All in favor.
 7. Motion Carried.
- VI. Adjournment – Doug Gullikson adjourned meeting at 6:17pm.