

**MANSFIELD SCHOOL
BOARD OF DIRECTORS SPECIAL BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
June 12, 2024**

The Board of Directors met in the Mansfield School District library. Board members present were Cory Moore, Brad Murison, Dusty Wittig, Tara Tupling and Cassidy Tupling. Superintendent Bruce Todd and Business Manager Kim Pease were present. Guests present were Stacy Lillquist, Mikia Schmidt and Mikki Lamar.

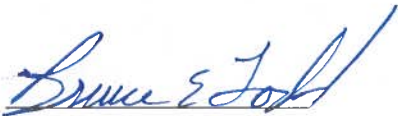
Board Chair Cory Moore called the meeting to order at 7:07 PM.

Funding options and Installation of All-Weather Track

Superintendent Bruce Todd provided a Project Proposal packet for review. Discussion took place regarding three different track designs and pricing proposals for each, current funding sources, and potential additional funding options, one of which included a loan with various term options. Business Manager Kim Pease provided Capital Project and General Fund available revenue options and YTD balances. Discussion continued.

Superintendent Todd was asked to bring to the next board meeting information from Beynon Sports regarding project and payment timeline for an 8-Lane Straight/6-Lane Oval, High Jump, and Pole Vault construction.

Board meeting adjourned at 8 PM.



Bruce Todd
Board Secretary

These June 12, 2024 minutes are subject to Board approval at the next regularly scheduled meeting.



cc draft minutes:
Mansfield Board Members
Superintendent