

Minutes

A Special Meeting Of The East Helena Board Of Trustees

Call to Order: The East Helena School District no. 9 held a special meeting on Tuesday December 28, 2021 at 7:30 a.m.. in the Central Office.

In Attendance: Scott Walter, Board Chair; Trustee Marcia Ellermeyer, Superintendent Dan Rispens.

Zoom Visitor: Trustee Baird, Trustee Balukas, Trustee Murfitt and Clerk Aarstad

Visitors: None

Call to Order

Pledge of Allegiance

Hear the Public

No one addressed the Board

New Business

Bus Purchase Decision for the Clean Diesel Grant

Superintendent Rispens reported that the district has been selected to receive a DEQ Clean Diesel Grant towards the purchase of a new Diesel Bus. The district has received two bids for the new diesel bus. One is for a Thomas School Bus for \$181,437.00 and the other is for a Blue Bird bus for \$180,500.00. Based on the cost and a recommendation from Nick Turner, Bus Supervisor, Superintendent Rispens recommends the district purchase the Bluebird Bus.

Motion by Trustee Ellermeyer, seconded by Trustee Murfitt to purchase a new Blue Bird Bus. Unanimous vote for the motion.

Future Meeting Dates and Agenda items

The next Regular Meeting will be held on January 10, 2022 at Radley Elementary.

Adjournment

The meeting adjourned at 7:39 a.m.

Submitted by: _____
Board Clerk, Kim Aarstad

Approved by: _____ _____
Chairman, Board of Trustee Date