Highland School District #203 District Office Monday, March 10, 2025

Special Board Meeting -7:30 a.m.

The March **10**, **2025**, **AM Special Board Meeting** was convened by Vice Chair Lupita Flores at 7:30 a.m. She announced that the meeting is being recorded.

Present included: Board Members Lupita Flores, Carlos López and Cindy Reed, Superintendent Mark Anderson, Director of Business & Operations Francis Badu, and Director of Student Success/Superintendent Designee Mindy Schultz and recording secretary Julie Notman.

II. **Phase II HHS HVAC Upgrade: Bid Results & Discussion**: Francis: The bids came in and were opened last week. Obvious winner was MBI, even with the alternate bids calculated. It came in a lot less than we expected, so we will have a conversation with MBI about including some of the alternates. Our recommendation is to award the bid to MBI. Carlos moved, Cindy 2nd, to award the bid for the HHS HVAC Upgrade to MBI Construction Services Inc., motion carried.

The March 10, 2025, AM meeting adjourned at 7:33 a.m.

Chair	 Secretary