

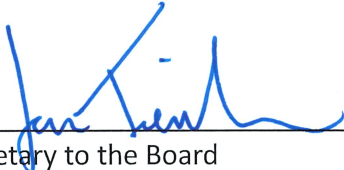
MINUTES
Special Board Meeting
April 29, 2026

1. Board chairman Charles Spoor called the special meeting to order at 12:06 pm.

PRESENT: Board of Directors, Charles Spoor; Wendy Manlow; Andrew Seaman; and Superintendent, Jon Tienhaara.

2. ACCEPTED BID/CONTRACT WITH BERSCHAUER GROUP, INC. FOR REPLACEMENT OF VOCATIONAL BUILDING - Wendy Manlow motioned and Andrew Seaman seconded to accept the bid/contract. It was approved 3-0.
3. ADJOURNMENT – Wendy Manlow motioned and Andrew Seaman seconded to adjourn the Special Board Meeting at 12:10 pm. The motion was approved 3-0.

ANNOUNCEMENTS - The Next Regular Board of Directors Meeting will be **May 21, 2026** at 6:30 pm in the library.



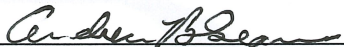
Secretary to the Board



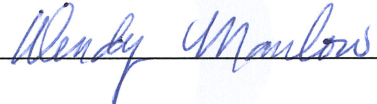
Chairman of the Board



Todd Stroup



Andrew Seaman



Wendy Manlow