

MINUTES OF MEETING
Ulysses Board of Education
Unified School District No. 214 - Grant County

The Board met in **Special** Session **Friday, April 2, 2021 at 7:15 a.m.**

Members Present: President Margaret Nightengale
Vice President Jim Wilson
Jamie Kratzer
Mike Meyer
Diana Nunez
Clay Scott
Ron Smith

Members Absent:

Others Present: Superintendent Dave Younger
* Others - See List

Others Absent:

- 1) **CALL TO ORDER:** The meeting was called to order by President Nightengale at 7:15 a.m.
- 2) **ADOPTION OF AGENDA:** The agenda was adopted on a motion by Jamie Kratzer — seconded by Ron Smith — motion carried 7-0.
- 3) **HVAC UPGRADES TO UHS & SULLIVAN ELEMENTARY:** A motion was made by Jamie Kratzer, seconded by Diana Nunez to approve the Base Bid of \$590,237.00 by Tatro Plumbing motion carried 7-0.
- 4) **ADJOURNMENT:**
 - a) At 7:21 a.m. Ron Smith moved to adjourn the meeting, second by Mike Meyer. Motion carried 7-0.

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President Margaret Nightengale

Vice-President Jim Wilson

Board Member Mike Meyer

Board Member Diana Nunez

Board Member Clay Scott

Board Member Ron Smith

Board Member: Jamie Kratzer

Board Clerk Chad Krug

Board Clerk:

Recorded by: David Younger