

The Marcus-Meriden-Cleghorn Community School District Board of Directors met in special session on Monday, September 30, 2019 at 6:00 pm. Board members present: Luke Olson, Vernon Letsche, Adam Pigott, and Karla Prunty.

I. CALL TO ORDER

Karla Prunty called the meeting to order at 6:01 pm.

II. APPROVAL OF AGENDA

Vernon Letsche moved to approve the agenda. Luke Olson seconded

Carried 4-0

Danae Dreckman arrived 6:03 pm.

III. BUSINESS

A. GYM FLOOR BIDS

Vernon Letsche approve the bid from FLR Sanders, Inc.to install the gym floor. Adam Pigott seconded.

Carried 5-0

IV. ADJOURN

Danae Dreckman moved to adjourn at 6:24 pm. Luke Olson seconded.

Carried 5-0

Karla Prunty, President_____

Jill Alesch, Board Secretary_____

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