

HAWLEY SCHOOL BOARD SPECIAL MEETING

June 20, 2023

MEMBERS PRESENT: Kara Brager, Jeff Lee, Cody Marshall, Mark Sellin, Bobbi Siegel & TJ Tibbets

MEMBERS ABSENT: Steve Olson

OTHERS PRESENT: Phil Jensen, Kelly Anderson, Maria Beringer, Luke Pfothenhauer, Jordan Pangrac,
Travis Fuechtmann and Matt Nelson

The meeting was called to order by Chairman Marshall at 7:30 p.m.

Lee/ Siegel to approve the agenda as presented.

Motion carried: 6-0

Scheduled Meetings:

Regular Board Meeting – Monday, June 26, 2023 @ 7:00 pm

Sellin/Brager to approve the consent agenda as presented

4.1 May 22, 2023 Regular Board Meeting Minutes

Motion carried: 6-0

Lee/Brager to approve the construction contracts as presented

5.1 Approval of Construction Contracts

Motion carried: 5-0 (Sellin Abstained)

Lee/Sellin to adjourn at 8:17 p.m.

Motion carried: 6-0