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

The Board met in **Special** Session **Monday, April 16, 2018 at 7:00 p.m.**

Members Present:	President Margaret Nightengale Vice President Jim Wilson Clay Scott Ron Smith Dave Otis Mike Meyer
Members Absent:	Rodney Wilkie
Others Present:	Superintendent Dave Younger Assistant Superintendent Chad Krug * Others - See List

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(1) **CALL TO ORDER:** The meeting was called to order by President Nightengale at 7:00 p.m.

(2) **KMS GYM FACILITIES PROJECT**: The Board met to review the proposed KMS gym project. Scott Strom with 360 Energy Engineers presented a final proposal for the overview of the work and expenses for the project. Superintendent Younger outlined options for payment which still leaves sufficient funds for other capital projects in the district. Clay Scott made a motion to move forward with the proposed bid from 360 Energy Engineers for the amount of $1,238,559. Jim Wilson second. Motion passed 6-0. 360 Energy Engineers was asked to solicit bids for painting the ceiling of the gymnasium for review at a future meeting.

(3) **ADJOURNMENT/EXECUTIVE SESSION:** The meeting adjourned at 7:56 p.m.

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Margaret Nightengale
President Margaret Nightengale

Vice-President Jim Wilson

Mike Meyer
Board Member Mike Meyer

Dave Otis
Board Member Dave Otis

Clay Scott
Board Member Clay Scott

Ron Smith
Board Member Ron Smith

Absent
Board Member Rodney Wilkie

Board Clerk Chad Krug

Board Clerk: Chad Krug
Recorded by: Chad Krug
*Attachments