

September 4, 2024
Special Meeting Minutes

Chairman Angel DeVries called the special meeting to order in the Boardroom of the Malta Middle/High School at 6:00 PM. Board members present were Jessica Oyler, Angel DeVries, Katey Marquis, Kyle Kluck and Katie Brown. Others present were Superintendent Steve Bucks and District Clerk Jane Knudsen.

Call to Order

Visitors present: High School Principal Shawn Bleth

Visitor List

Public Input: None.

Public Input

Action Items: The first action item is Bobcat Equipment Purchase Discussion. The current Bobcat needs a new engine. Cost to repair is approximately \$26,000. A new Bobcat will cost between \$75,000 to \$79,000. **Katey M made a motion to approve the purchase of a new Bobcat Toolcat and repair the old Bobcat Toolcat up to \$105,000 combined; seconded by Jessica. The motion passed 5-0 with all members present voting AYE.**

Action Items:
Bobcat Purchase

The second and last action item is Board of Investments Loan Application – Building Projects. The Building Reserve Fund does not have enough money to cover the remaining expenditures of the Elementary HVAC Upgrade and HS Gym Roof Repair nor would it cover any unexpected future expenditures at this time. **Kyle made a motion that the Board of Trustees authorize the Business Manager/District Clerk to complete an application for a total of \$500,000 with the Board of Investments for financing the current known and future unknown building project expenditures; seconded by Katie B. The motion passed 5-0 with all members present voting AYE.**

BOI Loan
Application

Being no further business, **Jessica moved to adjourn, seconded by Kyle. The motion passed with all members present voting AYE.** Meeting adjourned at 6:31 PM.

Adjournment



Angel DeVries,
Chairman of the Board



Jane M Knudsen,
Clerk of the Board