

01/06/2026 Special Board Meeting

Start time 12pm

In attendance: Board Members by phone Jessica Oswald, Jesse Biesterfeld, Kylee Schuh, Jason Gregoryk, and Troy Speten. In the office Superintendent Andrew Jordan and Business Manager Jenna Kirchmeier.

Bus Bids: Superintendent Jordan outlined the two bids that were received: Harlow's at \$140,975 and I-State at \$143,000. The I-State bid includes an additional two-year warranty, for a total of a seven-year warranty or mileage, whichever comes first. Biesterfeld/Gregoryk moved to approve the bid from I-State in the amount of \$143,000 with the seven-year warranty. Schuh asked whether a third bid had been solicited; it was noted that a third vendor was contacted but did not submit a bid. Superintendent Jordan clarified that the additional two-year warranty applies to the transmission. Schuh asked if the price of \$143,000 is locked in, noting a potential \$2,500 tariff. Biesterfeld/Gregoryk amended the motion to include approval of the additional tariff, if required. Roll call vote: Gregoryk - yes, Speten - yes, Biesterfeld - yes, Schuh - yes, Oswald - yes. Motion carried.

School Elections: Legislative changes to NDCC 21-03-07: now require school bonds to be on a Primary or General Election ballot and NDCC 57-15-01.2, Subsection3: now requires a ballot measure to increase the allowable percentage limit of the tax levy to be on a General Election ballot. McLean County is offering joint powers agreements with Wilton Public School. Schuh/Gregoryk moved to approve the joint power agreement with McLean County. Roll call vote: Gregoryk - yes, Speten - yes, Biesterfeld - yes, Schuh - yes, Oswald - yes. Motion carried.

Meeting adjourned at 12:12pm

Board President

Business Manager