Valley City Public School District #2 Special School Board Meeting Minutes
Friday, May 1, 2026, at 8:00 AM

Call to Order:
President Sherri Horsager called the special school board meeting of the Valley City Public School District #2 to order 8:01 AM on Friday, May 1, 2026.

Attendees:
- Board Members Present: Sherri Horsager, Darin Anderson, Ryan Mathias, and Tommy Bergan
- Absent: Phil Hatcher

Others Attending: Superintendent Joshua Johnson, Business Manager Jackie Cordie, Rob Hunt, and Jordyn Heck

Essentia Health Sponsorship Agreement:
-Motion: Mathias motioned to approve the 10-year, $750,000 Essentia Health Sponsorship Agreement as presented by the administration.
-Second: Bergan seconded the motion.
-Vote: Upon poll, all present approved, motion carried (absent – Hatcher).

Bids for Synthetic Turf at Hanna Field:
Mr. Johnson informed the Board that two bids were received for the synthetic turf project: Sprinturf and FieldTurf. He noted a discrepancy in the specifications, as the bid called for 7.5 lbs of infill, while Sprinturf's proposal included only 6 lbs. Based on this and input from the Activities Committee, the recommendation is to proceed with FieldTurf.

-Motion: Mathais motioned to approve the bid from FieldTurf for the installation of a synthetic turf field at Hanna Field in the amount of $666,224, as presented.
-Second: Bergan seconded the motion.
-Vote: Upon poll, all present approved, motion carried (absent – Hatcher).

Mr. Johnson reiterated that the synthetic turf project will be fully funded through the Essentia Health agreement, and Essentia Health's logo will be included on the field. No referendum funds will be used for the turf. He also noted that stormwater management beneath Hanna Field are part of the referendum.

Adjournment:
- Time: Horsager declared the meeting adjourned at 8:17 AM.

Signatures:

President _____

Business Manager _____

Date 05-20-26