

A.

The May 25, 2021 Special board of education facilities/new building work session meeting was called to order in the Elementary Library by President Craig Durliat with the following members answering the roll call: Mrs. Gerber, Mr. Mains, Mr. Powell, and Mr. Yates.

Mr. Haught led the prayer.

The Pledge of Allegiance was led by All.

21-65

Mr. Mains moved, seconded by Mr. Yates to approve the agenda as printed. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; and Mr. Yates, Aye. Motion carried 4-0.

Mr. Durliat arrived at 8:03 p.m.

21-66

Board discussion on facilities and new building.

- LFI's for a new building
- Athletic Facilities LFI's vs. Private monies
- POR and other options

21-67

Mr. Mains moved, seconded by Mr. Powell to adjourn the meeting.
President Durliat certifies that the meeting was adjourned at 9:06 p.m.

Craig P. Durliat President

Roy Swartz Treasurer