

**McKenzie County School District No. 1 School Board
Minutes of Special Board Meeting**

October 3, 2022

5:30 p.m.

Members Present	Members Absent
Heather Wisness, <i>President</i> – via ZOOM	
Jake Pennington, <i>Vice President</i> – via ZOOM	
Virginia Ceynar	
	Dawn Maki
Dia Northrop – via ZOOM	
Alex Quale – via ZOOM	
	Lisa Samuelson
Steven Holen, <i>Superintendent – ZOOM Host</i>	
Wyatt Voll, <i>Attorney</i>	
Brant Hebert, <i>Business Manager</i>	

Call Meeting to Order

President Wisness called to order the McKenzie County School District No. 1 School Board special meeting at 5:30 p.m.

Introduction of Guests

Agenda

1. Activity bus consideration
2. District fund 2022 – 2023 budgets final review

Meeting

1. Dr. Holen updated the board regarding a previous motion to purchase the 2020 Grech bus. Motioned by Pennington, seconded by Northrop, to rescind the motion approving the purchase of the 2020 Grech bus and the motion to purchase the yellow 71 passenger. Motion carried 5 – 0. Motioned by Quale, seconded by Ceynar, to release bids for a yellow 71 passenger with cargo bays. Motion carried 5 – 0. Motioned by Pennington, seconded by Ceynar, to release bids for a commercial bus seating at least 39. Motion carried 5 – 0. Motioned by Pennington, seconded by Quale, to seek a third opinion on bus 27. Motion carried 5 – 0.
2. Dr. Holen presented the 2022 – 2023 budgets for final review.

Adjournment

Hearing no further business to come before the school board, President Wisness adjourned the meeting at 6:10 p.m.

Heather Wisness, *Board President*

Brant Hebert, *Business Manager*