

The Board of Trustees of Circle Elementary and High School District No. One, McCone County, met in special session on July 29, 2022 at 7:00 AM in the high school library for the purpose of Prepayment approval on Construction Contract(s); amended Language to construction contract (s); superintendent job description and evaluation.

Trustees present: Bryce Hove, Cary Phillips, Krista Beery, Emily Guldborg, Tyrel Massar and Tate Switzer remotely. Also, in attendance were Clerk Della Van Horn, Superintendent Dr. Dern, and Susan Erlenbusch.

Chairman Hove opened the meeting at 7:00 AM.

Circle Electric Shop has presented bills for the following HVAC project: AC units: \$31,000, transformer and electrical supplies: \$7,100, and performance bond: \$3,807. The following was also considered for a change in the language to the contract: II. PURPOSE "includes performance bond and all mechanical and electrical" permits. IV. TERM OF AGREEMENT, NO GUARANTEE OF WORK, NON-EXCLUSIVITY: This agreement shall begin on the date of signature, and shall expire on October 1, 2022, ... Moved by Guldborg, seconded by Phillips to amend the contract with *Circle Electric Shop* to include performance bond and all mechanical and electrical permits and to change the date that the agreement shall expire to October 1, 2022. Motion carried unanimously by the elementary board. Moved by Guldborg, seconded by Phillips to approve the invoices to *Circle Electric* for the HVAC project of \$41,907. Motion carried unanimously by the elementary board.

Kirkegard Construction has presented a bill for the HS lobby bathroom project for \$30,000. Moved by Massar, seconded by Phillips to approve the invoice for \$30,000 to *Kirkegard Construction* for the HS lobby bathroom project. Motion carried unanimously by the combined board.

At this time, the board reviewed the superintendent/principal job description. No changes or modifications.

Dr. Dern requested a closed meeting for the superintendent evaluation.

Chairman Hove determined that the right to individual privacy clearly exceeds the merits of public disclosure and closed the meeting at 7:15 am.

The meeting came out of closed session at 8:25 am.

Moved by Phillips, seconded by Guldborg to adjourn the meeting at 8:26 am. Motion carried unanimously by the combined board.
