

The Board of Trustees of Circle Elementary and Circle High School District No. Once, McCone County, Montana, met in special session on June 26, 2023 at 7:00 AM in the high school library. Trustees present: Cary Phillips, joining remotely was Krista Beery, Tyrel Massar, Emily Guldborg & Charity Calderon. Also in attendance were Clerk Della Van Horn, Ian Huseby & Roger Schara.

The board reviewed the contract for repairing and reconstructing the boys' locker room in the high school in the amount of \$65,695.00 with a completion date of September 30, 2023 and delay of payment of \$250 for each day completion is delayed. The payment schedule is in item 4 \$21900 on or before July 15, \$21900 on or before August 15 or the date the projects if 50% complete and the balance of \$21,895 payable upon final completion and acceptance of the project. (prevailing wage rate does not apply).

Moved by Massar, seconded by Beery to approve the contract with Huseby Construction for the boys' locker room repair and reconstruction in the high school in the amount of \$65,695. Motion carried unanimously by the combined board.

The meeting adjourned at 7:15 AM.
