

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING  
WEDNESDAY, SEPTEMBER 8, 2021 – 4:00 P.M.  
HIGH SCHOOL LMC**

**PRESENT:** Mr. Champeau, Ms. Kehn, Mrs. Swanson, Ms. Tauriainen, and Mr. Burklund

**EXCUSED:** Mrs. Brasure, Mrs. Neuens, and Mrs. Sparapani

**OTHERS PRESENT:** Kerri Oratch

The meeting was called to order by Mrs. Swanson at 4:06 pm.

Roll call was taken with members present as mentioned above.

Motion by Champeau/Tauriainen to approve the agenda. Unanimous.

**Approve Zambon Decorating Co. Invoice in the Amount of \$600.00**

Motion by Swanson/Tauriainen to approve payment of the Zambon Decorating Co. invoice in the amount of \$600.00. Unanimous.

**Approve Premier Custom Counters Invoice in the Amount of \$9,530.00**

Motion by Champeau/Kehn to approve payment of the Premier Custom Counters invoice in the amount of \$9,530.00. Unanimous.

**Approve Tom Collins Builder Invoice in the Amount of \$5,200.00**

Motion by Tauriainen/Kehn to approve payment of the Tom Collins Builder invoice in the amount of \$5,200.00. Unanimous.

**Approve Professional Cleaning Equipment Invoice in the Amount of \$6,740.00**

Motion by Kehn/Champeau to approve payment of the Professional Cleaning Equipment invoice in the amount of \$6,740.00. Unanimous.

**Approve Morin Excavating, Inc. Invoice in the Amount of \$7,100.00**

Motion by Tauriainen/Kehn to approve payment of the Morin Excavating, Inc. invoice in the amount of \$7,100.00. Unanimous.

Motion by Neuens/Tauriainen to adjourn at 4:16 pm. Unanimous.