

PLEASANT VALLEY SCHOOL, District 27
7975 Pleasant Valley Rd, Marion, MT 59925 ~ (406) 858-2343
www.pvsmt.org

Trustee Special Meeting Minutes

Monday, April 1, 2024

CALL TO ORDER:

The meeting was called to order at 7:35 p.m. by Board Chair Ryan Wade.

ATTENDANCE:

Ryan Wade, board chair; Ray Anderson, vice chair; Richelle Sheets, Lead Teacher and Lori Sheets, District Clerk/Business Mgr.

Note: Meeting was attended via Google Meet.

AGENDA:

Ryan moved to approve the agenda and Ray seconded. The board voted all in favor.

PUBLIC COMMENT:

No public comment.

ACTION ITEM:

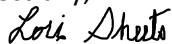
Review and accept/reject proposal from Montana GMX Technologies, LLC for electrical work.

The board discussed the proposal from Montana GMX Technologies, LLC for electrical work. Following the Board's discussion, Ryan moved to accept the proposal as written with the understanding that the final cost could be more but gets us in the ball park. Ray seconded the motion and the Board voted all in favor. Lori will inform Tom of the acceptance and schedule the electrical work.

ADJOURNMENT:

Ryan adjourned the meeting at 7:46 p.m.

Respectfully,



Lori Sheets, District Clerk

Ryan Wade, Board Chair: _____

Approved as submitted: 4/10/2024

Approved as corrected: