

**SPECIAL MEETING - BOARD OF TRUSTEES
SCHOOL DISTRICT NO. 1
DANIELS COUNTY, MONTANA
Open Session**

DATE: June 11, 2021
TIME: 7:00 a.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Tim Tande and Leif Handran in person;
Matt Stentoft and DuWayne Wilson remotely
ADMINISTRATIVE STAFF PRESENT: Colleen Drury
OTHERS PRESENT: Jason Wolfe

Chairman Jesse Cole called the meeting to order at 7:00 a.m. Roll was taken and it was established that a quorum was present.

Tim Tande moved to approve the proposal from Sheridan Electric to replace all the lights in both gyms to LED lighting as presented. Leif Handran seconded and all present voted in favor.

There was no further business and the meeting was adjourned

Chairman

District Clerk