

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

**Open Session**

DATE:	December 15, 2021
TIME:	6:00 p.m.
PLACE:	Music Room
MEMBERS PRESENT:	Jesse Cole, Tim Tande Leif Handran, Matt Stentoft and DuWayne Wilson - remotely
ADMINISTRATIVE STAFF PRESENT:	Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT:	Lianna Handran, Steven Handran, Ed and John Karge

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Chairman Jesse Cole called the meeting to order at 6:00 p.m. Roll was taken and it was established that a quorum was present.

The purpose of this meeting was to present updated bids for the flooring project at the school. Ed from Associated Cleaning presented his bid for \$231,520.51. Lianna Handran presented her bid for \$238,191.64. After questions and comments, Matt Stentoft moved to award the bid to Handran's Home Center in the amount of \$238,191.64. Tim Tande seconded, with Jesse Cole, Matt Stentoft, Tim Tande and DuWayne Wilson all voting Aye and Leif Handran abstaining, motion passed.

Matt Stentoft moved to purchase the Frontline Absence and Sub Management program for \$7,350.00. Leif Handran seconded and all present voted in favor.

There was no further business and the meeting was adjourned

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Chairman

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Clerk