

NOTICE OF SPECIAL MEETING AGENDA

Notice is hereby given that the Board of Education of Deuel School District 19-4 will hold a special meeting in the Business Office and via ZOOM on Monday, April 19, 2021, at 12:00 noon. The purpose of the meeting is for approval of the certified negotiations agreement, issue contracts and approve contract related to possible building project.

Zoom Information: Meeting ID: 917 4855 5963  
Passcode: 375402

A. Call to order by Chairperson Gubrud at \_\_\_\_\_ pm.

Members Present: Brandt Budahl Gubrud Prins TeKrony

Others in attendance: Schiernbeck Likness Rahlf Franken

B. Adopt the agenda.

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_

C. Action Items

1. Motion to approve the 2021-22 Negotiated Agreement as agreed upon with the certified instructional staff representatives.

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_

2. Motion to extend the 2021-2022 contracts to the certified instructional staff. Contracts to be issued by May 1, 2020 with contracts due to the Business Office by May 14, 2021.

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_

3. Motion to approve the following contracts related to a possible building project:

IMEG Corp. Site Survey \$10,000.00 plus tax

American Engineering Testing, Inc. Soil Borings \$ 3,675.00 plus tax

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.