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Ken Carpenter: Present  
Justin Glanzer: Present  
Craig Grams: Present  
Richard Jacobsen: Absent  
Kevin Raun: Present  
Rusty Rhynalds: Present

Richard Jacobsen: Present

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#### 1. Roll Call

Motion to excuse Jacobsen. Passed with a motion by Craig Grams and a second by Rusty Rhynalds.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea

Yea: 5, Nay: 0

#### 2. Action Items

##### 2.a. Consider, Discuss, and Take Action on New Bus Barn Contract

Motion to approve the new bus barn contract and authorize the Board President to sign the finalized contract. Passed with a motion by Justin Glanzer and a second by Ken Carpenter.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea

Yea: 6, Nay: 0

#### 3. Additional Information

### 3.a. Discuss Final Settlement with DLR Group

#### 3.a.1. Enter Executive Session

Motion to enter executive session to discuss litigation for the protection of public interest at 12:49 p.m. Passed with a motion by Craig Grams and a second by Justin Glanzer.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea  
Yea: 6, Nay: 0

#### 3.a.2. Exit Executive Session

### 4. Adjournment

At 1:35 pm, motion to adjourn the meeting Passed with a motion by Ken Carpenter and a second by Craig Grams.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea  
Yea: 6, Nay: 0

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