

# HAWLEY SCHOOL BOARD SPECIAL MEETING

February 5, 2024

MEMBERS PRESENT: Kara Brager, Jeff Lee, Cody Marshall, Steve Olson, Mark Sellin, Bobbi Siegel & TJ Tibbetts

MEMBERS ABSENT:

OTHERS PRESENT: Phil Jensen, Dave Swanson, Jordan Pangrac (Ingensa), & Tony Wolf, Zerr Berg Architects

The meeting was called to order by Chairman Marshall at 7:00 a.m.

Olson/Brager to approve the agenda as presented.

Motion carried: 7-0

Scheduled Meetings:

Regular Board Meeting – Monday, February 26<sup>th</sup>, 2024 @ 7:00 p.m.

Special Board Meeting – Thursday, March 7<sup>th</sup>, 2024 @ 7:00 p.m.

Brager/Olson to approve the consent agenda as presented:

4.1 January 22<sup>nd</sup>, 2024 Regular Board Meeting Minutes

Motion carried: 7-0

Sellin/Lee to approve the Middle School Construction Documents as presented.

Motion carried: 7-0

Lee/Sellin to adjourn at 7:38 a.m.

Motion carried: 7-0