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| Glendale School District No. 77  Glendale School District |  | Regular Meeting  November 30, 2022 – 12:00 pm  Glendale School District Office  **Via Zoom** |

**Board Meeting Minutes**

1. **Preliminary Business**
   1. Call Meeting to Order at 12:03 pm
   2. Roll Call:

**BOARD MEMBERS:**

Tom Chanez- Vice Chairman

Ryan Owens- Board Member

Cynthia Chanez-Board Member

Justin Callahan-Board Member

**Not in attendance**- Caroline Lydon- Board Chairman

* 1. **Agenda Review**

1. **Consent agenda**
   1. **Umpqua Sheet Metal Bid for additional HVAC units**

The Board goes over the bids presented by Umpqua Sheet metal.

Tom asks Clint about the cost andthe change to the number of units.

Clint lets them know that the amount did not change, there was just a typo in the number of units.

Ryan askswhere the funds will be coming from?

Racheal states that the work is part of the Bond projects.

**Ryan motions to accepts the bid of $53,000 from Umpqua Sheet Metal with the additional cost of the 4 thermostats at $400.00 each for a total of $54,600 from Bond money, Cindy seconds-4/0**

1. **Adjournment @ 12:09pm**

**Cindy motions to adjourn, Justin seconds-4/0**