**MORAVIA COMMUNITY SCHOOL DISTRICT**

SPECIAL Board of Directors Meeting

**21 November 2023**

3:30 p.m.

Mr. Sam Swenson’s Office

Minutes

Board President Chris Spencer called the meeting to order at 3:30 p.m. Roll call; **Jean McDanel** **–** **present via phone,John Baty-present via phone, Chris Spencer-present, Jamie Hanes-present, Jerry Robison-present via phone.** Also present were Superintendent/Elementary Principal Sam Swenson and CFO/SBO Christina Bickel.

Motion by Hanes, second by Baty, to approve the agenda. Motion carried 5-0.

The purpose of the special board meeting was to approve the final HVAC bid received for the high school wing. The anticipated HVAC installation will take place summer 2024.

Motion by Hanes, second by Robison, to approve the HVAC bid from Hindman-Person in the amount of $96,850. Motion carried 5-0.

**Next Regular Board Meeting on Wednesday, December 20 @ 6:00 p.m.**

Motion by McDanel, second by Robison, to adjourn at 3:38 p.m. Motion carried 5-0.