

The Colome Consolidated School Board held a special meeting June 18, 2021 in the 3rd floor study hall of the Colome High School building.

Meeting was called to order by Chairman Matthew Bolie at 8:00 a.m. Other members present: Ryan DeSmet, Pam Haukaas, Joel Koskan, and Brent Gill attended via telephone. Brett Galbraith and Justin Heath were absent. Quorum established.

School Administration Present: Supt. Debbie O'Doan and Bus. Mgr. Betsy Rohde

The meeting was opened by reciting the Pledge of Allegiance.

Visitors: None

School calendar amendment was added to agenda. Motion by Koskan, second by Haukaas to approve the agenda as amended. Roll call vote with Koskan, Haukaas, Gill, DeSmet, Bolie all voting aye – passed.

Motion by Gill, second by Koskan to approve adding the roof on the multipurpose room to the elementary roofing project for \$12,000 and amend the current FY 2021 budget for \$36,000 to cover the entire project. Roll call vote with Koskan, Haukaas, Gill, DeSmet, Bolie all voting aye – passed.

Motion by Koskan, second by Gill to amend the 2021-22 school year calendar to make October 1st a teacher in-service day and not have students attend that day. Roll call vote with Koskan, Haukaas, Gill, DeSmet, Bolie all voting aye – passed.

Being nothing further, motion made by Koskan, second by Haukaas to dismiss at 8:13 a.m. Roll call vote with Koskan, Haukaas, Gill, DeSmet, Bolie all voting aye – meeting adjourned.

Matthew Bolie, Board Chairman

Betsy Rohde, Business Manager

Published once at approximate cost of \$_____.