## SCHOOL DISTRICT OF PRENTICE SPECIAL MEETING OF THE BOARD OF EDUCATION

Thursday, January 25, 2024 – 5:30 PM Prentice School Library

## **MINUTES**

The meeting was called to order by President Erickson at 5:30 PM.

Board members present: Adams, Erickson, Gierman, Gladson, Gruber, Isaacson and Pierson.

Board members Blomberg and Palmquist were absent.

The District needs to replace the Ford Transit van it had. The van rolled earlier and has been totaled. Insurance is paying \$22,000.00. Medford Motors has a used 2020,10 passenger Ford Transit van with 69,066 miles on it. Sale price would be \$31,454.50 as is. There is damage to the roof to repair. It would be an additional \$6,000.

Motion Adams, second Gierman to purchase the 2020 Ford Transit van from Medford motors repaired at roughly \$37,454.50. Carried

Motion Gladson, second Adams to adjourn. Carried

The meeting adjourned at 5:40 PM.

Respectfully Submitted,

Darrell E. Pierson, Board of Education Clerk