

**Humboldt Community School District
Board of Education Special Meeting
March 5, 2024**

The Humboldt School Board of Education held a Special Meeting at 7:30am on Tuesday, March 5, 2024 at the Administration Office. Satern, Mertz, Myott and Davis were present. Clark was absent. Also present was Board Secretary, Rhiannon Lange and Superintendent, Jim Murray.

President Satern called the meeting to order at 7:30am. Myott moved, Mertz seconded approval of the meeting agenda. Motion carried unanimously.

Mertz moved, Myott seconded to approve the ALPHA Center Project Bid to be from Gronbach Construction in the amount of \$169,020. Motion carried unanimously.

Davis moved, Mertz seconded to approve Specifications and Letting of bids for purchase of a used SUV. Date, time and place for opening of bids is set for 2:00pm on March 14, 2024 at the District Office instead of March 1, 2024. Motion carried unanimously.

Myott moved, Mertz seconded, the meeting be adjourned. The meeting adjourned at 7:33am.

Tate Satern, President

Rhiannon Lange, Board Secretary