

The Board of Education of Pratt Unified School District 382 met in special session on Monday, September 25, 2023 in the temporary Administrative Center at 227 S Howard. President Bill Bergner called the meeting to order at 3:00 p.m.

SPECIAL SESSION

Board members present:

- Bill Bergner
- Donna Hoener-Queal
- Chris Drake.
- Michelle Ferbert-Absent
- Tim Barker
- Jeremy Demuth
- Jennifer Hopkins

MEMBERS PRESENT

Administration present:

- Tony Helfrich, Superintendent of Schools
- David Schmidt, Assistant Superintendent/Curriculum Director

OTHERS ATTENDING

Recognition of Guests

Josh Vogel: Simpson Construction
Greg Tice & Drew Meek :SPT joined online.

GUESTS

Donna Hoener-Queal moved and Chris Drake seconded to approve the agenda.

MOTION
APPROVE AGENDA

ACTION: 6/0

SPT presentation
Question/Answer session followed

Simpson construction presentation
Question/Answer session followed

Donna Hoener Queal moved and Jennifer Hopkins seconded to approve D & G Contracting Central Consolidated, Inc, and Ziegler in the amount of \$469,370.00 for the purpose of completing demolition work under the supervision of Simpson Construction.

MOTION
APPROVE DEMO

ACTION: 6/0

EXECUTIVE SESSION-PERSONNEL

Executive session for the exception relating to Personnel under KOMA

EXECUTIVE SESSION

“ I **Bill Bergner** move that the board and superintendent to recess into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 4:05 pm in the boardroom.”

“I, Jeremy Demuth seconded the motion.”

Open Meeting: 4:05 pm

Other Business:

Pratt Jam-board representation

Donna Hoener-Queal moved for adjournment at 4:13 pm Chris Drake seconded.

ACTION: 6/0

MOTION
ADJOURN