

Minutes

***Special Meeting (Work Session) of the Board of Education
Unified School District No. 473, Chapman, KS***

April 11, 2022

Brenda Edleston, Board President, called the *Special* Board of Education meeting to order at 6:05 pm at the Education Center, located at 822 N. Marshall St., Chapman, KS.

Other Board Members Present: Brian Rock, Vice-President, Jerry Wright & Mike Rutz

- Kelly Kuntz in @ 6:10 pm
- Betsy Edwards in at 6:19 pm
- Todd Frieze was absent

Also Present: Keven Ward, TRANE Representative, Superintendent Kevin Suther, Michele Sutter, Board Clerk and Kyle Wright

Jerry Wright made the motion to adopt the agenda as presented. Brian Rock seconded the motion; motion carried 4-0.

Keven Ward, the TRANE Representative, gave an overview of the next stage(s) in the process to upgrade the District's HVAC system. He also spoke about the Project Letter of Intent for \$120,000 that was needed from the Board to continue on to the next phase. Mike Rutz made the motion for the district to sign the letter to proceed. Jerry Wright seconded the motion; motion was carried 6-0.

Mike Rutz made the motion to adjourn. Kelly Kuntz seconded the motion; motion carried 6-0.

Meeting adjourned at 6:53 pm.

Brenda Edleston, Board President

Michele Sutter, Board Clerk