

CUTTEN ELEMENTARY SCHOOL DISTRICT  
**BOARD MEETING MINUTES**  
April 22, 2021 5:30 p.m. via Zoom

- 1.0 CALL TO ORDER** The meeting was called to order at 5:32 p.m.  
Board members in attendance: Andy Sundquist, Mary DeWald, Dennis Reinholtsen, Becky Reece and Beth Johnston
- 2.0 CONSENT AGENDA**  
2.1 Motion was made by Andy Sundquist, second by Mary DeWald to approve the consent agenda.  
Motion carried 5-0 by roll call vote.
- 3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS** None
- 4.0 INFORMATION / POSSIBLE ACTION ITEMS**  
4.1 Motion was made by Andy Sundquist, second by Dennis Reinholtsen to approve the Cutten Elementary School District Heating and Ventilation Project, Phase 1, Phase 2, and Phase 3 Design-Build Contracts with BESC, Inc. Motion carried 5-0 by roll call vote.
- 5.0 BOARD MEMBER & ADMINISTRATOR COMMENTS / COMMUNICATION**  
Sue Ivey wished everyone a Happy Earth Day.
- 6.0 ADJOURNMENT**  
The meeting was adjourned at 6:01 p.m.

Respectfully submitted,

Sue Ivey  
Secretary to the Board