## **MINUTES**

## **Great Oak Middle School Evaluation and Improvement Committee**

## **Special Meeting**

Thursday October 20, 2022

**ZOOM Meeting - 7:00 pm** 

ATTENDEES VIA ZOOM Herman Schuler, Rich Kruger, Bob Slie, Carl Bouchard,

Meeting ID:

- 1. Pledge of Allegiance
- Approve MinutesSpecial Meeting 10/13/2022
- 3. Motion to approve CSG Owners Rep agreement for \$8,900 and authorize Chairman to send the agreement and funding request to BOS/BOF Motion Carried
- 4. Motion to approve \$30,000 payment to Air Temp for Engineered Drawings of their HVAC design as required by the State HVAC Grant Application.

  Authorize Chairman to send funding request to BOS/BOF

  Motion Carried
- 5. Adjourn