**MORAVIA COMMUNITY SCHOOL DISTRICT**

SPECIAL Board of Directors Meeting

**13 November 2023**

6:00 p.m.

Moravia High School Library

Minutes

Board President Chris Spencer called the meeting to order at 6:05 p.m. Roll call; **Jean McDanel** **–** **present,John Baty-present, Chris Spencer-present, Jamie Hanes-present, Jerry Robison-present.** Also present were Superintendent/Elementary Principal Sam Swenson and CFO/SBO Christina Bickel.

Motion by Robison, second by Hanes, to approve the agenda. Motion carried 5-0.

**CLOSED SESSION**

Motion by Robison, second by McDanel, to enter Closed Session at 6:07 p.m. under Iowa Code 21.5(1)(j) for discussion of purchase of property. Roll call: Spencer-aye; McDanel-aye; Baty-aye; Robison-aye; Hanes-aye. Motion carried 5-0.

The board returned to open session at 6:40 p.m.

Motion by Hanes, second by Robison, to authorize Mr. Swenson to bid online for Track 4, 37.75 acres, real estate west of the school district. Roll call: Spencer-aye; McDanel-aye; Baty-aye; Robison-aye; Hanes-aye. Motion carried 5-0. *(Real estate online auction to be held Tuesday, November 14 at 10:00 a.m.)*

Discussion held regarding the purchase of the HUDL program as presented. The district will explore the no-cost complimentary option, as suggested by Todd Tharp at Iowa High School Athletic Association.

HVAC bids and options were discussed. A final bid will be presented to Mr. Swenson on Wednesday. Mr. Swenson will call for a board meeting via telephone to open the bid.

**Next Regular Board Meeting on Wednesday, December 20 @ 6:00 p.m.**

Motion by Robison, second by Baty, to adjourn at 7:07 p.m. Motion carried 5-0.