

# OFFICIAL BOARD PROCEEDINGS

## Eagle Grove CSD • March 22, 2022

### EAGLE GROVE COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS MINUTES OF SPECIAL MEETING TUESDAY, MARCH 22, 2022, AT 12:00 PM

**OPENING OF THE MEETING:**  
The special meeting of the Board of Education was called to order in the board meeting room at the Emerson Building with President Tracy Crail presiding. Members present: Directors Parrott and Capsel. Also present were Superintendent Tolver and Secretary Sadler. Directors Schope and Robinson were absent.

**APPROVAL OF AGENDA:** Director Parrott moved to approve the agenda, seconded by Director Capsel. The motion carried. Ayes: Parrott, Crail, Capsel. Nays: None.

**APPROVE PREPAYMENT FOR ELEVATOR AT ADMINISTRATION BUILDING:**

Director Capsel moved to approve the down payment for elevator to Kingland Construction for \$31500. The motion was seconded by Director Parrott. The motion carried. Ayes: Parrott, Crail, Capsel. Nays: None.

**ADJOURN:** Motion to adjourn by Director Capsel, seconded by Director Parrott. The motion carried. Ayes: Parrott, Crail, Capsel. Nays: None.

Reports and supporting documents considered by the Board at this meeting are on file in the Board Secretary's office, 448-4749, Monday through Friday, 8:00 a.m. - 4:00 p.m.

*Board Secretary-Teresa Sadler  
Board President-Tracy Crail*

**SAVE ACCOUNT BILL FOR  
APPROVAL ON MARCH 22, 2022**

Kingland Const, down payment for  
Admin elevator..... \$31,500.00