

MINUTES  
NORTH STAR  
GOVERNING BOARD  
SPECIAL MEETING  
SEPTEMBER 2, 2020

Special meeting was called to order by Madam Chair Balch at 12:01 pm. Directors Balch, Dumas, Elledge, Forman, Broadbent were present at roll call. Director Silver joined meeting after roll call at 12:04 pm. Director Young was absent from call.

**Motion to approve the Agenda by Director Forman. Second by Director Dumas. All in favor, motion passes.**

Ventilation Options

Inquiries about updating the ventilation units to include a Bi Polar ionization unit to the roof top HVACs or the installation of HEPA filters through floor units in each classroom in order to have filters that would capture the small particles of virus, bacteria, allergens in particular the Corona virus.

Thirty-two Bi Polar units would be installed on the roof HVAC units at \$25-26,000. The units would be effective for more than just the Corona virus such as allergens, cold and flu virus and will filter smells in the room. The Bi Polar has a 5-10 year effectiveness.

The Classroom filters would a \$10-12,000 cost for the school and would require new filters every 9-10 months adding to the cost of the units. The units would be most effective if placed in the center of each room.

**No vote or motion was taken at this time.**

Eric Dickelman was asked by the board to do the following items and bring the results/answers to the board at the next meeting:

- Research the warranties on the free-standing HEPA filters and the Bipolar optimization option from GPS.
- Determine capability and costs associated with replacing existing filters with HEPA filters.
- Determine the cost of replacing filters on the free-standing HEPA units.

Brief school update was given by Madam Chair Balch.

**Motion to adjourn by Director Elledge. Second by Director Forman. All in favor, motion passes.**

The Board adjourned at 12:40 pm.

*Jenna Balch*

Jenna Balch (Sep 21, 2020 13:00 MDT)

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Jenna Balch  
Madam Chair of the Board

*Sheri Craig*

Sheri Craig  
Clerk of the Board






# 9-2-2020\_unsigned Minutes

Final Audit Report

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