

Haakon School District 27-1
Board of Education Special Meeting Minutes
January 26, 2016

The Board of Education of the Haakon School District 27-1 met in session for a special meeting on January 26, 2016 at 5:00 p.m. at the Philip Armory, Room A-1. Vice President Mark Radway called the meeting to order with the following members present: Paulette Ramsey, Brad Kuchenbecker, Anita Peterson, Mark Radway, Jake Fitzgerald, Doug Thorson, and Scott Brech, arriving later. Also present: Supt/Elementary Prin. Keven Morehart, Business Manager Britni Ross, Secondary Principal Mandie Menzel, Lisa Schofield, Michelle Butler, David Butler, Vonda Hamill, Pedro Dennis, Keegan Burnett, Brittany Smith, Nicole Dennis, and Del Bartels.

The meeting was opened with the Pledge of Allegiance.

All action taken in the following minutes was by unanimous vote unless otherwise specified.

16-96 Communications from the audience: None

16-97 Motion by Peterson, second by Fitzgerald to approve the agenda as presented.

16-98 Motion by Peterson, second by Kuchenbecker to approve the following items on the consent calendar. Purchases:

General Fund Claims Payable January 26, 2016 Amazon - Janitorial/Business Office Supplies - 252.09, AT&T - Cell Phones - 196.20, Baymont Inn & Suites - Lodging - Wrestling - 639.92, Coyle's SuperValu - BOE/Janitorial Supplies - 199.11, Delta Dental - Dental Insurance Premiums - 1177.34, Donnelly, Matt - Reimburse CDL Testing - 158.40, Etch USA - Engraving - 15.50, Grossenburg Implement - Bus Repairs - 1067.06, Hillyard - Janitorial Supplies - 307.68, Kennedy Implement - Tractor Repairs - 592.21, Knutson, Vicki - Reimburse Supplies - 10.98, Moses Building Center - VoAg Supplies - 22.95, Resource Mate - Library Software Renewal - 219.00, Trackwrestling - Wrestling Supplies - 137.50, VoWac - Consumable Textbooks - 82.95, TOTAL 5078.89; **SPED Claims Payable January 26, 2016** Delta Dental - Dental Insurance Premiums - 322.50, Parent - SPED Mileage - 438.48, TOTAL 760.98

16-99 Toby Morris, with Dougherty & Associates and Tim Cheever, with Upper Deck Architecture met with the board to discuss the financial and architectural aspects of the proposed new building project. The approximate cost of the project is \$10 million . With some cash on hand and issuing capital outlay certificates, the cost of the project could be secured with current revenues levied as is. It is vitally important to note that this project will not cost the taxpayer any additional tax over what they are currently paying. Also important to note is the new building would bring all

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students under one roof, and the facility can be secured during the day, with only one access for visitors. If this project does not come to fruition, the board will consider reverting to the renovation plan provided by Upper Deck late last fall. The estimated cost of that project would be in the \$6 million range. Tim Cheever provided updated building plans for the board and meeting attendees to look at.

We will continue with the research/planning and will look into possible dates in February or March for another special meeting and public hearing to consider the building resolution. Preliminary building plans are posted for viewing in the Business Office.

Adjournment at 5:41 PM. Will meet for the next regular meeting on February 8, 2016 at 6:00 PM.

Britni Ross, Business Manager

Scott Brech, President