

Haakon School District 27-1
Board of Education Special Meeting Minutes
November 2, 2016

The Board of Education of the Haakon School District 27-1 met in session for a special meeting on November 2, 2016 at 5:00 p.m. at the Philip Armory, Room A-1. President Mark Radway called the meeting to order with the following members present: Paulette Ramsey, Anita Peterson, Mark Radway, Doug Thorson, Scott Brech and Jake Fitzgerald, and Brad Kuchenbecker. Also present: Superintendent Keven Morehart, Principal Mandie Menzel, Business Manager Britni Ross, Lisa Schofield, Tim Cheever, Jerry Eisenbraun, Danny Wegner, Trew DeJong, Emily Kroetch, Bob McDaniel, Tanya McIlravy, Riley Heltzel, Marion Matt, 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.

- 17-69 Communications from the audience: None
- 17-70 Motion by Peterson, second by Fitzgerald to approve the agenda with the following addition: 17-74.1: Approve Contract with KLJ for Topographic Survey
- 17-71 Motion by Thorson, second by Brech to approve a waiver with the Department of Education for Mr. Casey Jore. Jore will take the praxis exam in December to become highly qualified in US Government.
- 17-72 Motion by Peterson, second by Ramsey to approve the Special Education Comprehensive Plan.
- 17-73 Motion by Fitzgerald, second by Kuchenbecker to approve a one-year agreement with the Philip Geothermal Group. The group will pay \$11,020, which is the cost of the year's supply of barium chloride.
- 17-74 Motion by Ramsey, second by Thorson to approve the agreement with Scull Construction for Construction Manager Services for the new building project.
- 17-74.1 Motion by Fitzgerald, second by Ramsey to approve a contract for \$18,763 with KLJ for a complete topographical survey in preparation for the new building project.

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17-75 The building committee presented two design concepts for the new building project, which came about after compiling concerns and thoughts from the community, staff, and fellow board members. Option 1 allows for an entire build to the north side of the armory building, with relocation of the playground. Option 2 presents a middle school/high school wing to the north side of the armory, with an elementary wing to the south. The wing to the south would replace the old classroom wing on the elementary building, and connect directly to the elementary gym. Pros and cons were discussed and it was unanimously decided that building entirely on the north was the better option. Motion by Thorson, second by Peterson to approve Option 1 for further development in the design process.

Adjournment at 5:21 PM. Will meet for the next regular meeting on November 14, 2016 at 6:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President