

MINUTES, Tuesday, March 29, 2016

5:30 p.m. Regular School Board Meeting-Williams Administrative Building, Board Room
Executive Session to follow

Regular board meeting called to order at 5:30 p.m.

Board Members Present: Bryce Richter, Courtney Mack, Joseph Urbaniak, Corey Johnson, Curt Nupen, Charlie Wheeler, Dennis Chowen, Bob Burns; Dr. Michael Isaacson arrived at 5:40 p.m.

District Personnel Present: Don Kirkegaard, Brett Burditt, Kris Hubbard, Pete Wilson, and Bev Rosenboom.

Others Present: Community member, TSP representative, and Deb Holland from the Meade County Times.

Pledge of Allegiance.

Agenda. MOTION by Nupen, seconded by Urbaniak, and carried to approve the agenda with the following changes to the agenda to move item 4 - Preliminary Capital Outlay Budget to be the first discussion item on the agenda.

Preliminary Capital Outlay Budget. Brett Burditt presented the preliminary capital outlay budget for FY 2016-17.

Review and Approve/Reject Bids for the SBHS Remodel Project. MOTION by Nupen, seconded by Chowen, and carried with Urbaniak voting nay, to approve the base bid with alternate #1 from Scull Construction for \$551,100.00.

Bid Bond for Gustafson Construction. Gustafson Builders withdrew their bid for the Sturgis Brown High School remodel project due to an error omitting a subcontractor bid and have requested the district return their bid security. MOTION by Mack, seconded by Urbaniak, a carried to return the bid bond security to Gustafson Builders.

7:09 p.m. MOTION by Mack, seconded by Wheeler, and carried to enter into executive session to discuss employee negotiations (SDCL-1-25-2.4) and marketing/negotiations (SDCL-1-25-2.5).

8:50 p.m. Adjournment. MOTION by Nupen, seconded by Wheeler, and carried to adjourn.

Bryce Richter, President

Brett Burditt, Recorder