

**SCHOOL DISTRICT 52  
ENNIS, MADISON COUNTY, MONTANA  
AUGUST 19, 2021**

**SPECIAL BOARD MEETING 3:00 P.M. – HELD VIA ZOOM**

Karen Ketchu	Chairperson
Andrew Henrich	Vice-Chair – absent
Halley Perry	Trustee - absent
Dino Fanelli	Trustee - absent
Kyle Stone	Trustee
Mellissa Newman	Principal
Brian Hilton	Principal
Casey Klasna	Superintendent
Ginger Martello	District Clerk - absent

**VISITORS/PUBLIC COMMENT**

Ben Erickson – 45 Architecture  
Ali Vasarella – 45 Architecture  
Mark Qualman – QuEst  
Cynthia Quirk

**NEW BUSINESS**

Consideration to Approve Architect to Proceed with an Alternative Design Option and Consider Additional Fees

Superintendent Klasna summarized the work session with the city council. There are several components that need addressed to continue with the proposed design that include a traffic study, holding public hearings, getting 75% of the residents on Charles Street to support closing the street and still get the city council to approve the closure. There seems to be a lot of uncertainty and the project could be pushed out a long time, so it was mentioned to look at another design. To do this 45 Architecture will need to start again and will need additional fees. We also need to create a bond committee.

Ben Erickson presented concept D to the board to review. It is like concept B and is only a draft that was completed in five days.

Board discussion included phasing, accommodating growth, academics vs sports, size of spaces, community sentiment of football field, one-way street, traffic study, vo-tech structure staying, open the street, computer room, drop off lane, speed bumps, 2<sup>nd</sup> story, round-about, costs for new concept, completion date, easier to sell the design, sidewalks benefit city, bond committee could help make decisions, etc. Superintendent Klasna recommended the board approve moving forward with Concept D and approving the additional architecture fees. Chairperson Ketchu wanted to wait to decide to get input

from Trustee Henrich and Trustee Fanelli. Superintendent Klasna stated Trustee Fanelli was in support of the recommendation and he was under the impression that Trustee Henrich would be at this meeting. A special meeting was set for Monday, August 23, 2021, at 6:00 a.m.

As there was no other business for the attention of the board, the special meeting was adjourned at 4:30 p.m.

**ATTEST**

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Ginger Martello, District Clerk

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Karen Ketchu, Chairperson

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Date Approved

DRAFT