

SCHOOL BOARD MINUTES  
WATERTOWN SCHOOL DISTRICT NO. 14-4  
CODINGTON COUNTY, SOUTH DAKOTA  
(Pending School Board Approval)

The School Board of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 5:30 p.m., Monday, October 25, 2021 in special session. The following members were in attendance: Chairman Tammy Rieber, Stuart Stein, Jean Moulton, Jon Iverson and Kari Lohr. Also in attendance were staff and administration of the District.

Chairman Tammy Rieber convened the Board for its special session by leading the Pledge to the Flag.

CONFLICTS OF INTEREST

Chairman Rieber asked if any School Board member or administrator needed to disclose a conflict of interest on any agenda or non-agenda items. There were no conflicts disclosed.

AGENDA REVIEW/APPROVAL

Jean Moulton moved that the agenda be approved as presented. Stuart Stein seconded. Five votes yes. Motion carried.

FACILITY PLAN PRESENTATION

Chairman Tammy Rieber introduced Tom Hurlbert and Jason Kann, CO-OP Architecture, and noted that their firm has been working with the District for the past several years on various projects.

CO-OP Architecture presented to the Board a priorities plan which outlined their analysis of existing elementary facilities to help understand their capacity, utilization, needs, and to help establish programmatic priorities going forward. The presentation intended to help the District to understand the facilities and to maximize efficiency and District spending. The presentation also included a presentation of the proposed concept, site plan, and program summary of Northeast Technical High School as well as a facilities review and a proposed schematic concept of the stadium complex. General discussion was held with the Board and administration.

Chairman Tammy Rieber thanked CO-OP Architecture for their work on the facility plan and also thanked all in attendance for their interest and input.

The Board recessed at 7:23 p.m. until the start of executive session.

EXECUTIVE SESSION

Stuart Stein moved that the School Board go into executive session as allowed by SDCL 1-25-2(1) for the purpose of discussing personnel matters at 7:32 p.m. Kari Lohr seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 8:11 p.m.

ADJOURNMENT

Jon Iverson moved that the Watertown School Board adjourn its special meeting at 8:11 p.m. Stuart Stein seconded. Five votes yes. Motion carried.

By: Heidi Clausen, Business Manager