

Special School Board Meeting

Monday, February 28, 2022 6:00 PM

Board Room, Door 21, 1001 High Street, Lake Andes, SD 57356

1. Call to Order

President Houseman called the meeting to order at 6:07 p.m.

Board Members Present: Will Bennett, Mike Dangel, Debbra Houseman, Leah Loeffler, Tammy Swanson, Nicole Gray and Kristin Dvorak (6:08 p.m.)

Administration Present: Superintendent Dr. Cheryl Thaler and Business Manager Susan Johnson.

Others Present: Keith Stroh

2. Adoption of the Agenda

Motion by Mike Dangel, seconded by Tammy Swanson to approve the agenda as presented. Motion Carried. (22-02-25)

Bennett: Yes, Dangel: Yes, Dvorak: Absent, Gray: Yes, Houseman: Yes, Loeffler: Yes, Swanson: Yes

Yes: 6, No: 0, Absent: 1

Member Dvorak entered the meeting at 6:08 p.m.

3. Communication from the public - This is an opportunity to provide input regarding Federal Programs (i.e. Title I, Title VI, Title VII-Impact Aid, JOM) or other areas of interest or concern. Patrons are encouraged to follow the established chain of command. The public participation policy is attached.

4. Interviews for construction manager at risk

The school board interviewed two construction companies: Jans Corporation and McGough Construction.

5. Action regarding construction manager at risk

Motion by Will Bennett, seconded by Leah Loeffler to authorize Mr. Stroh to negotiate the terms of a construction manager at risk contract with Jans Corporation as the construction manager at risk. Motion Carried. (22-02-26)

Bennett: Yes, Dangel: Yes, Dvorak: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Swanson: Yes

Yes: 7, No: 0

6. Discussion regarding proposed classrooms

7. Motion to Adjourn

Motion by Mike Dangel, seconded by Leah Loeffler to adjourn at 8:25. Motion Carried. (22-02-27)

Bennett: Yes, Dangel: Yes, Dvorak: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Swanson: Yes

Yes: 7, No: 0

Debbra J. Houseman, President

Susan M. Johnson, Business Manager

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