

BENNETT COUNTY SCHOOL DISTRICT 3-1

BOARD OF EDUCATION MINUTES

SPECIAL MEETING

AUGUST 5, 2019

The Special meeting of the Bennett County School District 3-1 was called to order by President, Mike Olson at 5:00 pm. Pledge of Allegiance was led by Board President, Olson. Board members present: Alexander, Fanning, Harris, Huber, and Olson. Administration present. Superintendent Halverson, Secondary Principal Redden, Middle School Principal Pierson, Elementary Principal Kuxhaus, Federal Programs Director Ready, Co-Business Manager Coyle and Robinson. Others present: Tim Huether, LeRoy Guptill, Gary Rayhill, Jeanne Fuchs, Stacy Allen, Sandy Huber, Jessica Jager, Jami Gropper, Brian Kirk, Jean Kirk.

16.0-20 Fanning moved to approve the agenda, seconded by Huber. All voting aye, motion carried.

No public communication.
No disclosure of conflict of interest.

17.0-20 Fanning moved to approve moving forward with the High School Gym, Bandroom/Fitness Center project, seconded by Alexander. Questions and commentary from the public was heard and addressed. All voting aye, motion carried.

18.0-20 Alexander moved to approve retaining a CMAR for the building project, Seconded by Fanning. All voting aye, motion carried.

19.0-20 Huber moved to adjourn at 5:19 pm, seconded by Alexander. All voting aye, motion carried.

Mike Olson, Chairman

Karen Coyle, Co-Business Manager