MINUTES OF SPECIAL MEETING

Following are the unapproved minutes of the special meeting of the Board of Education, Andes Central School District #11-1, Lake Andes, South Dakota, Monday, April 1, 2019 at 12:03 p.m.

President Houseman called the meeting to order.

Members Present: Debbra Houseman, Gene Longe, Tammy Swanson, Nicole Gray, Terry Svatos and Kristin Dvorak (via teleconference)

Members Absent: William Bennett

Administrative Personnel Present: Superintendent Debera Lucas and Business Manager Susan Johnson

Others present: Keith Stroh (via teleconference)

Motion by Swanson, seconded by Gray to approve the agenda as presented. Voting Aye: Debbra Houseman, Gene Longe, Tammy Swanson, Nicole Gray, Terry Svatos and Kristin Dvorak. Motion carried. (6-0) (19-04-01)

Motion by Svatos, seconded by Gray to pursue entering into a contract with Doug O'Bryan Contracting, Inc. as the Design/Build contractor for the mechanical pipe replacement project. Voting Aye: Debbra Houseman, Gene Longe, Tammy Swanson, Nicole Gray, Terry Svatos and Kristin Dvorak. Motion carried. (6-0) (19-04-02)

Motion by Swanson, seconded by Longe to adjourn at 12:14 p.m. Voting Aye: Debbra Houseman, Gene Longe, Tammy Swanson, Nicole Gray, Terry Svatos and Kristin Dvorak. Motion carried. (6-0) (19-04-03)

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Debbra Houseman
President

Susan M. Johnson
Business Manager

For any public notice that is published one time; Published once at the total approximate cost of_____.