

**BENNETT COUNTY SCHOOL DISTRICT 3-1**

**BOARD OF EDUCATION MINUTES**

**SPECIAL MEETING**

**MARCH 23, 2020**

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, Co-Business Manager Coyle and Robinson. Others present: Tim Huether, and by phone, Jim Weber and Paul Williams of Puetz Corporation.

131.0-20 Fanning moved to approve the agenda, seconded by Harris. All voting aye, motion carried.

No public communication.  
No disclosure of conflict of interest.

132.0-20 Alexander moved to accept the Base Bid of \$12,679,250.66 plus Alternate Bid #4, Liner Panels for the gym ceiling of \$72,750.94, Alternate Bid #5, credit of \$133,530.46, payment of performance bond, Alternate Bid #6, Bronze Tint Exterior Glazing glass, \$2,442.73 and a \$500,000.00 Contingency Fund, for a total cost of \$13,120,913.87, seconded by Huber. All voting aye, motion carried.

133.0-20 Superintendent Halverson gave an update on the COVID-19 virus. She is meeting daily with her administrative staff concerning learning opportunities for all students, all staff will be meeting on March 23 to finalize this process. Our custodial staff has been diligently cleaning our buildings following the CDC best cleaning practices and products. The Food Service program is up and running with sack lunches being delivered at the Martin and Allen CAP office and for pickup at the Activity Center entry. The district will continue to use various avenues to inform parents, parents may also call their student's respective school with any questions. We will be implementing flexible staff schedules, with staff safety of the upmost importance. All certified and classified staff will be paid as normal. The school website has COVID-19 information available.

134.0-20 Fanning moved to adjourn at 6:07 pm, seconded by Huber. All voting aye, motion carried.

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Mike Olson, Chairman

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Jolene Robinson, Co-Business Manager