

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., Tuesday, April 19, 2022 in special session. The following members were in attendance: Stuart Stein, Jean Moulton, Jon Iverson, and Kari Lohr. Tammy Rieber was absent. Also in attendance were members of the community, staff, administration, representatives from CO-OP Architect and representatives of the news media.

Stuart Stein convened the Board for its special session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Kari Lohr moved that the agenda be approved as presented. Jean Moulton seconded. Four votes yes. Motion carried.

PRESENTATION OF STADIUM CONCEPT & FUNDING PLAN

CO-OP Architecture presented information related to the District's athletic complex planning specific to the Stadium and Allen Mitchell Field. Architectures, Tom Hurlbert and Jason Kann noted that their firm has been working with the District for the past several years on various projects.

Mr. Hurlbert and Mr. Kann provided information in relation to the conditions of the current properties and structures. Notation was made on the projected repair costs of the current stadium and track. The design concept of phasing of the project was shared as well as conceptual designs of a possible baseball concept at the stadium location.

Superintendent Dr. Jeff Danielsen shared information related to funding of the project and indicated that the District would need to undergo fundraising with assistance by the Arrow Education Foundation to complete the phasing of the design.

General discussion was held in which attendees had the opportunity to ask questions and offer suggestions related to the District's athletic complex planning. Following public input, the school board discussed the information provided and asked general questions relating to the design.

Stuart Stein thanked CO-OP Architecture for their work on the design and also thanked all in attendance for their interest and input.

ADJOURNMENT

Jean Moulton moved that the Watertown School Board adjourn its special meeting at 7:10 p.m. Jon Iverson seconded. Four votes yes. Motion carried.

By: Heidi Clausen, Business Manager