

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 12:03 p.m., Monday, June 27, 2022 in special session. The following members were in attendance: Stuart Stein, Jean Moulton and Kari Lohr. Tammy Rieber and Jon Iverson via teleconference. Also in attendance were staff, administration, and representatives of the news media.

SPECIAL MEETING

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

CONFLICTS OF INTEREST

Stuart Stein asked if any School Board member or administrator needed to disclose a conflict of interest on any agenda or non-agenda item. No conflicts were disclosed.

AGENDA REVIEW/APPROVAL

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

K-12 DISCUSSION ITEM

Athletic Complex Phasing – Jason Kann, CO-OP Architecture, and Matt Hohn, Mammoth Sports, presented information as it relates to the phasing of the Athletic Complex. General discussion was held between the School Board.

ACTION 22235

Heidi Clausen, Business Manager, presented for Board consideration the bids received for Phase I of the Athletic Complex in the base bid amount of \$3,624,916.00, alternate #2 for \$113,071.00, alternate #4 for \$59,650.00, and a 3% construction contingency in the amount of \$113,929.00 for a total bid amount of \$3,911,566.00. Mammoth Sports Construction, acting as the Construction Manager at Risk, presented the scope and bid awards, noting Mammoth as the lowest bidder for site prep, athletic fields, and track events, mass excavation and site utilities and concrete. Dakota Fence as the lowest bidder for fencing and Hanson Sports for the supplying of bleachers. Creative Visions as the lowest bidder for landscaping and retaining walls. Stuart Stein requested a roll call vote, Iverson, yes – Rieber, yes – Moulton, yes – Lohr, yes and Stein, yes. (A complete copy of the Athletic Complex bid can be viewed in the office of the Business Manager.)

ADJOURNMENT

Kari Lohr moved that the Watertown School Board adjourn its regular meeting at 1:05 p.m. Jean Moulton seconded. Five votes yes. Motion carried.

By: Heidi Clausen, Business Manager