

MEETING OF THE BOARD OF EDUCATION OF
DUPREE SCHOOL DISTRICT NO. 64-2
ZIEBACH COUNTY, SOUTH DAKOTA

The Board of Education of the Dupree School District No. 64-2 met in Special Session at the Dupree School on Monday, October 31, 2022, at 2 p.m. with President Bakeberg presiding.

Members present: Leo Bakeberg III, Kim McDaniel, Jesse (Jake) Longbrake and Medina Matonis

Members absent: Mandi Smith

Others present: Dr. Keith Fodness, Superintendent; Connie Alspach, Business Manager; Representatives from both CO-OP Architect and Consolidated Construction Co., Inc.

All motions were passed by unanimous vote unless stated otherwise.

53-23-Motion by McDaniel, second by Matonis to approve the agenda as presented.

Business Manager, Alspach reviewed current and future funding sources to support cost of building expansion project(s).

Mike Barsness, Director of Pre-Construction Services from Consolidated Construction Company reviewed bids received for the Final GMP #2 - Dupree School Classroom and Dining Addition - \$9,505,619.

54-23-Motion by Longbrake, second by McDaniel to approve GMP #2 presented by Consolidated Construction Company for the Classroom and Dining Addition Project (8 Classrooms and Commons Area), Final GMP - \$9,505,619 (final includes prior approved GMP #1 - \$1,715,423).

With no further business appearing before the board, motion by McDaniel, second by Matonis to adjourn at 2:57 p.m.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER