

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 Wednesday, August 24, 2022, at 5:30 p.m. with President Bakeberg presiding.

Members present: Leo Bakeberg III, Kim McDaniel, Mandi Smith, and Medina Matonis

Members absent: Jesse (Jake) Longbrake

Others present: Dr. Keith Fodness, Superintendent and Connie Alspach, Business Manager

All motions were passed by unanimous vote unless stated otherwise.

28-23-Motion by Smith, second by McDaniel to approve the agenda as presented.

Discussion was held on Consolidated Construction Co. – CM bid cost changes (costs that had been deducted in error originally not included in bid). Board approval on August 8, 2022, GMP #1 - \$1,516,658 for #1 (structure demolition), #2 (earthwork), and #3 (site utilities) of the Classroom and Dining Additions Project, revised bid amount - \$1,715,423.

29-23-Motion by McDaniel, second by Smith to approve the revised GMP #1 of the Classroom and Dining Additions Project reflecting the cost changes as presented by CM, Consolidated Construction Company - \$1,715,423.

30-23-Motion by Smith, second by Matonis to approve the application submission to the SD Department of Education for Waiver of Administrative Rule - 24:28:12:06.

The old Tiger Center did not sell at the recent public auction, discussion was held on other possible disposal options.

31-23-Motion by Smith, second by McDaniel to appoint appraisers to appraise old Tiger Center and advertise for sealed bids.

32-23-Motion by Smith, second by Matonis to go into Executive Session at 6:04 p.m. under SDCL 1-25-2 (3) Legal.

The Board returned to Open Session at 6:58 p.m.

With no further business appearing before the board, motion by Matonis, second by McDaniel to adjourn at 6:59 p.m.

% Leo Bakeberg, III

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CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

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BUSINESS MANAGER