

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, October 13, 2021, at 1 p.m. with President Bakeberg presiding.

Members present: Leo Bakeberg III, Jodie Schrempp, Kim McDaniel, Mandi Smith, and Jesse (Jake) Longbrake

Members absent: none

Others present: Dr. Keith Fodness, Supt; Connie Alspach, Business Manager; Cindy Lindskov, Elementary Principal; Jared Carda, CO-OP Architecture Team; and Construction Manager at Risks: McGough, Consolidated Construction Co. and First Dakota Enterprises, Inc.

All motions were passed by unanimous vote unless stated otherwise.

57-22-Motion by Smith, second by Longbrake to approve the agenda as presented.

Interviews for Construction Manager at Risk Services were conducted with the following companies:

- Consolidated Construction Co. Inc.: Pre-construction services - \$25,000, construction management services – 3.75% of project value
- McGough: Pre-construction services - \$45,000, construction fee services – 3.75%
- First Dakota Enterprises, Inc.: Pre-construction services - \$29,650, construction phase fee – 5%

Discussion was held; Jared Carda, CO-OP Architecture was present to answer questions regarding CMR proposals and interviews conducted.

58-22-Motion by Smith, second by McDaniel to select Consolidated Construction Co. Inc for Construction Manager at Risk (pre-construction services - \$25,000 and 3.75% of project value).

Special Board Meeting(s) are scheduled for Monday, November 1, 2021, at 5 p.m. and at 7 p.m. with City Council to further discuss request to move road for possible building expansion.

With no further business appearing before the board, motion by Longbrake, second by Smith to adjourn at 4:37 p.m.

% Leo Bakeberg, III

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CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

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BUSINESS MANAGER