WORK SESSION MEETING BOARD OF TRUSTEES SCHOOL DISTRICT #6 FEBURARY 26, 2024

A Work Session Meeting of the Board of Education of School District Number Six was held at 7:00 P.M. Monday, February 26, 2024, in the boardroom of the administration offices at 501 Sixth Avenue West, Columbia Falls, Montana.

PRESENT:

Jill Rocksund Board Chair

Barbara Riley Vice Chair via Zoom

Megan Upton Trustee
Heather Mumby Trustee
Wayne Jacobsmeyer Trustee
Justin Cheff Trustee
Keri Hill Trustee
Casey Heupel Trustee

Cory Dziowgo Superintendent of Schools
Dustin Zuffelato Business Manager/Clerk

Board Chair Rocksund called the meeting to order at 7:04 P.M.

Motion by Upton, second by Mumby, to approve the agenda as presented. Passed 8-0

Public Participation:

Board Chair Rocksund requested public participation on any agenda or non-agenda items.

There was no public participation. There were two members of the public attending the meeting in person.

Action/Discussed Items:

The Board considered procuring a contractor to replace the existing roof of the class-room wing of the High School. Dustin Zuffelato, Business Manager/Clerk, described the project scope which includes removal of temporary roof shoring (installed in Fall 2023) and replacement with additional structural trusses. The project also includes replacement of interior ceilings and lighting. Mr. Zuffelato described the reasons for procurement through a request for proposal (RFP) to provide the District with flexibility to select a contractor to ensure the following: (1) Completion prior to the commencement of school year 2024/25 in August 2024. (2) Coordination with the existing Air Ventilation HVAC Project. The Board reviewed the timeline denoted in the RFP including the due date of April 1, 2024, Board selection of a contractor during the Regular Board Meeting in April, and execution of contract in May contingent upon a successful levy election. Tyler Tonjum representing Jackola Engineering reviewed the project specifications including skylights, the demolition plan (salvaging the temporary roof shoring), and the schedule.

Motion by Riley, second by Cheff, to approve the Request for Proposal for the High School roofing project. Passed 8-0

CALL TO ORDER

APPROVE AGENDA

PUBLIC PARTICIPATION:

ACTION / DISCUSSION ITEMS

MOTION TO APPROVE THE REQUEST FOR PROPOSAL FOR THE HS ROOFING PROJECT

WORK SESSION MEETING FEBRUARY 26, 2024 PAGE 2

MISC. / FUTURE PLANNING Miscellaneous and Future Planning:

0		
Tentative Expulsion hearing(s)	February 29, 2024	6:00 P.M.
Policy Committee Meeting	March 4, 2024	4:00 P.M.
Regular Board Meeting	March 11, 2024	6:00 P.M.
Regular Board Meeting	April 15, 2024	6:00 P.M.

MEETING ADJOURNED As there was no further business to come before the Board, Chair Rocksund adjourned the meeting at 7:59 P.M.

Board Chair

Business Manager/Clerk