

**McKenzie County School District No. 1 School Board
Minutes of Special Board Meeting**

August 24, 2020

6:00 p.m.

Members Present	Members Absent
Pam Ramage, <i>President</i> – via ZOOM	
Heather Wisness, <i>Vice President</i>	
Virginia Ceynar – via ZOOM	
Dawn Maki – via ZOOM	
Corey Meuchel – via ZOOM	
	Jake Pennington
Lisa Samuelson – via ZOOM	
Steven Holen, <i>Superintendent</i> – ZOOM Host	
Wyatt Voll, <i>Attorney</i> – via ZOOM	
Brant Hebert, <i>Business Manager</i> – via ZOOM	

Call Meeting to Order

President Ramage called to order the McKenzie County School District No. 1 School Board special meeting at 6:03 p.m.

Introduction of Guests

Nick Fiecke, Leon Sevigny, and Ben Matson – CE, Inc. Nate Ziegler - JLG

Agenda

1. WCHS Greenhouse project closeout
2. Fox Hills Construction Project Update
3. Start 2020 – 2021 School Year Update Enrollments/Staffing
4. Teachers on Call – Substitute Teacher Pay 2020 – 2021
5. Fuel Bids 2020 – 2021
6. Classified Staff handbook 2020 – 2021.

- Motioned by Maki, seconded by Wisness, to approve the agenda as posted. Motion carried 6-0.

1. High School Greenhouse
 - a. Motioned by Ceynar, seconded by Meuchel, to approve the final payment application no. 6 - \$13383.97. Motion carried 6-0.
2. Nick Fiecke presented the board with the construction project update.
 - a. Fiecke presented the board with the overall schedule
 - b. Fiecke presented the items that will not be complete by 9/8/2020.
 - c. Fiecke provided a contingency recap
 - i. Owner
 1. CP-08 Subgrade Prep. For Playground Equipment \$24,858.00
 - a. Motioned by Samuelson, seconded by Ceynar to approve the contingency. Motion carried 6-0.
 2. PR-29 Revised Patch Panel Types (\$21,434.00) – Not accepted
 3. PR-30 (8) added 30 amp Outlets in IT closets (\$10,891) – Not accepted
 4. CP-14 RFI-164 Add Power to Shades at GYM/Cafeteria Wall TBD
 5. CP-15 RFI-166 Replace Glazing with Spandrel at CW9 \$3769.00
 - a. Motioned by Samuelson, seconded by Ceynar to approve the contingency. Motion carried 6-0.
 6. PR-XX Additional Wireless Access Points & Fiber Runs – TBD
 - ii. Contractor
 1. CTG-16 COVID-19 General Safety (On-going) \$15851.00
 2. CTG-17 Additional Testing (On-going) (\$15,181.00 this month) \$58284.00
 3. CTG-24 Added work at Storm Sewer Discharge required by City TBD
 4. CTG-25 COVID-19 Building Electrostatic Spray Disinfecting \$25375.00
 5. CTG-26 Replace Damaged Items (Door, Wood Desk, Fire Cab, Grid) \$7892.00
 6. CTG-27 OT Catch-up due to COVID-19 shutdowns TBD
 7. CP-11 RFI-160 Relocate Camera Servers to Transportation Building \$2543.00
 8. CP-12 RFI-162 Added Camera in Learning Commons 119 (2nd Grade) \$3307.00
 9. CTG-28 Metal Foundation Base at Entrance (\$4600.00)
 - iii. Signage Allowance
 1. PR-XX Dedication Plaque – Donated by JLG
 - d. Mr. Lange was unable to join the meeting via ZOOM. Dr. Holen presented the board with information on the control piece installed at the Greenhouse to make it a functioning building. Motioned by Wisness, seconded by Meuchel, to approve payment application 17 \$1,724,957.30. Motion carried 6-0.
 - e. Dr. Holen addressed the board regarding a formal event regarding the new building ceremony.
3. Dr. Holen addressed the enrollment numbers and class assignments for staff due to enrollment numbers. Dr. Holen provided a staffing update. He addressed the building level Health & Safety Restart plans. The board made recommendations to be included in final draft.
4. Dr. Holen presented the board with information pertaining to the last meeting and end of year information with Teachers on Call.

5. Dr. Holen provided a brief update regarding the Fuel Bids 2020 – 2021. Motioned by Meuchel, seconded by Samuelson, to award the 2020 – 2021 Fuel Bid to Farmers Union Oil. Motion carried 6-0.
6. Classified Staff Handbook 2020 -2021 – Tabled

Adjournment

Hearing no further business to come before the school board, President Ramage adjourned the meeting at 8:20 p.m.

Pam Ramage, *Board President*

Brant Hebert, *Business Manager*