

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

**November 1, 2022**

**5:30 pm.**

Members Present	Members Absent
Heather Wisness, <i>President</i>	
Jake Pennington, <i>Vice President</i>	
Virginia Ceynar	
	Dawn Maki
	Dia Northrop
	Alex Quale
Lisa Samuelson	
Steven Holen, <i>Superintendent – ZOOM Host</i>	
Wyatt Voll, <i>Attorney</i>	
Brant Hebert, <i>Business Manager</i>	

Call Meeting to Order

President Wisness called to order the McKenzie County School District No. 1 School Board special meeting at 5:31 pm.

Introduction of Guests

1. Lance Monson, Leon Sevigny, Nick Fiecke, Brandon Alexander – Construction Engineers, Jesse Lawrence & Heidi Brenna – Icon

Agenda

1. Bakken Area Skills Center project bids
2. Middle School construction project Phase 1A and 1B
3. Activity bus bids and discussion
4. RSP & Associates demographic study proposal 2022 - 2023

Meeting

1. Monson, CE provided an overview of the bid package #3 received. Options were addressed regarding rebidding Package #3. Motioned by Pennington, seconded by Samuelson, to approve the bid package as presented while rejecting line item 22A/23A (Plumbing and HVAC). Motion carried 4 – 0. Motioned by Samuelson, seconded by Ceynar, to approve the mezzanine alternate #1. Motion carried 4 – 0.
2. Fiecke provided an update on the WCMS construction project. Dr. Holen provided an schematic design update. Motioned by Pennington, seconded by Samuelson to approve the rebidding of 22A/23A (Plumbing and HVAC). Motion carried 4 – 0.
3. Dr. Holen presented the results of the bid opening for buses. Motioned by Samuelson, seconded by Ceynar, to approve the purchase of the 2023 International IC 77 seated for 71 from Harlow’s Bus Sales for \$103,247.00. Motion carried 4 – 0. Motioned by Ceynar, seconded by Pennington, to approve purchase of the 2023 Ultra Coachliner SV 102 Bus Sales for \$332,450. Motioned carried 4 – 0.
4. Dr. Holen the board regarding the process with RSP. Motioned by Pennington, seconded by Samuelson, to approve the contract with RSP & Associates. Motion carried 4 – 0.

Adjournment

Hearing no further business to come before the school board, President Wisness adjourned the meeting at 6:32 p.m.

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Heather Wisness, *Board President*

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Brant Hebert, *Business Manager*