SCHOOL BOARD MINUTES WATERTOWN SCHOOL DISTRICT NO. 14-4 CODINGTON COUNTY, SOUTH DAKOTA

(Pending School Board Approval)

The School Board of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 5:00 p.m., Monday, May 19, 2014 in special session. The following members were in attendance: Chairman Tammy Rieber, Garrett Priest, Susan Jones, Dr. Fred Deutsch and Tom Linngren. Also in attendance were administration and representatives of the news media.

Chairman Tammy Rieber convened the Board for its special meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. Garrett Priest moved that the agenda be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

INTERMEDIATE SCHOOL REMODEL

Rick Hohn, Business Manager, informed the School Board that the District did not receive any bids in relation to the remodeling of the existing Middle School converting it to an Intermediate School. Hohn went on to indicate that the District has the options of: negotiating a construction contract, rebidding the project under its same format or revising the bid specifications and rebidding the project at a later date. Superintendent Dr. Lesli Jutting offered a recommendation that the project be modified to allow the remodel construction to occur during the 2014-15 school year and that the building remain vacant for the one year period. Dr. Jutting went on to indicate that this will continue to stretch the capacity levels at all elementary schools but that it is doable with various forms of instructional support. The School Board discussed in general the various options, best time to bid the project and instructional support for the classroom. No action was taken.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown School Board adjourn its special meeting at 5:30 p.m. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager