

Haakon School District 27-1  
Board of Education Special Meeting Minutes  
August 24, 2016

The Board of Education of the Haakon School District 27-1 met in regular session for a special meeting on August 24, 2016 at 7:00 p.m. at the Philip Armory, Room A-1. Vice President Jake Fitzgerald called the meeting to order with the following members present: Paulette Ramsey, Anita Peterson, Doug Thorson, Scott Brech, Jake Fitzgerald, and Brad Kuchenbecker. Absent: Mark Radway. Also present: Superintendent Keven Morehart, Principal Mandie Menzel, Business Manager Britni Ross, and Lisa Schofield.

The meeting was opened with the Pledge of Allegiance.

All action taken in the following minutes was by unanimous vote unless otherwise specified.

- 17-35 Communications from the audience: None
- 17-36 Motion by Thorson, second by Kuchenbecker to approve the agenda with the following addition:  
Add 17-38.1 – Planning for negotiation of geothermal well contract/building committee meetings.
- 17-37 Motion by Thorson, second by Peterson to certify the unofficial election results for the school bond issue election. For the question of : **SHALL THE HAAKON SCHOOL DISTRICT 27-1, HAAKON AND JACKSON COUNTIES, SOUTH DAKOTA, ISSUE ITS NEGOTIABLE GENERAL OBLIGATION SCHOOL BONDS IN A PRINCIPAL AMOUNT NOT EXCEEDING \$9,000,000, ISSUED IN ONE OR MORE SERIES, BEARING INTEREST AT SUCH RATES AS MAY BE DETERMINED BY THE SCHOOL BOARD, PAYABLE AND MATURING FROM 1 AND NOT TO EXCEED 25 YEARS AFTER THE DATE OF ISSUANCE, THE PROCEEDS OF SUCH BONDS TO BE USED (1) TO CONSTRUCT A NEW K-12 FACILITY, (2) TO FURNISH AND EQUIP THE SAME, AND (3) TO PAY FOR THE COSTS OF ISSUANCE?** Total YES votes = 374, total NO votes = 187. Voter turnout was 45%.
- 17-38 Motion by Thorson, second by Brech to approve the 5-Year Capital Outlay plan as presented.
- 17-38.1 Board members will each take a copy of the preliminary floor plans for the new building project and spend time reviewing them. Any input they have or gather from others should be reported to the building committee. The building committee will compile these things and have them prepared for an upcoming meeting with the architects. The building committee will also be gathering

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information to begin negotiating a new contract with the Philip Geothermal Group prior to the upcoming heating season.

Adjournment at 7:59 PM. Will meet for the next regular meeting on September 12, 2016 at 7:00 PM.

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Britni Ross, Business Manager

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Jake Fitzgerald, Vice President