

UNAPPROVED MINUTES OF THE SPECIAL MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY FEBRUARY 14<sup>TH</sup>, 2022, AT THE KADOKA GYMNASIUM AT 2 PM.

Members Present: Ross Block, Eric Wilmarth, Rebecka Roghair, Dawn Rasmussen(via phone), Paul Roghair(via phone).

Members Absent: Casey Bachand and Mark Williams

Also, Present: Business manager Jo Beth Eisenbraun, Principals Jeff Nemecek and Robbie Lukens, Steve Burgess (Dean Kurtz Construction), Jordan Burbach (Architecture Incorporated), Chad Eisenbraun, and Bonnie Madsen.

The meeting was called to order by Board President Ross Block.

The Pledge of Allegiance was led by Board President Ross Block.

Rebecka Roghair moved to approve the agenda, motion was seconded by Eric Wilmarth and carried.

CITIZEN'S INPUT: None

Steve Burgess gave an update on the projected cost of the building, which he stated has changed in the last four months and will likely change before the project goes to bid. Jordan Burbach presented the most up-to-date drawings of the building and went over them.

Eric Wilmarth moved to adjourn, motion was seconded by Rebecka Roghair and carried.

Ross Block, President

Jo Beth Eisenbraun, Business Manager