

UNAPPROVED MINUTES OF THE SPECIAL MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY MAY 18, 2022, AT THE KADOKA SCHOOL WITH A 2 PM MEETING.

Members Present: Ross Block, Dawn Rasmussen, Rebecka Roghair, Paul Roghair, Eric Wilmarth, Mark Williams, and Casey Bachand.

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principals Jeff Nemecek and Robbie Lukens. Others present; Steve Burgess and Jordan Burbach.

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

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

Paul Roghair moved to approve the agenda. Motion was seconded by Dawn Rasmussen and carried.

CITIZEN'S INPUT: No input

CANVASS ELECTION: Official results and statistics of the school board election held Tuesday April 12th 2022 were as follows: Number of registered voters 2069; number of registered voters who voted in this election 189 (9.10%) Motion by Paul Roghair and seconded by Eric Wilmarth to approve and duly resolve the following: We the undersigned , Eric Wilmarth, Casey Bachand, and Paul Roghair appointed as the board of canvassers because of our position on the governing board in the jurisdiction of the Kadoka Area School District 35-2 for the school board election held the 12th day of April 2022 hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of the Kadoka Area School District 35-2 at the election as shown by the returns certified to the person in charge of the election. We find and declare that Ross Block (165 votes), Rebecka Roghair (147 votes) and Dawn Rasmussen (129 votes) having received the majority of all votes cast in said election, for members of the school board are duly elected for a period of three years. Motion carried with Ross Block, Rebecka Roghair and Dawn Rasmussen abstaining.

BUILDING PROJECT UPDATE: Jordan Burbach of Architecture Incorporated presented the final draft building drawings and answered questions. There were a few final decisions to be made by the board. Steve Burgess of Dean Kurtz construction talked about a timeline and gross maximum price, the board will meet on Monday, May 23rd to go over the GMP with Steve Burgess.

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

Ross Block, President

Jo Beth Eisenbraun, Business Manager