School Board Minutes Red Rock Central District No. 2884 Wednesday October 6, 2022

A Special meeting of the Board of Education, District No. 2884 was held in the Board Room in Lamberton on Wednesday, October 6, 2022. Members present were: Erickson, Hansen, Kelsey, Kuehl, Rogotzke and Stavnes. Member absent: Pankonin. Others present: Superintendent Lee, Principal Ewing, Dean of Students Pack, Krause Anderson representative Gary Benson, MLA Architects Mark Lenz and Charlie Vowels, via Zoom: Project Manager Andy Thompson, Tom Neperman and Doreen Kronback.

Chairman Rogotzke called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was recited.

Upon motion of Hansen, seconded by Kelsey and unanimously carried to approve the agenda for this meeting.

Project Manager Andy Thompson presented the contract bids for the Red Rock Central Public School - New PreK – 12 School project. The bids were Kraus Anderson verified and are the lowest responsible bidders and their bid amount. Thompson pointed out cost saving Value Engineering Reductions suggestioned by bidders.

Lenz and Vowels were available to answer any questions concerning the building products and if the Value Engineering Reductions affected the Architectural design.

Upon motion of Hansen, seconded by Stavnes and unanimously carried to accept the bids for the new Red Rock Central School as presented in the amount of \$40,667,658.36. Bid tabulation is available in Superintendent Lee's Office.

Upon motion of Kelsey, seconded by Kuehl the meeting was adjourned at 6:28 p.m.

Nate Erickson, Clerk	Doreen Kronback, Reporter