

SPECIAL MEETING  
HURON BOARD OF EDUCATION  
INSTRUCTIONAL PLANNING CENTER  
March 27, 2014 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: John Halbkat, David Wheeler, Sherman Gose, and Garret Bischoff. Student member Tristan Moeding. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Tristan Moeding led the Pledge of Allegiance.

Motion by Wheeler, second by Bischoff, and unanimously carried to adopt the agenda.

Motion by Wheeler, second by Bischoff, and unanimously carried to approve the payment of proceeds from the State B Girls Basketball tournament to the South Dakota High School Activities Association in the amount of \$74,770.25.

Old Business

Jeff Hazard, Koch Hazard Architects, addressed the Board regarding the elementary construction bids being higher than originally estimated. Reasons given included rising construction costs, few bidders available, project complexities, and the detailed design process identifying more needs than originally anticipated. Hazard commented that the extensive renovations will restart the elementary buildings' life cycles.

Motion by Halbkat, second by Bischoff, and unanimously carried to accept the bids as recommended by Koch Hazard Architects and the Superintendent of Schools for Madison construction from Tellinghuisen Construction in the amount of \$5,349,000; for Washington construction from Welfl Construction in the amount of \$8,093,000; and for food service equipment from CWD Distributing in the amount of \$230,835.

Motion by Halbkat, second by Wheeler, and unanimously approved to adjourn at 6:01 p.m.

After adjournment the Board toured the construction progress at Buchanan elementary.

---

Tim Van Berkum, President

---

Kelly Christopherson, Business Manager