

Glen Ullin School District #48

Special School Board Meeting **SCHOOL BOARD MINUTES** **JANUARY 27, 2016**

President Andrew Peltz called the meeting to order at 7:02 pm in the Glen Ullin School Library. A roll call was taken of board members present: Andrew Peltz, Dana Gerving, Lisa Gerving, Shawn Dziuk, Matt Kuhn, Travis Thomas, and Carrie Gerving were in attendance. Also present were Superintendent-John Barry and Business Manager-Denise Georgeson. Guests included Nancy Bittner, Joe Wanner, Lyle Peltz, Scott D. Wegner from Arntson Stewart Wegner PC, Justin Zich of JZ Sound, Joe Wanner Lyle Peltz, Architects and Engineers: Trevor Huffaker, Mike McLennan, Greg Wilde and Jim Skaret of EngTech KPE, Jim Perras and Mike Barsness of Consolidated Construction

Agenda: A. Referendum Regarding Building Project
Initial Resolution for General Obligation Bonds
Resolution Calling Bond Election (DPI approval \$3,737,718.00)

Shawn Dziuk moved, seconded by Lisa Gerving, to adopt the initial resolution proposed for general obligation school Building Bonds as proposed per Superintendent, John Barry, according to Plan C. The board also directed Superintendent Barry to apply for the 2 % state school construction loan. Motion unanimously carried.

B. Approval of Architectural and Engineering Services

Matt Kuh moved, seconded by Carrie Gerving, to approve EngTech and KPE for Architectural and Engineering services. Motion unanimously carried.

C. Approval of Construction Management Services

Shawn Dziuk moved, seconded by Dana Gerving, to approve Consolidated Construction Company Inc. for Construction Management services. Motion unanimously carried.

Dana Gerving moved, seconded by Lisa Gerving to approve to assemble a Special Management Committee consisting of Joe Wanner of Joes Electric, Mike McLennan and Jim Skaret of EngTech. Motion unanimously carried.

BE IT RESOLVED by the School Board of Glen Ullin Public School District No. 48 of Morton, Mercer, Grant, and Oliver Counties, North Dakota (the "School District") as follows:

1. This Bond has heretofore adopted an initial resolution proposing the issuance of general obligation bonds of the School District in the principal amount of \$1,927,000.00 for school building g construction purposes. A special election is hereby called to be held on April 5, 2016, for the purpose of submitting to the qualified voters of the School District the question of whether the initial resolution for general obligation school building bonds should be approved.
2. Pursuant to North Dakota Century Code Section 15.1-09-13 the Board hereby designates one precinct for the election and one polling place
3. The polling place for said election shall be: Glen Ullin Public School
6508 Highway 49
Glen Ullin, ND 58631
The polls will be open at 7:00 A.M., Central Time, and shall remain open continuously thereafter until 7:00 P.M., Central Time.
4. The School Board authorizes the administration to employ individuals to act as the election officers of said election. Said election officers shall count the votes cast at said election and shall submit signed election returns to this Board for canvassing.
5. The Business Manager is hereby authorized and directed to cause typed or printed ballots to be prepared for use at said special election which ballots shall be in substantially the following form at attached hereto.
6. The Business Manager is hereby authorized and directed to give notice of said special election by causing a notice thereof to be published once each week for at least two weeks in the official newspaper of the School District, the first of such publications to be at least 15 days before the date of said election. Said notice shall state the date of the election, the polling places and polling hours, shall contain a complete copy of the initial resolution and a statement that the questions to be submitted at said election shall be whether said initial resolution shall be approved and whether the limit of indebtedness of the School District shall be increased.
7. The Business Manager is further hereby authorized to contact the State Tax Commissioner's office for the information require by NDCC Chapter 15.1-36 to be published along with the Notice of Special Election for the School District to qualify for a state school construction fund loan and, upon receipt of such information, to insert it in the Notice of Special Election prior to publication of the Notice.

8. The election shall be held and conducted in accordance with; the provisions of chapters 15.1-07 and 15.1-09 of the North Dakota century Code. After the votes are canvassed, and within 24 hours after the polls are closed, the judges shall make their returns to the Business Manager of the School District, which shall meet in accordance with Section 15.1-09-15 of the North Dakota Century Code for the purpose of canvassing the returns and declaring the results and taking such further action relative to the questions voted on as may then be determined appropriate

Dated: January 27, 2016

President

ATTEST:

Business Manager

A motion for the adoption of the foregoing resolution was duly made by Member Lisa Gerving, seconded by Member Carrie Gerving, and upon vote being taken thereon, the following voted in favor: Matt Kuhn, Carrie Gerving, Dana Gerving, Shawn Dziuk, Liza Gerving, Andrew Peltz, and Travis Thomas; the following voted against the same: none; and the following were absent: none; whereupon said resolution was declared duly passed and adopted and was signed by the President-Andrew Peltz and attested by the Business Manager-Denise C. Georgeson.

The February Regular Board meeting will be moved to Wednesday, February 17, 2016 at 7:00 pm.

Dana Gerving moved, seconded by Mike Kuhn, to adjourn the meeting at 9:10 pm. Motion unanimously carried.

The preceding minutes were approved _____ day of February, 2016.

Andrew Peltz, School Board President

Denise C. Georgeson, Business Manager