

**Minutes of the Board of Education  
Independent School District #2180  
Special Meeting  
July 6, 2020, 6pm  
High School Room 202**

Members Present: Tate Mueller, Carmel Thein, Julie Alsum, Scott Ruitter, Lane Schwitters, Deb Brandt  
Others Present: Sherri Broderius, Superintendent, Kim Sandry, Chris Ziemer, Dan Hiemenz

Chair Lane Schwitters called the meeting to order at 6:00 pm.

Motion by Ruitter, second by Alsum, to approve the agenda as presented. Motion carried by unanimous vote.

Business items:

Resolution by Alsum, second by Thein, to approve Design Development of the building project and move forward into Construction Documents.

Roll Call Vote:

In favor: Mueller, Thein, Alsum, Ruitter, Schwitters

Opposed: Brandt

Resolution passed and adopted.

Resolution for Approval of the MACCRAY Bond Referendum Building Improvement Projects  
– Design Development Phase

Member Alsum introduced the following resolution and moved for its adoption:

BACKGROUND: Planning and design for the MACCRAY Bond Referendum Building Improvement Projects, divided into Schematic Design, Design Development, and Construction Documents phases, began in December 2019 with commencement of Schematic Design. Project Oversight and User Groups were established to provide input from the District staff, administration and community members in order to provide the necessary input and direction to ICS (the District's Program Manager) and its Subconsultants to ensure design aligns with District goals, needs and standards.

WHEREAS, ICS (the District's Program Manager) and its Subconsultants have submitted Design Development documents and presentation for the MACCRAY Bond Referendum Building Improvement Projects to the Project Oversight Committee members for review; and

WHEREAS, Project Oversight and User Group meetings have been held throughout the Design Development Phase for the MACCRAY Bond Referendum Building Improvement Projects, which includes participants from the ICS, ICS's Subconsultants, representatives from District's facilities, principals, teachers, and staff; and

WHEREAS, Project Oversight Committee, which includes participants from ICS, ICS's Subconsultants, District facilities, District finance, District Superintendent, and Board members, has held regularly meetings throughout the Design Development Phase for the MACCRAY Bond Referendum Building Improvement Projects and its members have reviewed and are in

agreement with the improvements outlined in the Design Development documents and presentation; and

WHEREAS, at the MACCRAY Public Schools July 6, 2020 regular meeting, ICS (Program Manager) presented the MACCRAY Bond Referendum Building Projects Design Development documents and presentation for review and approval; and

WHEREAS, MACCRAY School Board considered and discussed the MACCRAY Bond Referendum Building Projects Design Development documents and presentation at its July 6, 2020 meeting, and after due deliberation, the MACCRAY School Board approved the Designed Development documents and presentation and authorizes ICS (Program Manager) and its Subconsultants to proceed with the next phase of design, Construction Documents.

THEREFORE, BE IT RESOLVED:

1. The Design Development documents and presentation for the MACCRAY Bond Referendum Building Improvement Projects are hereby approved; and
2. ICS (the Program Manager) and its Subconsultants are hereby authorized to proceed with the next phase in the design process, the Construction Document Phase.

The motion for adoption of the foregoing resolution was duly seconded by

Member Thein and upon vote being taken thereon, the following voted in favor thereof:

Alsum, Mueller, Schwitters, Ruiters, Thein

and the following voted against the same: Brandt.

The foregoing resolution was passed and adopted this 6<sup>th</sup> day of July 2020.

Motion by Thein, second by Mueller, to adjourn meeting. Motion carried by unanimous vote. Meeting adjourned at 6:27pm.

Respectfully submitted,  
Carmel Thein, Clerk  
Kim Sandry, Business Manager