

July 29, 2021

A special meeting of the Wessington Springs School District Board of Education was held on July 29, 2021 at 7:30 AM in the MS/HS Auditorium with the following members present: Jim Burg, Todd Grohs, Jen Jensen, Amber Kolousek, Chris Schimke and Dustin Weber. Absent: Jacki Bultsma

Todd Grohs discussed the construction foundation for the auxiliary gymnasium. The building committee met with HKG last Thursday to discuss what type of foundation the gym would be built on. A decision must be made as to clay fill OR cement piers for HKG to proceed with building plans. Soil Technologies, Inc. did the soil testing and recommended two proposals: 1) dig at least 5' below the foundation and use a non-expansive engineered clay fill or 2) use drilled piers much like what the current gymnasium uses. Kim Stoecker from Soil Technologies was confident about using the non-expansive clay as an option but drilled piers had the least potential for movement. The price difference is about \$130,000 to use drilled piers. Business Manager Julie Kraft reported Capital Outlay money along with Springs Build donations and ESSER II funds (if project is approved) would support the gym project, leaving the district with some reserve in Capital Outlay.

Motion by Schimke, seconded by Weber, to go ahead with plans for drilled piers for the auxiliary gymnasium. All ayes, 0 naves. Carried.

7:55 AM Motion by Kolousek, seconded by Jensen, to move into executive session as per SDCL 1-25-1(2) for personnel. All ayes, 0 naves. Carried.

8:10 AM The Board reconvened into regular session.

Motion by Kolousek, seconded by Jensen, to adjourn. All ayes, 0 naves. Carried.

Todd Grohs, President

Julie Kraft, Business Manager