

January 4, 2017
Special School Board Meeting.

The Board of Education of #2171 met in special session January 4, 2017 at 5:45 p.m. in the Kittson Central Boardroom. Members present were Mark Johnson, Matt Kuznia, Katie Langen, Crisa Mortenson, Michael Olsonawski, Eric Ristad, and Mike Sugden. Also present were Superintendent Jaszczak, Tony Sjolander and Bob Fitzgerald from Kraus Anderson, Jami Carr, Renee Wahl, Robert Klegstad, and Sandra Lindgren.

The meeting was called to order by Chair Sugden. The agenda was approved by Kuznia, seconded Mortenson and carried by all in favor. The Financial Statements from the December 21, 2016 meeting were approved on motion by Johnson, seconded Kuznia and carried by all in favor. Post Payment bills (hand payables) were approved for \$44,362.88. Payroll Electronic Fund Transfers in the amount of \$210,171.32 and Payroll Checks in the amount of \$58,334.51. Donations were received from Robotics Fish Fry for \$212.00 and Girls Basketball Program for \$683.80. End of the month balances were:

01	\$1,956,779.43
02	(16,853.89)
04	11,543.94
07	289,552.22
08	42,479.85
10	1,154,729.98
TOTALS	\$3,438,231.53

Tony Sjolander and Bob Fitzgerald were at the board meeting to provide information on the role of a construction manager as it relates to the auditorium project. The fee of the construction manager basically replaces the administrative costs of the general contractor. This replacement also occurs in the providing of the administrative services—the construction manager (rather than the general contractor) administers the work of the multiple contractors. Motion Ristad, seconded Kuznia to approve the construction management contract with Kraus Anderson. Motion carried. Motion Langen, seconded Mortenson to adjourn meeting. Motion carried.

Sandra Lindgren
Recording Clerk