

FREDERICK AREA SCHOOL DISTRICT #6-2

Special Board of Education Meeting

July 12, 2024

A special meeting of the Frederick Area Board of Education was called to order on July 12, 2024 at 3:03 p.m. by President Rich Schlosser. Members present were Rich Achen, Jon Ellwein, Alex Hart and Eric Sumption. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters, Prek-8 Principal Jessica Ringgenberg and Business Manager Shauna Severson. Guests present: Representatives from the following: McGough, Puetz Design+Build, Kyburz-Carlson Construction and Huff Construction.

The meeting began with all present reciting the Pledge of Allegiance.

Motion 2024-128 Motion by Ellwein, second by Sumption to approve the agenda as presented. All voted Aye. Motion carried.

No conflict of interest disclosures.

Motion 2024-129 Motion by Achen, second by Hart to go into executive session at 3:04 p.m. for SDCL 1-25-2 (1) Personnel. All voted Aye. Motion carried.

Schlosser declared the board out of executive session at 6:28 p.m.

Motion 2024-130 Motion by Ellwein, second by Achen to hire McGough as Construction Manager at Risk. All voted aye, Hart abstained. Motion carried.

Motion 2024-131 Motion by Ellwein, second by Sumption to adjourn at 6:48 p.m. All voted Aye. Motion carried.

Rich Schlosser, President

Shauna Severson, Business Manager