

School Board Minutes
Special Meeting
Monday, April 28, 2025

The Meeting of the Board of Education was called to order by Chairman Gohman at 6:00 pm, Monday, April 28, 2025 in the District Board Room 209. Board members present: Gohman, Hollenkamp, Levin, Wolf, Wright and Zastrow. Member Zahnow was excused. Other members present were: Superintendent Froke, Brad Evenson, Kelsey Paurus, Daniel Ludvigson, Barton Rud, Jenny Thelen

The Pledge of Allegiance was recited by all present.

It was moved by Wolf and seconded by Hollenkamp to adopt the agenda. Motion unanimously carried.

A motion was made by Hollenkamp and seconded by Zastrow to accept the Resignation of Mary Holman-Emblom, 21st Century Assistant. Motion unanimously carried.

Jeremy Anderson from Design Tree joined the meeting via Zoom to go over any questions or concerns with the track and turf project. Brad Evenson and Kelsey Paurus also talked about turf that they had seen at other schools and how it was working out. The alternates to the project were also discussed. A motion by Zastrow was made to accept the track and turf bids with the addition of alternates 3, 4 and 5 with those being a visitor bleacher pad installed, a 5' bituminous sidewalk and the replacement of the concrete under the existing grandstand in the amount of \$2,010,107.44, seconded by Wolf. Motion unanimously carried.

The equipment list provided by Kelsey for items needed in addition to the track and turf project was presented in the amount of \$76,468.00. A motion was made by Zastrow and seconded by Hollenkamp to approve this list with funds coming from the District's reserves. Motion unanimously carried.

The meeting was adjourned at 6:41 pm by Chairman Gohman.

Lori Hollenkamp, Clerk