

A special meeting of the Waubay School Board was held Friday, November 7th, 2025 in the Board Room. President Butler called the meeting to order at 3:00 p.m. with the following members present: Aker, Benike, and Zirbel. Also present: Superintendent Dr. Lepke and Business Manager Hlavacek. Absent: Berger.

Patrons None

Staff None

Students None

Conflicts of Interest No conflicts were presented.

Agenda Motion by Benike, seconded by Zirbel to approve agenda as presented. All aye, motion carried.

Review Building Project Plan Reviewed building project plan by HKG.

Approve Floor Plan, Building Design, and Development Documents Motion by Benike, seconded by Aker to approve floor plan, building design, and development documents with documented changes with HKG and liquidated damages of \$250.00 per day. Aker-aye, Benike-aye, Berger-absent, Zirbel-aye, Butler-aye, motion carried.

Approve to Bid for Building Project Motion by Zirbel, seconded by Benike to approve to advertise for bids for building project. Aker-aye, Benike-aye, Berger-absent, Zirbel-aye, Butler-aye, motion carried.

Adjourn With no further business, motion by Benike, seconded by Aker to adjourn at 3:34 p.m.

Derrick Butler-Board President

Marie Hlavacek-Business Manager

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