

A special meeting of the Waubay School Board was held Wednesday, December 3rd, 2025 in the Board Room. President Butler called the meeting to order at 7:00 p.m. with the following members present: Aker, Benike, and Zirbel. Also present: Superintendent Dr. Lepke and Business Manager Hlavacek, Garrett Seefeldt with Tellinghuisen Construction, Dean Marske with HKG, and Scott Sikkink with HKG. Absent: Berger.

Patrons None

Staff None

Students None

Conflicts of Interest No conflicts were presented.

Agenda Motion by Benike, seconded by Aker to approve agenda as amended with the addition of Possible Action Item(s) After Executive Session. All aye, motion carried.

Approve Bid for Building Project (Locker Room & Fitness Center) Motion by Aker, seconded by Benike to approve Base Bid from Tellinghuisen, Inc for \$1,527,000.00 and Alt. 1 for \$67,000.00. Benike-aye, Berger-absent, Aker-aye, Zirbel-aye, Butler-aye, motion carried.

Executive Session Motion by Zirbel, seconded by Aker move to executive session for Personnel pursuant to SDCL 1-25-2 sub 1 at 7:27 p.m. All aye, motion carried.

Reconvene The meeting convened to regular session at 7:47 p.m.

Possible Action Item(s) After Executive Session – Accept Resignation Motion by Benike, seconded by Zirbel to accept resignation for Kyllie Koehn. Thank you for your year(s) of service to Waubay School District 18-3. All aye, motion carried.

Adjourn With no further business, motion by Benike, seconded by Aker to adjourn at 7:49 p.m.

Derrick Butler-Board President

Marie Hlavacek-Business Manager

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