

May 10, 2023

President Lanie Meyers-Mireles called the Lamar School District Re 2 Board of Education Special meeting to order on Wednesday, May 10, 2023 at 12:00 pm in the Board Room of the Administrative Offices. Members present: Directors Jake Chamberlain, Jerrod Grice, Connie Jacobsen, Cody Laughlin, Lanie Meyers-Mireles, Shannon O’Bryan, and Chris Wilkinson.

Superintendent Chad Krug and Terri Farmer, secretary to the board were also present.

The group stood for the Pledge of Allegiance.

It was moved by Director Jacobsen, seconded by Director Grice to approve the agenda. Members voting aye: Chamberlain, Grice, Jacobsen, Laughlin, Meyers-Mireles, O’Bryan, and Wilkinson. No: None. Motion Passed.

Nick Nemechek with GMCN architects and Andy Fahrmeier with Hutton Construction presented a budget and design for a new stadium complex near the high school. They based the model on “option 4” a similar school facility they have already completed. They shared all components of the facility such as the field house, bleachers, acritical turf, track, and other things. They shared different possibilities for each feature. They had 2 different budgets for a field house based on the square footage. This cost comparison analysis is solely with Hutton Construction completing the entire project. The estimate bid is 6.1 to 8 million.

David Flaherty with Magellan Strategies joined the board via ZOOM. He reviewed the questions in the current draft of the survey. The survey will be sent to district residents, hoping to learn more from the community in what their desires are of the school district.

Director Jacobsen left meeting at 1:26 pm.

It was moved by Director Chamberlain, seconded by Director O’Bryan to approve superintendent contract for Chad Krug with the specific changes made. Members voting aye: Chamberlain, Grice, Laughlin, Meyers-Mireles, O’Bryan and Wilkinson. No: None. Motion Passed.

They discussed what items they would like to discuss during the retreat. The board is to get their suggestions back to Dr. Krug. Then a date will be determined.

Meeting adjourned at 1:45 p.m.

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE**

**MOTION** Approve

**REPORTS**

**Stadium Update**

**UNFINISHED BUSINESS**

**Magellan Strategies Discussion**

**MOTION**

**Approve Superintendent Contract**

**Board Retreat Planning Discussion**

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Lanie Meyers-Mireles, President

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Connie Jacobsen, Secretary

