

School Board Proceedings
Dell Rapids School District 49-3
March 2, 2011

The Dell Rapids School District Board of Education met Wednesday, March 2, 2011 at 6:00 p.m. in the middle school/high school library with the following members present: Alan Blankenfeld, Brian Davis, Troy Randall, Cindy Schuch, and Matthew Weiland. Absent: None.

Administration and other persons present: Tom Ludens, Superintendent; Barbara Littel, Business Manager; Steve Helgeland, Special Education Director; Todd Wiebenga, Transportation/Facilities Supervisor; Mitch Aldinger; Gerald Lindberg; Rollie Heidebrink; Mark Feehan; Nicole Anderson-Gappa.

President Blankenfeld called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited.

Superintendent Ludens reported that there were no changes to the agenda.

Presentations were given by Mitch Aldinger from Architecture, Inc. and Gerald Lindberg from TSP regarding their Requests for Qualifications on writing specifications for the new bus barn. The board discussed the firms' qualifications and fee estimates.

11-101 Motion by Randall, seconded by Davis, to hire Architecture, Inc. to design and write specifications for a new bus barn. After discussion, the motion was withdrawn and action postponed until after bids for the high school remodel/additions are opened on March 15th.

11-102 Motion by Weiland, seconded by Davis, to reschedule the March 14, 2011 regular **school board meeting** for Tuesday, March 15, 2011 at 7:00 p.m. All voted aye.

Todd Wiebenga reported that the District has been awarded \$27,745.00 from the South Dakota Clean Diesel Grant Program for the purchase of a new activity bus. This would provide approximately 33% toward the retail cost of a bus.

11-103 Motion by Davis, seconded by Schuch, to approve the Clean Diesel Fuel Grant Funding Agreement and to advertise for bids on a new 77- passenger **school bus**. All voted aye.

The board continued review of 2010-2011 budget line items. A special board meeting was scheduled for March 7th at 7:30 p.m. to continue the budget review work session.

Blankenfeld adjourned the meeting at 8:55 p.m.

Alan Blankenfeld, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)