

School Board Proceedings
Dell Rapids School District 49-3
October 27, 2011

The Dell Rapids School District Board of Education met Thursday, October 27, 2011 at 5:00 p.m. in the high school distance learning room with the following members present: Brian Davis, Troy Randall, Cindy Schuch, and Matt Weiland. Tom Morris joined the meeting at 5:02 p.m. Absent: None.

Administration and other persons present: Tom Ludens, Superintendent; Barbara Littel, Business Manager; Gerry Kaufman; Luke Tatge.

President Davis called the meeting to order at 5:00 p.m. and the Pledge of Allegiance was recited.

12-047 Motion by Schuch, seconded by Randall, to approve the **agenda** with a change to move new business before executive session. All voted aye.

Tom Morris joined the meeting.

12-048 Motion by Weiland, seconded by Schuch, to approve the following **change orders**: Hoogendoorn #17-2 – unit heater in outdoor storage room - \$2,921.34; Hoogendoorn #30 – install owner supplied scoreboards - \$651.08; Hoogendoorn #31 – add primary boiler pumps - \$9,464.59; Hoogendoorn # 32 – add freezer and cooler electrical breakers - \$447.65; Hoogendoorn #33 – add exit device hardware - \$1,656.54; Peska #29 – install locker room soffit - \$1,952.00; Peska #30 – install light fixtures - \$1,251.00; Peska #31 – install fixtures on light poles - \$561.00; Peska #32 – relocate/install scoreboards - \$1,580.00. All voted aye.

12-049 Motion by Weiland, seconded by Randall, to go into executive session at 5:08 p.m. for the purpose of consultation with legal counsel (SDCL 1-25-2, 3). All voted aye.

Davis declared the board out of executive session at 5:37 p.m.

12-050 Motion by Morris, seconded by Randall, to direct the school district attorney to inform the City of Dell Rapids of the Board's intent to enter into an **Intergovernmental Agreement** with the City in which the District would perform grading, install base course gravel and complete concrete work, including valley gutter, curb and gutter and storm sewer improvement on two hammerheads/turn-arounds on school property and the City installing asphalt concrete paving on the hammerheads/turn-arounds, and to also request clarification and minor revisions in the proposed agreement prepared by the City Attorney. Voting aye: Morris, Randall, and Schuch. Voting nay: Davis and Weiland. Motion carried.

Davis stated that the final draft agreement to be approved by the board should clarify the schedule for completion and provide for an assessment after the first year to address any safety issues that may arise. It was also stated that the board would be looking at future installation of a fence on the west side of the elementary school.

Davis adjourned the meeting at 5:40 p.m.

Brian Davis, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)