

**School Board Proceedings  
Dell Rapids School District 49-3  
June 1, 2015**

The Dell Rapids School District Board of Education met Monday, June 1, 2015 at 7:00 p.m. in the high school distance learning room with the following members present: Jody Schumaker, Steve Stofferahn, and Matt Weiland. Troy Randall joined the meeting at 7:07 p.m. Absent: Tom Morris.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Jesse Christen; Mark Aspaas.

Vice-President Stofferahn called the meeting to order at 7:02 p.m. and the Pledge of Allegiance was recited.

**15-107** Motion by Weiland, seconded by Schumaker, to approve the **agenda** as published. Voting Aye: Schumaker, Stofferahn, and Weiland. Absent: Morris and Randall. Motion carried.

Superintendent Schultz reported that two bids for high school construction projects were opened and read on May 27, 2015 at 2:00 p.m. per bid specifications.

Peska Construction - \$2,049,000.00

Ronning Commercial Construction - \$2,128,000.00

Troy Randall joined the meeting.

Bids were higher than estimated, and the board discussed various options. Mark Aspaas, from Architecture Inc., recommended they do a more detailed cost estimate and poll contractors to see if a fall bid might be feasible, so the contractor can work on the addition during winter and proceed with renovations as soon as school is dismissed in 2016. Another option would be to re-bid the project in December or January for construction in summer 2016. Aspaas also suggested including bid alternates to give the board more flexibility in accepting a bid that is within budget.

**15-108** Motion by Weiland, seconded by Stofferahn, to reject both **construction project bids**. Voting Aye: Randall, Schumaker, Stofferahn, and Weiland. Absent: Morris. Motion carried.

**15-109** Motion by Weiland, seconded by Randall, to adjourn the meeting at 7:25 p.m. Voting Aye: Randall, Schumaker, Stofferahn, and Weiland. Absent: Morris. Motion carried.

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Steve Stofferahn, Vice-President

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Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)