

**School Board Proceedings  
Dell Rapids School District 49-3  
December 21, 2015**

The Dell Rapids School District Board of Education met Monday, December 21, 2015 at 6:30 p.m. in the high school distance learning room with the following members present: Tom Morris, Troy Randall, Jody Schumaker, Steve Stofferahn, and Matt Weiland. Absent: None.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Scott Swier, Jesse Christen; Micah Bader.

President Morris called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited.

**16-058** Motion by Randall, seconded by Schumaker, to approve the **agenda** as published. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

Superintendent Schultz reported bids for the **high school addition and remodel project** were received and opened per specifications, and she presented a tabulation sheet showing the ten bids.

Beck and Hofer Construction - \$1,554,140  
GA Johnson Construction - \$1,899,000  
Golden Rule Construction - \$1,709,000  
Hoogendoorn Construction - \$1,665,000  
Mark Luke Construction - \$1,748,800  
Peska Construction - \$1,679,000  
Ronning Commercial Construction - \$1,686,900  
Sunkota Construction - \$1,638,000  
Swift Contractors - \$1,502,000  
Visions Construction Group - \$1,754,800

**16-059** Motion by Weiland, seconded by Stofferahn, to accept the low **bid** of \$1,502,000.00 from Swift Contractors for a high school science classroom addition, locker room renovations, and entrance modifications. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

**16-060** Motion by Stofferahn, seconded by Schumaker, to go into executive session at 6:33 p.m. in accordance with SDCL 1-25-2 (3) to consult with legal counsel. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

President Morris declared the board out of executive session at 7:25 p.m. and adjourned the meeting.

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Tom Morris, President

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Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)