

April 18, 2016
Minutes of Wolsey-Wessington School District
School Board Proceedings

The Wolsey-Wessington School District's Board of Education met in regular session on April 18, 2016, at 7:35 p.m. in the High School Room 206 with the following members present: Ted Haeder, Chairman, Jenna Miedema, Suzanne Hamilton, Kevin Clarke, Kris Brandt, and Jim McGillvrey. Also present: Carol Rowen, K-8 Principal, Amy Langbehn, Business Manager, Jennifer Boomsma, Vicki Prentice, and representatives from Puetz.

The meeting was called to order by Chairman Ted Haeder. Pledge of Allegiance was led by Haeder.

Motion by Hamilton, second by Miedema, to adopt the agenda. Carried.

Motion by Clarke, second by Hamilton, to approve the minutes for March 21, 2016, Regular Meeting. Carried.

Motion by Miedema, second by Hamilton, to approve the current bills. Carried.

Motion by Hamilton, second by Miedema, to approve the financial reports as presented. Carried.

Motion by McGillvrey, second by Clarke, to approve a transfer of \$10,000 from the general fund to the food service fund. Carried.

Puetz presented the bids from the bid opening and their recommendation.

Bids received as following:

Package 1: Gray Const base \$1,186,000, alt 1 \$-11,800, alt 5 \$35,000, alt 6 \$86,000, alt 7 \$23,500, alt 8 \$19,200, alt 9 \$4,200, alt 10 \$-27,300, unit price 1 \$6.68, unit price 2 \$11.02, unit price 3 \$38.60 Total with alternates \$1,342,100; WS Construction base \$1,153,713, alt 1 \$-14,692, alt 5 \$14,955, alt 6 \$85,922, alt 7 \$25,955, alt 8 \$20,396, alt 10 \$-26,000, unit price 1 \$30.00, unit price 2 \$50.00, unit price 3 \$40.00 Total with alternatives \$1,286,249; JDH Construction base \$1,130,000, alt 1 \$-8,640, alt 5 \$15,500, alt 6 \$88,800, alt 7 \$23,200, alt 8 \$19,160, alt 10 \$-27,600, unit price 1 \$6.72, unit price 2 \$11.20, unit price 3 \$12.88 Total with alternates \$1,268,020.

Package 2: B & H Masonry base \$243,700, alt 1 \$-4,700, alt 5 \$2,400, alt 6 \$9,400, alt 9 \$32,700 Total with alternate \$283,500; S & S Masonry base \$289,880, alt 1 \$-6,115, alt 5 \$6,600, alt 6 \$13,393, alt 9 \$36,257 Total with alternate \$340,015; J & D Masonry base \$271,570, alt 1 \$-6,000, alt 5 \$11,000, alt 6 \$11,500, alt 9 \$42,000 Total with alternate \$330,070; Williams Masonry base \$238,000, alt 1 \$-3,686, alt 5 \$4,191, alt 6 \$10,438, alt 9 \$31,948 Total with alternates \$280,891

Package 3: Grate Roofing base \$115,325, alt 1 \$-11,532 Total with alternatives \$103,793; Protec Roofing base \$114,780, alt 1 \$-1,200 Total with alternatives \$113,580

Package 4: Independent Viking Glass base \$41,832, alt 1 \$-395 Total with alternatives \$41,437; Interstate Glass & Door base \$37,679, alt 1 \$-725 Total with alternatives \$36,954

Package 5: Sands Drywall base \$122,760, alt 1 \$-1,480, alt 6 \$14,840 Total with alternatives \$136,120; Dahlin Drywall base \$90,617, alt 1 \$-1,320 alt 6 \$14,705 Total with alternatives \$104,002

Package 6: Syverson Tile & Store base \$14,971, alt 1 \$-216 Total with alternatives \$14,755

Package 7: FM Acoustical base \$10,746, alt 1 \$-158, alt 5 \$1,400 Total with alternatives \$11,988; Gemini Acoustical base \$12,335, alt 1 \$-400, alt 5 \$1,725 Total with alternatives \$13,660

Package 8: School Specialty Equipment base \$61,500, alt 1 \$-428, alt 4 \$39,500, alt 5 \$20,300 Total with alternatives \$120,872

Package 9: Lieffort Painting base \$47,575, alt 1 \$1,385, alt 5 \$2,880, alt 6 \$2,925, alt 9 \$2,150 Total with alternatives \$54,145; Nagel Painting base \$24,700, alt 1 \$-400, alt 5 \$2,275, alt 6 \$2,500, alt 9 \$2,000 Total with alternatives \$31,075; JDH Construction base \$35,995, alt 5 \$5,700, alt 6 \$2,760, alt 9 \$5,980 Total with alternatives \$50,435; BH Pro base \$15,975, alt 1 \$-100, alt 5 \$5,250, alt 6 \$1,900, alt 9 \$1,700 Total with alternatives \$24,725

Package 10: Krohmer Plumbing base \$139,391, alt 1 \$-1,500, alt 5 \$24,841 Total with alternatives \$162,732; Mitchell Plumbing & Heating base \$149,260 alt 1 \$-1,800, alt 5 \$14,600 Total with alternatives \$162,060

Package 11: Kurt's Htg & Cooling base \$292,252, alt 5 \$18,465, alt 6 \$7,766 Total with alternatives \$318,483; Tessier's base \$225,800, alt 1 \$-1,000, alt 5 \$16,500, alt 6 \$3,400 Total with alternatives \$244,700; Active Heating base \$221,000, alt 1 \$-3,055, alt 5 \$15,500, alt 6 \$4,700 Total with alternatives \$238,145; Custom Sheet Metal base \$208,900, alt 1 \$-4,500, alt 5 \$16,800 alt 6 \$4,200 Total with alternatives \$225,400; Precision Mechanical base \$ 268,500, alt 1 \$-3,000, alt 5 \$19,000, alt 6 \$10,000 Total with alternatives \$294,500; Fay's Refrigeration & Heating base \$232,540, alt 1 \$-3,250, alt 5 \$15,230, alt 6 \$4,300 Total with alternatives \$248,820

Package 12: TK Electric base \$276,806 alt 1 \$-4,437, alt 3 \$-15,774 alt 5 \$16,718, alt 6 \$20,190, alt 7 \$125 Total with alternatives \$309,402; Muth Electric base \$253,955, alt 1 \$-2,265, alt 3 \$-10,068, alt 3A \$-1,677, alt 5 \$11,512, alt 6 \$15,721, alt 7 \$1,914, alt 8 \$3,000 Total with alternatives \$283,837; Heil Electric base \$306,000, alt 1 \$-5,830, alt 3 \$-10,100, alt 3A \$-1,800, alt 5 \$10,000, alt 6 \$12,000 Total with alternatives \$322,170; Englestad Electric base \$365,000, alt 1 \$-3,380, alt 3 \$-10,067, alt 3A \$-1,800, alt 5 \$22,000, alt 6 \$17,500, alt 7 \$2,200 Total with alternatives \$403,320

Motion by Haeder, second by Hamilton, to approve the construction bids: Package 1: JDH Const; package 2: B & H Masonry; package 3: Grate Roofing; package 4: Interstate Glass & Door; package 5: Dahlin Drywall; package 6: Syverson Tile & Stone; package 7: FM Acoustical; package 8: School Specialty Equipment; package 9: BH Pro; package 10: Mitchell Plumbing & Htg; package 11: Custom Sheet Metal; package 12: Muth Electric and approve alternates 1, 4, 5, 6, 7, 8, 9. Carried.

Motion by Clarke, second by Miedema, to approve the 2016-17 school calendar option 2 with a start date of Aug. 24, 2016. Carried.

Discussion was held on legislative and negotiated agreement and early childhood special education.

Motion by McGillvrey, second by Miedema, to approve the resolution to be part of SDHSAA for 2016-17 school year. Carried.

Motion by Clarke, second by Hamilton, to approve the health insurance for 2016-17 through the Northern Plains Insurance Pool. Carried.

Motion by McGillvrey, second by Miedema, to set Driver's Education rate at \$150. Carried.

Motion by McGillvrey, second by Brandt, to approve Jeannie Rainford's contract for drivers education at \$23/hour. Carried.

Motion by Hamilton, second by Miedema, to approve the following contracts: Rob Ammerman, Dacia Bergeleen, Carissa Boomsma, Jennifer Boomsma, Kim Borkowski, Blaine Carey, Ann Clarke, Kayla Collins, Becky Dragt, Jackie Fauth, Rachel Geyer-Fuhrman, Lindsay Haider, Rachel Halsey, Gordon Hooks, Karen Jensen, Darcie Langbehn, Katie Link, Tammy Luce, Tammy Myers, Jason Neuharth, Shawna Peterson, Rechelle Roberts, Lona Simon, Kathy Stevens, Megan Tollefson, Lindy Uttecht, Russ Uttecht, Suzanne VandeBerg, Kendra Anderson, Julie Clarke, Maureen Dubois, Desi French, Brandee Grayson, Kathy Harvey, Clover Herdman, Brandi Hoverson, Marilyn Moser, Artie Reilly, Lynn Nett Wagner, Lacey Zerfoss, Kerri Zomer, James Cutshaw, Amy Langbehn, Caroline McGillvrey, Carol Rowen. Carried.

Cutshaw and Rowen gave administration report.

Motion by Brandt, second by Hamilton, to go into executive session at 9:48 pm pursuant to SDCL 1-25-2 section 4 for legal issues. Carried.

Chairman Haeder declared executive session over at 11:13 p.m.

Motion by McGillvrey, second by Hamilton, to adjourn at 11:18 p.m. Carried.

APPROVED: _____ Ted Haeder _____, Presiding Officer

_____ Amy Langbehn _____, Business Manager

DATED: _____

Gross Payroll:

Administration	24,932.84
Instruction	77,986.40
Substitutes	2,562.50
Afterschool	2,018.64
Extracurricular	5,787.20
Custodians	9,626.96
Transportation	5,447.08
Food Service	9,928.79
Preschool	2,077.05
Special Ed	<u>28,274.76</u>
	<u>168,642.22</u>

District's Share:

FICA	12,302.93
SD Retirement	9,305.70
Sioux Valley	26,160.28
Delta Dental	3,614.40

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