

Haakon School District 27-1
Board Meeting Agenda
October 10, 2016
7:00pm

Pledge of Allegiance

17-56 Communications From the Audience

Discussion . . .

17-57 Approve Agenda

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-58 Approve the Following Items on Consent Calendar

- A. Board of Education Minutes 9-12-16
- B. Financial Reports as of 9-30-16
- C. Purchases

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-59 Authorize Contribution to School Attorney for National Ed Law Meeting

Rodney Freeman has once again requested a contribution of \$135 to attend the National Education Law Association meeting. In return, he will continue to not charge for brief telephone conferences regarding school law.

Discussion...

Action...

Motion: _____ Second: _____

17-60

Approve Delegation Agreement for Indirect Cost Rates

This agreement confirms approval and acceptance of the methodology, policy and procedures the SD Department of Education will use in establishing indirect cost rates for each public school district. These rates are for use in the award and management of Federal contracts, grants and other Education Department Regulations. This agreement is effective for fiscal years 2017-2021. Percentages are figured on 95% of the past five years' average.

*Restricted Indirect Cost Rate Percentage: 2.78%
Non-Restricted Indirect Cost Rate Percentage: 22.40%*

Discussion . . .
Action . .

Motion: _____ Second: _____

17-61

Approve Agreement with Upper Deck Architecture

A copy of the contract is included. This contract retains Upper Deck as the architect for the upcoming school building project.

Discussion . . .
Action . .

Motion: _____ Second: _____

17-62

Conduct CMar (Construction Manager at Risk) Interviews

A copy of the Request for Proposal that was advertised is attached. These are the criteria that interested parties must follow. Proposals are due Friday, October 7th.

At this time, we have two interviews scheduled: Puetz Construction at 7:15pm and Scull Construction at 8:00pm.

No formal action required.

17-63

Select Construction Manager at Risk

Following interviews, a Construction Manager will need to be chosen.

Discussion . . .
Action . .

Motion: _____ Second: _____

17-64 **Discuss Ottumwa Trailer**

In December of 2011, the Ottumwa trailer was surplused and bids were opened. Bids of \$800 and \$500 were received and all bids were rejected. Some interest in the trailer has been expressed again as of late. Options need to be discussed.

Discussion . . .
Action . .

Motion: _____ Second: _____

17-65 **Executive Session**

In: _____ Out: _____

Motion: _____ Second: _____

Discussion....
Action....

Motion: _____ Second: _____

17-66 **BHSSC REPORT – Anita Peterson**

17-67 **Principal’s Report – Mandie Menzel**

17-68 **Superintendent’s Report – Keven Morehart**

Time of adjournment: _____

Next Regular Meeting Date: November 14th at 6:00pm