

At the special meeting of the Sioux Valley School Board on May 2, 2013 at 3:00 pm, a bid opening was held. The meeting was held in the Superintendent's office. In attendance were Doug Wermedal, Michelle Strasburg, Gloria Koerlin, Gene Bjorklund and Jay Trenhaile. Also present were Superintendent Tom Oster, Principals Sandra McGeough and Belinda Miller, AD Moe Ruesink, Tony Taylor of Koch Hazard and Matt Layman of Bowe's Construction.

President Wermedal called the meeting to order at 3:00 pm.

Motion #12-163 by Bjorklund, seconded by Trenhaile to approve the agenda as published. All voted aye, motion carried unanimously.

Tony Taylor opened the bid for the track project and read aloud as follows:

Contractor:	Base Bid	Alternate #1	Alternate #2	Alternate #3	Alternate #4	Alternate #5	Unit Price #1	Unit Price #2	Unit Price #3
Bowes Construction	\$440,000	\$40,000	\$19,000	\$18,000	\$78,000	\$78,000	\$35	\$6	\$13
Includes a 10% bid bond.									

No bids were received for the custodial building.

Motion #12-164 by Trenhaile, seconded by Koerlin to refer the track bid to the architect and school attorney for review. All voted aye, motion carried unanimously.

Motion #12-165 by Strasburg, seconded by Koerlin to declare the following as surplus with zero dollar value: 10 choir robes, 8 albs, miscellaneous special education software and audio recordings. All voted aye, motion carried unanimously.

Motion #12-166 by Bjorklund, seconded by Trenhaile to thank the Sioux Valley Music Masters for donating 75 new choir robes to the school. The district is fortunate to have auxiliary groups like Music Masters to help with purchases such as this. All voted aye, motion carried unanimously.

Motion #12-167 by Bjorklund, seconded by Koerlin to vote yes on SD High School Activities Association proposed amendment #1. All voted aye, motion carried unanimously.

Motion #12-168 by Strasburg, seconded by Trenhaile to cast a vote for Rich Luther for SDHSAA Division II Representative and to cast a vote for Mike Miller for SDHSAA Large School Group Board of Education Position. All voted aye, motion carried unanimously.

Motion #12-169 by Trenhaile, seconded by Koerlin to go into executive session at 3:47 pm for personnel matters. All voted aye, motion carried unanimously. President Wermedal declared the executive session ended at 4:25pm.

Motion #12-170 by Strasburg, seconded by Koerlin to issue a contract to Matt Cadwell as Elementary Special Education teacher, Middle School Track and Middle School Boys' Basketball Coach. All voted aye, motion carried unanimously.

Motion #12-171 by Trenhaile, seconded by Bjorklund to approve the transfer from MS Football to Asst Football for Moe Ruesink. All voted aye, motion carried unanimously.

Motion #12-172 by Strasburg, seconded by Trenhaile to Issue a contract to Dan Hughes for Webmaster/Integrationist. All voted aye, motion carried unanimously.

Motion #12-173 by Koerlin, seconded by Bjorklund to accept the resignation of Nancy McCuen and thank her for her years of service to the district. All voted aye, motion carried unanimously.

Motion #12-174 by Strasburg, seconded by Koerlin to accept the resignation of Emily Crooks and thank her for her years of service to the district. All voted aye, motion carried unanimously.

Motion #12-175 by Koerlin, seconded by Bjorklund to adjourn the meeting at 4:39 pm. All voted aye, motion carried unanimously.

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Date

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S/Presiding Officer

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Date

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S/Lori Nelson, Business Manager

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