Mission: Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment.

Vision: Respect – Pride – Excellence for All

AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
February 24, 2020
5:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Dates to Remember
   February 28      5:00 p.m. - Deadline for Filing Nominating Petitions for School Board Election
   March 4         Early Release
   March 6         Hosting State Debate – No School
   March 9         Board of Education Meeting – 5:30 p.m. - IPC
   March 20        Spring Break – No School
   March 23        Board of Education Meeting – 5:30 p.m. - IPC
   April 1         Early Release
   April 10        Holiday Break – No School
   April 13        Vacation Day – No School
   April 14        School Board Election
   April 14        Board of Education Meeting – 5:30 p.m. - IPC (TUESDAY)
   April 27        Board of Education Meeting – 5:30 p.m. - IPC

6. Community Input on Items Not on the Agenda

7. Conflict Disclosure and Consideration of Waivers – The School Board will review the disclosures and determine if the transactions or the terms of the contracts are fair, reasonable, and not contrary to the public interest.
   a)

8. CONSENT AGENDA
The Superintendent of Schools recommends approval of the following:
   a) Board Approval of New Hires
      As was mentioned previously, classified personnel, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers’ compensation plan.
      1) Denis Mahowald/Volunteer – MENtor Program @ Washington 4/5 Center
      2) Tyniah VanZee/Substitute Nurse/$120 per day
      3) Toni Harp/Special Education Para @ Buchanan K/1 Center/$14.88 per hour
      4) Ana Hernandez/Food Service Assistant Salad/Baker-HMS/$14.35 per hour
   b) Contracts for Board Approval
      1) Hannah Schouten/District Wide Social Worker/$44,641 per year
c) **Resignations for Board Approval**
1) Samantha Kruse/9th Grade Volleyball Coach
2) Mona Kotas/Transportation Department/18 years-Effective 2/14/2020
3) Jonna Reid/Assistant Gymnastics Coach
4) Linda Thelen/Madison 2/3 Intervention Coach/3 years

d) **Consideration and Approval of Bills** – See attached list

e) **Intent to Apply for Grant Funding**

<table>
<thead>
<tr>
<th>Group Applying</th>
<th>Huron Destination Imagination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Person</td>
<td>Colleen Jensen</td>
</tr>
<tr>
<td>Name of Award</td>
<td>Huron Community Foundation Grant</td>
</tr>
<tr>
<td>Name of Funder</td>
<td>Huron Community Foundation</td>
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<tr>
<td>Amount to be Requested</td>
<td>$2,500</td>
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<td>Project Focus</td>
<td>Supplies, materials, travel for K-12 DI</td>
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</table>

f) **Intent to Apply for Grant Funding**

<table>
<thead>
<tr>
<th>Group Applying</th>
<th>Huron Destination Imagination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Person</td>
<td>Colleen Jensen</td>
</tr>
<tr>
<td>Name of Award</td>
<td>Northwest Energy Community Works</td>
</tr>
<tr>
<td>Name of Funder</td>
<td>NW Energy</td>
</tr>
<tr>
<td>Amount to be Requested</td>
<td>$1,000</td>
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<tr>
<td>Project Focus</td>
<td>Supplies, Materials, Busing for DI</td>
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g) **Intent to Apply for Grant Funding**

<table>
<thead>
<tr>
<th>Group Applying</th>
<th>Huron Public Schools</th>
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</thead>
<tbody>
<tr>
<td>Contact Person</td>
<td>Linda Pietz</td>
</tr>
<tr>
<td>Name of Award</td>
<td>Americas-Farmers Grow Rural Education</td>
</tr>
<tr>
<td>Name of Funder</td>
<td>Monsanto Company</td>
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<td>Amount to be Requested</td>
<td>$15,000</td>
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<td>Project Focus</td>
<td>CTE Enhancement K-6 through PLTW</td>
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h) **Request Concession Pricing for Hot Buttered Popcorn**

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he/she may do so.)

9. **EXCHANGE OF NEGOTIATION PACKAGES**

10. **CELEBRATE SUCCESSES IN THE DISTRICT:**

**CONGRATULATIONS:**

THANK YOU TO:

11. **REPORTS TO THE BOARD:**

a) **Classified Employee of the Month – Presented by Mike Radke**
Barb Hoff has been selected as Classified Employee of the Month for March 2020. Nomination comments are included in this packet. Congratulations Barb!

b) **Good News Report – Huron Middle School**
Mrs. Jessica Dawson – 8th Grade Students – Chasing Einstein – Eight Math Practice Standards
Mrs. Teresa Smith – 8th Grade Exploratory Class – GAMA Guitar Music Program
Mrs. Amanda DeJong – Winter NWEA Test Scores

c) **LAN Report – Tim VanBerkum**

d) **Superintendent’s Report**
12. OLD BUSINESS
   a)

13. NEW BUSINESS
   a) Intent to Apply for Grant Funding
      Group Applying: Huron High School/Department of CTE
      Contact Person: Jolene Konechne
      Name of Award: 2020 SD Workforce Education Grants
      Name of Funder: SD DOE CTE
      Amount to be Requested: $225,000
      Project Focus: To make transformative change in our career and technical education program through building addition

   b) Consider school bus bid for 77 passenger bus
   c) Consider school bus bid for 59 passenger wheelchair bus

14. EXECUTIVE SESSION
   1-25-2 Executive or closed meetings may be held for the sole purposes of:
   (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

15. ADJOURNMENT
Huron School District
New Hire Justification

Date: 2/14/2020

Applicant Information

Applicant Name: Toni Harp
Address: 2361 McDonald Drive, Huron, SD
Phone: 9047102152
Education: Will need para pro
Experience:

References: Julie Kasperson, Charlene Johnson, Bob Bagley

Reason for New Hire:

New Position:
Replacement: Replace Cassidee King

Position Information

Department: SPED
Position: Para at Buchanan
Supervisor: Julie Kasperson
Responsibilities: SPED Para
Hours: 7.5 Hours

Hiring Information

Wages: 14.88
Classification: SPED Para
Wage Justification: Will need Para Pro
Start Date: 2/17/19
Requested by: - Lori Wehlander (Administrator)

8/25/14
Huron School District
New Hire Justification

Date: February 20, 2020

Applicant Information
Applicant Name: Ana Hernandez
Address: 828 Illinois S.W., Huron, SD 57350
Phone: 1-(347)-684-8537
Education: Liceo Ana Atonia Grullon, Santiago, Dominican Republic
Experience: Made meals in home care
References: Fraviola Dejesus, David Guerra, Flor Hidalgo

Reason for New Hire
New Position: ----
Replacement: Replaces Dorothy Wallman

Position Information
Department: Food Service
Position: MS Assistant Salad/Baker
Supervisor: Carol Tompkins
Responsibilities: Prepare MS salad bar/fruit/assist bakers as needed plus clean up.
Hours: 9:00 am – 1:30 pm with earlier hours with bakers

Hiring Information
Wages: $14.35 per hour
Classification: II
Wage Justification: Food Service Hiring Schedule
Start Date: March 1, 2020
Requested by: Carol Tompkins (Administrator)
PROFESSIONAL SERVICE CONTRACT
Huron School District No. 2-2, Huron, South Dakota

Hannah Schouten

YOU ARE HEREBY OFFICIALLY NOTIFIED, that you have been elected as a Social Worker in the Huron School District No. 2-2, whose address is City of Huron on the annual salary basis of § 44641 for the school term, or the remaining part thereof, of the designated number of teaching days, inclusive of days arranged for pre-school planning, beginning 8/10/2020 and subject to the calendar, or modifications of the same, as adopted by the Board of Education. The salary is to be paid the twentieth day of each of the twelve calendar months.

Your election is subject to the school laws of the State of South Dakota and to the salary schedule and contractual elements rules and regulations of the Board of Education of the Huron School District No. 2-2, which are hereby reference, incorporated in and made a part of this contract as though set forth herein at length, subject to the right of said Board to terminate the contract for cause, to be determined upon by the Board.

It is further contracted and agreed that your failure to complete the term of service prescribed herein for any cause, including but not limited to dismissal or resignation, constitutes a financial damage to the Huron School District No. 2-2 and that from the nature of the case it might be impractical or difficult to fix the actual damage. THEREFORE, it is understood and agreed that your failure to complete the term provided herein shall result in the following liquidated damages: failures occurring between the date signed and approved by the School Board through June 30 for the ensuing year, damages shall be assessed at $1,000.00. For breaking a contract July 1 through July 31, damages shall be assessed at $2,000.00 and breaking of contract August 1 and for the duration of the first semester, damages shall be assessed at $3,000.00. Damages will be assessed at $1,500.00 for breaking of a contract anytime during the 2nd semester. The Board reserves the right to request the Department of Education to suspend the employee’s certification for one year in lieu of monetary damages in accordance with SDCL 13-42-9. Professional Service providers who are not full-time employees of the District shall be assessed damages at a percentage which matches their percent of employment.

It is further understood and agreed that resignations shall not become effective until approved by the Board of Education at the next meeting following receipt of said resignation. Further, it is hereby agreed that you will pay to the Huron School District No. 2-2, or the Huron School District No. 2-2 will withhold or appropriate from any monies owed by them to you, and you hereby authorize such withholding or appropriation, the appropriate sum herein above set forth as liquidated damages due to your failure to complete said term.

This agreement becomes a binding contract when signed by the Professional Service provider and the Board of Education.

BA
Hired 2020-2021 w/3 years of teaching experience.

Agreeing to this contract includes the following: Professional Service Providers new to the District are expected to work an additional 5 days beginning August 10. During this time, the new employee will receive appropriate training in District programs, and will have time to become adequately prepared for the new school year.

SCHOOL DISTRICT NO. 2-2 OF THE CITY OF HURON, BEADLE COUNTY, SOUTH DAKOTA

ATTEST:

....................................................
Business Manager of the School District

....................................................
Chairman of School District Board

TO THE BOARD OF EDUCATION OF THE HURON SCHOOL DISTRICT NO. 2-2
CITY OF HURON, BEADLE COUNTY, SOUTH DAKOTA

I hereby accept the position mentioned in the foregoing contract of hiring in the Public Schools of Huron, South Dakota, at the salary and upon and under the terms and conditions of the above and foregoing contract and have carefully read said contract and am fully informed as to the contents. I agree to attend such pre-school planning days as are scheduled exclusive of the designated number of teaching days. “I clearly understand that it is my responsibility to be fully certified with the State of South Dakota for the duration of this contract. I accept that my pay will cease on October 1, and my employment may be terminated or suspended without pay until such time that I meet the certification requirements of the job.”

Witness my hand this 14th day of Feb. 2020

Witness: ________________________________

Print Name: Hannah Schouten

Sign here: ________________________________ Professional Service Provider
HURON PUBLIC SCHOOLS  
Huron, South Dakota  
PERSONNEL DATA SUMMARY  

1. Name  
   Hannah Schouten  
Present Address  
   469 14th St SW – Huron, SD 57350  
Position Applied For  
   District Wide Social Worker  

2. Preparation and Certification:  
   Name of School  
   Northwestern College - Iowa  
   Year/Degree  
   2011/BA – Social Work  
College:  
   BS Degree  
   MA Degree  
   Other  

3. Teaching Experience - (list the last two positions)  
   Name of School  
   How Long/Years  
   Grades/Subjects  
   Department of Social Services  
   2 years/2012-2014  
   Child Protection Worker  
   The Bridge Transitional Housing  
   1 year/2011-2012  
   Case Manager  

4. Base Salary: $44,641  
   Teaching Assignment: District Wide Social Worker  
   Extra Duty: $  
   Ex Duty Assignment  
   Total Salary: $44,641
Dear Mr. Rotert,

Please accept this letter as my notice of my resignation as a volleyball coach. This last year while enjoyable was also very difficult for me. Some of my teaching responsibilities have also increased and I feel I am not able to do justice to both teaching and coaching at this time.

It has been rewarding working as a coach and I feel blessed to have been given the opportunity.

Sincerely,

Samantha Kruse

Samantha Kruse

[Signature]

2-11-20
February 19, 2020

Dear Heather Rozell,

Thank you for the opportunity to work as the Madison 2/3 Intervention Coach for the last few years. I have truly enjoyed this position. After much thought, I have decided it is time for me to retire from this position to spend more time with my parents, grandchildren, sons, and siblings, and to just learn to enjoy this new adventure. Life is precious and each day is a blessing.

Thank you,

Sincerely,

Linda Thelen

\[Signature\]
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<th>Vendor Description</th>
<th>Amount</th>
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</table>

**Fund Total:** 8,600.85

**Checking Account Total:** 8,600.85
INTENT TO APPLY FOR GRANT FUNDING

Any person or group applying for grant funds is expected to complete this form prior to submitting any grants or requesting funds that will impact the Huron School District.

Date: 01/15/2020

Contact Person: Colleen Jensen

Group Applying: Huron Destination Imagination

Type of Grant/Award: Huron Community Foundation Grant

Amount to be Requested: $3000.00

Funder’s Submission Due Date: March 15th, 2020

Project Focus: Supplies materials travel for K-12 DT teams. DT is a curriculum solving program where teams of 7 students to solve challenges in STEM, fine arts, community service.

Low awarded amount received? Yes ________ No ________ Full amount up front ________ Reimbursement ________

Are any follow up reports required? Yes ________ No ________ If yes, when are they due? 60 days or less ________

Is any District funding, resource, or in-kind commitment required now or in the future? Yes ________ No ________

If yes, please list by dollar amount and/or in-kind service/support. Please be specific.

Please note:

- Each school/individual will be responsible for submitting and following through on the grant application process unless other arrangements have been made.
- A copy of the completed grant application must be available upon request.
- The person or group applying will need to submit the following documentation to the business offices:
  - If and when the grant is awarded, a copy of the award letter.
  - If any follow-up reports are required, a copy of the report.

A copy of this request with signatures will be returned to the contact person above when the application is reviewed allowing the application to proceed.

Signature: Laura Williamson
Building/Department Administrator
Date: 02/07/2020

Signature: Linda Pietz
Linda J. Pietz, Director of Curriculum, Instruction & Assessment
Date: 02/11/2020

Signature: Kelly Christopherson, Business Manager
Date: 2/11/2020

Presented to School Board:
INTENT TO APPLY FOR GRANT FUNDING

Any person or group applying for grant funds is expected to complete this form prior to submitting any grants or requesting funds that will impact the Huron School District.

Date: 2/1/2020                              Contact Person: Colleen K Jensen

Group Applying:
Huron Destination Imagination

Name of Grant/Award: Northwest Energy Community Works

Name of Funder: NW Energy

Amount to be Requested: 1000.00

Funder’s Submission Due Date: On-going. All applications will be considered as received.

Project Focus: Destination Imagination - a Creative problem-solving program where teams K-12 low awarded amount received?

Full amount up front

Reimbursement

Are any follow up reports required? Yes / No If yes, when are they due?

Any District funding, resource, or in-kind commitment required now or in the future? Yes / No

If yes, please list by dollar amount and/or in-kind service/support. Please be specific.

Please note:
- Each school/individual will be responsible for submitting and following through on the grant application process unless other arrangements have been made.
- A copy of the completed grant application must be available upon request.
- The person or group applying will need to submit the following documentation to the business offices:
  - If and when the grant is awarded, a copy of the award letter.
  - If any follow-up reports are required, a copy of the report.

A copy of this request with signatures will be returned to the contact person above when the application is reviewed allowing the application to proceed.

Signature: Laura Willenriessen
Building/Department Administrator
Date: 02/04/2020

Signature: Linda J Pietz
Director of Curriculum, Instruction & Assessment
Date: 02/11/2020

Signature: Kelly Christopherson, Business Manager
Date: 2-11-2020

Presented to School Board: ____________________________
HURON SCHOOL DISTRICT

INTENT TO APPLY FOR GRANT FUNDING

Any person or group applying for grant funds is expected to complete this form prior to submitting any grants or requesting funds that will impact the Huron School District.

Date: 2/14/2020  Contact Person: Linda Pietz

Group Applying: Huron Public Schools

Name of Grant/Award: Americas-Farmers Grow Rural Education

Name of Funder: Monsanto Company  Contact Person

Amount to be Requested: $15,000  Funder's Submission Due Date: April 15, 2020

Project Focus: CTE Enhancement K-6 through PLTW

How awarded amount received? X Full amount up front  Reimbursement

Are any follow up reports required? Yes X No  If yes, when are they due? Unknown

Is any District funding, resource, or in-kind commitment required now or in the future? Yes X No

If yes, please list by dollar amount and/or in-kind service/support. Please be specific. Refill Kit supplies/consumables

Please note:

- Each school/individual will be responsible for submitting and following through on the grant application process unless other arrangements have been made.
- A copy of the completed grant application must be available upon request.
- The person or group applying will need to submit the following documentation to the business offices:
  - If and when the grant is awarded, a copy of the award letter.
  - If any follow-up reports are required, a copy of the report.

A copy of this request with signatures will be returned to the contact person above when the application is reviewed, allowing the application to proceed.

Signature: [Signature]
Building/Department Administrator  Date: 2/14/2020

Signature: [Signature]
Linda J Pietz, Director of Curriculum, Instruction & Assessment  Date: 2/14/2020

Signature: [Signature]
Kelly Christopherson, Business Manager  Date: 2/14/2020

Presented to School Board: ___________________________________
Huron Public Schools
1045 18th Street SW
Huron, South Dakota 57350-0949

Office: 605-353-6909
Fax: 605-353-6910
email: carol.tompkins@k12.sd.us

To: Board of Education
   Mr. Nebelsick
   Mr. Christopherson

From: Carol Tompkins

Date: February 19, 2020

RE: Concession Pricing for Hot Buttered Popcorn

I am requesting pricing to sell hot buttered popcorn at our concessions. I would like to begin soon with your approval.

Our current regular boxed popcorn is approximately 5 cups and sells for $1.25 per box.

I propose serving two buttered sizes, small bag (85 oz. - approximately 10 cups) for $4.00 and a large bag (170 oz. - approximately 25 cups) for $6.00.

Thank you for your consideration.
Barb is the personification of professionalism in the office. When I've needed her help to complete various tasks she is efficient and never makes me feel like I am taking her away from more important tasks.

Not only is she good at her job, she's always in a good mood and welcomes everyone into the office.

She always reminds me to say please and thank you when I need to get a new ID.

Mrs. Hoff has an even demeanor through good times and bad. Her consistency helps others know what to expect and not panic in stressful situations.

Mrs. Hoff is the master of Infinite Campus. She has fixed multiple mistakes I've made and taught me the right way to enter information.

Barb is always willing to help others even though she is very busy.
INTENT TO APPLY FOR GRANT FUNDING

Any person or group applying for grant funds is expected to complete this form prior to submitting any grants or requesting funds that will impact the Huron School District.

Date: 2-13-2020
Contact Person: Jolene Konechne

Group Applying: Huron High School/Department of CTE

Name of Grant/Award: 2020 SD Workforce Education Grants

Name of Funder: SD DOE CTE Contact Person: Kara Schweitzer

Amount to be Requested: $225,000 Funder’s Submission Due Date: March 27, 2020

Project Focus: To make transformative change in our career and technical education program through building additio

How awarded amount received? xx Full amount up front ______ Reimbursement

Are any follow up reports required? xx Yes No If yes, when are they due? Unknown

Is any District funding, resource, or in-kind commitment required now or in the future? Yes xx No This is a 1-to-1 match.

If yes, please list by dollar amount and/or in-kind service/support. Please be specific.

Please note:
- Each school/individual will be responsible for submitting and following through on the grant application process unless other arrangements have been made.
- A copy of the completed grant application must be available upon request.
- The person or group applying will need to submit the following documentation to the business offices:
  - If and when the grant is awarded, a copy of the award letter.
  - If any follow-up reports are required, a copy of the report.

A copy of this request with signatures will be returned to the contact person above when the application is reviewed, allowing the application to proceed.

Signature: Jolene Konechne Building/Department Administrator Feb. 13, 2020

Signature: Linda J Pietz, Director of Curriculum, Instruction & Assessment 2-14-2020

Signature: Kelly Christopherson, Business Manager Date

Presented to School Board:
## Preliminary Statement of Probable Cost - CTE Addition

**December 24, 2019**

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<th>Item</th>
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<td>Foundations</td>
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<td>Substructure</td>
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<td>Superstructure</td>
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<td>Exterior Closure</td>
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<td>Roofing</td>
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<td>Interior Construction</td>
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<td>Mechanical HVAC, plumbing, sprinkler</td>
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<tr>
<td>Electrical - new power and lighting</td>
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<td>Specialties</td>
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<tr>
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<td>Contingency (5%)</td>
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<td>Construction Reserve</td>
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<td><strong>Subtotal Construction</strong></td>
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<td><em>Cost per square foot</em></td>
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<td>Other</td>
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<td>Professional Services</td>
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<tr>
<td><strong>Total Construction</strong></td>
<td><strong>934,764</strong></td>
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Koch Hazard Architects

Career Technical Education School Addition  
Huron School District  
Huron, South Dakota
Date: February 17, 2020

To: School Board Members
   Terry Nebelsick, Superintendent

From: Kelly Christopherson

RE: School Bus Bids

We opened bids for 2 new school buses on February 12. Two bids were received for each bus and a bid tabulation is attached.

In regards to the bids on Unit #1, a 77 passenger bus seated 71 passengers, there is a $5,042.37 price difference. This is our first time specifying a collision avoidance system. The lower priced bus does not come with a collision avoidance system. The higher priced bus has a collision avoidance system that is actually more of a collision warning system. If the system detects something in front of the bus a light will flash, an alarm will sound, and the driver’s seat will vibrate. The system does not actively apply the brakes. This option adds about $1200 to the cost of the bus. Our recommendation is to accept the low bid from Harlow’s in the amount of $86,457.63 and waive the requirement for a collision avoidance system.

In regards to the bids on Unit #2, a 59 passenger bus seated for 30 plus space for 3 wheelchairs, we recommend accepting the low bid from I State Truck Center in the amount of $94,500. They are providing a 65 passenger chassis for added space. This bus will have the collision avoidance system as described earlier. We will evaluate the system and see if we should specify it in the years to come.

These buses will be partially paid for using the Clean Diesel grants received that total approximately $45,000.
Huron School District 2-2  
Unit #1 - Diesel 77 Passenger School Bus Seated 71  
Bid Recap  
February 12, 2020 at 10:00 am

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Bond/ Check</th>
<th>Bus</th>
<th>Base Price</th>
<th>Meet's Specifications</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harlow's Bus Sales</td>
<td>Yes</td>
<td>2021 HIC</td>
<td>$86,457.63</td>
<td>Does not include a collision avoidance system</td>
</tr>
<tr>
<td>I-State Truck Center</td>
<td>Yes</td>
<td>2021 Freightliner</td>
<td>$91,000.00</td>
<td>All exterior lights will be LED. Eight speakers will be provided.</td>
</tr>
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<tr>
<td>Harlow's Bus Sales</td>
<td>Yes</td>
<td>2021 RRC</td>
<td>$94,045.24</td>
<td>Does not include a collision avoidance system. Fuel tank is 65 gallon, 100 gallon is spec.</td>
</tr>
<tr>
<td>1 State Truck Center</td>
<td>Yes</td>
<td>2031 Freightliner</td>
<td>$94,000.00</td>
<td>Providing a 65 passenger bus for more space. All exterior lights will be LED. 6 speakers will be provided. Spec. is three 84k lbs trucks, bid is two 84k lbs trucks and one 50k lbs truck.</td>
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</tbody>
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