Garretson School District 49-4 Garretson, SD Agenda for Special School Board Meeting Garretson School Library March 28, 2023

- 1. Call to Order 6:00 PM
- 2. Pledge of Allegiance
- 3. Approval of agenda with proposed additions or corrections
- 4. Personnel actions
 - A. Consider contract for Reece Moehlenbrink \$46,688
- 5. Consider change order No. 1
- 6. Canvass Opt Out Election Results
- 7. Executive Session, per SDCL 1-25-2, subsection 1, a personnel matter and subsection 4, staff negotiations.
- 8. Potential Action After Executive Session
- 9. Adjourn

GARRETSON SCHOOL DISTRICT 49-4 TEACHER'S CONTRACT – SCHOOL YEAR 2022-2023

This contract and agreement offered this <u>23rd day</u> of <u>April, 2023</u> shall become a binding contract when signed by the teacher and the authorized officials of the school district. This contract is entered into by and between the Garretson School District No. 49-4 and <u>Reece Moehlenbrink</u>, (hereinafter, Teacher), and is binding upon following signing by the Teacher and approval by the Garretson School District Board of Education.

Term: That the said teacher hereby contracts and agrees to act as <u>Teacher</u> in the schools of said district for the 2023-2024 school term beginning on or about August 15, 2023 for the school calendar plus post school days. The term shall consist of 180 days of performance.

Conditions: That the said teacher hereby agrees to perform as a teacher, and other duties as assigned according to the terms of this contract and according to the rules of the state board of education, the statutes of the state of South Dakota and the rules, regulations, and policies adopted by the school district. It is hereby agreed that the said teacher may be required to attend such post-school meetings, institutes and teacher's professional meetings during this contract as deemed necessary by the Garretson School through its agents.

This contract, together with the negotiated agreement and the District's policies, constitute the entire agreement between the parties. It is hereby agreed that this contract may be terminated only by mutual consent of the contracting parties or by the statutory provisions of the laws of South Dakota. Should the teacher resign without the District's consent, the District may assess liquid damages.

A contract signed by a teacher is binding upon the school district and the teacher upon the effective date of approval by the school board. Thereafter, if no mutual consent as to termination exists and if the teacher initiates the termination of this contract prior to its terminal date, the school district may withhold from any monies due the teacher or collect from the teacher the sum of seven hundred fifty dollars (\$750.00) as liquidated damages prior to June 1st and one thousand, five hundred dollars (\$1,500.00) thereafter. It is hereby agreed that the amount herein specified is a fair and reasonable damage for breach of contract as provided in SDCL 53-9-5. Specifically, it is agreed that, at the time this contract is made, the damages in the event of a breach by the teacher will be incapable or very difficult of accurate estimation, that there has been a reasonable endeavor by the parties to fix fair compensation, and that the amount stipulated bears a reasonable relation to probable damages and is not disproportionate to any damages reasonably to be anticipated. The Board may decide to forgo liquidated damages and seek suspension of the teachers' certificate in lieu thereof.

In consideration of the service performed by the teacher, and pursuant to the negotiated agreement between the Garretson Teacher's Association and the District, the school District hereby agrees to pay the gross sum of \$43,230.00 for such services as hereby set forth in 24 payments of \$1,801.25 on the 15th and 30th day of each calendar month beginning with September, 2023, the teacher's daily wage is computed to be \$240.17 based on the 180 day school calendar. The total gross sum of the contract will be adjusted based on the completion of the 2023 negotiated agreement between the Garretson Teachers' Association and the Garretson School Board.

It is further agreed that this contract covers all school board policies and the present negotiations package. Extra Duties: In addition to performing duties as a Teacher, the Teacher will perform the following extra duties for the amounts specified below. JH Football Coach - \$1,945 JH Track Coach - \$1.513 To be considered by the Board, This contract must be signed by the teacher and returned to the office of the school superintendent on or before April 24, 2023 by 12:00 PM I certify that the Garretson School District Board approved the foregoing Teacher's Contract by majority vote in open session Day of . 2023. President, Board of Education Date **Business Manager** Date Education Experience Base Salary \$43,230.00 Extra Duty \$ 3,458.00

Total

\$46,688.00

Garretson School District 49-4 Owner:

Owner's Project No.: Infrastructure Design Group Engineer's Project No.:

Mammoth Sports Const Contractor: Garretson Track & Field Project:

Contract Name:

Engineer:

Date Issued: Effective Date of Change Order:

The Contract is modified as follows upon execution of this Change Order:

Description:

Modify the design from 12" of select fill to 12" cement stabilization. Modify the drainage from an infield perforated drain to lateral field drains. Add repairs to the long jump and high jump areas.

Attachments:

Unit Price Worksheet

Change in Contract Times

21208

Contractor's Project No.:

Change in Contract Price Completion Date

Original Contract Price:		Original Contract Times:	
		Substantial Completion:	
\$	2,054,103.20	Ready for final payment:	
from previously approved Cha	nge Orders	from previously approved Change Orders	
No. 1 to No. 0		No. 1 to No. 0	
		Substantial Completion:	
\$	-	Ready for final payment:	
Contract Price prior to this Change Order:		Contract Times prior to this Change Order:	
		Substantial Completion:	
\$	2,054,103.20	Ready for final payment:	
Decrease this Change Order:		this Change Order:	
		Substantial Completion:	
\$	5,848.83	Ready for final payment:	
Contract Price Incorporating this Change Order:		Contract Times with all approved Change Orders:	
		Substantial Completion:	
\$	2,048,254.37	Ready for final payment:	

Re	ecommendation by Engineer (if required)	Accepted by Contractor
Ву:	Astrid Potter	
Title:	Project Engineer	
Date:		
	Authorized by Owner	Approved by Funding Agency (if applicable)
Ву:	Guy Johnson	
Title:	Superintendant	
Date:		



CHANGE ORDER NO.: 1

Unit Price Worksheet

Owner: Engineer: Garretson School District 49-4 Infrastructure Design Group

Contractor: Mammoth Sports Const Project: Garretson Track & Field

Contract Name:

Date Issued:

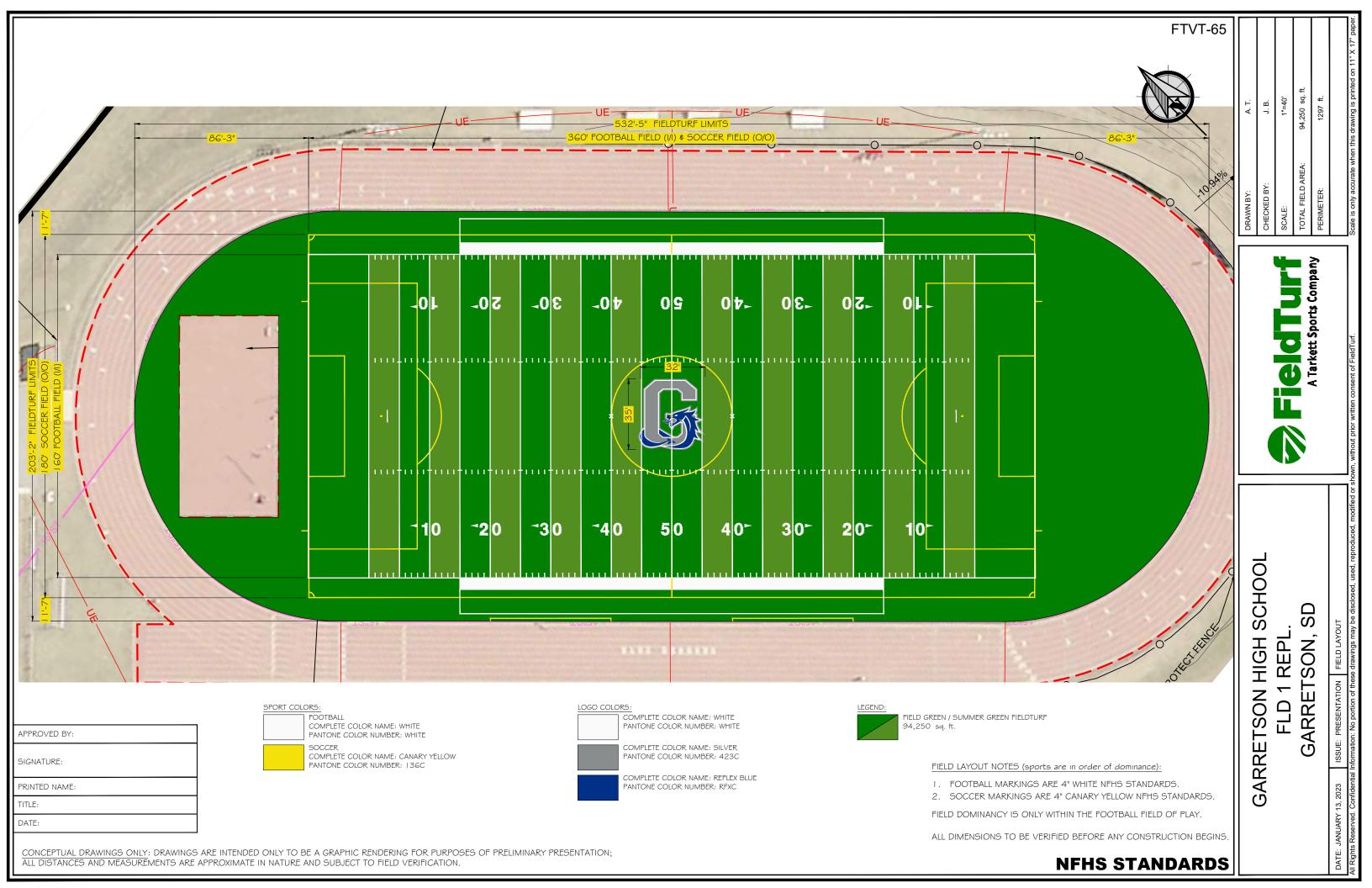
Owner's Project No.:

Engineer's Project No.: 21208

Contractor's Project No.:

Effective Date of Change Order:

Line Item	Item Description	Reason	Cost
Reduce	Unclassified Excavation	Reduce from 18" to 6"	\$ (80,282.65)
Delete	Select Fill		\$ (225,521.00)
New	12" Cement Stabilization		\$ 171,971.05
Delete	8" Perforated Singlewall Drain Tile w/ Sock		\$ (22,288.32)
Delete	8" Cleanout Assembly		\$ (1,303.04)
New	Lateral Drains		\$ 20,749.50
New	Nyoplast Clean Out	2 each	\$ 5,428.40
Delete	Furnish and Install Goal Post	GP835HS	\$ (33,904.00)
New	Furnish and Install Goal Post	GP820HS	\$ 31,231.00
Increase	Aggregate Base Course		\$ 2,880.00
New	Saw Existing PCC Pavement		\$ 2,503.68
New	4" Concrete Sidewalk		\$ 9,786.50
New	4" PCC w/ reinforcing steel		\$ 67,039.50
Increase	Remove Concrete Pavement		\$ 27,710.55
New	Mid Field Logo	32'x35'	\$ 18,150.00
		Net Increase / Decrease this Change Order	\$ (5,848.83)



5:02:17:11. Official canvass sheet -- Municipalities, school districts, and other local jurisdictions. The official canvass sheet used by the governing body of a municipality, school district, or other local jurisdiction to canvass an election shall be in the following form:

OFFICIAL CANVASS SHEET

Date of Election: <u>3/21/2023</u>

Type of Election: <u>Opt Out Election</u> Jurisdiction: <u>Garretson School District</u>

OFFICE OR QUESTION Opt Out in the amount of \$500,000 starting with calendar year 2023 taxes payable in calendar year 2024. This opt out will be for 5 (five) years, which will be through taxes payable in calendar year 2028.	Yes		Λ	No	
Precinct 1 VP-10	344		278		
Total	344		278		

STATE OF SOUTH DAKOTA	A)		
) SS		
COUNTY OF <u>MINNEHAHA</u>)		
			oe, and Andy Hulscher,
appointed as the Board of Ca			
jurisdiction of Garretson Scho			
2023, hereby certify that the			
Garretson School District at the of the election.	ie election as sno	wn by the returns certific	ed to the person in charge
of the election.			
			,
		44,47	
		-	
Sworn to before me this	day of	, 20 .	
		Person	in Charge of the Election

Source: 16 SDR 20, effective August 10, 1989. General Authority: SDCL 12-1-9. Law Implemented: SDCL 9-13-24, 13-7-18.