

Following are the unapproved minutes of the special meeting of the Board of Education, Andes Central School District #11-1, Lake Andes, South Dakota, Friday, October 18, 2019 at 12:04 p.m.

President Houseman called the meeting to order.

Members Present: Debbra Houseman, Tammy Swanson, Terry Svatos, Kristin Dvorak (via telephone), Will Bennett, Nicole Gray and Mike Dangel (12:16 p.m.)

Members Absent:

Administrative Personnel Present: Superintendent Debera Lucas and Business Manager Susan Johnson

Others Present: Paul Williams, Jim Weber, Jared Nesje, Doug McCune and Keith Stroh

Motion by Swanson, seconded by Svatos to approve the agenda as presented. Voting Aye: Debbra Houseman, Tammy Swanson, Terry Svatos, Kristin Dvorak, Will Bennett, and Nicole Gray. Motion carried. (6-0) (19-10-14)

Member Dangel entered the meeting at 12:16 p.m.

Jared Nesje of TSP, Inc. was present to explain the drainage issues and the solution to the issues as written in PR-096-R2-12. TSP, Inc. will agree to pay \$15,956.00 of the total \$25,958.00. There was some discussion and concern regarding the current flooding conditions. A flaw in the architectural design which lacked a drain at the CTE driveway, the vast volume of rain, the city's sewer drains, the flooding of the lake, and the amount of silt and soil that eroded during the hard rainfalls all contributed to the issues. President Houseman made it clear to Jared Nesje, of TSP, that the school board will hold TSP responsible if the custom drench system does not perform as designed.

Motion by Svatos, seconded by Bennett to approve PR-096-R2-12 for \$10002.00 and that TSP, Inc. will be held liable if the custom trench drainage solution as outlined in PR-096-R2-12 doesn't drain water away from the building as designed. Voting Aye: Debbra Houseman, Tammy Swanson, Terry Svatos, Kristin Dvorak, Will Bennett, Nicole Gray and Mike Dangel. Motion carried. (7-0) (19-10-15)

Motion by Gray, seconded by Swanson to approve the Site Topographic Survey and Field Layout Proposal, dated 07-27-19 submitted by Brosz Engineering for a total not to exceed \$21,783 plus applicable taxes. Voting Aye: Debbra Houseman, Tammy Swanson, Terry Svatos, Kristin Dvorak (via telephone), Will Bennett, and Nicole Gray. Voting Nay: Dangel. Motion carried. (6-1) (19-10-16)

No action was taken on the Hydro-Klein Proposal.

No action was taken on the Mechanical Room Update.

Keith Stroh presented a building plaque to the school board in appreciation for the years of service the school board has entrusted in him throughout the various building and construction projects he has been hired as the District's Owner's Representative. The school board thanked him for the generous gift.

Motion by Svatos, seconded by Gray to hire Eric Olson as Head Boys Basketball Coach at \$9.10 per hour and it is understood that upon completion of season, the total gross pay for head boys' basketball coaching duties shall be no less than \$4345.00. Voting Aye: Debbra Houseman, Tammy Swanson, Terry Svatos, Kristin Dvorak, Will Bennett, Nicole Gray and Mike Dangel. Motion carried. (7-0) (19-10-17)

Motion by Swanson, seconded by Dangel to adjourn at 1:22 p.m. Voting Aye: Debbra Houseman, Tammy Swanson, Terry Svatos, Kristin Dvorak, Will Bennett, Nicole Gray and Mike Dangel. Motion carried. (7-0) (19-10-18)

---

Debbra Houseman  
President

---

Susan M. Johnson  
Business Manager

For any public notice that is published one time; Published once at the total approximate cost of\_\_\_\_\_.