

# **PROPOSED SPECIAL SCHOOL BOARD AGENDA**

**PLATTE-GEDDES SCHOOL DISTRICT #11-5**

**MONDAY, JANUARY 22, 2024**

**7:00PM- HIGH SCHOOL BOARD ROOM**

## **ROUTINES-ORDER**

1. Call to order, pledge of allegiance, roll call
2. Additions or deletions to this agenda
3. Approve agenda for this meeting

## **PUBLIC PARTICIPATION**

None

## **ROUTINE BUSINESS**

4. Elementary Addition Furniture Proposal

## **ADJOURNMENT**

**Join Zoom Meeting**

**<https://sdk12.zoom.us/j/98053368318?pwd=K1NkZTRLb2JVOHlaZjFiVjhOOFBjZz09>**

**Meeting ID: 980 5336 8318**

**Passcode: 576809**

## AGENDA ITEM: 3

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**SUBJECT:** Consent Agenda Items

**BACKGROUND:**

1. Call to order, pledge of allegiance, roll call
2. Additions or deletions to this agenda
3. Approve agenda for this meeting

**RECOMMENDED BOARD ACTION:** Motion to approve consent agenda.

## AGENDA ITEM:

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**SUBJECT:** Elementary Addition Furniture Proposal

**BACKGROUND:** The updated proposal for the elementary addition is attached and was emailed to you previously. In that email I mentioned that we could reduce the overall cost by having our custodians complete the installation. After further discussion with our rep from Innovative, I advise against not having a professional installation crew complete the installation. With that, the other primary vendor for school furniture does not have any installers in South Dakota. We would be looked at an increased cost if we used this vendor. JMJ does not do any installation. The district would have to hire an installation crew.

The total for the updated proposal is \$30,101.51. The proposal includes a desk for the secretary, storage cabinets behind the secretary's desk, chairs for the secretary/reception area, desk and storage cabinets for the principal's office, conference room table and chairs, plus all hardware.

Superintendent Bailey feels that, at a minimum, the district should proceed with all furniture for the secretary area and conference room. The administration could look at different options for the elementary principal's office furniture.

**RECOMMENDED BOARD ACTION:** Approve Elementary Addition Furniture Proposal