

**Tentative Agenda**  
Monday, August 3, 2020  
6:00 pm

**Flandreau School Board**  
Elementary Commons

Below are links for the live stream of the school board meeting:  
Link to live ticket (school's website) = <http://fliers.liveticket.tv/>  
You Tube Direct Link = <https://youtu.be/yy9rwPmTjNw>

- I. PLEDGE OF ALLEGIANCE
- II. APPROVAL OF AGENDA
- III. OPEN FORUM \*
- IV. COMMUNICATION – Recognition of visitors
  - a. Superintendent's report
  - b. Disclosure/Conflict of Interest – HB 1214.
- V. OLD BUSINESS
  - a. Air purification system.
- VI. NEW BUSINESS
  - b. Back-to-School Plan.
  - c. Executive Session according to SDCL 1-25-2 (1), (3)
  - d. Adjournment.

• NOTE: Members of the public who desire to address the board on items of interest or concern that do not appear on the agenda are invited to do so at this time. Up to 15 minutes will be devoted to this agenda item with the board president to increase or decrease the time as needed. It would be most appreciated if you would limit your remarks to not more than 3 minutes; to appoint a spokesperson if the concern is a group concern; and to supplement verbal presentations with written reports, if necessary or desired. We ask that you remember that South Dakota law prohibits the board from discussing specific employees, their job performance, or students. If you have thoughts to share about items that are included as topics for tonight's meeting, we would invite those comments when we reach that point in the meeting.

**ESSER funds--amount assigned by the state**

Vendor	Supplies	Date	Amount	Balance
Danko	Cleaning solution	5/11/2020	\$ 137.91	\$ 123,569.00
JCL (Janitor's Closet)	Gloves, sanitizer, cleaning supplies	5/11/2020	\$ 2,456.04	\$ 123,431.09
Fastenal	Hand sanitizer, face masks	5/11/2020	\$ 2,110.20	\$ 120,975.05
Custom Ink	Face masks	5/11/2020	\$ 260.82	\$ 118,864.85
Staples	Face masks	6/8/2020	\$ 1,028.00	\$ 118,604.03
Amazon	Thermometers, covers	6/30/2020	\$ 536.13	\$ 117,576.03
BSN	FB helmet splash shields	6/30/2020	\$ 1,617.00	\$ 117,039.90
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**Items through here were claimed in FY20**

Sams	Face shields	7/13/2020	\$ 49.90	\$ 115,373.00
Dobbs Designs	Desk shields--down payment	7/13/2020	\$ 10,438.00	\$ 104,935.00
Prairie Surf, LLC	Nitrile gloves	8/10/2020	\$ 522.00	\$ 104,413.00
JCL (Janitor's Closet)	Touchless dispensers/towels	8/10/2020	\$ 366.50	\$ 104,046.50
JCL (Janitor's Closet)	Nitrile gloves	8/10/2020	\$ 342.80	\$ 103,703.70
Dobbs Designs	Desk shields--final	8/10/2020	\$ 5,620.75	\$ 98,082.95
JCL (Janitor's Closet)	Nitrile gloves	8/10/2020	\$ 171.40	\$ 97,911.55
Beistle	Face shields, desk barriers, signage	8/10/2020	\$ 1,208.41	\$ 96,703.14
Fastenal	Plexiglass, gloves	8/10/2020	\$ 2,221.39	\$ 94,481.75
Zee Company	Hand sanitizer	8/10/2020	\$ 1,789.20	\$ 92,692.55
Fastenal	Child, adult masks	8/10/2020	\$ 875.00	\$ 91,817.55
All teachers	COVID contract day	8/17/2020	\$ 14,000.00	\$ 77,817.55
Ekern	Touchless toilets/sinks	TBD	\$ 47,000.00	\$ 30,817.55

**Other possible expenditures:**

Supplies

Stipends for staff/admin working on BTS plan

HVAC system



**G & R  
CONTROLS**

<b>To:</b> Rick Weber Flandreau School District Flandreau, SD	<b>Date:</b> July 27, 2020 =====
<b>Re:</b> Flandreau School District GPS Units Proposal	<b>Terms:</b> Net 30 Days F.O.B. Factory, F.F.A. Quote No. =====
<b>Taxes are included</b>	

*Note: Price subject to change 30 days from date of quotation.*

We propose to provide and install ten (10) new GPS-iMOD modular needlepoint bipolar ionization air purification system in the existing equipment listed below. We will provide and install eighteen (18) new GPS-FC48-AC auto-cleaning needlepoint bipolar ionization system in the existing equipment listed below. We will provide and install four (4) new GPS-FC24-AC auto-cleaning needlepoint bipolar ionization system in the existing equipment listed below. We will also provide and install fourteen (14) new GPS-iMEASURE detectors and connect them to the existing Siemens Building Automation System (BAS) currently serving the facility. The GPS-iMEASURE detector measures the ion levels in the space and reports back to the Siemens BAS. The GPS-iMEASURE detectors will be installed in large common areas. Additional GPS-iMEASURE detectors can be added, if requested. A brief scope of work is as follows:

- Provide and install ten (10) new GPS-iMOD modular needlepoint bipolar ionization air purification systems
  - High/Middle School
    - AHU-1
    - AHU-2
    - AHU-4
  - Elementary School
    - AHU-1
    - AHU-2
    - AHU-3
    - AHU-5
    - AHU-7
    - AHU-8
    - AHU-9
- Provide and install eighteen (18) new GPS-FC48-AC auto-cleaning needlepoint bipolar ionization system
  - High/Middle School
    - AHU-3
    - AHU – Speech/Lecture
    - RTU-1 – 14





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**CONTROLS**

- Elementary School
  - AHU-4
  - AHU-6
- Provide and install four (4) new GPS-FC24-AC auto-cleaning needlepoint bipolar ionization system
  - High/Middle School
    - Fan coil units – 4 total
- Provide and install fourteen (14) new GPS-iMEASURE detectors
  - High/Middle School
    - Areas served by: FCU-1, AHU-1, AHU-2, AHU-3, AHU-4, RTU-8, RTU-9, RTU-11
  - Elementary School
    - Areas served by: AHU-3, AHU-5, AHU-6, AHU-7, AHU-8, AHU-9
- Connect new GPS-iMEASURE detectors to the existing Siemens BAS
- Provide all necessary programming and update graphics

**Total price as described above is "Ninety Nine Thousand Eight Hundred and Fifty Nine Dollars" (\$99,859.00).**

Respectfully,

Paul Doohen  
Sales Engineer

Acceptance of above proposal:

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*Signature*

\_\_\_\_\_  
*Date*

PO # \_\_\_\_\_

