

**School Board Proceedings
Dell Rapids School District 49-3
January 11, 2010**

The Dell Rapids School District Board of Education met Monday, January 11, 2010 at 7:00 p.m. in the high school distance learning room with the following members present: Alan Blankenfeld, Brian Davis, Steve Munk, Troy Randall, and Cindy Schuch. Absent: None.

Administration and other persons present: Tom Ludens, Superintendent; Barbara Littel, Business Manager; Jeanne Ludens; Alica Thiele.

President Blankenfeld called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

10-158 Motion by Randall, seconded by Schuch, to approve the **agenda** with the addition of a transportation request under the superintendent's report. All voted aye.

10-159 Motion by Davis, seconded by Munk, to approve the **consent agenda**. All voted aye.

A. Minutes from the December 14, 2009 school board meeting.

B. Payment of January 2010 Claims.

General Fund: A&M Irrigation, purchased services – 168.37; ACT, software – 730.00; Agape, purchased services – 1472.24; Allied 100, supplies – 446.00; Argus Leader, publications – 182.62; Barnes and Noble, books – 174.87; Big Sioux Conference, registrations – 34.00; Blooms on Main, supplies – 14.31; Bob's Piano, purchased services – 367.95; Brown-Saenger, supplies – 109.30; Brown & Sons, snow removal – 734.40; Cengage Learning, textbooks – 517.00; Central Business Supply, purchased services – 25.00; Century Business Leasing, copiers – 822.92; Chesterman, supplies – 14.25; Citibank, supplies – 65.42; City of Dell Rapids, water/sewer – 1004.67; Cole Papers, supplies – 1319.66; Community Food Bank, Haven supplies – 29.34; Connecting Point, supplies/purchased services – 8948.00; County Fair, supplies/Haven food – 413.32; Creative Therapy Store, supplies – 164.78; DR Lumber, supplies – 865.76; DR Mini-Storage, rental – 46.00; Dells True Value, supplies – 840.22; Dells Electric, purchased services – 227.52; Dells Plumbing, purchased services – 107.14; Denny's Electric, repairs – 230.74; DR Agency Fund, reimburse entry fees/officials/registrations/postage – 1938.68; Dressen Custom Trailers, supplies – 24.00; East Dakota Educational Coop, books – 452.00; EBSCO, subscriptions – 667.67; Golden West, telephone service – 531.00; Grainger, supplies – 677.64; Graybar Electric, supplies – 600.93; Kelley Gruneich, supply reimbursement – 49.89; Harrisburg School District, entry fees – 112.00; Hauff Mid-America Sports, supplies – 510.05; Heiman Fire Equipment, purchased services – 33.00; Hewlett Packard, supplies – 232.00; Hildebrand Strategies, purchased services – 3210.80; Hoffman Sanitation, garbage disposal – 225.00; Instructional Planning Center, purchased services – 600.00; K&M Music, repairs – 7.50; Linweld, supplies – 29.25; McLeod's Printing, supplies – 151.68; Mid States School Bus, purchased services – 36308.14; MidAmerican Energy, gas – 7122.63; Midwest Alarm, monitoring/repairs – 162.62; MKT Equipment, repairs – 310.82; Multiservice Corporation, supplies – 236.73; New Vision, repairs – 882.50; Office Max, supplies – 202.82; Marda Olson, purchased services – 300.00; Overhead Door Company, repairs – 59.80; Pfeifer Implement, repairs – 28.74; Popplers Music, supplies – 42.13; PLEC, purchased services – 66.38; Roemen's

Automotive, supplies – 30.62; Schmitt Music, repairs/supplies – 603.59; School Specialty, supplies – 290.36; SD Schools Coalition, contribution – 1500.00; SDAMLE, membership – 15.00; Sioux Falls School District, supplies – 70.41; Smith Publishing, purchased services – 810.00; SUI, training – 40.00; T&C, supplies – 123.86; Teaching Treasures, supplies – 57.88; The Carroll Institute, purchased services – 825.80; The Training Room, supplies – 106.94; Verizon, Haven phones – 69.20; Xcel Energy, purchased services – 8008.99. TOTAL GENERAL FUND CLAIMS – \$88,404.85.

Capital Outlay Fund: Century Business Leasing, copiers – 856.50; Dakota Security, equipment – 1212.45; General Business Interiors, equipment – 229.00; Gumdrop Books, library books – 79.85; Hauff Mid-America Sports, equipment – 418.20; Hewlett Packard, equipment – 4395.00; Mid States School Bus, purchased services – 5465.10; School Specialty, equipment – 470.66; Williams Scotsman, portable classroom lease – 1275.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$14,401.76.

Special Education Fund: Avera DR Medical Clinic, purchased services – 138.00; Children’s Care, purchased services – 11032.00; Children’s Home Society, purchased services – 3136.72; Dell’s Farm & Tire, repairs – 35.00; East Dakota Education Coop, purchased services – 1109.16; Foreman Sales, bus lease – 775.00; Mid States School Bus, purchased services – 4623.11; Northland Financial, bus lease – 649.00; Orientation and Mobility, purchased services – 346.74; Parent, mileage – 148.00; PLEC, purchased services – 5033.51. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$27,026.24.

Food Service Fund: Char Faulstich, refund – 40.10; Lunchtime Solutions, purchased services – 34948.43; Reinhart, supplies – 633.12. TOTAL FOOD SERVICE FUND CLAIMS - \$35,621.65.

Payroll: Elementary – 91645.39; Middle School – 77702.01; High School – 80914.24; Title I – 6821.11; Strive High – 7147.88; Guidance – 10471.40; Health – 6176.71; Improvement of Instruction – 19.38; Library – 5944.38; Technology – 7020.50; BOE – 1614.76; General Administration – 10230.90; School Administration – 26034.07; Business Office – 7749.85; Maintenance – 21868.67; After School Programs – 6223.49; Cocurricular Activities – 13838.55; Special Education – 64914.08; Food Service – 431.30. TOTAL PAYROLL – \$446,768.67.

C. Approval of contracts/employment – none.

D. Authorizations and ratifications – approval of consulting agreement with Hildebrand Strategies.

Superintendent Ludens distributed roofing specifications for the board’s review.

10-160 Motion by Schuch, seconded by Davis, to table action on elementary and high school **roof replacement** until the next meeting. All voted aye.

10-161 Motion by Davis, seconded by Munk, to **reschedule** the February 8th **school board meeting** for Wednesday, February 10, 2010 at 7:00 p.m. All voted aye.

10-162 Motion by Schuch, seconded by Munk, to schedule a **public informational meeting** on the school bond election for February 3, 2010 at 8:00 p.m. in the elementary school gym. All voted aye.

Superintendent evaluation forms were distributed. Board members will complete the forms individually and meet in executive session at the end of the next meeting to compile the information.

Superintendent Ludens distributed copies of high school graduation requirements, as approved by the South Dakota Board of Education. The board discussed school start dates and reviewed drafts of

several possible calendars for FY2011. Superintendent Ludens reviewed a report of annual Capital Outlay expenditures and possible FY2011 special projects. The board discussed summer 2010 grounds maintenance and mowing, and authorized the superintendent to negotiate an agreement with the current provider.

Superintendent Ludens reported that he received a request from Clark and Jessica Hoyer for transportation services at their new home, which is located outside the school district. The board will consider the request at their next meeting.

Jeanne Ludens demonstrated how Promethean whiteboards can be used in the classroom, and the board watched a video about the CTE Academy.

Blankenfeld declared the meeting adjourned at 8:35 p.m.

Alan Blankenfeld, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)