

**School Board Proceedings  
Dell Rapids School District 49-3  
February 10, 2010**

The Dell Rapids School District Board of Education met Wednesday, February 10, 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; Farrell Anderson; Clark Hoyer.

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

**10-164** Motion by Randall, seconded by Schuch, to approve the **agenda** with the addition of 8 – Refinancing of 2003 General Obligation Bonds, 9 – Building Update, and 10 – Executive Session Student Matter. All voted aye.

**10-165** Motion by Davis, seconded by Randall, to approve the **consent agenda**. All voted aye.

**A. Minutes** from the January 11, 2010 school board meeting.

**B. Payment of February Claims.**

General Fund: Academic Hallmarks, supplies – 67.00; Amazon.com, supplies – 15.47; American Time and Signal, supplies – 1322.22; Argus Leader, publications/subscriptions – 344.35; ASBOI, dues – 190.00; ASCD, dues – 89.00; Barnes and Noble, books – 12.00; Blooms On Main, plant – 28.00; Boen & Associates, workers' compensation insurance – 10674.57; Builders Supply, repairs – 32.00; Buskerud Construction, repairs – 425.00; Cengage Learning, supplies – 261.75; Central Business Supply, purchased services – 25.00; Century Business Leasing, copiers – 822.92; Chesterman, supplies – 2.25; Citibank, supplies – 1215.60; City of Dell Rapids, water/sewer – 1788.82; Cole Papers, supplies – 491.95; Connecting Point, supplies/purchased services – 3500.00; Control Technology, repairs – 495.50; County Fair, supplies/Haven food – 418.45; Daktronics, supplies – 37.19; DR Lumber, supplies – 607.53; DR Mini-Storage, rental – 46.00; Dells True Value, supplies – 338.12; Dells Electric, purchased services – 4446.55; Denny's Electric, repairs – 572.50; DR Agency Fund, reimburse entry fees/officials/supplies/background checks/registrations/postage – 2898.86; Dressen Custom Trailers, repairs – 69.32; EMC, insurance – 11169.91; Follett, supplies – 78.84; Golden West, telephone service – 745.64; Hauff Mid-America Sports, supplies – 1012.00; Heartland Paper, supplies – 582.50; Herc-U-Lift, rental – 250.00; Hewlett Packard, supplies – 362.00; Hildebrand Strategies, purchased services – 5570.10; Hobby Lobby, Haven supplies – 46.92; Hoffman Sanitation, garbage disposal – 225.00; Houghton Mifflin, textbooks – 10725.30; Janitor's Closet, repair – 8.00; K&M Music, repairs/supplies – 9.53; L.G. Everist, supplies – 15.90; Linweld, supplies – 258.24; Lunchtime Solutions, purchased services – 801.50; Marks Plumbing, supplies – 395.71; Mid States School Bus, purchased services – 38818.37; MidAmerican Energy, gas – 9160.82; Midwest Alarm, monitoring/repairs – 948.21; MultiService Corporation/Best Buy, supplies – 259.92; New Vision, repairs – 762.65; Office Max, supplies – 576.28; Bruce Olson, supply reimbursement – 50.48; Pepper at Eckroth, supplies – 176.99; Pfeifer Implement, repairs – 53.96; Playscripts Inc., royalties/supplies – 231.50; Power Flite, supplies –

81.55; PLEC, purchased services – 66.02; Radio Accounting Services, ad – 469.00; Jamie Randall, supply reimbursement – 16.23; Roemen’s Automotive, supplies/repairs – 171.50; Schmitt Music, repairs – 28.00; School Specialty, supplies – 111.65; SDAMLE, dues – 5.00; Smith Publishing, purchased services – 810.00; T&C, supplies – 32.81; TASC, purchased services – 1332.48; The Carroll Institute, purchased services – 825.80; US Postal Service, meter postage – 1500.00; Verizon, Haven phones – 69.20; Jeff Welbig, mileage – 37.00; West Sioux Ceramics, repairs – 346.34; Xcel Energy, purchased services – 9881.85. TOTAL GENERAL FUND CLAIMS – \$130,318.62.

Capital Outlay Fund: Barnes and Noble, books – 229.31; Brodart, books – 38.50; Century Business Leasing, copiers – 856.50; Citibank, equipment – 621.60; Connecting Point, equipment – 2998.95; Houghton Mifflin, software – 249.00; Lightspeed Technologies, equipment – 1044.00; MidStates School Bus, purchased services – 5465.10; School Specialty, equipment – 651.00; Williams Scotsman, portable classroom lease – 1275.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$13,428.96.

Special Education Fund: Crystal Baily, mileage – 29.60; Boen & Associates, workers’ compensation insurance – 1666.43; Bureau of Education & Research, registration – 215.00; Center for Disabilities, registration – 120.00; Children’s Care, purchased services – 10698.50; Children’s Home Society, purchased services – 3461.20; County Fair, supplies – 118.53; East Dakota Education Coop, purchased services – 2341.56; EdHelper, subscription – 299.85; EMC, insurance – 185.09; Foreman Sales, bus lease – 775.00; Marsh Media, supplies – 57.95; Marty’s Upholstery, repairs – 55.00; MidStates School Bus, purchased services – 2839.81; Northland Financial, bus lease – 649.00; Phonak, supplies – 212.99; PLEC, purchased services – 4644.12; Riverside Publishing, supplies – 193.60; SE Behavioral Health, purchased services – 348.00; Nikki Stukel, mileage – 157.62; Super Duper Publications, supplies – 94.00. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$29,162.85.

Food Service Fund: Lunchtime Solutions, purchased services/supplies – 37088.82; Reinhart, supplies – 78.62. TOTAL FOOD SERVICE FUND CLAIMS - \$37,167.44.

Payroll: Elementary – 94609.91; Middle School – 79989.99; High School – 82805.54; Title I – 6821.11; Strive High – 7147.88; Guidance – 10471.40; Health – 6176.71; Library – 6651.37; Technology – 7020.50; Election – 1805.32; General Administration – 10776.91; School Administration – 27672.49; Business Office – 8295.85; Maintenance – 29210.95; After School Programs – 6689.30; Cocurricular Activities – 13754.35; Special Education – 77835.66; Food Service – 520.56. TOTAL PAYROLL – \$478,255.80.

**C. December 2009 Financial Report.**

**Statement of Cash Receipts,  
Disbursements and Cash Balances**

	General Fund	Capital Outlay Fund	Special Education Fund	Pension Fund	Bond Redemption Fund	Food Service Fund	Trust & Agency Funds
Cash Balance, 12/1/09	1,383,000.56	1,273,646.31	243,288.25	305,674.68	154,122.40	65,594.33	69,389.60
Receipts:							
Taxes	272,857.26	189,609.93	88,489.18	18,962.24	24,024.33		
Tuition & Fees	945.00						
Interest	747.53	906.61	55.80	164.13	78.19	13.11	14.61
Food Service Sales						30,723.22	

Pupil Activities	4,278.50						22,711.63
Out of School Programs	6,384.24						
Rentals							
Charges for Services	4,809.00		4,064.55				
Other Local Sources		30.00					
County Sources	5,590.35						
State Grants	233,870.00		17,090.00				
Federal Grants	45,117.00		36,275.00				
Food Service Asst.						10,526.83	
Total Receipts	574,598.88	190,546.54	145,974.53	19,126.37	24,102.52	41,263.16	22,726.24
Total Disbursements	506,506.58	70,287.64	105,872.61	0.00	24,822.50	46,536.57	19,689.03
Cash Balance, 12/31/09	1,451,092.86	1,393,905.21	283,390.17	324,801.05	153,402.42	60,320.92	72,426.81

**D. Approval of contracts/employment/resignations.**

1. Resignation - Grayson Pirner, wrestling coach, effective immediately.
2. Employment - Kayla Kottke, associate, \$8.57/hour.
3. Employment - Tessa Martinson, Haven substitute, \$7.75/hour.

**E. Authorizations and ratifications.**

1. Approve open-enrollment applications #10-31 through #10-33.
2. Extend bus route to district boundary for Hoyer family transportation.
3. Recognize the DREA as collective bargaining group for the FY2011 negotiated agreement.
4. Approve amendments to the Associated School Boards Protective Trust Joint Powers Agreement and Bylaws.

**10-166** Motion by Davis, seconded by Schuch, to approve specifications and authorize advertisement for bids for **roof replacement** at the elementary and high school buildings. All voted aye.

The board expressed their appreciation to everyone that voted in the February 8, 2010 school bond election and thanked the poll workers. Superintendent Ludens thanked the KIDS committee and board members for their work in getting information to the voters.

The board canvassed the results of the February 8, 2010 elementary school bond election.

**10-167** Motion by Munk, seconded by Davis, to **certify the election results** as 1464 voting in favor of the issuance of bonds and 791 voting against the issuance of bonds. All voted aye.

With 64.92% voting to approve the issuance of bonds, and 60% approval required for passage, the bond issue was approved.

**10-168** Motion by Schuch, seconded by Davis, to retain D.A. Davidson & Co. per the terms of their contract dated February 9, 2010 as underwriter for refunding the District's Series 2003 General Obligation **Refunding Bonds** dated July 1, 2003 so long as the District can attain gross savings (after delivery date expenses) of not less than \$27,500.00, and to authorize the superintendent and business manager to sign said contract on behalf of the District. All voted aye.

**10-169** Motion by Munk, seconded by Schuch, to allow Lunchtime Solutions to proceed with a **Chef Entrée A la Carte pilot program**, and to suspend the requirement for purchase of a reimbursable meal prior to the purchase of a la carte items for this program. All voted aye.

**10-170** Motion by Schuch, seconded by Randall, to appoint Brian Davis to the Dell Rapids **Board of Equalization**. All voted aye. Other board members were encouraged to attend township board of equalization meetings.

Superintendent Ludens reported on legislative issues and the high school math curriculum review. A building update was given, and the board discussed the timeline for design, bidding, and construction of the new elementary school. Ludens stated that the first day of school missed due to inclement weather would not be made up, but that the school calendar would be extended to make up other days that have been missed.

**10-171** Motion by Davis, seconded by Schuch, to go into executive session at 9:30 p.m. to discuss negotiations, personnel, and student matters. All voted aye.

Blankenfled declared the board out of executive session at 9:45 p.m.

**10-172** Motion by Davis, seconded by Schuch, to terminate the employment of Kristin Larson. All voted aye.

**10-173** Motion by Davis, seconded by Munk, to terminate the employment of Linda Gerber. All voted aye.

**10-174** Motion by Davis, seconded by Schuch, to go into executive session at 9:55 p.m. to discuss the superintendent's evaluation. All voted aye.

Blankenfled declared the board out of executive session at 11:00 p.m. and adjourned the meeting.

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Alan Blankenfled, President

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Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)