

**School Board Proceedings
Dell Rapids School District 49-3
February 22, 2010**

The Dell Rapids School District Board of Education met Monday, February 22, 2010 at 5:30 p.m. in the high school distance learning room with the following members present: Alan Blankenfeld, Steve Munk, and Cindy Schuch. Absent: Brian Davis and Troy Randall.

Administration and other persons present: Tom Ludens, Superintendent; Barbara Littel, Business Manager; Bruce Olson, High School Principal/A.D.; Fran Ruesink, Middle School Principal; Dr. John Jewett, Elementary Principal/Technology Director; Steve Helgeland, SPED Director; Ann Kuper; Pam Leib.

President Blankenfeld called the meeting to order at 5:30 p.m. and the Pledge of Allegiance was recited.

10-175 Motion by Munk, seconded by Schuch, to approve the **agenda** as published. All voted aye.

Superintendent Ludens presented a calendar of events and commended the following students:

- High School Student of the Month for January – Julie Eddy;
- Region One-Act Play Outstanding Actors – Alysha Solberg, Hillary Sward, and Joci Hanson;
- State One-Act Play Cast – Alysha Solberg, Hillary Sward, Scott Selken, Joci Hansen, Michael Luke, Laine Mitchell, Jada Entringer, Amanda Kahler, Breona Dobesh, Callen Martin, and Jordan Stone;
- State One-Act Play Outstanding Actors – Alysha Solberg, Hillary Sward, and Scott Selken;
- Middle School Students of the Month for January – Justin Dorn, Taci Delker, Erica Opland, Alicia Tiesen, Chris Gullickson, Jase Nelson, Nick Ernesti, Sam Van Voorst.

Fran Ruesink gave a presentation on middle school notebook computer cart use.

10-176 Motion by Munk, seconded by Schuch, to approve the **consent agenda**. All voted aye.

A. January 2010 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, 1/1/10	1,451,092.86	1,393,905.21	283,390.17	324,801.05	153,402.42	60,320.92	72,426.81
Receipts:							
Taxes	11,911.04	9,101.99	4,247.20	910.53	1,170.21		
Tuition & Fees	1,410.00						
Interest	301.76	902.70	44.22	159.72	75.32	9.54	13.20
Food Service Sales						24,851.16	
Pupil Activities	2,380.20						22,195.48
Out of School Programs	5,558.81						
Rentals							
Charges for Services							
Other Local Sources	15.00	100.00					
County Sources	4,128.77						
State Grants	233,424.00		16,924.00				
Federal Grants			22,068.00				
Food Service Asst.						8,452.65	
Total Receipts	259,129.58	10,104.69	43,283.42	1,070.25	1,245.53	33,313.35	22,208.68
Total Disbursements	468,244.60	14,401.76	91,725.02	0.00	0.00	36,052.95	12,640.35
Cash Balance, 1/31/10	1,241,977.84	1,389,608.14	234,948.57	325,871.30	154,647.95	57,581.32	81,995.14

B. Approval of contracts/employment/resignations - none.

C. Authorizations and ratifications.

1. Authorize the superintendent to contract for a topographical survey of the new elementary school site.
2. Approve a summer 2010 mowing and grounds maintenance contract with Jeff Welbig for \$9500.00

Fran Ruesink reported that grades 5, 7, and 10 would be piloting a Write to Learn Assessment for the State Department of Education. He also reported on middle school conferences, quarter end and testing dates, middle school student council activities, and use of Promethean boards in classrooms.

Bruce Olson reported on new high school graduation requirements, CTE registration, and student activities. Copies of the Code of Conduct and PDP were distributed for board review.

Dr. Jewett reported on staff committees formed to give input on the design of the new elementary school.

Steve Helgeland reported on plans for extended school year services.

Superintendent Ludens presented drafts of possible calendars for 2010-2011 and FY2011 Capital Outlay expenditures. An update was given on construction specifications.

Steve Munk reported that the long-range planning committee would be meeting with city representatives in early March regarding the new elementary school. Cindy Schuch reported that the wellness committee reviewed the district's wellness policy and would be meeting over the next few months to discuss implementation of the policy's rules and regulations.

Blankenfeld declared the meeting adjourned at 6:53 p.m.

Alan Blankenfeld, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)