

School Board Proceedings
Dell Rapids School District 49-3
April 12, 2010

The Dell Rapids School District Board of Education met Monday, April 12, 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; Todd Meierhenry; Kristin Johnson; Mike Schmidt; Bob O'Brien, Pam Leib; Bud Penning; Jeanette Penning; Michael Gaul; Sara Huss; Tim Huss; Sara Larson; Joe Weinacht; Todd Wiebenga; Kim Heim; Dennis Hansen; Kathy Hansen; Joseph Nemmers.

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

10-189 Motion by Randall, seconded by Davis, to approve the **agenda** as published. All voted aye.

Todd Meierhenry, bond counsel, reported that the closing date for sale of bonds would be April 13, 2010 and obtained the signatures of the board president and business manager on settlement paperwork.

District patrons offered comments on school transportation services. Board members stated that student safety is of top importance to the school board and thanked the public for their input. President Blankenfeld stated that the transportation committee would be meeting to study the issue and that the board would be making a decision on transportation services at the April 26 board meeting.

10-190 Motion by Davis, seconded by Schuch, to approve the **consent agenda**. All voted aye.

A. Minutes from the March 8 and March 22, 2010 school board meetings.

B. Payment of April Claims.

General Fund: AAFCS, registration – 485.00; Amazon, supplies – 451.84; Argus Leader, publications – 506.04; Art Video World, supplies – 153.78; Atlas School Supply, supplies – 180.99; Crystal Baily, mileage – 28.12; Barnes and Noble, books – 518.54; BHI Construction, repairs – 348.19; Birch Communication, purchased services – 41.19; Blooms on Main, plants – 67.22; Brown & Saenger, supplies – 78.86; Calloway House, supplies – 234.75; Central Business Supply, maintenance – 50.00; Century Business Leasing, copiers – 822.92; CEV Multimedia, supplies – 1112.00; Chemco, supplies – 27.47; Chesterman, supplies – 39.25; Citibank, supplies – 210.85; City of Dell Rapids, water/sewer – 1248.56; Cole Papers, supplies – 339.58; Community Food Bank, Haven supplies – 40.68; Connecting Point, supplies – 198.00; County Fair, supplies/Haven food – 524.31; Creative Therapy Store, supplies – 211.57; Darwin Daugaard, travel reimbursement – 64.00; DR Lumber, supplies – 213.18; DR Mini-Storage, rental – 46.00; Dells True Value, supplies – 237.24; Dells Electric, purchased services – 178.83; DEMCO, supplies – 44.73; Denny's Electric, repairs – 1044.06; DR Agency Fund, reimburse registrations/entry fees/state event meals/postage/travel/speaker – 2489.06; DR Chamber of Commerce, registration – 75.00; Dressen Custom Trailers, supplies – 15.00; Kim Dybedahl, mileage – 22.20; Doug Fiedler, credit reimbursement – 80.00; Golden West, telephone service – 746.89; Gopher Athletic, supplies – 468.52; Hampton Inn, All-State Band lodging – 449.45; Harold's Photo Center, supplies – 83.48; Hauff Mid-America Sports, supplies – 291.83; Heartland Paper, repairs – 67.56; Steve Hegge,

credit reimbursement – 100.00; Highsmith Company, supplies – 64.71; Hobby Lobby, Haven supplies – 28.36; Hoffman Sanitation, garbage disposal – 225.00; Janitor’s Closet, supplies – 146.65; Johnson Controls, purchased services/repairs – 33153.06; Craig Jorgensen, travel reimbursement – 73.00; Josten’s, supplies – 252.75; KMWF, audit – 9250.00; Lakeshore Learning, supplies – 206.89; Michael Lueders, travel reimbursement – 73.00; Madison High School, tournament expenses – 148.34; Marks Plumbing, supplies – 25.36; McLeod’s Printing, supplies – 99.55; Menard’s, supplies – 510.80; MF Athletic, supplies – 330.30; Mid States School Bus, purchased services – 36580.99; MidAmerican Energy, gas – 8068.82; Midwest Alarm, monitoring – 57.62; Mobile Electronic Service, repairs – 75.90; Music is Elementary, supplies – 357.83; NAPA, supplies – 42.17; NASSP/NASC, dues – 81.00; New Vision, repairs – 85.00; NHSACA, registrations – 200.00; Northeast Educational Services Coop, supplies – 14289.60; Office Max, supplies – 186.95; Bruce Olson, travel/supply reimbursement – 188.33; Jessica Ostwald, mileage – 17.39; Performance Press, purchased services – 990.00; Plank Road Publishing, supplies – 89.69; Popplers Music, supplies – 64.90; PLEC, purchased services – 65.18; Projector Lamp Center, supplies – 1963.12; Quality Mat Company, supplies – 50.00; Quill, supplies – 301.64; Region II Music Contest, entry fees – 150.00; Rhode Island Novelty, supplies – 46.57; Roosevelt High School, registration – 50.00; Scholastic Teaching Resources, supplies – 109.51; School Specialty, supplies – 1533.27; SDASBO, registration – 50.00; SDIAAA, registration/dues – 160.00; Simplex Grinnell, supplies – 312.50; Brian Smith, travel reimbursement – 69.00; Southeast Area Coop, registrations – 370.00; Southwest Plastic Binding Company, supplies – 230.45; Stan Houston Equipment, supplies – 1118.26; Teen Ink, subscription – 189.00; The Carroll Institute, purchased services – 825.80; The Instrumentalist, supplies – 259.00; TIE, registrations – 380.00; Stacy Tisher, supply reimbursement – 95.66; Treasure Bay, supplies – 149.68; US Postal Service, meter postage – 2500.00; Verizon, Haven phones – 69.36; Voyager, supplies – 1276.00; Jeff Welbig, purchased services – 1187.50; Xcel Energy, purchased services – 9628.79. TOTAL GENERAL FUND CLAIMS – \$143,740.99.

Capital Outlay Fund: Amazon, equipment – 47.58; Barnes and Noble, books – 461.29; Century Business Leasing, copiers – 856.50; Foreman Sales and Service, bus lease – 775.00; MidStates School Bus, purchased services – 5465.10; Western Books, books – 324.25; Williams Scotsman, portable classroom lease – 1275.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$9,204.72.

Special Education Fund: Best Western Ramkota, conference lodging – 161.98; Children’s Care, purchased services – 17062.00; Children’s Home Society, purchased services – 2336.50; County Fair, supplies – 7.66; DAER, registration – 65.00; Different Roads to Learning, supplies – 36.85; East Dakota Education Coop, purchased services – 3882.06; Elizabeth Ekeland, supply reimbursement – 51.26; Great Ideas for Teaching, supplies – 149.86; Holiday Inn Express, conference lodging – 279.00; Lingui Systems, supplies – 398.50; MidStates School Bus, purchased services – 5375.50; Northland Financial, bus lease – 649.00; Orientation & Mobility, purchased services – 432.58; Pat Pedersen, travel reimbursement – 30.00; PLEC, purchased services – 4713.93; Roemen’s Automotive, repairs – 40.28; School Specialty, supplies – 232.11; Sioux Falls School District, purchased services – 926.84; Speech Corner, supplies – 748.97; Super Duper Publications, supplies – 637.93; West Sioux High School, purchased services – 1500.00. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$39,717.81.

Bond Redemption Fund: First National Bank, refunding interest – 12212.70. TOTAL BOND REDEMPTION FUND CLAIMS - \$12,212.70.

Capital Projects Fund: Architecture Incorporated, purchased services – 94500.00. TOTAL CAPITAL PROJECTS FUND CLAIMS - \$94,500.00.

Food Service Fund: Lunchtime Solutions, purchased services/supplies – 54584.09; Nikki Verlinde, refund – 5.40. TOTAL FOOD SERVICE FUND CLAIMS - \$54,589.49.

Payroll: Elementary – 93984.85; Middle School – 80867.92; High School – 83281.28; Title I – 6847.93; Strive High – 7147.88; Guidance – 10471.40; Health – 6176.71; Improvement of Instruction – 32.28; Library – 6425.48; Technology – 7020.50; BOE – 2153.02; General Administration – 10216.33; School Administration – 26443.21; Business Office – 7735.34; Maintenance – 22122.13; After School Programs – 6623.30; Cocurricular Activities – 11713.83; Special Education – 73204.65; Food Service – 445.55. TOTAL PAYROLL – \$462,913.59.

C. Contracts/Personnel.

1. Resignations of Kayla Kottke and George Henry, effective at the end of the FY2010 school year.
2. FY2011 Project Skills contract with East Dakota Educational Service Coop.

D. Authorizations and ratifications.

1. Open-enrollment applications #10-36 and #10-37.
2. Home school exemption #10.38.
3. Red Cross shelter agreement.
4. FY2011 membership in S.D.H.S.A.A.
5. Upgrades to the FACS kitchen by Troy’s Wood Specialties.

Superintendent Ludens presented a bid tabulation sheet of roofing bids that were opened as per bid specifications.

Contractor	Elementary	High School	Combined	Unit 1	Unit 2	Unit 3	Unit 4
Guarantee Roofing	\$280,199.00	\$648,980.00	\$929,179.00	\$.68	\$1.36	\$1.36	\$ 8.50
Architectural Roofing	\$249,650.00	\$798,895.00	-	\$1.35	\$1.95	\$1.75	\$11.75

10-191 Motion by Munk, seconded by Randall, to accept the low bid from Guarantee Roofing for the high school **roof replacement** at \$648,980.00 and to accept the low bid from Architectural Roofing for the elementary school roof replacement at \$249,650.00. All voted aye.

10-192 Motion by Munk, seconded by Davis, to appoint the following **election officials** for the April 13, 2010 school board election: Delores McKee, Verla Hanson, Doris Mitchell, Karen Nielsen, and Jim Pollmann. All voted aye.

10-193 Motion by Schuch, seconded by Munk, to accept the FY2009 **audit report** from KMWF. All voted aye.

Blankenfeld declared the meeting in recess from 8:35 to 8:40 p.m.

The long-range planning committee reported on HVAC options for the new elementary school. The consensus of the board was to utilize a traditional AHU/VAV/chiller system.

Superintendent Ludens reported that the footprint of the new elementary school has been established, and the architects are proceeding with preparation of bid specifications for site preparation. Discussions are taking place regarding classroom schematics and technology. The long-range planning committee will meet an additional time with the City to discuss entrances from 15th street, hammerheads, and water sources.

Superintendent Ludens reported that the District has been approved as a candidate for district-wide NCA accreditation. He informed the board that the anticipated state aid revenue loss for next year would be \$173,109.70 due to a freeze in the per pupil allocation and an enrollment decline in FY2009-FY2010.

Superintendent Ludens informed the board that it is possible to have different start dates for the elementary school and middle school/high school, but there would be additional expenses for transportation and wages for shared staff. He presented information on school start dates for other area schools that will have classes at the CTE Academy. The board requested that a committee of administrators and teachers work on the calendar and make a recommendation at the next board meeting.

Board members were given information they requested from MidStates School Bus.

10-194 Motion by Schuch, seconded by Randall, to go into executive session at 9:50 p.m. to discuss personnel and negotiations. All voted aye.

Blankenfeld declared the board out of executive session at 10:38 p.m. and adjourned the meeting.

Alan Blankenfeld, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)