

**School Board Proceedings
Dell Rapids School District 49-3
May 24, 2010**

The Dell Rapids School District Board of Education met Monday, May 24, 2010 at 5:30 p.m. in the high school distance learning room with the following members present: Alan Blankenfeld, Steve Munk, Troy Randall, and Cindy Schuch. Absent: Brian Davis.

Administration and other persons present: Tom Ludens, Superintendent; Barbara Littel, Business Manager; Bruce Olson, High School Principal/A.D.; Fran Ruesink, Middle School Principal; Steve Helgeland, SPED Director; Nicole Anderson-Gappa; Kristin Johnson; James Norby; Michael Gaul; Bud Penning; Erica Fersdahl; Matt Weiland.

President Blankenfeld called the meeting to order at 5:03 p.m. and the Pledge of Allegiance was recited.

10-213 Motion by Randall, seconded by Schuch, to approve the **agenda** with the additions of 7.C.3. - Roofing Change Order and 9. - Early Childhood Education Program. All voted aye.

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

- High School Student of the Month for April – Joci Hansen;
- High School Students of the Month for May – Alyssa Broin and Karlie Solum;
- High School Student of the Year – Courtney Kolbeck;
- 2010-2011 Student Body President – Greg Schwebach;
- Girls State Representatives – Emily Kerns, Nicole Snyder, and Megan Rueb;
- Boys State Representatives – Austin Gee, Aaron Riswold, Greg Schwebach, Garrett Kommes, and Nick Siemonsma;
- South Dakota Academic All-State – Danielle Schuch, Alyssa Frantz, and Joci Hansen;
- Middle School Students of the Month for April – Megan Griebel, Tanner Heim, Brent Eddy, Ryan Geraets, Riley Schmidt, Shelby Wrage, Michael Mitchell, and Cheyenne Spielmann;
- Middle School Students of the Month for May – James Lueders, Ross Wiebenga, Kendra Drew, Sam Prasek, Nicole Mattern, Brittney Siemonsma, Sarah Kangley, and Lexi Snyder.

10-214 Motion by Munk, seconded by Schuch, to approve the **consent agenda**. All voted aye.

A. April 2010 Financial Report.

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

	General Fund	Capital Outlay Fund	Special Education Fund	Pension Fund	Food Service Fund	Trust & Agency Funds
Cash Balance, 4/1/10	\$1,300,584.63	\$1,413,355.09	\$140,221.63	\$331,031.12	\$66,456.17	\$86,308.46
Receipts:						
Taxes	59,709.59	45,710.83	21,416.90	4,570.24		
Tuition & Fees						
Interest	265.61	882.03	11.24	163.30	9.07	13.27
Food Service Sales					33,478.40	
Pupil Activities	746.00					9,669.16
Out of School Programs	5,614.32					
Rentals	120.00					
Charges for Services			9,241.30			
Other Local Sources	4,857.05		320.00			
County Sources	5,573.10					
State Grants	233,423.00		16,772.00			
Federal Grants	11,705.00		37,047.00			
Food Service Asst.					12,656.73	
Total Receipts	\$322,013.67	\$46,592.86	84,808.44	\$4,733.54	\$46,144.20	\$9,682.43
Total Disbursements	\$532,213.32	\$16,179.72	\$105,947.46	\$0.00	\$55,035.04	\$9,037.04
Cash Balance, 4/30/10	\$1,090,384.98	\$1,443,768.23	\$119,082.61	\$335,764.66	\$57,565.33	\$86,953.85

	Bond Redemption Fund - MS	Capital Projects Fund - ES	Capitalized Interest Fund - ES
Cash Balance, 4/1/10	\$160,959.27	\$0.00	\$0.00
Receipts:			
Taxes	5,806.79		
Bond Proceeds		10,625,000.00	227,583.20
Interest	74.17		2,238.55
Total Receipts	\$5,880.96	\$10,625,000.00	\$229,821.75
Total Disbursements	\$12,212.70	\$94,515.00	\$0.00
Cash Balance, 4/30/10	\$154,627.53	\$10,530,485.00	\$229,821.75

B. Contracts/Personnel

- 1-a. Accept the **resignations** of Barry Hutchinson and Lorna Reiff.
- 1-b. Approve **Haven student workers** - Kelly McKay at \$7.25/hour and Greg Schwebach at \$7.25/hour.
- 1-c. Approve **summer student workers** – Mikaela Adams at \$7.25/hour, Dylan Ljunggren at \$7.25/hour, and Brett Gruis at \$7.50/hour.
- 1-d. Approve the employment of Jennifer Ruesink as high school guidance counselor at \$36,538.00.
2. Approve a contract with **Carroll Institute** for FY2011 services.

C. Authorizations and Ratifications

1. Authorize issuing **administrators' contracts** for FY2011 at the same terms and conditions as FY2010.
2. Authorize the administration to advertise for bids on the **elementary school grading project**.
3. Approve **roof replacement change orders**, at no additional cost, to comply with Buy America provisions.

Administrators' reports were given.

Bruce Olson reported on the senior trip, graduation, drivers' education, the New York music trip, state girls' golf, region and state track, and year-end completion.

Fran Ruesink reported on 8th grade advancement to high school, the 8th grade technology assessment, 8th grade math placement, FY2011 staffing, year-end completion and preparations for next year.

Steve Helgeland reported on Extended School Year services, finalizing state data collection, and FY2011 staffing.

Superintendent Ludens gave a building project update. Elementary school elevation drawings were distributed and the consensus of the board was to proceed with the design concept. Staff meetings and design of the middle school/high school gym and high school classroom additions/renovations will begin this summer.

Randall stated that planning would begin for moving of the bus barn in the fall to facilitate new construction in 2011. Munk stated that the architects have been asked to utilize uniform systems for all buildings for ease of maintenance. The superintendent will solicit RFP's for an owner's representative.

10-215 Motion by Munk, seconded by Schuch, to approve the proposed **Early Childhood Special Education** change from a five-day program to a four-day program. All voted aye.

Committee reports were given. Prairie Lakes Education Cooperative will have an August reading workshop for CTE teachers. Congratulations were extended to Teacher of the Year Sharon Mitchell and runner-up Jennifer Doyle, and Peer Award recipients Linda Merkwan, Jennifer Doyle, Brenda Hahn, and Pat Pedersen. Strive High staff will meet with school representatives in August. Four interviews are being scheduled for the transportation manager position, with plans to hire in June so the new manager can provide input on bus buy-back, hiring of drivers, and moving the bus barn. The wellness committee has scheduled a health fair for April 1, 2011.

Munk distributed parliamentary procedure cards and stated that cards are also available for classroom use. He recommended the Power of Fire House for elementary field trips and noted that \$104,800.00 in freshman scholarships were given at the National Honor Society banquet. If all the scholarships are renewed for subsequent college years, the scholarships will total \$268,550.00.

10-216 Motion by Schuch, seconded by Randall, to go into executive session at 6:30 p.m. to discuss negotiations. All voted aye.

Blankenfled declared the board out of executive session at 7:00 p.m.

10-217 Motion by Munk, seconded by Randall, to change the June 14, 2010 **school board meeting** from 7:00 p.m. to 11:00 a.m. and to change the June 28, 2010 school board meeting from 5:30 p.m. to 7:00 p.m. All voted aye.

Blankenfled declared the meeting adjourned at 7:07 p.m.

Alan Blankenfled, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)