

**School Board Proceedings  
Dell Rapids School District 49-3  
June 2, 2010**

The Dell Rapids School District Board of Education met Wednesday, June 2, 2010 at 8:00 a.m. in the high school distance learning room with the following members present: Alan Blankenfeld, Brian Davis, Steve Munk, and Troy Randall. Absent: Cindy Schuch.

Administration and other persons present: Tom Ludens, Superintendent; Barbara Littel, Business Manager; Jerry Spethman; Darwin Reider.

President Blankenfeld called the meeting to order at 8:07 a.m.

**10-218** Motion by Munk, seconded by Randall, to approve the **agenda** as published. All voted aye.

**10-219** Motion by Davis, seconded by Randall, to adopt **Resolution 10-219**. All voted aye.

**RESOLUTION NO. 10-219**

**Resolution authorizing the execution, terms, issuance, sale and payment of Limited Tax General Obligation Taxable Certificates in the aggregate principal amount of not to exceed Four Million One Hundred Twenty-Two Thousand Two Hundred Forty-Four Dollars (\$4,122,244) of the Dell Rapids School District 49-3 of Minnehaha and Moody Counties, South Dakota.**

WHEREAS, the Dell Rapids School District 49-3 is authorized by the provisions of SDCL 13-16-6.2 to issue Limited Tax General Obligation Taxable Certificates to fund the acquisition or construction of real property, plant and equipment; and

WHEREAS, the School Board has determined that the issuance of Capital Outlay Certificates of the School District is in the best interests of School District; and

WHEREAS, the School Board has determined that it is necessary and in the best interest of the School District to issue Limited Tax General Obligation Taxable Certificates of the School for the purpose of (1) providing funds to construct additions to existing School District facilities and to renovate, improve and equip such facilities; and (2) pay the costs of issuing the Certificates.

WHEREAS, the School District has made an application for Qualified School Construction Bonds allocation and has been awarded an allocation of Four Million One Hundred Twenty-Two Thousand Two Hundred Forty-Four and No/100 Dollars (\$4,122,244) from the South Dakota Department of Education.

NOW THEREFORE, BE IT RESOLVED by the school board of the Dell Rapids School District 49-3 of Minnehaha and Moody Counties, this Certificate Resolution shall take effect from and after its adoption, the welfare of the School District requiring it.

/s/ Alan Blankenfeld, President

Attest: /s/ Barbara Littel, Business Manager

Articles and Exhibits for Resolution 10-219 will be attached to the minutes.

**10-220** Motion by Davis, seconded by Munk, to go into executive session at 8:55 a.m. to discuss personnel and negotiations. All voted aye.

Blankenfeld declared the board out of executive session at 9:55 a.m.

**10-221** Motion by Davis, seconded by Randall, to set **administrator compensation** for FY2011 as follows: \$600.00 bonus to be paid in December 2010, no salary increase, and no insurance increase. All voted aye.

Blankenfeld declared the meeting adjourned at 9:57 a.m.

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Alan Blankenfeld, President

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Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)