

**School Board Proceedings
Dell Rapids School District 49-3
June 14, 2010**

The Dell Rapids School District Board of Education met Monday, June 14, 2010 at 11:00 a.m. in the high school distance learning room with the following members present: Alan Blankenfeld, Steve Munk, and Troy Randall. Absent: Brian Davis and Cindy Schuch.

Administration and other persons present: Tom Ludens, Superintendent; Barbara Littel, Business Manager; Bruce Olson; Jeanne Ludens; Wayne Coffaa; Matt Weiland.

President Blankenfeld called the meeting to order at 11:05 a.m. and the Pledge of Allegiance was recited.

10-222 Motion by Munk, seconded by Randall, to approve the **minutes** of the May 6, May 10, and May 24, 2010 school board meetings. All voted aye.

Jeanne Ludens stated that approximately 30 teachers attended the school's Promethean workshop and expressed her appreciation for this opportunity to learn more about how to use white boards in the classroom.

10-223 Motion by Randall, seconded by Munk, to approve the **agenda** with the addition of 8.B. – budget work session. All voted aye.

10-224 Motion by Munk, seconded by Randall, to approve the **consent agenda**. All voted aye.

A. Payment of June Claims.

General Fund: All-American Gymnastics, Haven field trip – 210.00; Amazon, supplies – 43.87; Argus Leader, publications – 620.28; Barnes and Noble, books – 1036.00; Birch Communications, purchased services – 80.14; Blooms on Main, plant – 38.16; Ashley Brockhaus, mileage – 22.20; Builders Supply, repairs – 62.00; Central Business Supply, copier maintenance – 51.00; Century Business Leasing, copiers – 822.92; Chemco, supplies – 214.55; Chesterman, supplies – 25.00; Citibank, supplies/lodging/fees – 2847.05; City of Dell Rapids, water/sewer – 1383.99; Cole Papers, supplies – 576.20; Comtec, repairs – 173.40; Connecting Point, repairs/purchased services – 4565.00; County Fair, supplies/Haven food – 524.79; Cynmar Corporation, supplies – 20.35; Dakota Costume, supplies – 415.00; Dakota Recognition/Jostens, supplies – 53.95; Dauby's, supplies – 1435.33; Decker Equipment, supplies – 155.03; DR Lumber, supplies – 421.16; DR Mini-Storage, rental – 46.00; DR School Petty Cash, postage reimbursement – 19.09; Dells True Value, supplies – 382.32; Dells Materials, supplies – 186.61; Dells Plumbing, purchased services – 1057.57; Denny's Electric, supplies – 561.60; DR Agency Fund, reimburse supplies/state tournament meals/registrations/entry fees/postage/background check/Haven field trip admissions – 2872.94; DR Chevrolet, purchased services – 68.04; Jeff Dvorak, travel expenses – 87.00; Feeding SD, Haven food – 44.28; Golden West, telephone service – 745.17; Graybar Electric, supplies – 184.70; Hampton Inn, conference lodging – 213.15; Steve Hansen, credit reimbursement – 50.00; Hasler, postage meter – 207.00; Hewlett Packard, supplies – 636.00; Claire Hines, license reimbursement – 23.50; Hobby Lobby, Haven supplies – 145.05; Hoffman Sanitation, garbage disposal – 225.00; HSBC, supplies – 318.75; J.D.'s House of Trophies, plaques – 243.55; Jabberwock, supplies – 48.15; Janitor's Closet, supplies – 1369.52; Jostens

– supplies – 51.52; Kaufman Law Office, purchased services – 4030.70; Linweld, supplies – 14.75; Lunchtime Solutions, Haven supplies – 249.69; Madison High School, region track – 131.81; Mid States Audio, repairs – 32.00; Mid States School Bus, purchased services – 11426.98; MidAmerican Energy, gas – 2552.52; Midwest Alarm, monitoring – 57.62; MN Dept. of Natural Resources, Haven field trip – 5.00; National Honor Society, supplies – 144.55; Office Max, supplies – 213.07; Bruce Olson, supply reimbursement – 188.06; Jessica Ostwald, mileage – 21.46; Performance Press, purchased services – 850.00; PermaBound Books, books – 818.40; Pipestone Aquatic Center, Haven field trip – 280.00; PLEC, purchased services – 63.81; Ramada Inn, conference lodging – 89.00; Schmitt Music, supplies – 78.42; School Specialty, supplies – 1152.59; Laurie Schultz, mileage – 20.35; Schwebach Insurance, bonds – 175.00; Tom Schwebach, used dryer – 125.00; SDSTE, dues – 60.00; SDHSAA, supplies – 198.00; Steve Spangler Science, supplies – 44.95; TASC, purchased services – 1207.56; The Carroll Institute, purchased services – 708.80; Arvid Thoreson, repairs – 130.00; Tibbs Basketball, purchased services – 720.00; US Postal Service, meter postage – 1000.00; Verizon, Haven phones – 69.57; Jeff Welbig, purchased services – 1187.50; Xcel Energy, purchased services – 9671.22. TOTAL GENERAL FUND CLAIMS – \$63,302.26.

Capital Outlay Fund: Abelnets, supplies – 103.00; Amazon, supplies – 58.91; Barnes and Noble, books – 358.76; Century Business Leasing, copiers – 856.50; Companion Corporation, software – 2088.00; Connecting Point, software – 9336.50; Dauby's, equipment – 25.95; First National Bank, certificate redemption – 176152.50; Foreman Sales and Service, bus lease – 775.00; GL Sports, equipment – 1043.00; Hewlett Packard, technology equipment – 9551.00; LayeredTech, software – 866.40; Mid State Audio, equipment – 1029.00; Northern Plains Fitness, equipment – 2225.00; Novacoast, software – 2000.00; Novell, software – 2447.50; SHI, software – 27330.52; Williams Scotsman, portable classroom lease – 1275.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$237,522.54.

Special Education Fund: Crystal Baily, mileage – 10.36; Children's Care, purchased services – 26130.50; Children's Home Society, purchased services – 1844.28; County Fair, supplies – 28.94; DR Chevrolet, repairs – 1109.56; DR Food Service, meals – 11.85; East Dakota Education Coop, purchased services – 2772.90; MidStates School Bus, purchased services – 5909.61; Northland Financial, bus lease – 649.00; Melissa Nygard, travel reimbursement – 52.20; Orientation & Mobility, purchased services – 209.73; Parent, mileage – 168.96; PLEC, purchased services – 4609.15; Pro Ed, supplies – 79.20; Roemen's Automotive, repairs – 41.00; Sioux Falls School District, tuition – 1090.40; T&C, supplies – 47.10. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$44,764.74.

Bond Redemption Fund: First National Bank, bond redemption – 118668.34. TOTAL BOND REDEMPTION FUND - \$118,668.34.

Capital Projects Fund: Architectural Roofing, roof replacement – 99934.00; Guarantee Roofing, roof replacement – 259515.00. TOTAL CAPITAL PROJECTS FUND CLAIMS - \$359,449.00.

Food Service Fund: Steven Ahrendt, refund – 40.50; Sherry Brandner, refund – 15.60; County Fair, purchased service – 75.00; Lunchtime Solutions, purchased services – 30156.84; Jess Schmidt, refund – 24.50; Greg Selken, refund – 95.50. TOTAL FOOD SERVICE FUND CLAIMS - \$30,407.94.

Payroll: Elementary – 92472.74; Middle School – 81051.60; High School – 82551.06; Title I – 6928.76; Strive High – 7147.82; Guidance – 10471.40; Health – 6176.71; Improvement of Instruction – 1146.20; Library – 6091.03; Technology – 7020.54; General Administration – 10694.12; School Administration – 26811.51; Business Office – 8213.02; Maintenance – 26719.19; After School Programs – 10065.81; Cocurricular Activities – 13838.84; Special Education – 68284.66; Food Service – 548.33. TOTAL PAYROLL – \$466,233.34.

B. Contracts/Personnel.

- 1-A. Table the resignation of Katie Wolff as high school volleyball assistant coach.
- 1-B. Accept the resignation of Adam Wolff as high school football assistant coach.
- 1-C. Approve the employment of Todd Wiebenga as transportation/facility supervisor at \$53,000/year, Jerald Roling as assistant transportation supervisor/mechanic at \$33,000/year, and Andrew Kallemeyn as summer internet/website manager at \$5,116.50.
2. Approve administrative and classified staff contracts for FY2011.
3. Approve the contract with Architecture Incorporated for design of the new elementary school.

C. Authorizations and ratifications.

1. Approve open-enrollment application #10-41.
2. Approve home school exemption #10-42.
3. Approve the Associated School Board Health Benefits Fund participation agreement with addendum 10-224 and renewal rates for 2010-2011.
4. Authorize Michael's Fence to install a fence and gate at the Athletic Complex for \$7,759.00.
5. Declare the following property as surplus: FACS kitchen upper cabinets - \$20/section; 1989 drill press, 1971 slip roll machine, 1971 turning machine, setting machine, 1989 air compressor, set of lockers, 8 table vises, and FACS kitchen lower cabinets – no value for disposal.
6. Authorize a football team camp trip to North Dakota.
7. Authorize a wrestling team camp trip to Nebraska.
8. Authorize boys' and girls' basketball team camp trips to Minnesota.

Superintendent Ludens reported that the following bids had been received and opened as per bid specifications for the Elementary School Grading Project: Steve Bunkers Construction - \$194,500; Hoogendoorn Construction - \$182,000; Lidel Construction - \$173,000; Soukup Construction - \$163,700; Rounds Construction – \$185,000.

10-225 Motion by Munk, seconded by Randall, to accept the low bid of \$163,700 from Soukup Construction for the **Elementary School Grading Project**. All voted aye.

A school board work session to review the 2010-2011 school budget was scheduled for June 29, 2010 at 7:00 p.m.

Jeanne Ludens reported that the high school math curriculum review committee recommends the addition of an Algebra 3/Trigonometry course to prepare students not in accelerated math class for pre-

calculus and to provide an additional fourth math course that would satisfy the requirements for the South Dakota Opportunity Scholarship.

10-226 Motion by Munk, seconded by Randall, to authorize the addition of Algebra 3/Trigonometry to the high school **math curriculum**. All voted aye.

Superintendent Ludens reported on 2009-2010 AYP changes, building projects, and the sale of QSCB certificates.

10-227 Motion by Randall, seconded by Munk, to go into executive session at 12:09 p.m. to discuss negotiations and personnel matters. All voted aye.

Blankenfeld declared the board out of executive session at 12:33 p.m.

10-228 Motion by Randall, seconded by Munk, to increase classified staff salaries by \$.15 per hour beginning June 1, 2010 and to increase the district's contribution for SDSDBF health insurance by \$11.00/month beginning September 2010. All voted aye.

Blankenfeld adjourned the meeting at 12:35 p.m.

Alan Blankenfeld, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)