

**School Board Proceedings
Dell Rapids School District 49-3
June 28, 2010**

The Dell Rapids School District Board of Education met Monday, June 28, 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; Steve Helgeland, SPED Director; John Jewett, Elementary Principal/Technology Director; Nicole Anderson-Gappa; Bud Penning; Matt Weiland; Darwin Daugaard; Justine Schneider; Tom Morris.

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

Darwin Daugaard reported that David O'Hara donated eleven copies of Windows 7 for computers the school received from the state department. The board expressed its appreciation to Mr. Daugaard and Mr. O'Hara.

10-229 Motion by Davis, seconded by Munk, to approve the **agenda** with the addition of 11.- Executive Session. All voted aye.

Justin Schneider from KMWF reviewed the FY2009 audit report. He reported that the district received an unqualified opinion that the financial statements were fairly presented. As in past years, the district received an audit comment regarding the lack of segregation of duties. The continued recommendation is to implement compensating controls whenever possible.

10-230 Motion by Munk, seconded by Davis, to approve the **consent agenda**. All voted aye.

A. May 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	Bond Redemption Funds	Capital Projects Funds
Cash Balance, 5/1/10	\$1,090,384.98	\$1,443,768.23	\$119,082.61	\$335,764.66	\$57,565.33	\$86,953.85	\$154,627.53	\$10,760,306.75
Receipts:								
Taxes	558,920.03	408,782.88	191,569.58	40,867.25			51,944.57	
Tuition & Fees								
Interest	257.32	845.62	20.30	159.48	6.11	12.44	77.75	129.09
Food Service Sales					18,349.95			
Pupil Activities	791.00					14,024.06		
After School Prog.	3,403.25							
Rentals								
Charges for Services			3662.65					
Other Local Sources	443.34							
County Sources	5,339.52							
State Grants	233,424.00		16,773.00					
Federal Grants	23,093.66		139,403.00					
Food Service Asst.					10,982.03			
Total Receipts	\$825,672.12	\$409,628.50	\$351,428.53	\$41,026.73	\$29,338.09	\$14,036.50	\$52,022.32	\$129.09
Total Disbursements	\$511,394.62	\$197,895.86	\$115,907.57	\$0.00	\$48,250.20	\$17,227.77	\$0.00	\$2,300.00
Transfers In		\$84,000.00						\$26,000.00
Transfers Out			\$110,000.00					
Cash Balance, 5/31/10	\$1,404,662.48	\$1,739,500.87	\$244,603.57	\$376,791.39	\$38,653.22	\$83,762.58	\$206,649.85	\$10,784,135.84

B. End-of-Year Claims

General Fund: Argus Leader, publications – 141.46; Baker's Plays, royalties – 150.00; Barnes and Noble, books – 79.80; Chemco, supplies – 78.00; Claritus, supplies – 239.66; Don Crowe, purchased services – 211.89; Dauby's, supplies – 1333.33; Dells Diesel, repairs – 232.04; DR Agency Fund, background check/credit reimbursement – 363.25; DR Chevrolet, repairs – 1272.34; DR Volleyball Club, gas – 81.86; EBSCO, subscriptions – 945.20; Elizabeth Ekeland, Praxis test reimbursement – 340.00; Eileen Elverson, supply reimbursement – 173.46; Graphic Edge, supplies – 252.00; Great Plains International, repairs – 58.49; GLS, supplies – 90.00; Hauff Mid-America Sports, supplies – 369.50; Heiman Fire Equipment, purchased services – 998.50; Hewlett Packard, supplies – 1110.00; Janitor's Closet, supplies – 359.60; Perry Killion, workshop reimbursement – 100.00; MidAmerican Energy, utilities – 1680.69; Midwest Alarm, repairs – 368.80; Office Max, supplies – 7.74; Lori Morris, mileage – 85.84; Monica Pickard, purchased services – 220.30; Play Power, supplies – 403.00; Prentice Hall, textbooks – 10072.52; Promethean, purchased services – 2188.48; RDJ Specialties, supplies – 176.53; Beverly Rieck, travel reimbursement – 400.55; Stan Houston Equipment, supplies – 102.45; Patricia Toben, purchased services – 215.08; Virg's Service, repairs – 97.10; Glenda Walth, workshop reimbursement – 120.00; Wenger Corporation, supplies – 206.50; Xcel Energy, utilities – 9416.43. TOTAL GENERAL FUND CLAIMS – \$34,742.39.

Capital Outlay Fund: Connecting Point, equipment – 2699.00; Dauby's, equipment – 170.00; First National Bank, C.O. certificates/interest – 133122.50; Hauff Mid-America Sports, uniforms – 1114.25; Hewlett Packard, software/equipment – 1946.00; Troy's Wood Specialties, cabinets – 16034.47. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$155,086.22.

Special Education Fund: DR Chevrolet, repairs – 231.96; SDAB Gadgetry Program, supplies – 176.95; Sioux Falls School District, tuition – 763.28; Julie Wynja, mileage – 24.79. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$1,196.98.

Food Service Fund: AAA Refrigeration, repairs – 293.10. TOTAL FOOD SERVICE CLAIMS – \$293.10.

Payroll: Elementary – 19.38; Middle School – 8182.78; Title I – 6000.72; Technology – 636.44; BOE – 3991.20; Transportation – 3517.53; Cocurricular Activities – 2922.25; Special Education – 16668.72. TOTAL PAYROLL - \$41,939.02.

C. Contracts

1. East Dakota Cooperative – High Impact/Career Academy Program for FY2011 at a cost of \$9,076.00.
2. Professional Security – drug and alcohol testing services.

D. Personnel

1. Employment of Wendy Anstine, high school secretary.
2. Employment of Herbert Koerner, middle school teacher/coach.

E. Authorizations and Ratifications

1. Lunchtime Solutions contract amendments for milk substitutions and CPI – Food Away from Home.
2. Title and Special Education grant applications.
3. KMWF – FY2010 audit services at a cost of \$9,750.00.
4. SDHSAA ballots for Rick Weber and Steve Dick.

John Jewett reported on Promethean and Voyager training through grant funds. The number of technology drops for the new elementary school was discussed.

Steve Helgeland reported on Extended School Year services and FY2011 staffing.

Superintendent Ludens reported on the possibility of implementing All Day/Every Day kindergarten in the 2010-2011 school year. He will meet with the elementary principal and the kindergarten teachers to prepare a recommendation for board action at the July 12, 2010 meeting. Ludens also reported that the district would be advertising for bus driver applications and gave an update on building projects.

Littel reported that one bid was received and opened as per bid specifications for the furnishing of a bus fleet.

10-231 Motion by Munk, seconded by Schuch, to accept the low bid of \$282,638.33 for eleven **school buses**, radio equipment, and camera equipment from Mid States School Bus, Inc. and to authorize payment for transfer of titles on June 30, 2010. All voted aye.

10-232 Motion by Davis, seconded by Schuch, to authorize the purchase of two **mini-buses** with lifts and child seats from Foreman Sales and Service at a cost of \$51,440.00 each using the Todd County School mini-bus bid from June 14, 2010. All voted aye.

10-233 Motion by Schuch, seconded by Davis, to approve the following **FY2010 supplemental budgets**. All voted aye.

Capital Outlay Fund:

21-5130	Revenue - Sale of Surplus Property	\$196,000
21 2552 400 550	Expenditure - Vehicles	283,000
Use of Fund Balance		87,000

Food Service Fund:

51-3810	Revenue - State Reimbursement	\$1,500
51-4810	Revenue - Federal Reimbursement	2,000
51-2562-400-319	Expenditure - Purchased Services	3,500

Capital Projects Fund:

42-5125	Revenue - Proceeds from Certificates	\$4,122,244
42-2535-100-520	Expenditure - Elementary School Roof	150,000
42-2535-300-520	Expenditure - High School Roof	390,000
Source of Fund Balance		3,582,244

Pension Fund:

Expenditures:

24-2122-100-220	ES Guidance Retirement	\$2,033
24-2122-200-220	MS Guidance Retirement	1,950
24-2122-300-220	HS Guidance Retirement	2,382
24-2134-400-220	Health Services Retirement	3,641
24-2212-400-220	Improvement of Instruction Retirement	121
24-2222-400-220	Library Services Retirement	3,651
24-2227-400-220	Technology Service Retirement	3,336
24-2311-400-220	BOE Retirement (Peer Awards)	84
24-2321-400-220	Superintendent Retirement	6,187
24-2410-100-220	ES Principal Retirement	5,877
24-2410-200-220	MS Principal Retirement	5,116
24-2410-300-220	HS Principal Retirement	5,367
24-2529-400-220	Business Office Retirement	5,002
24-2549-100-220	ES Maintenance Retirement	4,042
24-2549-200-220	MS Maintenance Retirement	3,165
24-2549-300-220	HS Maintenance Retirement	4,376
24-2549-400-220	District Maintenance Retirement	2,677
24-2552-400-220	Transportation Retirement	186
24-6101-300-220	Student Activities - Retirement	647
24-6102-300-220	Student Activities - Retirement	460
24-6103-300-220	Student Activities - Retirement	288
24-6104-200-220	Student Activities - Retirement	339
24-6105-200-220	Student Activities - Retirement	238
24-6106-200-220	Student Activities - Retirement	6
24-6107-300-220	Student Activities - Retirement	133
24-6111-300-220	Student Activities - Retirement	149
24-6201-300-220	Student Activities - Retirement	471
24-6202-300-220	Student Activities - Retirement	468
24-6204-200-220	Student Activities - Retirement	244
24-6205-200-220	Student Activities - Retirement	238
24-6206-200-220	Student Activities - Retirement	71
24-6211-300-220	Student Activities - Retirement	149
24-6901-300-220	Student Activities - Retirement	498
24-6902-300-220	Student Activities - Retirement	291
24-6903-300-220	Student Activities - Retirement	628
24-6905-200-220	Student Activities - Retirement	562
24-6907-200-220	Student Activities - Retirement	73
24-6911-300-220	Student Activities - Retirement	229
24-6912-300-220	Student Activities - Retirement	149
24-6913-300-220	Student Activities - Retirement	307
24-6914-300-220	Student Activities - Retirement	186
24-6916-300-220	Student Activities - Retirement	91
24-6917-300-220	Student Activities - Retirement	165
24-6919-400-220	Student Activities - Retirement	129
Use of Fund Balance		66,402

10-234 Motion by Davis, seconded by Randall, to schedule the **FY2011 budget hearing** for Monday, July 12, 2010 at 7:00 p.m., preceding the regular July reorganizational school board meeting. All voted aye.

The board was presented with a building use **fee waiver request** from Steve Hansen.

10-235 Motion by Randall, seconded by Munk, to require Steve Hansen to furnish proof of insurance with the school district as an additional insured and to charge a fee of \$1,000 less the cost of insurance for his summer 2010 **Sports Enrichment Program**. All voted aye.

Committee reports were given. The long-range planning committee reported that the security task force would review the plans for the new elementary school. The technology committee reported on technology planning and bandwidth upgrades. The transportation committee reported on plans to relocate the bus barn.

10-236 Motion by Schuch, seconded by Munk, to go into executive session at 9:35 p.m. to discuss negotiations. All voted aye.

Blankenfled declared the board out of executive session at 9:52 p.m.

10-237 Motion by Randall, seconded by Davis, to approve a memo of understanding for presentation to the DREA to extend the 2009-2010 **collective bargaining agreement** through July 12, 2010. All voted aye.

Blankenfled declared the meeting adjourned at 9:53 p.m.

Alan Blankenfled, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)