

**School Board Proceedings
Dell Rapids School District 49-3
September 13, 2010**

The Dell Rapids School District Board of Education met Monday, September 13, 2010 at 7:00 p.m. in the high school distance learning room with the following members present: Alan Blankenfeld, Brian Davis, Cindy Schuch, and Matthew Weiland. Absent: Troy Randall.

Administration and other persons present: Tom Ludens, Superintendent; Barbara Littel, Business Manager; Erica Fersdahl; Amanda Downs; Kristin Johnson; Michael Gaul; Jody Stone.

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

11-031 Motion by Davis, seconded by Schuch, to approve the **minutes** of the August 9 and August 23, 2010 board meetings. All voted aye.

11-032 Motion by Weiland, seconded by Davis, to approve the **agenda** with the addition of 8.B.- Standing Committees. All voted aye.

Davis recused himself from discussion and voting on the consent agenda due to potential future pecuniary interests.

11-033 Motion by Schuch, seconded by Weiland, to approve the **consent agenda**. Voted Aye – Blankenfeld, Schuch, and Weiland; Abstained – Davis; Absent – Randall.

A. Payment of September Claims.

General Fund: 4N6 Fanatics, subscription – 99.00; AAA Refrigeration, repairs – 387.76; ACE Educational Supplies, supplies – 57.85; Amazon.com, supplies – 251.41; American Library Association, supplies – 45.00; Daniel Anderson, CDL test reimbursement – 80.00; Anderson Publications, ad – 16.20; Argus Leader, publications/ads – 455.54; ASBSD, registrations – 1280.00; Auto Body Specialty, supplies – 404.55; Avera Dell Rapids Medical Clinic, transportation physicals – 554.00; Barnes & Noble, books – 370.70; Big Sioux Conference, dues – 217.00; Birch Communications, telephone service – 172.20; Brookings School District, entry fees – 60.00; Century Business Leasing, copiers – 822.92; Century Business Products, supplies – 58.31; Chemco, supplies – 911.16; Citibank, supplies – 415.60; City of Dell Rapids, water/sewer – 1934.88; Cobblestone Publishing, subscription – 29.95; Cole Papers, supplies – 3400.42; Comtec, repairs – 627.50; Connecting Point, supplies – 3480.69; County Fair, Haven food/supplies – 770.78; Cricket, subscription – 33.95; Cubby's, gas – 2606.72; Dakota ACAC, registrations – 165.00; Dakota Fluid, supplies – 37.63; Dakota Security, purchased services – 1232.24; Dauby's, supplies – 833.91; Darwin Dugaard, supply reimbursement – 18.88; Decker Equipment, supplies – 93.48; DR Lumber, supplies – 1245.79; DR Mini-Storage, rental – 46.00; Dells True Value, supplies – 992.79; Dells Diesel, repairs – 917.91; Dells Electric, repairs – 322.80; Dell's Plumbing, repairs – 859.24; Denny's Electric, repairs – 1737.62; Diamond Vogel, supplies – 278.40; DR Agency Fund, reimbursement for supplies, background checks, entry fees, registrations, postage – 2180.77; DR Chevrolet, repairs – 8.69; DRG/Rocky Run, purchased services – 988.00; Dust-Tex, supplies – 18.57; Jeff Dvorak, credit reimbursement – 300.00; EBSCO, subscriptions – 375.58; Feeding SD, Haven supplies – 173.58; Jeff

Fiegen, Haven supplies – 347.68; Ford Sign Company, supplies – 29.00; Foreman Sales & Service, repairs – 2804.71; Franklin Quest, supplies – 39.96; G&N, transportation training – 550.00; G&H Radiator, repairs – 140.00; Golden West, telephone service – 1144.49; Grainger, supplies – 80.88; Graves I.T. Solutions, purchased services – 300.00; Great Plains International, repairs – 1356.45; Kelley Gruneich, credit reimbursement – 120.00; Hammond & Stephens, supplies – 185.44; Harold's Photo Centers, repairs – 246.00; Hauff Mid-America Sports, supplies – 274.35; Heartland Paper, supplies – 1908.34; Hoffman Sanitation, garbage disposal – 225.00; Holcomb Freightliners, repairs – 96.23; Houghton Mifflin, supplies – 1393.48; Interstate Power Systems, repairs – 156.18; Janitor's Closet, supplies – 494.20; Johnson Controls, repairs – 6297.54; Kids Discover, subscription – 29.95; Kreisers, supplies – 138.03; Jason Kurtz, supply reimbursement – 216.03; Lacey's Portable Restrooms, purchased services – 205.00; Laserbits, software – 411.05; Linweld, supplies – 15.06; Lunchtime Solutions, purchased services – 311.50; Madison Office Machines, supplies – 647.00; Mergen Floorcovering, purchased services – 125.00; Michael's Fence, purchased services – 378.25; MidAmerican Energy, gas – 1224.12; Midwest Alarm, purchased services – 57.62; NAPA, supplies – 871.00; National School Products, supplies – 450.81; North Central Bus Sales, repairs – 118.26; Office Max, supplies – 3287.69; Bruce Olson, supply reimbursement – 16.94; Jessica Ostwald, mileage – 22.20; Pepper at Eckroth, supplies – 762.00; Performance Press, purchased services – 990.00; Pizza Ranch, supplies – 97.37; Popplers Music, supplies – 207.19; PLEC, purchased services – 75.09; Prestwick House, supplies – 167.70; Professional Security, purchased services – 1225.50; Promethean, training – 7598.00; Quality Heating, repairs – 66.32; Beverly Rieck, mileage – 174.64; Sanders Printing, purchased services – 445.00; Schmitt Music, supplies – 185.25; Scholastic, subscriptions – 388.12; School Specialty, supplies – 7289.99; Scott Foresman, supplies – 536.25; Simplex Grinnell, purchased services – 158.00; SDSACA, registration – 175.00; SE Area Principals Association, dues – 250.00; Southwest Plastic Binding, supplies – 101.26; Tracie Storo, credit reimbursement – 300.00; T&C, gas – 52.35; Teaching Treasures, supplies – 515.44; The Carroll Institute, purchased services – 720.00; The Education Station, supplies – 33.14; Time for Kids, subscriptions – 406.50; Upstart, supplies – 12.50; USA Today, subscription – 178.00; Verizon, Haven phones – 69.29; Voyager, supplies – 8101.50; Voyager Fleet Systems, gas – 540.76; Weekly Reader, subscriptions, 892.06; Darrell Weinacht, transportation testing reimbursement – 260.00; Jeff Welbig, grounds maintenance – 1135.50; West Central School District, dues – 100.00; Todd Wiebenga, testing and repair reimbursement – 833.53; Xcel Energy, utilities – 9200.69. TOTAL GENERAL FUND CLAIMS – \$103,330.35.

Capital Outlay Fund: Barnes & Noble, books – 2743.45; Cengage Learning, books – 1513.26; Century Business Leasing, copiers – 856.50; Citibank, equipment – 651.17; Dauby's, uniforms/equipment – 8232.00; DRG/Rocky Run, equipment – 1300.00; Foreman Sales & Service, school buses – 103910.00; Glencoe/Macmillan/McGraw Hill, books – 16340.75; Greg Larson Sports, equipment – 495.00; Madison Office Machines, equipment – 1178.00; Menard's, equipment – 399.00; Michael's Fence, improvements – 7314.00; Netop, software – 599.00; Northland Financial, bus lease – 649.00; Pearson Education, books – 9769.65; School Specialty, equipment – 1024.74; Varsity Spirit, uniforms – 311.30; Williams Scotsman, portable classroom lease – 1275.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$158,561.82.

Special Education Fund: Beyond Play, supplies – 113.67; BHSSC, registrations – 30.00; Camium Learning, supplies – 1079.10; Children’s Care, purchased services – 20782.75; Children’s Home Society, tuition – 1386.86; Class Direct, supplies – 70.31; County Fair, supplies – 13.86; Foreman Sales & Service, repairs – 170.95; Kreisers, supplies – 131.00; Lakeshore Learning, supplies – 329.47; Multi Service Corporation, supplies – 89.41; Parent, mileage – 473.60; Patterson Medical, supplies – 63.47; PCI, supplies – 228.64; PLEC, purchased services – 2253.92; Primary Concepts, supplies – 857.86; Riverside Publishing, supplies – 98.00; Roemen’s Automotive, repairs – 87.45; School Specialty, supplies – 649.32; SD Achieve, purchased services – 446.22; Speech Dynamics, supplies – 65.99; T&C, gas – 353.34; Voyager Fleet Systems, gas – 180.46. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$29,955.65.

Capital Projects Funds: Architecture Incorporated, purchased services – 65428.00. TOTAL CAPITAL PROJECTS FUND CLAIMS - \$65,428.00.

Food Service Fund: AAA Refrigeration, repairs – 610.00; Institution Services, supplies – 1162.71; Link, refund – 10.35; Schaefer, refund – 7.30. TOTAL FOOD SERVICE FUND CLAIMS - \$1,790.36.

Payroll: Elementary – 92574.75; Middle School – 75911.43; High School – 80385.83; Title I – 6399.62; Strive High – 7175.80; Guidance – 10214.56; Health – 6239.42; Improvement of Instruction – 14802.92; Library – 6258.23; Technology – 7075.84; General Administration – 10363.62; School Administration – 28208.92; Business Office – 7880.54; Maintenance – 25589.36; Transportation – 11585.45; After School Programs – 4685.10; Cocurricular Activities – 14464.37; Special Education – 69337.08; Food Service – 492.05. TOTAL PAYROLL – \$479,644.89.

B. Contracts - none.

C. Personnel: approve Brian Davis as volunteer assistant GBB coach and Preston Davis as volunteer assistant football coach.

D. Authorizations and ratifications.

1. Approve **student assignment** #11-40.
2. Approve **home school applications** #11-41 through #11-45.
3. Declare a 1994 Calcomp TechJet plotter as **surplus**, of no value, for disposal.

11-034 Motion by Weiland, seconded by Schuch, to table the request from June Huntimer for a **building use fee waiver** pending proof of insurance information. All voted aye.

11-035 Motion by Davis, seconded by Weiland, to dissolve all school board **standing committees**. All voted aye.

Superintendent Ludens reported that bid notices for the new elementary school would be advertised for bid opening on October 5, 2010. The board discussed completion dates, liquidated damages, and early completion incentives.

Superintendent Ludens reported on completion of the roof replacement projects, simplification of the facility use rate schedule, and formation of a superintendent’s kindergarten program advisory task force.

11-036 Motion by Schuch, seconded by Davis, to table approval of revisions to **policy AC** – Equal Opportunity/Non-Discrimination to allow time for review of changes recommended by the

school attorney. All voted aye.

11-037 Motion by Davis, seconded by Schuch, to approve the seconded reading and adoption of reviewed **policies** AA – School District Legal Status, ABAA – Parent Involvement in Title I, ABAA-R – Title I Parent Involvement Guidelines, ACAA – Sexual Harassment, ACAA-E – Complaint of Sexual Harassment, and AD – Philosophy of Education. All voted aye.

11-038 Motion by Davis, seconded by Schuch, to go into executive session at 8:23 p.m. to discuss negotiations. All voted aye.

Blankenfeld declared the board out of executive session at 8:31 p.m. and adjourned the meeting.

Alan Blankenfeld, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)