

**School Board Proceedings  
Dell Rapids School District 49-3  
September 27, 2010**

The Dell Rapids School District Board of Education met Monday, September 27, 2010 at 7:00 p.m. in the high school distance learning room with the following members present: Alan Blankenfeld, Brian Davis, Troy Randall, Cindy Schuch, and Matthew Weiland. Absent: None.

Administration and other persons present: Tom Ludens, Superintendent; Barbara Littel, Business Manager; Amanda Downs.

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

Amanda Downs asked if there was an expected response time for emails sent to school staff. The board stated that this has not been addressed in policy. They stated that a person not receiving a response to their email should first contact the staff member about the issue, and then refer the matter to the staff member's supervisor if the issue has not been resolved. The board requested that the superintendent ask building principals about their expectations for email response times and posting of grades.

**11-039** Motion by Schuch, seconded by Davis, to approve the **agenda** as published, with the deletion of 7-Administrative/Supervisory Reports. All voted aye.

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

Homecoming Royalty – Jada Entringer, Danielle Richter, Megan Rueb, Krista Schnieders, Chris Furness, Austin Gee, Thomas Geraets, and Dylan Ljunggren;

All-State Choir members – Alysha Solberg, Anthony Cameron, Timothy Domel, Sam Hinricher, Margo Hegge, Nicole Rice, Jordan Stone, and Jackson Gleason;

Guidance counselor intern – Beth Torkelson;

Middle school students of the month for September – Carter Gullickson, Seth Spielmann, Nicholas Hoffman, Ashley Lorenzen, Sutton Adams, Ted Delange, Sarah Haak, and Melanie Wilke.

**11-040** Motion by Davis, seconded by Randall, to approve the **consent agenda**. All voted aye.

**A. August 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, 8/1/10	\$1,562,879.88	\$1,201,323.36	\$133,799.30	\$183,469.99	\$17,448.10	\$78,567.04	\$108,621.54	\$14,218,249.68
Receipts:								
Taxes	112,604.77	2,794.43	1,309.56	279.41			354.98	
Tuition & Fees	3,300.00							
Interest	264.36	730.45	10.48	93.30	3.91	13.16	55.18	135.90
Food Service Sales					49,608.31			
Pupil Activities	7,110.00					3,038.64		
After School Prog.	22,159.26							
Rentals	1,000.00							
Charges for Services	36,000.00		5,057.56					
Other Local Sources	5,570.89							
County Sources	5,541.63							
State Grants	218,998.00		15,532.00					
Federal Grants								
Bond Proceeds								
Total Receipts	\$412,548.91	\$3,524.88	\$21,909.60	\$372.71	\$49,612.22	\$3,051.80	\$410.16	\$135.90
Total Disbursements	\$474,813.99	\$9,918.06	\$90,428.57	\$0.00	\$367.45	\$9,464.04	\$0.00	\$580,878.18
Cash Balance, 8/31/10	\$1,500,614.80	\$1,194,930.18	\$65,280.33	\$183,842.70	\$66,692.87	\$72,154.80	\$109,031.70	\$13,637,507.40

**B. Contracts** – accept the quote from American Engineering Testing, Inc. for inspection and testing services on the new elementary school.

**C. Personnel report** – approve Adam Everson as junior high wrestling coach at \$2,065.00.

**D. Authorizations and ratifications.**

1. Approve **open enrollment** application #11-46.
2. Accept a **donation** of high school science lab supplies from Hematech, Inc.

Superintendent Ludens reported on fall enrollment, the Project Awareness survey, and building projects.

**11-041** Motion by Schuch, seconded by Davis, to approve **tax request resolution** #11-041. All voted aye.

**11-042** Motion by Schuch, seconded by Davis, to go into executive session at 7:50 p.m. to discuss negotiations. All voted aye.

Blankenfeld declared the board out of executive session at 8:15 p.m. and adjourned the meeting.

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Alan Blankenfeld, President

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Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)