

School Board Proceedings
Dell Rapids School District 49-3
October 11, 2010

The Dell Rapids School District Board of Education met Monday, October 11, 2010 at 7:00 p.m. in the high school distance learning room with the following members present: Alan Blankenfeld, Brian Davis, Troy Randall, and Matthew Weiland. Cindy Schuch joined the meeting at 7:05 p.m. Absent: None.

Administration and other persons present: Tom Ludens, Superintendent; Barbara Littel, Business Manager; Amanda Downs; Wayne Coffaa; Gerry Kaufman; Bob Weerheim; Mike Tiernan.

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

11-043 Motion by Davis, seconded by Randall, to approve the **minutes** of the September 13 and September 27, 2010 board meetings. All voted aye.

11-044 Motion by Randall, seconded by Davis, to approve the **agenda** with an addition to the executive session of contractual discussion with the school attorney. All voted aye.

Schuch joined the meeting.

11-045 Motion by Weiland, seconded by Davis, to approve the **consent agenda**. All voted aye.

A. Payment of October Claims.

General Fund: ACP Direct, supplies – 388.85; Advance Education, dues – 550.00; Argus Leader, publications/subscriptions – 503.39; Argus Leader Newspapers in Education, supplies – 79.69; ASBSD, registrations – 15.00; Auto Body Specialty, supplies – 179.80; Band Shoppe, supplies – 140.25; Biersbach Equipment, supplies – 93.60; Birch Communications, telephone service – 180.59; Blooms on Main, supplies – 153.00; Kenneth Bunkers, physical reimbursement – 55.00; Brandon Carpenter, refund – 132.60; Central Business Supply, purchased services – 26.00; Century Business Leasing, copiers – 822.92; Century Business Products, purchased services – 25.00; Chesterman, supplies – 23.75; Citibank, subscription – 164.24; City Glass & Glazing, repairs – 1009.48; City of Dell Rapids, water/sewer – 2202.86; Claritus, postage meter – 632.00; Connecting Point, purchased services – 1900.00; County Fair, Haven food/supplies – 520.41; Cubby's, gas – 5072.07; Dauby's, supplies – 39.56; Dell Rapids Ambulance, training – 250.00; DR Lumber, supplies – 139.07; DR Mini-Storage, rental – 46.00; Dells True Value, supplies – 513.63; Dells Material, supplies – 230.62; Dell's Plumbing, repairs – 968.99; Dells Electric, repairs – 270.00; DR Agency Fund, reimbursement for background checks, entry fees, registrations, postage – 3618.54; Dressen Custom Trailers, supplies – 10.40; DRSM, entry fee – 60.00; Ed's Produce, supplies – 18.00; Electric Construction Company, repairs – 382.62; EMC, insurance – 11879.17; ETA, supplies – 263.42; Golden West, telephone service – 1141.47; Gopher Athletic, supplies – 601.69; Grainger, supplies – 427.51; Graybar, supplies – 191.74; Great Plains International, repairs – 93.29; GSFHSA, entry fee – 50.00; Grow A Frog, supplies – 36.00; Kelley Gruneich, supply reimbursement – 35.48; Hartford Steam Boiler, purchased services – 270.00; Heartland Paper, supplies – 1199.51; Barbara Hegg, purchased services – 50.00; Claire Hines, supply reimbursement – 35.14; Hoffman Sanitation, garbage disposal – 225.00; Mick

Hoglund, travel reimbursement – 99.00; Interstate Power Systems, repairs – 164.56; Janitor’s Closet, supplies – 20.22; Johnson Controls, repairs – 2452.52; K&M Music, repairs – 108.00; Krier & Blain, repairs – 2910.21; Jason Kurtz, travel reimbursement – 394.80; Lewis Drug, supplies – 22.54; Library Store, supplies – 63.75; Linweld, supplies – 354.81; Tom Ludens, supply reimbursement – 26.50; Lunchtime Solutions, purchased services – 42.00; Lyons Music, supplies – 3.19; MidStates Audio, supplies – 21.90; MidAmerican Energy, gas – 899.16; Mid-American Research Chemical, supplies – 116.32; Midwest Alarm, purchased services – 57.62; MS Student Council, supplies – 35.00; NAPA, supplies – 550.57; NASCO, supplies – 89.11; National School Products, supplies – 308.76; North Central Bus Sales, repairs – 232.28; Office Elements, supplies – 215.93; Office Max, supplies – 46.72; Office of Weights & Measures, purchased services – 56.00; Bruce Olson, supply reimbursement – 76.77; Jessica Ostwald, mileage – 18.87; Pepper at Eckroth, supplies – 50.00; Performance Press, purchased services – 1109.00; Plank Road Publishing, subscription – 107.25; PLEC, purchased services – 314.19; Premier Agenda, supplies – 24.86; Professional Security, purchased services – 271.50; Roemen’s Automotive, supplies – 669.91; SASD, supplies – 55.00; Scholastic, subscriptions – 566.30; School Nurse Supply, supplies – 358.11; School Specialty, supplies – 4428.59; Science Kit LLC, supplies – 684.31; SD Humanities Council, guest author – 300.00; SD Municipal League, registration – 20.00; SDCCA, registration – 70.00; SDHSAA, registration – 20.00; SDN Communications, purchased services – 4165.52; SDSU Music, registration – 40.00; Jan Siemonsma, mileage – 19.24; Simplex Grinnell, purchased services – 1010.05; Sioux Falls School District, tuition – 47219.00; Stan Houston, supplies – 779.99; Staples, supplies – 29.67; Supreme School Supply, supplies – 398.55; T&C, gas – 26.35; Teacher Learning Center, registration – 199.00; The Carroll Institute, purchased services – 720.00; Training Room, supplies – 252.50; Trucks of Bismarck, repairs – 155.45; US Postal Service, postage – 1500.00; USA Today, subscription – 178.00; Verizon, Haven phones – 69.17; Voyager, gas – 383.81; Ward’s Natural Science, supplies – 1254.68; Jeff Welbig, grounds maintenance – 1235.50; Todd Wiebenga, supply reimbursement – 57.21; Xcel Energy, utilities – 12423.49. TOTAL GENERAL FUND CLAIMS – \$128,470.66.

Capital Outlay Fund: Barnes & Noble, books – 1695.02; Century Business Leasing, copiers – 856.50; Citibank, equipment – 830.16; Connecting Point, equipment – 15718.93; Dauby’s, uniforms – 870.00; Hauff Mid-America Sports, uniforms – 817.45; NCS Pearson, textbooks – 1500.00; Northland Financial, bus lease – 649.00; Pearson Education, books – 493.83; Phonak, equipment – 1551.09; School Outfitters, equipment – 1403.42; School Specialty, equipment – 1693.83; Williams Scotsman, portable classroom lease – 1275.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$29,354.23.

Special Education Fund: Brainpop.com, supplies – 195.00; Children’s Care, purchased services – 26588.75; Children’s Home Society, tuition – 407.90; County Fair, supplies – 34.30; Dell’s Farm & Tire, supplies – 434.00; DR Agency Fund, registrations – 175.00; EMC, insurance – 250.00; Evan Moor, supplies – 129.98; Mayer Johnson, supplies – 358.40; Beth Nagel, mileage – 11.10; NAPA, repairs – 39.32; Orientation & Mobility, purchased services – 453.47; PLEC, purchased services – 5133.23; Primary Concepts, supplies – 184.80; School Specialty, supplies – 507.95; SD Achieve, purchased services – 1041.18; Sioux Falls School District, tuition – 654.24; Voyager Fleet Systems, gas – 1298.63. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$37,897.25.

Capital Projects Funds: Architecture Incorporated, purchased services – 146959.57;

Guarantee Roofing, purchased services – 129796.00. TOTAL CAPITAL PROJECTS FUND CLAIMS - \$276,755.57.

Food Service Fund: AAA Refrigeration, repairs – 187.60; Lunchtime Solutions, purchased services/supplies – 77600.42. TOTAL FOOD SERVICE FUND CLAIMS - \$77,788.02.

Payroll: Elementary – 96370.86; Middle School – 77022.01; High School – 82556.10; Title I – 6399.60; Strive High – 7283.45; Guidance – 10214.56; Health – 6239.42; Improvement of Instruction – 79.55; Library – 6632.33; Technology – 7075.84; BOE – 1964.63; General Administration – 10234.88; School Administration – 27837.35; Business Office – 7751.78; Maintenance – 24077.06; Transportation – 14262.44; After School Programs – 4718.46; Cocurricular Activities – 17358.27; Special Education – 77597.09; Food Service – 462.43. TOTAL PAYROLL – \$486,138.11.

B. Contracts - none.

C. Personnel - approve employment of Charlene Faulstich, Haven Assistant Program Director, at \$12.36 per hour.

D. Authorizations and ratifications – none.

11-046 Motion by Davis, seconded by Schuch, to implement the **2010-2011 negotiated agreement** using the board's last best offer, as per the Department of Labor impasse hearing recommendation, and to pay the teacher bonus in November. All voted aye.

Publication of 2010-2011 teacher salaries: Katie Abraham, teacher - \$30591.00; Marcy Anderson, teacher - \$39284.00; Nicole Anderson-Gappa, teacher - \$36110.00; Julie Barber, teacher - \$38503.00, MS volleyball coach - \$1875.00; additional teaching block - \$976.00; Nancy Brekke, teacher - \$43056.00; Ashley Brockhaus, teacher - \$31312.00, MS cheerleading advisor – \$1208.00; Darwin Daugaard, teacher - \$49512.00; Jennifer Doyle, teacher - \$34196.00; Jeff Dvorak, teacher - \$40038.00, HS GBB head coach - \$3750.00, HS girls' golf head coach - \$2187.50; Elizabeth Ekeland, teacher - \$29500.00; Eileen Elverson, teacher - \$45321.00; Darlene Feehan, teacher - \$31976.00; Jason Fersdahl, teacher - \$34196.00, HS BBB asst. coach - \$2718.00, MS quiz bowl advisor - \$597.00; Doug Fiedler, teacher - \$38529.00, HS head boy' track coach - \$3125.00, asst. cross country coach - \$1875.00; Kimberly Gaul, teacher - \$31600.00; additional assignment - \$164.58; Michael Gaul, teacher - \$36351.00; Patricia Gengler, teacher - \$37451.00, web & photo journalism advisor - \$1510.00; Karla Gruis, teacher - \$35510.00; Kelley Gruneich, teacher - \$29500.00; Brenda Hahn, librarian - \$45321.00; Steven Hansen, teacher - \$37774.00; HS head football coach - \$3750.00; Scott Headrick, teacher - \$32812.00, MS football coach – 1812.00, MS track coach - \$1791.00; Steven Hegge, teacher - \$38503.00, HS head cross country coach - \$2812.50, HS head girls' track coach - \$3125.00; Richel Henkel, teacher - \$38960.00; Mitchell Hoglund, teacher - \$44642.00, HS boys' golf coach - \$2187.50; HS GBB asst. coach - \$2812.50; Craig Jorgensen, teacher - \$40793.00, HS head wrestling coach - \$4062.50, HS asst. football coach - \$2812.50; Erin Kane, guidance counselor – \$33880.00; Perry Killion, teacher - \$34917.00; Kerri Kirschenmann, teacher - \$40243.00, annual advisor - \$2500.00, newspaper advisor - \$2187.50; Herbert Koerner, teacher – \$30550.00, HS asst. football coach - \$2655.00; MS girls' basketball coach - \$1770.00; Sherry Koopman, teacher - \$37843.00; Jeff Krumm, teacher - \$38529.00, MS track coach - \$1875.00, junior class advisor - \$1208.00; Craig Kumerfield, teacher - \$39346.00; Ann Kuper, teacher - \$42092.00; Jason Kurtz, teacher - \$37187.00, oral interp. advisor - \$1875.00; Pamela Leib, teacher - \$39284.00; Jeanne Ludens, teacher - \$41225.00; Eric Magnuson, teacher - \$40712.00; Lisa Mathiason Jasmer, teacher - \$33630.00; Cheryl Mergen, teacher - \$46075.00; Linda Merkwan, teacher - \$35638.00; Sharon Mitchell, teacher - \$37887.00, musical advisor - \$1875.00, one-act play advisor - \$1562.50, MS oral interp advisor - \$597.00; Lori Morris, teacher - \$33605.00; Richard Mott, teacher – \$34050.00, additional teaching block - \$3192.00, prom advisor - \$590.00,

web & photo journalism advisor - \$1475.00; freshmen class advisor - \$295.00; Beth Nagel, speech clinician - \$34460.00; Amanda Neville-Coble, guidance counselor - \$32493.00, color guard advisor - \$1194.00; Nichole North, teacher - \$36265.00; Melissa Nygard, teacher - \$36911.00; Patricia Pedersen, teacher - \$41225.00; Michael Putnam, teacher - \$34565.00, MS BBB coach - \$1854.00, MS volleyball coach - \$1854.00, HS asst. track coach - \$2138.50; Diane Reiff, teacher - \$46075.00; Beverly Rieck, teacher - \$41547.00, FCCLA advisor - \$2500.00; Erin Riedel, teacher - \$33533.00; Ryan Robb, teacher - \$34384.00, MS football coach - \$1875.00, MS BBB coach - \$1875.00; Jennifer Ruesink, HS guidance counselor - \$36538.00; Jann Saxon, teacher - \$38529.00; Phyllis Schaefer, teacher - \$39346.00, administrative designee - \$2361.00; Jim Schroeder, teacher - \$37409.00, HS asst. football coach - \$2812.50, HS asst. track coach - \$2138.50; Mark Shriver, teacher - \$37080.00, HS BBB head coach - \$3666.00, senior class advisor - \$611.00; Brian Smith, teacher - \$37887.00, HS band competition - \$1562.50, HS marching band - \$781.25, HS pep band - \$1250.00, HS jazz band - \$625.00; Dale Solberg, teacher - \$43812.00, HS head volleyball coach - \$3750.00, MS track coach - \$1791.00; Dawn Sorenson, teacher - \$46075.00; Justin Stanford, teacher - \$35402.00; HS asst. track coach - \$2089.50; MS football coach - \$1812.00; Rodney Stanford, teacher - \$46075.00, MS GBB coach - \$1875.00; Jody Stone, teacher - \$35510.00, MS track coach - \$1875.00; Tracie Storo, teacher - \$30900.00; Nicole Stukel, teacher - \$32706.00, sophomore class advisor - \$298.50; Amanda Swaney, teacher - \$31976.00; Tanna Swanson, teacher - \$46192.00; Amanda Thronson, teacher - \$37436.00; Sharee' Van Voorst, teacher - \$38529.00, MS band competition - \$625.00; Glenda Walth, teacher - \$36359.00; Jeff Welbig, teacher - \$37451.00, MS golf coach - \$1222.00, assistant activity director - \$3090.00; Katie Wolff, teacher - \$30591.00, HS asst. volleyball coach - \$2686.50; Thomas Wolff, teacher - \$47481.00, FFA advisor - \$2500.00; Julie Wynja, speech clinician - \$40725.00; Ginny Ziebarth, teacher - \$39268.00, HS vocal competition - \$1527.50, musical advisor - \$1791.00.

Superintendent Ludens reported that the following bids for construction of the new elementary school were received and opened as per bid specifications:

Construction Company	Base Bid	Alt #1	Alt #2	Alt #3	Alt #4	Alt #5	Alt #6
Breitbach	\$10,117,000	\$75,200	\$21,700	\$48,700	\$47,000	\$79,200	\$1,400
GA Johnson	\$10,083,000	\$70,000	\$21,000	\$67,000	\$38,600	\$68,000	\$1,500
Gil Haugan	\$10,146,000	\$78,000	\$22,000	\$63,000	\$41,000	\$85,000	\$1,500
Henry Carlson	\$10,525,000	\$102,000	\$22,600	\$9,700	\$41,800	\$88,400	\$1,550
Hoogendoorn	\$9,569,000	\$67,000	\$21,800	\$57,000	\$41,000	\$80,000	\$105,000 (sic)
Jans Corp.	\$10,321,678	\$72,100	\$21,900	\$108,700	\$39,100	\$78,500	\$1,435
Merrimac	\$9,853,750	\$72,210	\$21,715	\$88,202	\$38,830	\$57,215	\$1,498
Peska	\$10,529,000	\$80,000	\$22,000	\$42,000	\$40,000	\$81,000	\$2,000
Stahl	\$10,600,000	\$120,000	\$23,000	\$100,000	\$40,000	\$65,000	\$2,000

Representatives from Hoogendoorn Construction and Dells Electric stated that the submitted subcontractor's cost for electrical work was significantly lower because the subcontractor had only received partial information from their supplier until after the bid opening. They requested a bid increase of \$58,372 plus excise tax to cover their cost, with no mark-ups or fees. School attorney Gerry Kaufman recommended that the board postpone action until after executive session.

The superintendent reported on the fall student count for the school district and the kindergarten advisory task force.

11-047 Motion by Davis, seconded by Randall, to approve the second reading and adoption of revisions to **policy AC and regulations AC-R** on equal opportunity/non-discrimination. All voted aye.

Superintendent Ludens reported that the middle school and high school drug and alcohol surveys from the Carroll Institute were available for review. He also reported that a survey of the

building principals indicated there were no written guidelines or policies for responding to email or posting grades on the parent portal. Principals have requested that staff respond to emails as quickly as possible, post grades as soon as available, and post assignments when given to students.

Gerry Kaufman reviewed open meeting and public record laws.

11-048 Motion by Davis, seconded by Schuch, to enter executive session at 8:23 p.m. for the purpose of discussing legal communications, personnel, and contractual discussion with the school attorney (SDCL 1-25-2, 1 & 3). All voted aye.

Blankenfeld declared the board out of executive session at 9:00 p.m. and stated that contractual discussion with the school attorney was the only issued addressed in this executive session.

11-049 Motion by Davis, seconded by Schuch, to accept the low base **bid** of \$9,569,000.00 from Hoogendoorn Construction for construction of the new elementary school. All voted aye.

School attorney Gerry Kaufman stated that SDCL 5-18A-5 does not allow a change in bid price after bid opening, and that his legal opinion is that the board does not have the legal authority to allow an increase in the bid as requested by the general contractor and sub-contractor.

The board discussed bid alternates.

11-050 Motion by Davis, seconded by Randall, to approve Hoogendoorn Construction **add alternate** #4 to install bleachers in the new elementary school gym for a cost of \$41,000.00. All voted aye.

11-051 Motion by Schuch, seconded by Davis, to go into executive session at 9:30 p.m. for the purpose of discussing legal communications and personnel (SDCL 1-25-2, 1 & 3). All voted aye.

Blankenfeld declared the board out of executive session at 10:13 p.m.

11-052 Motion by Schuch, seconded by Davis, to approve a master's degree **lane change** for Jason Kurtz at \$1,500.00 and to further research Mr. Kurtz's request for lane changes to MA+16 and MA+32. All voted aye.

Blankenfeld adjourned the meeting at 10:14 p.m.

Alan Blankenfeld, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)