

**School Board Proceedings
Dell Rapids School District 49-3
October 25, 2010**

The Dell Rapids School District Board of Education met Monday, October 25, 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; John Jewett, Elementary Principal/Technology Director; Fran Ruesink, Middle School Principal; Todd Wiebenga, Transportation/Facilities Supervisor; Justin Stanford; Marcy Anderson; Dolly Feehan; Mark Feehan; Erica Fersdahl; Kristin Johnson; Wayne Coffaa; Jody Stone; Diane Reiff.

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

Justin Stanford requested information on curriculum review. The board stated that they address specific curriculum issues when brought by the administration, but that ongoing curriculum work is directed by the principals at the building level for subsequent reporting to the school board.

11-053 Motion by Schuch, seconded by Randall, to approve the **agenda** as published, with the deletion of 6.B.-Personnel Report and the addition of an executive session for personnel matters. All voted aye.

Superintendent Ludens presented a calendar of events and commended the following students:
Homecoming King and Queen – Austin Gee and Krista Schnieders;
Quarrier of the month for September – Kristi Hoffman;
Middle school students of the month for October – Joey Abbott, Morgan Nemmers, Stephanie Dennis, Grace Tisher, Orion Donaldson, Megan Miles, Taylor Brown, and Lucas Meyerink.

11-054 Motion by Davis, seconded by Schuch, to approve the **consent agenda**. All voted aye.

A. September 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, 9/1/10	\$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
Receipts:								
Taxes	63,967.07	5,565.81	2,608.37	556.28	14.60	12.01	707.21	
Tuition & Fees	925.72							
Interest	253.60	589.29	2.56	82.81			48.97	135.28
Food Service Sales					27,199.58			
Pupil Activities	10,359.00					11,882.15		
After School Prog.	5,529.14							
Rentals								
Charges for Services	6,175.00		2,570.60					
Other Local Sources	634.71							
County Sources	4,303.42							
State Grants	54,260.00		15,533.00					
Federal Grants	164,738.00							
Bond Proceeds								
Total Receipts	\$311,145.66	\$6,155.10	\$20,714.53	\$639.09	\$27,214.18	\$11,894.16	\$756.18	\$135.28
Total Disbursements	\$510,948.41	\$160,272.02	\$99,292.73	\$0.00	\$2,282.41	\$9,206.57	\$0.00	\$65,428.00
Sub-Total, 9/30/10	\$1,300,812.05	\$1,040,813.26	(\$13,297.87)	\$184,481.79	\$91,624.64	\$74,842.39	\$109,787.88	\$13,572,214.68
Interfund Loan	(13,888.23)		13,888.23					
Cash Balance, 9/30/10	\$1,286,923.82	\$1,040,813.26	\$590.36	\$184,481.79	\$91,624.64	\$74,842.39	\$109,787.88	\$13,572,214.68

B. Personnel report – none.

C. Authorizations and ratifications – approval of **home school** application #11-47.

Principals' reports were given. Dr. Jewett reported on Title I ARRA activities and the kindergarten advisory task force. Mr. Ruesink reported on middle school activities and data analysis/curriculum review.

Board member Cindy Schuch left the meeting at 8:00 p.m.

Todd Wiebenga reported that the new special education buses are in service, bus cameras have been tested and repaired, and bus driver training has been completed.

Superintendent Ludens reported on the State Aid enrollment report, use of staff ID badges, consideration of moving the April inservice day to March, and the roof project walk-through. He also reported on the elementary school pre-construction meeting, design meetings for the high school and gym additions, and various options being considered for the bus barn/shop. A financial recap of costs for the elementary school was reviewed and discussion followed on the bid add-alternate for additional parking spaces. The consensus of the board was that finances are not available at this time to accept this add-alternate.

11-055 Motion by Davis, seconded by Weiland, to go into executive session at 8:45 p.m. for the purpose of discussing personnel (SDCL 1-25-2, 1). All voted aye.

Blankenfeld declared the board out of executive session at 9:02 p.m.

11-056 Motion by Davis, seconded by Weiland, to approve a **lane change** contract amendment for Jason Kurtz to Masters + 16 at \$700.00 and Masters + 32 at \$700.00. All voted aye.

Blankenfeld declared the meeting adjourned at 9:03 p.m.

Alan Blankenfeld, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)