

**School Board Proceedings
Dell Rapids School District 49-3
November 8, 2010**

The Dell Rapids School District Board of Education met Monday, November 8, 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. Absent: Cindy Schuch.

Administration and other persons present: Tom Ludens, Superintendent; Barbara Littel, Business Manager; John Jewett; Mark and Amanda Downs; Eric and Lisa Magnuson; Erica Fersdahl; Kristin Johnson; Mark Feehan; Mark Dennis; Jody Stone.

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

11-057 Motion by Davis, seconded by Randall, to approve the **minutes** of the October 11 and October 25, 2010 board meetings. All voted aye.

Audience comments/questions were taken. Mark Feehan asked if board handouts were available to the public prior to the meeting. It was stated that materials given to board members prior to the board meeting are available in the district office during regular office hours if they are not exempted under SDCL 1-27-1.5. At least one copy of any non-exempt material distributed to board members during the meeting will be available for public inspection.

11-058 Motion by Davis, seconded by Weiland, to approve the **agenda** with the addition of 8.C. – American Education Week Proclamation. All voted aye.

11-059 Motion by Weiland, seconded by Davis, to approve the **consent agenda**. All voted aye.

A. Payment of November Claims.

General Fund: Amazon.com, supplies – 32.34; Anderson Publications, ad – 54.00; Anderson's Prom and Party, homecoming supplies – 79.93; Argus Leader, publications/subscriptions – 553.20; Auto Body Specialty, supplies – 280.40; Barnes and Noble, books – 170.86; Brandon Valley School, entry fees – 60.00; Builders Supply, repairs – 117.00; Century Business Leasing, copiers – 822.92; Century Business Products, purchased services – 25.00; Chesterman, supplies – 9.50; Citibank, supplies/purchased services – 1805.48; City of Dell Rapids, water/sewer – 1690.98; Cole Papers, supplies – 362.92; Connecting Point, purchased services – 4325.80; County Fair, Haven food/supplies – 325.16; Cubby's, gas – 5139.60; Dakota Potters Supply, supplies – 110.55; Dauby's, supplies – 14.44; DR Lumber, supplies – 430.63; DR Mini-Storage, rental – 46.00; DR Middle School Student Council, security lanyards – 800.00; Dells True Value, supplies – 431.17; Dells Diesel, repairs – 501.26; Dells Electric, repairs – 571.08; Dells Farm & Tire, supplies – 480.00; Dell's Plumbing, repairs – 1107.86; Delta Education, supplies – 72.90; Denny's Electric, repairs – 354.51; Dept. of Revenue, licensing – 28.00; Diamond Vogel, supplies – 9.10; DR Agency Fund, reimbursement for background checks, entry fees, registrations, officials, meals – 2394.64; DR Chevrolet, repairs – 206.04; Excel Achievement Center, purchased services – 250.00; Fairfield Inn, state golf lodging – 657.00; Feeding South Dakota, Haven food – 48.27; Fitness Finders, supplies – 87.67; Follett, supplies – 34.20; Foreman Sales & Service, repairs – 84.72; G&N Training, purchased services – 25.00; Pat Gengler, supply reimbursement – 4.86; Golden West, telephone service – 51.61; Graybar,

supplies – 22.88; Great Plains International, repairs – 643.71; Hasler, meter rent – 207.00; Hauff Mid-America Sports, supplies – 489.20; Hobar Publications, supplies – 109.89; Hobby Lobby, Haven supplies – 46.77; Hoffman Sanitation, garbage disposal – 225.00; HSBC Business Solutions, supplies – 418.20; Interstate Power Systems, repairs – 157.80; Janitor’s Closet, supplies – 246.42; Johnson Controls, purchased services – 26259.90; K&M Music, repairs – 45.00; Lacey’s Portable Restrooms, rent – 301.25; Learning Seed, supplies – 738.15; Lewis Drug, supplies – 5.06; Linweld, supplies – 619.06; Lyons Music, supplies – 129.98; Mac’s, supplies – 43.16; Make Music, subscription – 214.90; MidStates Audio, repairs – 24.00; MidAmerican Energy, gas – 1080.05; Midwest Alarm, purchased services – 57.62; Rick Mott, supply reimbursement – 42.36; Music in Motion, supplies – 263.15; Music Theater International, supplies – 735.00; NAPA, supplies – 1002.33; NASCO, supplies – 466.12; Amanda Neville-Coble, supply reimbursement – 81.74; North Central Bus Sales, repairs – 245.41; NESC, registrations – 1000.00; Office Max, supplies – 102.09; Bruce Olson, supply reimbursement – 12.78; Jessica Ostwald, travel reimbursement – 332.49; Performance Press, purchased services – 740.00; Pfeifer Implement, repairs – 22.86; Popplers Music, supplies – 123.05; PLEC, purchased services – 80.77; Prentice Hall, books – 3000.00; Elton Rokusek, purchased services – 150.00; Samuel French, supplies – 12.23; Schmitt Music, supplies/repairs – 142.91; School Specialty, supplies – 713.56; SD Library Network, purchased services – 650.00; SDN Communications, purchased services – 1117.73; Cindy Sherill, supplies – 15.37; Brian Smith, travel reimbursement – 78.00; Stan Houston, supplies – 69.99; Stewart-Peterson, subscription – 369.00; Jody Stone, travel reimbursement – 52.45; Super 8, All-State Chorus lodging – 1889.64; TASC, purchased services – 1459.35; The Blossum, plants – 89.04; The Carroll Institute, purchased services – 720.00; Stacy Tisher, supply reimbursement – 197.93; Treasure Bay, supplies – 139.74; US Postal Service, postage – 2700.00; Voyager, gas – 628.56; Julie Wanner, purchased services – 20.00; Jeff Welbig, grounds maintenance – 1191.50; Xcel Energy, utilities – 10340.33; Ginny Ziebarth, travel reimbursement – 78.00. TOTAL GENERAL FUND CLAIMS – \$87,817.08.

Capital Outlay Fund: Barnes & Noble, books – 941.41; Best Buy, equipment – 419.33; Brodart, textbooks – 2261.09; Century Business Leasing, copiers – 856.50; Connecting Point, equipment – 963.00; First National Bank, certificate interest – 114306.39; Fisher Athletic, uniforms – 2626.90; GLS, uniforms – 791.85; Harold’s Photo, equipment – 1636.88; Hewlett Packard, equipment – 1510.37; Janitor’s Closet, equipment – 582.00; K-Log, equipment – 518.00; Northland Financial, bus lease – 649.00; School Specialty, equipment – 631.60; SHI, software – 3137.00; Williams Scotsman, portable classroom lease – 1275.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$133,106.32.

Special Education Fund: Children’s Care, purchased services – 29692.75; County Fair, supplies – 41.17; DR Chevrolet, repairs – 211.58; EMC, insurance – 35.00; NAPA, repairs – 17.45; Orientation & Mobility, purchased services – 339.42; Pearson, supplies – 223.66; PLEC, purchased services – 4235.01; School Specialty, supply credit – (23.14); SD Achieve, purchased services – 1041.18; Sioux Falls School District, tuition – 1144.92; Therapro, supplies – 24.50; Voyager Fleet Systems, gas – 1436.96. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$38,420.46.

Capital Projects Funds: American Engineering Testing, purchased services – 1265.00;

Architecture Incorporated, purchased services – 1091.34. TOTAL CAPITAL PROJECTS FUND CLAIMS - \$2,356.34.

Food Service Fund: Lunchtime Solutions, purchased services/supplies – 49364.07; Shanon Warwick, refund – 8.00. TOTAL FOOD SERVICE FUND CLAIMS - \$49,372.07.

Payroll: Elementary – 108982.02; Middle School – 84915.26; High School – 91055.37; Title I – 7296.80; Strive High – 7857.70; Guidance – 11237.40; Health Services – 6239.42; Improvement of Instruction – 1136.52; Library – 7359.24; Technology – 7075.84; General Administration – 10660.64; School Administration – 29678.84; Business Office – 8177.60; Maintenance – 29230.46; Transportation – 16277.84; After School Programs – 6519.72; Cocurricular Activities – 24350.62; Special Education – 88377.35; Food Service – 592.94. TOTAL PAYROLL – \$547,021.58.

B. Contracts – postponement of action on the Hoogendoorn Construction contract until the next meeting.

C. Personnel - none.

D. Authorizations and ratifications:

1. Approval of open enrollment application #11-47.
2. Approval of School Reach Instant Parent Notification agreement.

Consideration of the Owner’s Representative Agreement for the new elementary school was postponed until the next meeting.

11-060 Motion by Davis, seconded by Randall, to authorize board president Blankenfeld and superintendent Ludens to negotiate, on behalf of the board, with property owners for the possible **acquisition of real property** for a new bus barn, provided that any tentative agreement is subject to board approval. All voted aye.

11-061 Motion by Weiland, seconded by Randall, to proclaim November 14-20, 2010 as the 89th annual observance of **American Education Week**. All voted aye.

Superintendent Ludens reported on dental insurance options for dependent coverage, progress on the posting of school policies on the district’s website, the kindergarten advisory task force meeting, construction projects, and the legislative delegate assembly. He stated that a proposed timeline for the high school addition/remodeling and gym addition has been developed and that various options for the bus barn are being considered.

11-062 Motion by Davis, seconded by Randall, to approve the first reading of the review of **policies BAA-Board Member Authority, BBA-School Board Powers and Duties, BBB-School Board Elections, and BDB-Board Officers**. All voted aye.

Superintendent Ludens distributed copies of the ASBSD Report to the board members.

Blankenfeld adjourned the meeting at 7:58 p.m.

Alan Blankenfeld, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)