

**School Board Proceedings
Dell Rapids School District 49-3
November 22, 2010**

The Dell Rapids School District Board of Education met Monday, November 22, 2010 at 6:00 p.m. in the high school distance learning room with the following members present: Alan Blankenfeld, Troy Randall, and Matthew Weiland. Cindy Schuch joined the meeting at 6:30 p.m. Brian Davis joined the meeting at 6:53 p.m. Absent: None.

Administration and other persons present: Tom Ludens, Superintendent; Barbara Littel, Business Manager; Bruce Olson, High School Principal/Activities Director; John Jewett, Elementary Principal/Technology Director; Fran Ruesink, Middle School Principal; Steve Helgeland, Special Education Director; Todd Wiebenga, Transportation/Facilities Supervisor; Erica Fersdahl; Tom Morris; Amanda Downs.

President Blankenfeld called the meeting to order at 6:09 p.m. and the Pledge of Allegiance was recited.

11-063 Motion by Randall, seconded by Weiland, to approve the **agenda** as published. All voted aye.

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

Quarrier Football Team – 2010 Class 11A Champions;

HOBY Representative – Jada Entringer;

Quarrier of the Month for October – Nicole Snyder;

Middle School Students of the Month for November – Riley Anderson, Shaylee Hoff, Seth Anderson, Alexis Timmer, Baraj Patel, Kenydie Hyde, Kersten Williams, Devon Weber.

11-064 Motion by Weiland, seconded by Randall, to approve the **consent agenda**. All voted aye.

A. October 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, 10/1/10	\$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
Receipts:								
Taxes	29,296.40	17,119.54	8,023.31	1,710.97			2,175.32	
Tuition & Fees	40.16							
Interest	229.60	489.02	.03	80.36	10.54	12.38	47.77	121.04
Food Service Sales					36,126.89			
Pupil Activities	5,751.00					28,381.73		
After School Prog.	5,585.84							
Rentals								
Charges for Services			1,401.66					
Other Local Sources	1,687.46	4,125.00						
County Sources	5,559.20							
State Grants	115,905.00		15,532.00					
Federal Grants	103,487.54		22,072.00		17,966.71			
Bond Proceeds								
Total Receipts	\$267,542.20	\$21,733.56	\$47,029.00	1,791.33	\$54,104.14	\$28,394.11	\$2,223.09	\$121.04
Total Disbursements	(\$536,119.65)	(\$29,354.23)	(\$115,284.34)	\$0.00	(\$78,250.45)	(\$15,326.47)	\$0.00	(\$276,755.57)
Sub-Total, 10/31/10	\$1,018,346.37	\$1,033,192.59	(\$67,664.98)	\$186,273.12	\$67,478.33	\$87,910.03	\$112,010.97	\$13,295,580.15
Interfund Loan	(68,255.37)		68,255.37					
Cash Balance, 10/31/10	\$950,091.00	\$1,033,192.59	\$590.39	\$186,273.12	\$67,478.33	\$87,910.03	\$112,010.97	\$13,295,580.15

B. Personnel report.

1. Resignation of Jim Norby as regular SPED bus route driver (will continue as substitute).
2. Resignation of Carrie Nirva, associate, effective December 23, 2010.
3. Employment of Daniel Anderson, SPED bus route driver, at \$10.41 per hour.

C. Authorizations and ratifications – none.

11-065 Motion by Randall, seconded by Weiland, to approve the **contract with Hoogedoorn Construction** for the new elementary school. All voted aye.

11-066 Motion by Randall, seconded by Weiland, to approve an **Owner's Representative Agreement** with Wayne Coffaa for a total cost of \$40,000.00 during construction of the new elementary school. All voted aye.

Cindy Schuch joined the meeting at 6:30 p.m.

11-067 Motion by Weiland, seconded by Randall, to approve a change to the **Delta Dental Insurance** plan, effective July 1, 2011, to allow coverage of children up to age 26. All voted aye.

Administrators' reports were given. Bruce Olson reported on parent/teacher conferences, high school activities, common course numbering, and a Carroll Institute grant program. Fran Ruesink reported on parent/teacher conferences, middle school activities, an assembly on anti-bullying/respect, Promethean training, and a staff emergency contact list. John Jewett reported on parent/teacher conferences, the elementary Veterans' Day program, and a technology transition to Windows 7. Steve Helgeland reported on Title I parent activities and the December 1 Special Education child count.

Todd Wiebenga reported on the switch to blended fuel for winter transportation, SPED bus routes, options for a new bus barn, and development of specifications to bid a new activity bus for FY2011.

Brian Davis joined the meeting at 6:53 p.m.

Superintendent Ludens reported on Strive High, a possible date change for the spring inservice, and construction projects.

Brian Davis reported on the ASBSD legislative delegate assembly. Troy Randall commended the football coaches for the sportsmanship exhibited by Dell Rapids' players at the State Football Championship game. Cindy Schuch reported that a Wellness Fair is being planned for April 1, 2011.

11-068 Motion by Schuch, seconded by Randall, to go into executive session at 7:15 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 7:50 p.m. and adjourned the meeting.

Alan Blankenfeld, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)