

School Board Proceedings
Dell Rapids School District 49-3
April 11, 2011

The Dell Rapids School District Board of Education met Monday, April 11, 2011 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; Steve Helgeland, Special Education Director; Todd Wiebenga, Transportation/Facilities Supervisor; LuAnn Heidebrink; Rollie Heidebrink; Scott Headrick; Dolly Feehan; Steven Munk; Cheryl Mergen; Tom Morris; Amanda Downs; Jeanine Schnieders; Connie Hansen; Erica Fersdahl; Jody Stone; Amanda Thronson.

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

11-151 Motion by Randall, seconded by Schuch, to approve the **minutes** of the March 2, March 8, March 14, March 15, and March 28, 2011 meetings with the following correction to the March 14th meeting, motion #11-107: "...executive session at **8:02** p.m.". All voted aye.

Audience comments were taken.

11-152 Motion by Davis, seconded by Randall, to approve the **agenda** with the addition of 8.C.- Early Retirement Approval and the addition of personnel matters to executive session. All voted aye.

11-153 Motion by Schuch, seconded by Davis, to approve the **consent agenda**. All voted aye.

A. Payment of April Claims.

General Fund: Allied Oil, supplies – 540.14; Argus Leader, subscriptions/publications – 354.99; Best Western Ramkota, conference lodging/State A basketball lodging – 4065.99; Birch Communications, purchased services – 134.56; Blaine Ray Workshops, registration – 349.00; Blooms on Main, plants – 99.64; Century Business Leasing, copiers – 822.92; Chemco, supplies – 137.12; Chesterman, supplies – 4.50; Citibank, supplies – 279.01; City of Dell Rapids, water/sewer – 1232.71; Cole Papers, supplies – 175.00; Comtec, repairs – 918.00; Connecting Point, supplies/repairs – 571.33; County Fair, supplies/Haven food – 551.65; Cubby's, gas – 2228.88; DR Lumber, supplies – 176.57; DR Mini-Storage, rental – 46.00; Dells True Value, supplies – 141.72; Dells Collision, repairs – 312.50; Dells Diesel, repairs – 167.00; Dells Farm & Tire, repairs – 201.98; Dells Theatre, Haven field trip – 280.00; Denny's Electric, purchased services – 80.66; DR Agency Fund, reimbursement for entry fees, postage, background checks, state tournament meals – 2466.85; Char Faulstich, mileage – 48.84; Feeding South Dakota, Haven supplies – 77.44; Jason Fersdahl, travel reimbursement – 113.00; Golden West, telephone service – 743.22; Grainger, supplies – 25.04; Great Plains International, repairs – 513.76; Steven Hansen, travel reimbursement – 216.98; Hermitage Art Co., supplies – 87.32; Hoffman Sanitation, garbage disposal – 225.00; Ross Huska, travel reimbursement – 113.00; Janitor's Closet, supplies – 60.19; Johnson Controls, purchased services – 29886.51; Josten's, supplies – 362.60; KMWF, audit – 9750.00; Lewis Drug, supplies – 205.05; Macs, supplies – 107.95; Matheson Tri-Gas, supplies – 15.06; MidAmerican Energy, gas – 4371.82; Midwest Alarm, purchased

services – 57.62; North Central Bus Sales, repair supplies – 38.40; Northeast Educational Services Cooperative, supplies – 6780.00; Office Max, supplies – 49.32; Bruce Olson, travel reimbursement – 608.65; Jessica Ostwald, mileage – 18.87; Performance Press, purchased services – 740.00; Pitsco, supplies – 898.80; Prairie Coach, purchased services – 2675.00; PLEC, purchased services – 66.80; Roemen’s Automotive, repair supplies – 1974.87; School Specialty, supplies – 13.79; SDASBO, registration – 50.00; SDHSAA, supplies/fees – 748.00; SDN Communications, purchased services – 1117.73; Shopware, supplies – 85.90; Mark Shriver, travel reimbursement – 113.00; Sign Here, supplies – 141.47; Simplex Grinnell, repairs – 532.33; Singaporemath.com, workbooks – 600.49; Southeast Behavioral Health, registration – 45.00; Staples, supplies – 33.96; Super 8, conference lodging – 162.00; Teaching Treasures, supplies – 139.58; The Carroll Institute, purchased services – 720.00; The Instrumentalist, supplies – 136.00; Thomson Learning, supplies – 22.09; Stacy Tisher, supply reimbursement – 181.92; Trucks of Bismarck, repair parts – 71.14; Universal Laser Systems, supplies – 493.63; Verizon, Haven cell phones – 80.61; Voyager Fleet Systems, gas – 5563.38; Jeff Welbig, travel reimbursement – 397.92; West Central School District, repair reimbursement – 163.20; West Sioux Ceramics, supplies – 81.27; Tom Wolff, supply reimbursement – 99.96; Xcel Energy, utilities – 9161.81. TOTAL GENERAL FUND CLAIMS – \$98,126.01.

Capital Outlay Fund: Amazon.com, books – 112.67; Barnes & Noble, books – 233.26; Century Business Leasing, copiers – 856.50; Hewlett Packard, equipment – 799.00; Northland Financial, bus lease – 649.00; Williams Scotsman, portable classroom lease – 1275.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$3,925.43.

Special Education Fund: Achieve, purchased services – 1140.34; Crystal Baily, mileage – 26.64; Children’s Care, purchased services – 24684.25; County Fair, supplies – 66.82; Curriculum Associates, supplies – 121.00; Dells Farm & Tire, repairs – 12.00; Discount School Supply, supplies – 164.82; East Dakota Educational Cooperative, tuition – 2062.80; Lakeshore Learning, supplies – 408.63; Lewis Drug, supplies – 5.06; ND Vision Services, registration – 85.00; PLEC, purchased services – 4261.52; Riverside Publishing, supplies – 361.90; Roemen’s Automotive, repair parts – 73.42; Saxon Publishers, supplies – 354.31; School Specialty, supplies – 258.69; Vort Corporation, supplies – 197.89; Voyager Fleet Systems, gas – 1922.98; Western Psychological Services, supplies – 286.00. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$36,494.07.

Capital Projects Funds: American Engineering Testing, purchased services – 4341.60; Hoogendoorn Construction, purchased services – 758675.10; Wayne Coffaa Construction, purchased services – 3076.92. TOTAL CAPITAL PROJECTS FUND CLAIMS - \$766,093.62.

Food Service Fund: Lunchtime Solutions, purchased services – 48355.64. TOTAL FOOD SERVICE FUND CLAIMS - \$48,355.64.

Payroll: Elementary – 95813.46; Middle School – 75475.40; High School – 84212.41; Title I – 6372.60; Strive High – 7175.80; Guidance – 10214.56; Health Services – 6239.42; Library – 6541.23; Technology – 7075.84; BOE – 3606.28; General Administration – 10242.77; School Administration – 27287.62; Business Office – 7759.71; Maintenance – 23268.92; Transportation – 14114.54; After School Programs – 6038.32; Cocurricular Activities – 14507.58; Special Education – 76099.10; Food Service – 432.83. TOTAL PAYROLL – \$482,478.39.

B. Contracts – none.

C. **Personnel** – none.

D. **Authorizations and ratifications:**

1. Accept a \$2500 **donation** from Moody County Rural Ag Theft for drug and alcohol, bullying, and/or cyber-bullying education programs.
2. Approve the 2010 **audit** report from KMWF & Associates.
3. Authorize FY2012 **S.D.H.S.A.A.** membership.

Superintendent Ludens reported that four activity bus bids from three bidders were received and opened as per specifications.

Bidder	Bid #1	Bid #2
Harlow's	\$82,105	
Trucks of Bismarck	\$86,677	
North Central Coach	\$82,171	\$81,664

Ludens stated that the lowest bid did not meet or exceed specifications on one minor item. He also noted that a \$27,745 grant has been awarded to the district for purchase of an activity bus.

11-154 Motion by Weiland, seconded by Randall, to reject all **activity bus bids**. All voted aye.

The superintendent was directed to re-advertise for activity bus bids with revised specifications.

11-155 Motion by Schuch, seconded by Davis, to approve elementary school **change order** proposal request #11 for data cabling modifications at a cost of \$2,450.76. All voted aye.

11-156 Motion by Weiland, seconded by Davis, to approve **early retirement** incentive applications from Tanna Swanson and Cheryl Mergen. All voted aye.

The superintendent reported on NCA accreditation, track resurfacing, gym scoreboards, bus barn specifications, and the school calendar.

11-157 Motion by Davis, seconded by Schuch, to approve the second reading and adoption of reviewed **policies** BDDF – Voting Method, BDDH – Public Participation at Board Meetings, BFC – Policy Adoption, and BFE – Administration in Policy Absence. All voted aye.

11-158 Motion by Davis, seconded by Schuch, to go into executive session at 7:37 p.m. for the purpose of discussing personnel (SDCL 1-25-2, 1) and negotiations (SDCL 1-25-2, 4). All voted aye.

Blankenfeld declared the board out of executive session at 8:17 p.m. and adjourned the meeting.

Alan Blankenfeld, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)