

**School Board Proceedings
Dell Rapids School District 49-3
June 27, 2011**

The Dell Rapids School District Board of Education met Monday, June 27, 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; Dr. John Jewett, Elementary Principal/Technology Director; Todd Wiebenga, Transportation/Facilities Supervisor; Wayne Coffaa; Darwin Daugaard; Tom Morris; Steve Munk; Luke Tatge; Marcy Anderson.

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

Audience comments were taken.

11-213 Motion by Schuch, seconded by Davis, to approve the **agenda** as published. All voted aye.

Superintendent Ludens informed the board about ASBSD/SASD Joint Convention registration.

11-214 Motion by Randall, seconded by Weiland, to approve the **consent agenda**. All voted aye.

A. May 2011 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, 5/1/11	\$894,747.65	\$1,623,557.56	\$39,108.58	\$254,705.90	\$62,787.96	\$94,076.80	\$242,726.41	\$8,298,811.54
Capitalized Interest Transfer							\$231,311.20	-\$231,311.20
Receipts:								
Taxes	\$530,944.11	\$389,819.05	\$182,308.48	\$38,981.70			\$306,757.16	
Tuition & Fees	63.42							
Interest	162.22	633.70	3.07	70.64	\$4.19	\$9.81	98.44	
Food Service Sales					21,597.39			
Pupil Activities	2,747.00					13,701.11		
After School Prog.	6,102.56							
Donations								
Charges for Services			1,529.96					
Other Local Sources	803.44							
County Sources	5,798.32							
State Grants	221,217.00		15,714.00					
Federal Grants	10,533.00		3,459.00		11,112.93			
Total Receipts	\$778,371.07	\$390,452.75	\$203,014.51	\$39,052.34	\$32,714.51	\$13,710.92	\$306,855.60	\$0.00
Total Disbursements	-\$449,305.17	-\$137,005.80	-\$119,095.09	-\$0.00	-\$44,326.33	-\$18,134.35	-\$0.00	-\$785,567.77
Cash Balance, 5/31/11	\$1,223,813.55	\$1,877,004.51	\$123,028.00	\$293,758.24	\$51,176.14	\$89,653.37	\$780,893.21	\$7,281,932.57

B. End-of-Year Claims

General Fund: Allied Oil, maintenance – 186.05; Argus Leader, publications – 318.13; Blooms on Main, plant – 25.00; Century Business Products, supplies – 110.55; Claritus, supplies – 158.15; Cole Papers, supplies – 83.89; Connecting Point, purchased services – 1900.00; Dakota Fluid, maintenance – 106.58; Dauby's, supplies – 636.44; Darwin Daugaard, credit reimbursement – 120.00; Decker Equipment, supplies – 97.09; Dells Electric, repairs/supplies – 328.16; Dells Plumbing, repairs – 181.25; DR Agency Fund, registration reimbursement – 40.00; Feeding SD, Haven food – 29.16;

Foreman Sales & Service, repairs – 428.98; Global Computer, supplies – 384.45; Grainger, supplies – 669.48; Graves IT Solutions, purchased services – 1200.00; Hauff Mid-America Sports, supplies – 251.80; Heiman Fire Equipment, purchased services – 1641.00; Janitor’s Closet, supplies – 311.59; John Jewett, postage reimbursement – 18.30; MidAmerican Energy, utilities – 196.87; North Central Bus Sales, repairs – 60.78; Office Elements, supplies – 7.29; PLEC, purchased services – 99.30; Tom Scherff, bus driver physical – 75.00; Wheelco, repairs – 727.04; Xcel Energy, utilities – 8349.53.
TOTAL GENERAL FUND CLAIMS – \$18,741.86.

Capital Outlay Fund: Citibank, software – 264.00; Connecting Point, equipment – 87934.00; Dauby’s, uniforms – 3000.00; Hewlett Packard, equipment – 19800.00; Voyager, software – 3000.00.
TOTAL CAPITAL OUTLAY FUND CLAIMS – \$113,998.00.

Special Education Fund: PLEC, purchased services – 4570.06. **TOTAL SPECIAL EDUCATION FUND CLAIMS – \$4,570.06.**

Payroll: Elementary – 53.83; Middle School – 8489.66; High School – 107.65; BOE – 3905.73; Cocurricular Activities – 4606.94. **TOTAL PAYROLL - \$17,163.81.**

C. Contracts – None.

D. Personnel – accept the resignation of Heather Herman, middle school associate.

E. Authorizations and Ratifications:

1. Approve open enrollment applications #11-51 through #11-53.
2. Authorize the superintendent to submit Title Program and SPED grant applications for FY2012.

11-215 Motion by Davis, seconded by Schuch, to approve the following **change orders:** Peska Construction #5, demo wire mold and replace switches/receptacles - \$1110.00; Peska Construction #6, add receptacles in shop - \$444.00; Peska Construction #7, add hat channel and gypsum board - \$2,832.00; Hoogendoorn Construction #18, add parking lot drain tile and drainage rock - \$6,701.93; Hoogendoorn Construction #20, change gym lockers to two-tiered - \$2,938.33; Hoogendoorn Construction #21, gym roof drain piping modifications - \$2,839.37; Hoogendoorn Construction #22R, install future water softener connections - \$2,756.60. All voted aye.

11-216 Motion by Davis, seconded by Randall, to approve the following **contingency transfers and supplemental budgets** for FY2011. All voted aye.

Contingency Transfers

Legal Service Expense	\$3,800
Activity Transportation Expense	\$28,500

Supplemental Budgets

Drivers Education Fee Revenue	\$3,000
Drivers Education Expenses	\$3,000
Cocurricular Activity Camp Fee Revenue	\$8,900
Cocurricular Activity Camp Expenses	\$8,900
Capital Outlay Donation Revenue	\$9,300
Capital Outlay Cocurricular Equipment Expenses	\$9,300
Capital Outlay QSCB Interest Subsidy Revenue	\$219,000
Capital Outlay Interest Expense	\$219,000
Bond Redemption BAB Interest Subsidy Revenue	\$275,000
Bond Redemption Interest Expense	\$275,000
Special Education Extraordinary Cost Fund Revenue	\$40,000

11-217 Motion by Weiland, seconded by Davis, to authorize the business manager to record FY2011 fund balance assignments for General Fund cash flow, application to the FY2012 General Fund budget, and unemployment funds . All voted aye.

11-218 Motion by Schuch, seconded by Davis, to authorize the spending of district funds in the following priority: 1 – Restricted Funds, 2 – Committed Funds, 3 – Assigned Funds, 4 – Unassigned Funds, and to designate **the spending priority** for Capital Projects Funds as 1 – Grants, 2 – Donations, 3 – Bond Funds, 4 – Capital Outlay Funds. All voted aye.

11-219 Motion by Weiland, seconded by Davis, to schedule the **FY2012 budget hearing** for Monday, July 11, 2011 at 7:00 p.m., preceding the regular July reorganizational school board meeting. All voted aye.

11-220 Motion by Davis, seconded by Weiland, to schedule a **special board meeting** for Wednesday, June 29, 2011 at 4:00 p.m. for the purpose of ratifying the FY2012 negotiated agreement. All voted aye.

Administrative reports were given. Dr. Jewett reported that he has started interviewing for the vacant elementary teaching positions and that he is working on specifications for equipping the new elementary school.

Todd Wiebenga reported on school bus inspection, the mock school bus rescue drill with the Trent and Flandreau fire departments, preparation of extended school year transportation schedules, tree trimming, and building maintenance.

Wayne Coffaa reported on construction progress at the new elementary school and the high school additions.

The superintendent's report was given:

- A. School Website – A web page is ready to add school board policies. The page will be “under construction” as policies are individually posted. A method for posting school board meeting handouts is also in progress.
- B. Haven Location – A committee meeting was held to discuss designated spaces for Haven and the costs for using the designated spaces. Tentative plans are to have the before-school program at the new elementary school and the after-school/summer programs at the old elementary school. The committee will be meeting again for further discussion.
- C. Transportation fees for FY2012 will be set at the July board meeting for in-town transportation, open-enrolled transportation, and St. Mary activity transportation.

Cindy Schuch reported that the part-time PLEC psychologists have resigned and a new full-time psychologist has been hired.

11-221 Motion by Schuch, seconded by Randall, to go into **executive session** at 8:25 p.m. for the purpose of discussing negotiations (SDCL 1-25-2, 4). All voted aye.

Blankenfeld declared the board out of executive session at 8:55 p.m. and adjourned the meeting.

Alan Blankenfeld, President
(unofficial until approved by the Board of Education)

Barbara Littel, Business Manager