

**School Board Proceedings**  
**Dell Rapids School District 49-3**  
**October 10, 2011**

The Dell Rapids School District Board of Education met Monday, October 10, 2011 at 7:00 p.m. in the high school distance learning room with the following members present: Brian Davis, Tom Morris, Troy Randall, Cindy Schuch, and Matt Weiland. Absent: None.

Administration and other persons present: Tom Ludens, Superintendent; Barbara Littel, Business Manager; Kimberly Kludt, High School Principal; Fran Ruesink, Middle School Principal; John Jewett, Elementary Principal/Technology Director; Jeff Welbig, Activities Director; Rick Dressen; Les Nelson; Roxie Nelson; Teresa Pekarek; Kerri Tiesen, Alex Tiesen; Alicia Tiesen; Bob O'Brien; Dan Ahlers; Wayne Coffaa; Darwin Daugaard; Amanda Downs; Rollie Heidebrink; Luke Tatge.

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

**12-037** Motion by Schuch, seconded by Weiland, to approve the **minutes** of the September 12, 2011 school board meeting. All voted aye.

Audience comments and questions were taken.

A request was made to recognize bowling as a club sport, with students eligible to letter. The school district would have no liability or financial support for the program. The request will be placed on the November 14<sup>th</sup> board meeting agenda for action.

**12-038** Motion by Schuch, seconded by Randall, to approve the **agenda** with the addition of 8.D.- Consideration of Dells Electric Claim, 10.C.-Staff In-Service Plan, 11.A.3.-Policy AFF, and 11.B.3.-Policy IGDF. All voted aye.

**12-039** Motion by Randall, seconded by Morris, to approve the **consent agenda**. All voted aye.

**A. Payment of October Claims.**

General Fund: 4N6 Fanatics, supplies – 150.00; Academic Hallmarks, supplies- 67.00; AdvancEd, registrations – 250.00; Amazon.com, supplies – 179.90; Argus Leader, ads/publications – 359.64; Auto Body Specialty, supplies – 321.40; Battery Systems, repair supplies – 748.58; Best Western Ramkota, conference lodging – 79.99; Kenneth Bunkers – bus driver physical reimbursement – 55.50; Century Business Leasing, copiers – 822.92; Century Business Products, supplies/purchased services – 140.55; Chemco, supplies – 1705.39; Chesterman, supplies – 19.00; Citibank, state golf lodging/library subscription – 676.39; CLIMB, theatre performance – 550.00; Cole Papers, supplies – 1141.27; Connecting Point, supplies – 70.00; County Fair, supplies/Haven food – 1151.41; Dakota Security, purchased services – 292.02; Daktronics, repairs – 435.00; Dauby's, supplies – 723.84; DR Ace Hardware, supplies – 516.71; DR Lumber, supplies – 437.14; Dells Area Health Center, Haven CPR training – 220.00; Dells Diesel, repairs – 1051.77; Dells Electric, purchased services – 1481.30; Dells Plumbing, repairs – 108.00; Dick Blick, supplies – 153.03; DR Agency Fund, reimbursement for postage/entry fees/officials/state golf meals – 2512.97; FCCLA, registration – 80.00; Feeding South Dakota, Haven supplies – 39.32; Fonder Sewing Machine, supplies – 47.97; Franklin Quest, supplies – 29.96; Golden West, telephone service – 1325.29; Great Plains International, repair supplies – 173.42;

GSFHSA, entry fee – 50.00; Grow A Frog, supplies – 36.00; Harlow's, repair supplies – 167.99; Hauff Mid-America Sports, supplies – 39.50; Heartland Paper, supplies – 843.14; Hillyard, supplies – 311.77; Hobby Lobby, Haven supplies – 43.38; Instructional Planning Center/Sioux Falls School District, CTE tuition – 23609.50; Janitor's Closet, supplies – 404.20; Johnson Controls, repairs/purchased services – 30066.51; K&M Music, repairs – 16.00; Kim Kludt, supply reimbursement – 51.94; Lacey's Portable Restrooms, rental – 315.00; Lockmasters USA, supplies – 866.82; Lunchtime Solutions, purchased services – 305.28; Mail Finance, postage meter – 546.00; Midwest Alarm, monitoring – 57.62; NASCO, supplies – 136.32; NIE, subscription – 125.30; North Central Bus Sales, repair supplies – 393.77; Northland Chemical, supplies – 143.59; Office Max, supplies – 319.57; Office of Fire Marshal, boiler inspection – 120.00; Jessica Ostwald, mileage – 18.87; Pearson Education, supplies – 520.19; Gil Peichel, repair reimbursement – 12.93; Pepper at Eckroth, supplies – 317.73; Pizza Ranch, Haven food – 127.99; Playscripts, Inc., supplies/royalties – 410.48; PLEC, purchased services – 106.19; Beverly Rieck, mileage/meals – 247.93; River Ridge Golf Course, purchased services – 150.00; Rocky Run Golf Course, purchased services – 1014.00; Roemen's Automotive, repair supplies – 661.70; Fran Ruesink, supply reimbursement – 35.92; Schmitt Music, repairs – 78.40; Scholastic, subscriptions – 1190.58; School Specialty, supplies – 321.31; Schwebach Insurance, bonds – 272.50; SDAMLE, registrations – 700.00; SDHSAA, registrations – 20.00; SDSU Music Department, registrations – 40.00; Smilemakers, supplies – 33.94; Snap On Tools, supplies – 169.95; Dale Solberg, supply reimbursement – 6.08; Staples, supplies – 99.99; Supreme School Supply, supplies – 119.58; Taylor Music, repairs – 80.00; The Carroll Institute, purchased services – 250.00; US Postal Service, postage – 2000.00; Verizon, Haven phones – 80.77; Voyager Expanded Learning, supplies – 4072.20; Voyager Fleet Systems, gas – 135.05; Jeff Welbig, mileage – 24.05. TOTAL GENERAL FUND CLAIMS – \$90,404.21.

Capital Outlay Fund: Barnes and Noble, books – 679.54; Century Business Leasing, copiers – 856.50; City of Dell Rapids, utilities/waste disposal – 2441.28; Connecting Point, equipment – 2964.00; Dakota Lettering, uniforms – 69.84; Dauby's, uniforms – 761.00; Dells Investment Group, storm sewer/contract for deed – 25300.00; Hauff Mid-America Sports, equipment – 210.35; Hewlett Packard, equipment – 4716.00; Hitek Communications, equipment – 2193.27; Hoffman Sanitation, garbage removal – 225.00; HSBC Business Solutions (Northern Tool), equipment – 1469.86; Jason Kurtz, book reimbursement – 35.08; MidAmerican Energy, utilities – 878.86; Northland Financial, bus lease – 649.00; Pearson Education, textbooks – 19122.63; Rocky Run Golf Course, uniforms – 135.00; School Specialty, equipment – 2115.03; Stan Houston, equipment – 3700.00; Varsity Spirit, uniforms – 381.75; Voyager Fleet Systems, gas – 965.99; Wenger Corporation, equipment – 6470.00; Xcel Energy, utilities – 12462.18. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$88,802.16.

Special Education Fund: Achieve, purchased services – 1171.38; Children's Care, purchased services – 19792.50; County Fair, supplies – 54.89; Dakota Alignment, repairs – 121.37; DakotaLink, supplies – 787.61; Parents, mileage – 301.18; PLEC, purchased services – 4208.51; Pro Ed, supplies – 30.80; Roemen's Automotive, repair supplies – 123.45; Voyager Fleet Systems, gas – 2495.10. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$29,086.79.

Capital Projects Funds: American Engineering Testing, purchased services – 2793.30; Architecture Incorporated, purchased services – 11281.12; Hoogendoorn Construction, purchased

services – 470725.35; Peska Construction, purchased services – 160510.59; Wayne Coffaa Construction, purchased services – 3076.92. TOTAL CAPITAL PROJECTS FUND CLAIMS - \$648,387.28.

**Food Service Fund:** Jennifer Hagebock, refund – 44.85; Hobart Service, repairs – 188.90; Lunchbyte Systems, software – 1018.00; Lunchtime Solutions, purchased services – 83430.26. TOTAL FOOD SERVICE FUND CLAIMS - \$84,682.01.

**Payroll:** Elementary – 83530.81; Middle School – 69145.47; High School – 75412.65; Title I – 6434.42; Strive High – 3534.26; Guidance – 10108.08; Health – 4855.91; Library – 6569.65; Technology – 6377.48; Board of Education – 1318.72; General Administration – 9894.77; School Administration – 26231.33; Business Office – 7474.83; Maintenance – 21973.67; Transportation – 11348.84; After School Programs – 7689.07; Cocurricular Activities – 14814.72; Special Education – 67228.25; Food Service – 464.69. TOTAL PAYROLL – \$434,407.62.

**B. September 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, 9/1/11	\$1,248,616.03	\$1,421,382.51	\$9,372.40	\$83,526.07	\$83,958.35	\$84,400.40	\$383,425.49	\$3,187,545.13
<b>Receipts:</b>								
Taxes	\$69,108.98	\$5,106.61	\$2,388.46	\$510.67			\$3,892.41	
Tuition & Fees	2,790.50							
Interest	140.25	290.53	.53	6.79	\$7.31	\$7.52	63.11	
Food Service Sales					32,187.33			
Pupil Activities	18,283.75					30,323.42		
After School Prog.	9,563.97							
Donations	720.76							
Charges for Services	6,278.00		2,843.66					
Other Local Sources	546.89							
County Sources	4,332.24							
State Grants	179,419.00		18,335.00					
Federal Grants								
Total Receipts	\$291,184.34	\$5,397.14	\$23,567.65	\$517.46	\$32,194.64	\$30,330.94	\$3,955.52	\$0.00
Total Disbursements	-\$397,957.86	-\$87,763.12	-\$89,777.60	-\$0.00	-\$9,076.43	-\$11,960.22	-\$0.00	-\$1,078,547.35
Sub-Total, 9/30/11	\$1,141,842.51	\$1,339,016.53	-\$56,837.55	\$84,043.53	\$107,076.56	\$102,771.12	\$387,381.01	\$2,108,997.78
Inter-Fund Loan	-\$57,188.23		\$57,188.23					
Cash Balance, 9/30/11	\$1,084,654.28	\$1,339,016.53	\$350.68	\$84,043.53	\$107,076.56	\$102,771.12	\$387,381.01	\$2,108,997.78

**C. Personnel**

**Employment:** Joshua Krempges, custodian - \$10.35/hour; Tammy Parrott, Haven - \$8.50/hour; Abigail Schreier, Haven - \$7.25/hour.

**D. Contracts – none.**

**E. Authorizations and Ratifications – none.**

**12-040** Motion by Weiland, seconded by Randall, to approve the following **change orders:** Peska #22 –fabricate trim rings - \$910.00 ; Peska #24 – reposition lights - \$314.00; Peska #25 – install double receptacle - \$247.00; Peska #27R – duct work to dust collector - \$4092.00, less Architecture Inc. credit of \$1,012.00; Peska #28R – install data at gym - \$1,696.00. All voted aye.

Superintendent Ludens reported that one bid was received from School Specialty for elementary school furnishings and equipment. Elementary staff reviewed individual bid items and quantities to select items for purchase. The committee members were thanked for their work on this project.

**12-041** Motion by Schuch, seconded by Randall, to approve the School Specialty bid for **furnishings and equipment** totaling \$262,205.59. All voted aye.

**12-042** Motion by Weiland, seconded by Morris, to approve a **contract for deed** with Dells Investment Group for tracts 3 and 4 of Timber Ridge Addition (Ripple Creek Road) at a cost of \$91,048.69, with improvements to be completed by December 1, 2011. All voted aye.

**12-043** Motion by Weiland, seconded by Randall, to defer action on the Dells Electric **claim** for \$25,510.25 pending completion of the fiber project. All voted aye.

Kim Kludt reported on Strive High enrollment, the AdvancEd conference, a math/English data retreat, and core content training.

Fran Ruesink reported on parent/teacher conferences, data review, curriculum analysis, technology literacy assessment, common core meetings, and Red Ribbon week.

John Jewett reported on teacher evaluations and plans for moving into the new elementary school.

Wayne Coffaa reported that he anticipates substantial completion of the new elementary school by November 15<sup>th</sup> and probable completion of the high school classroom/gym additions in December.

Jeff Welbig reported on student activities. He stated that the boys' golf team won region and state championships, and that coach Mick Hoglund was named Region Coach of the Year.

Superintendent Ludens informed the board that student enrollment on the official count day was 912, not including St. Mary dual enrollments or special education students receiving services outside the district. He reported on ideas for utilization of the old elementary school and plans for staff in-service. Information was distributed on the Initiated Measure to provide funding for schools and Medicaid.

**12-044** Motion by Schuch, seconded by Weiland, to approve the review of **policies** ABAA/ABAA-R – Title I Parent Involvement and AFF – Complaint Policy for Federal Programs. All voted aye.

**12-045** Motion by Weiland, seconded by Schuch, to approve the first reading of revised **policy** DJB – Petty Cash and Incidental Accounts, revised policy IGDE – Student Activity Fees and Expenses, and new policy IGDF – Student Fundraising Activities. All voted aye.

Davis and Randall reported on the Region ASBSD meeting. Morris requested that principals and counselors assess the mentoring program run by Lutheran Social Services for possible implementation. Morris expressed concern with having only one board meeting each month. The board will discuss this in more depth at the November meeting.

**12-046** Motion by Schuch, seconded by Weiland, to go into executive session at 10:10 p.m. for the purpose of discussing personnel (SDCL 1-25-2, 1) and reviewing communications from legal counsel (SDCL 1-25-2, 3). All voted aye.

Davis declared the board out of executive session at 12:30 a.m. and read the following statement into the public record.

“The board discussed recent legal communications from the district’s attorney regarding the city’s proposed Hammerhead Agreement.

This agreement addresses the recent resolution passed by the city council to NOT issue a certificate of occupancy to the district for the new elementary school building unless the district installs “hammerheads” on school property adjacent to the dead ends of 12th and 14th streets. (They are called hammerheads because they look like the head of a hammer from above.)

It is the belief of the district a place for vehicles to turn around would introduce a student safety issue by inviting traffic, parking, student pick-up/drop-off, and unsafe entrance/exit to/from school grounds. This directly conflicts with the design of the new school property which limits all traffic to enter and exit via one-way traffic at the front entrance to the school.

The district-owned property as platted does not contain hammerheads, and therefore the school board’s position is that we are not required to install them. To our knowledge, no other property owners adjacent to dead end streets in Dell Rapids are the objects of city action forcing hammerhead improvements at the expense of the property owner.

The board believes this expense does not benefit education, and is not an appropriate use of district tax dollars.

The board has repeatedly attempted to negotiate with the city on this issue through direct contact with city officials and not through public discourse or the media. However, we feel the city will not agree to a reasonable solution before school construction is complete, and are willing to pursue the legal options necessary to obtain a certificate of occupancy so our students and our community can benefit from the new elementary school.”

Davis adjourned the meeting at 12:32 a.m.

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Brian Davis, President

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Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)