

School Board Proceedings
Dell Rapids School District 49-3
November 28, 2011

The Dell Rapids School District Board of Education met Monday, November 28, 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; Dan Ahlers; Jessica Ostwald; Alica Thiele.

President Davis called the meeting to order at 7:05 p.m. and the Pledge of Allegiance was recited.

12-060 Motion by Schuch, seconded by Morris, to approve the **agenda** as printed. All voted aye.

12-061 Motion by Randall, seconded by Schuch, to approve the **Haven** Space Proposal to run through August 2012. All voted aye.

12-062 Motion by Weiland, seconded by Morris, to declare a Microtek scanner as **surplus**, of no value, for disposal. All voted aye.

12-063 Motion by Randall, seconded by Schuch, to go into **executive session** at 7:28 p.m. for the purpose of discussing personnel (SDCL 1-25-2, 1).

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

Brian Davis, President

Thomas A. Ludens, Superintendent

(unofficial until approved by the Board of Education)