

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS/MS DDN Room
TYPE: Regular Meeting

DATE: Jan. 9, 2011
TIME: 7:00 PM

This agenda may also be viewed on the District's website: www.dr-k12.org

AGENDA

*[*Denotes Exhibit](#)*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
 - A. Regular Meeting – [December 12, 2011](#)*
4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
5. APPROVAL OF AGENDA: ADD CHANGES
6. CONSENT AGENDA
 - A. [Approval of Monthly Bills](#)*
 - B. [Approval of Financial Reports](#)*
 - C. Approval of Contracts
 - D. [Approval of Personnel Report](#)*
 1. Approve recommendation to hire Kevin Mattern, PT custodian, \$10.00 p/h, start 01/09/12
 2. Approve recommendation to amend contract of Josh Krempges to FT, start 01/09/12
 - E. Approval of Authorizations & Ratifications
 1. [Consideration of Supplemental Budgets](#)*
 2. [Consideration of Funds Transfer](#)*
7. UNFINISHED BUSINESS
 - A. [Consideration of Johnson Controls' Service Agreement for New Elementary](#)*
8. NEW BUSINESS
 - A. [Consideration of Workers' Comp Quotes](#)*
 - B. [Dedication of Ripple Creek Road to the City of Dell Rapids](#)*
9. ADMINSTRATIVE REPORTS
 - A. Transportation/Facilities Director – Mr. Wiebenga
 - B. Elementary Principal – Dr. Jewett
 - C. Middle School Principal – Mr. Ruesink
 - D. High School Principal – Mrs. Kludt
 - E. Superintendent – Mr. Ludens
 1. Student Mentor Program Update
 2. Request to Purchase School Land
 3. Governor Daugaard's FY13 Budget Impact - Powerpoint
10. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
 - A. [Policy KG-R-OES – Use of Old Elementary School Facilities – 1st Reading](#)*
11. COMMITTEE REPORTS AND/OR BOARD COMMENTS
12. ADJOURNMENT

Note: Members of the public who desire to address the board on items of interest or concern that do not appear on the agenda are invited to do so at this time. It would be most appreciated if you would limit your remarks to not more 3 minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired. We ask that you remember that South Dakota law prohibits us from discussing specific employees, their job performance, or students. If you have thoughts to share about items that are included as topics for tonight's meeting, we would invite those comments when we reach that point in the meeting.