

**School Board Proceedings  
Dell Rapids School District 49-3  
January 23, 2012**

The Dell Rapids School District Board of Education met Monday, January 23, 2012 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; Amanda Downs.

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

**12-080** Motion by Weiland, seconded by Randall, to approve the **agenda** as published. All voted aye.

The board reviewed a lease agreement to be used for long-term rental of areas in the old elementary school.

**12-081** Motion by Schuch, seconded by Weiland, to approve **open enrollment** application #12-21. All voted aye.

**12-082** Motion by Randall, seconded by Morris, to go into executive session at 7:30 p.m. for the purpose of discussing personnel (SDCL 1-25-2, 1). All voted aye.

Davis declared the board out of executive session at 8:37 p.m. and adjourned the meeting.

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Brian Davis, President

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Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)