

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS/MS DDN Room
TYPE: Regular Meeting

DATE: Feb. 13, 2012
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 – [January 9, 2019*](#)
 - B. Special Meeting – [January 23, 2012*](#)
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
 1. [2012-13 Yearbook Contract*](#)
 - D. Approval of Personnel Report
 - E. Approval of Authorizations & Ratifications
 1. [Consideration of Supplemental Budgets*](#)
 2. [Recognize Collective Bargaining Group*](#)
 3. [Approve Open Enrollments – 12-22 and 12-23*](#)
 4. [Authorize Administration to Advertise for SpEd Position*](#)
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - A. Appoint Board Member to Board of Equalization
 - B. Consideration of Extending Mini-bus Lease
9. ADMINSTRATIVE REPORTS
 - A. Activities Director – Mr. Welbig
 - B. Transportation/Facilities Director – Mr. Wiebenga
 - C. Middle School Principal – Mr. Ruesink
 - D. High School Principal – Mrs. Kludt
 - E. Elementary Principal – Dr. Jewett
 - F. Superintendent – Mr. Ludens
 1. EMC Insurance Dividend
 2. [Nomination Petition for the SD Retirement System*](#)
 3. Direction on 2012 Mowing & Grounds
 4. [Legislative Update*](#)

(Agenda Cont. on back)

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.

10. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
 - A. [Policy KG-R-OES – Use of Old Elementary School Facilities – 1st Reading*](#)
 - B. [Old Elementary School Lease Agreement*](#)
11. COMMITTEE REPORTS AND/OR BOARD COMMENTS
12. EXECUTIVE SESSION – Negotiations [SDCL 1-25-2 (4)]
13. ADJOURNMENT

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