

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS/MS DDN Room
TYPE: Regular Meeting

DATE: March. 12, 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. Special Meeting – [February 6, 2019*](#)
 - B. Special Meeting – [February 12, 2012*](#)
 - C. Regular Meeting – [February 13, 2012*](#)
 - D. Special Meeting – [February 29, 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. [Contract Addendum with South Dakota Network \(SDN\)*](#)
 - D. Approval of Personnel Report
 1. [Recommendation to approve resignation submitted by Tom Ludens, Superintendent*](#)
 2. [Recommendation to approve resignation submitted by Diane Reiff, K-Prep Teacher*](#)
 3. [Recommendation to approve a contract amendment for Charlene Faulstich, Haven Asst. Dir.*](#)
 - E. Approval of Authorizations & Ratifications
 1. [Approve Open Enrollments – 12-24, 12-25, 12-26, 12-27, 12-28, 12-29, 12-30, and 12-31*](#)
 2. [Authorize Administration to proceed with Food Service RFP*](#)
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - A. [Approve New High School Course*](#)
 - B. [Set 2012 Drivers' Education Fees & Costs*](#)
 - C. [Contract Additions and/or deductions Change Orders*](#)
 - D. [Appoint Election Workers*](#)
 - E. [Consideration of 2012-13 School Calendar*](#)
 - F. [Consideration to Refinance Series 2009 Certificates*](#)
9. ADMINSTRATIVE REPORTS
 - A. Transportation/Facilities Director – Mr. Wiebenga
 - B. Middle School Principal – Mr. Ruesink
 - C. High School Principal – Mrs. Kludt

(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.

- D. Elementary Principal – Dr. Jewett
- E. Activities Director – Mr. Welbig
- F. Superintendent – Mr. Ludens
 - 1. Determine Direction of Elementary Temporary Classrooms
 - 2. Consideration of 2012 Mowing & Grounds Agreement
 - 3. [Legislative Update](#)*
- 10. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
 - A. [Policy KG-R-OES – Use of Old Elementary School Facilities – 2nd 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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