

School Board Proceedings
Dell Rapids School District 49-3
March 12, 2012

The Dell Rapids School District Board of Education met Monday, March 12, 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; Kimberly Kludt, High School Principal; Fran Ruesink, Middle School Principal; John Jewett, Elementary Principal/Technology Director; Jeff Welbig, Activities Director; Todd Wiebenga, Transportation/Facilities Supervisor; Erica Fersdahl; Tracy Welbig; Dale Solberg; Luke Tatge.

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

12-089 Motion by Schuch, seconded by Weiland, to approve the **minutes** of the February 6, February 12, February 13, and February 29, 2012 school board meetings. All voted aye.

12-090 Motion by Randall, seconded by Morris, to approve the agenda with the following additions: 6.D.4. - Resignation of Glenda Erickson-Bunkers, 8.G. - Facility Use Request for Waiver, and 12. - Executive Session for Personnel. All voted aye.

12-091 Motion by Morris, seconded by Randall, to approve the **consent agenda**. All voted aye.

A. Payment of March Claims.

General Fund: Allied Oil & Tire, supplies – 1110.00; Argus Leader, publications – 245.76; ASBSD, registration – 25.00; Century Business Leasing, copiers – 822.92; Century Business Products, purchased services/supplies – 381.34; Chemco, supplies – 669.01; Chesterman, supplies – 19.00; Citibank, supplies – 1116.65; Cole Papers, supplies – 136.50; Connecting Point, repairs/purchased services – 5146.80; County Fair, supplies/Haven food – 181.25; Cubby's, gas – 76.15; Dakota Security, repairs – 154.34; Daktronics, purchased services – 315.00; DR Ace Hardware, supplies/repair parts – 322.88; DR Lumber, repair parts/supplies – 238.62; Dells Electric, purchased services – 105.00; Dells Farm & Tire, purchased services – 240.00; Dell's Plumbing, repairs – 342.01; Denny's Electric, purchased services – 311.28; Dick Blick, supplies – 73.89; DR Agency Fund, entry fees/postage/officials/state tournament meals – 2370.30; DREA, meal flow-through from SF Schools – 135.00; Early Childhood Connections, registration – 100.00; Feeding SD, Haven supplies – 26.28; Ford Sign Company, supplies – 65.50; Gardening with Kids, supplies – 486.69; Geyer Instructional Aids, supplies – 156.95; Golden West, telephone service – 792.62; Graham Tire, tires – 2297.60; Graybar Electric, supplies – 12.12; Heartland Paper, supplies – 477.01; Claire Hines, supply reimbursement – 31.76; Janitor's Closet, supplies – 570.80; Craig Jorgensen, travel reimbursement – 73.00; Jostens, supplies – 324.33; Mike Kamrud, travel reimbursement – 73.00; Learning Zone Express, supplies – 118.65; Lewis Drug, supplies – 10.12; Michael Lueders, travel reimbursement – 73.00; Lunchtime Solutions, supplies – 59.64; Marks Plumbing Supplies, repair parts – 1404.09; Matheson Tri-Gas, supplies – 24.24; Tara Melmer, purchased services – 60.00; Menard's, supplies – 108.65; Midwest Alarm, monitoring – 57.62; North Central Bus Sales, repair parts – 285.40; North Central International, repair parts – 44.53; Office Max, supplies – 197.76; Jessica Ostwald, mileage – 14.06; Overhead Door

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|-------------------------------|----------------|---------------|--------------|--------------|--------------|--------------|--------------|--------------|
| Other Local Sources | 5,941.61 | | | | | | | |
| County Sources | 4,409.51 | | | | | | | |
| State Grants | 400,502.04 | | 60,067.00 | | | | | |
| Federal Grants | 9,008.00 | | 19,867.00 | | 11,936.31 | | | |
| Total Receipts | \$481,922.85 | \$33,475.41 | \$92,027.99 | \$2,597.44 | \$51,054.68 | \$19,687.39 | \$16,338.11 | \$27.93 |
| Total Disbursements | -\$426,663.99 | -\$119,505.36 | -\$89,533.15 | -\$0.00 | -\$50,918.58 | -\$18,112.42 | -\$0.00 | -\$12,105.37 |
| Sub-Total, 2/29/12 | \$1,329,030.70 | \$902,609.72 | \$2845.76 | \$146,100.53 | \$72,529.39 | \$91,503.72 | \$649,717.66 | \$171,493.07 |
| Jan. Interfund Loan Repayment | \$47,708.05 | | -\$47,708.05 | | | | | |
| Feb. Interfund Loan | -\$45,213.22 | | \$45,213.22 | | | | | |
| Cash Balance, 2/29/12 | \$1,331,525.53 | \$902,609.72 | \$350.93 | \$146,100.53 | \$72,529.39 | \$91,503.72 | \$649,717.66 | \$171,493.07 |

C. Contracts – Approve the FY2013 SDN contract addendum.

D. Personnel.

1. Accept the resignation of Thomas Ludens, effective June 30, 2012.
2. Accept the resignation of Diane Reiff, effective at the end of the FY2012 school year.
3. Amend the contract of Charlene Faulstich to full-time.
4. Accept the resignation of Glenda Erickson-Bunkers, effective March 26, 2012.

E. Authorizations and Ratifications.

1. Approve **open enrollment** requests #12-24 through #12-31.
2. Authorize the administration to proceed with **Requests For Proposals** from Food Service Management Companies.

12-092 Motion by Schuch, seconded by Morris, to approve the addition of **Broadcast Technology** as a high school course starting in the 2012-2013 school year. All voted aye.

12-093 Motion by Weiland, seconded by Randall, to set the fee for **summer drivers' education** at \$150.00 for district students and \$200.00 for out-of-district students, and to pay the drivers' education instructors \$20.00 per hour for instructional time up to 35 hours and \$90.00 per student for driving time. All voted aye.

12-094 Motion by Schuch, seconded by Weiland, to approve Peska Construction **change order** #14 – deduction of \$643.00 for not removing vinyl tile. All voted aye.

12-095 Motion by Morris, seconded by Schuch, to appoint Alice Majeres, Alice Hansen, Diane Hansen, Delores McKee, and Doris Mitchell as **election workers** for the April 10, 2012 school board election and to authorize the business manager to find substitutes, if needed. All voted aye.

12-096 Motion by Randall, seconded by Schuch, to approve the **2012-2013 school calendar** with August 20, 2012 as the start date for students. All voted aye.

12-097 Motion by Weiland, seconded by Randall, to retain D.A. Davidson & Co., per the terms of their engagement letter dated March 12, 2012, as **underwriter for refunding** the Dell Rapids School District's Series 2009 Limited Tax General Obligation Refunding Certificates dated February 15, 2009 so long as the District can attain gross savings (after delivery date expenses) of not less than \$27,300.00 and to authorize the Board President and Business Manager to sign said engagement letter on behalf of the District. All voted aye.

12-098 Motion by Davis, seconded by Randall, to adopt **Resolution 2012-098**. All voted aye.

RESOLUTION NO. 2012-098

Resolution authorizing the execution, terms, issuance, sale and payment of Limited Tax General Obligation Refunding Certificates, Series 2012 (Crossover Partial Advance Refunding) in the aggregate principal amount of not to exceed Nine Hundred Seventy-Five Thousand Dollars (\$975,000) of the Dell Rapids School District 49-3 of Minnehaha and Moody Counties, South Dakota.

WHEREAS, the Dell Rapids School District No. 49-3 is authorized by the provisions of SDCL 6-8B-30 through 6-8B-52 to issue Limited Tax General Obligation Refunding Certificates, Series 2012 (Crossover Partial Advance Refunding) (the "Refunding Certificates") to refund and refinance Certificates maturing July 15, 2015 to July 15, 2019 validly issued outstanding Limited Tax General Obligation Certificates, Series 2009 of the School District (the "Refunded Certificates"); and

WHEREAS, the School Board has determined that it is necessary and expedient to issue the Refunding Certificates to crossover advance refund the Refunded Certificates to reduce debt service costs to the School District.

WHEREAS, the School Board has determined that it is necessary and in the best interest of the School District to issue Limited Tax General Obligation Refunding Certificates, Series 2012 (Crossover Partial Advance Refunding) of the School District for the purpose of providing funds, combined with interest earnings and other deposits in the escrow account, to be used for the purpose of providing for interest on the Refunding Certificates from July 15, 2012 to and including January 15, 2014, principal in the amount of \$910,000 of Refunded Certificates dated June 7, 2009 to be redeemed on June 17, 2014 and interest on the Refunded Certificates from January 16, 2014 to and including June 17, 2014.

NOW THEREFORE, BE IT RESOLVED by the school board of the Dell Rapids School District No. 49-3 of Minnehaha and Moody Counties, this Certificate Resolution shall take effect from and after its adoption, the welfare of the School District requiring it.

/s/ Brian Davis, President

Attest: /s/ Barbara Littel, Business Manager

Articles and Exhibits for Resolution 2012-098 will be attached to the minutes.

Dale Solberg requested a waiver of facility use fees to offer a University of Sioux Falls two-credit workshop for teachers. The waiver request will be placed on the agenda of the next meeting for board action.

Todd Wiebenga reported the new activity bus is getting 9-9.5 miles per gallon, while the older activity bus is getting 5-5.5 miles per gallon. Olson Pest Control will be providing every-other-month services as a preventative measure. Costs for wages and equipment to have school staff provide football field grounds maintenance were discussed.

Fran Ruesink reported that the district did not receive a United Way grant for wellness services. Stacy Tisher was thanked for her efforts in writing the grant application. Mr. Ruesink reported on Common Core, Dakota Step Testing, TATU training, and the middle school food drive.

Kim Kludt presented an agenda for the March 22nd teacher inservice and gave an update on Strive High enrollment.

John Jewett reported on 2012-2013 kindergarten registration and activities at the new elementary school. Troy Randall requested information on the cost to move the tech center to the old

elementary school building. Brian Davis reported that specifications are being prepared by the architect, at no cost, so the district can solicit quotes for additional heating to the rooms adjacent to the east wall of the new elementary school gym.

Jeff Welbig reported on the completion of winter sports activities and estimated participation for spring sports. He noted that Mary Haas coordinated a very successful Quiz Bowl competition and that a Dell Rapids quartet will sing the national anthem for the Friday evening State Boys Basketball Tournament.

Superintendent Ludens asked for direction on the disposition of the two temporary classrooms at the old elementary school. There may be a need for the school to utilize at least one building for track/football field storage. He will have the buildings appraised so the school board can consider options at a future meeting.

The board discussed grounds maintenance options for the football field. Superintendent Ludens was asked to consult with Jeff Welbig regarding a proposal for football field grounds maintenance.

The board was given an update on bills passed during the 2012 legislative session.

12-099 Motion by Schuch, seconded by Morris, to approve the second reading and adoption of **policy KG-R-OES and the Lease Agreement** for rental of facilities in the old elementary school, with the deletion of early termination provisions and a change to allow background checks from the prior twelve months. All voted aye.

Tom Morris reported that the budget committee held two meetings and would be meeting at least two more times to review the current budget and get input from administrators/supervisors. The board discussed considerations for early dismissal of school. Morris requested that information on board meeting agenda items be sent earlier to allow more time for study. Cindy Schuch stated that many volunteers helped host a 6th/7th grade basketball tournament and she thanked the community for all their support of students.

12-100 Motion by Schuch, seconded by Randall, to go into executive session at 9:41 p.m. for the purpose of discussing personnel (SDCL 1-25-2, 1) and negotiations (SDCL 1-25-2, 4). All voted aye.

Davis declared the board out of executive session at 10:30 p.m. and adjourned the meeting.

Brian Davis, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)