

**School Board Proceedings**  
**Dell Rapids School District 49-3**  
**April 4, 2012**

The Dell Rapids School District Board of Education met Wednesday, April 4, 2012 at 12:45 p.m. in the middle school conference room with the following members present: Brian Davis, Tom Morris, Troy Randall, Cindy Schuch, and Matt Weiland. Absent: None.

Administration and other persons present: Barb Littel, Business Manager; Superintendent Candidates; Julie Ertz, ASBSD Leadership Director.

President Davis called the meeting to order at 12:59 p.m.

**12-103** Motion by Morris, seconded by Schuch, to authorize the board president and consultant Julie Ertz to communicate with superintendent candidates on behalf of the school board following the interview process. All voted aye.

**12-104** Motion by Weiland, seconded by Randall, to enter executive session at 1:01 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 5:45 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)