

# DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS/MS DDN Room  
TYPE: Regular Meeting

DATE: April 9, 2012  
TIME: 7:00 PM

This agenda may also be viewed on the District's website: [www.dr-k12.org](http://www.dr-k12.org)

## AGENDA

*[\\*Denotes Exhibit](#)*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
  - A. Regular Meeting – [March 12, 2012\\*](#)
  - B. Special Meeting – [March 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
  - D. Approval of Personnel Report
    1. [Recommendation to accept resignation submitted by Jim Schroeder, HS Teacher/Coach\\*](#)
    2. [Recommendation to table resignation submitted by Mark Shriver, Head Boys BB Coach\\*](#)
    3. [Recommendation to table resignation submitted by Rod Stanford, MS Girls BB Coach\\*](#)
    4. [Recommendation to table resignation submitted by Jeff Welbig, Activities Director\\*](#)
    5. [Recommendation to approve a contract for Eve Pickard, MS EA.](#)
  - E. Approval of Authorizations & Ratifications
    1. [Approve Open Enrollment – 12-32\\*](#)
    2. [Authorize Administration to approve MOA relating to South Dakota Statewide Longitudinal Data System\\*](#)
7. UNFINISHED BUSINESS
  - A. [Facility Use Waiver Request\\*](#)
8. NEW BUSINESS
  - A. [Consideration of FY2011 Audit Report\\*](#)
  - B. [Approve Early Retirement Incentive Request](#)
  - C. [Acknowledge Donation from Wesley Van Daalen\\*](#)
  - D. [Approve SDHSAA School Board Resolution Authorizing Membership in the SDHSAA\\*](#)
  - E. [Approve 2012 Football Mowing and Grounds Agreement\\*](#)
  - F. [Set Date & Time for Special Board Meeting](#)
9. ADMINSTRATIVE REPORTS
  - A. Middle School Principal – Mr. Ruesink
  - B. High School Principal – Mrs. Kludt
  - C. Elementary Principal – Dr. Jewett

(Agenda Continued 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. Activities Director – Mr. Welbig
- E. Transportation/Facilities Director – Mr. Wiebenga
- F. Superintendent – Mr. Ludens
  - 1. Update on Elementary Temporary Classrooms
  - 2. High School Addition Open House
  - 3. Recommendations
- 10. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
  - A. [Policy GCBE-Administrative Staff Vacations and Holidays – 1<sup>st</sup> Reading\\*](#)
  - B. [Policy GDBE-Full Time Classified Staff Vacations and Holidays – 1<sup>st</sup> Reading\\*](#)
- 11. COMMITTEE REPORTS AND/OR BOARD COMMENTS
- 12. EXECUTIVE SESSION – Negotiations [SDCL 1-25-2 (4)] & Personnel [SDCL 1-25-2 (1)]
- 13. Consider Approving Superintendent Contract
- 14. ADJOURNMENT

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