

School Board Proceedings
Dell Rapids School District 49-3
April 9, 2012

The Dell Rapids School District Board of Education met Monday, April 9, 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; Todd Wiebenga, Transportation/Facilities Supervisor; Darwin Daugaard; Rollie Heidebrink; Ross Huska; Glen Kruger; Steve Stofferahn; Amanda Downs; Jody Schumaker; Jim Hockett; Luke Tatge.

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

12-105 Motion by Schuch, seconded by Randall, to approve the **minutes** of the March 12, 2012 and March 29, 2012 school board meetings. All voted aye.

There were no changes to the agenda.

12-106 Motion by Morris, seconded by Weiland, to approve the **consent agenda**. All voted aye.

A. Payment of April Claims.

General Fund: ACP Direct, supplies – 128.35; AdvancED, registration – 50.00; Anderson Publications, ad – 64.80; Argus Leader, publications – 792.51; Mark Bares, UPS postage – 24.31; Big Sioux Conference, meeting fees – 39.00; Century Business Leasing, copiers – 822.92; Century Business Products, purchased services – 30.00; Chemco, supplies – 134.96; Citibank, supplies – 544.39; Cole Papers, supplies – 217.64; CompuVest, supplies – 138.44; Connecting Point, repairs/purchased services – 6973.40; County Fair, supplies/Haven food – 466.56; Dakota Inn, Lodging – 93.00; DR Ace Hardware, supplies/repair parts – 1004.19; DR Lumber, repair parts/supplies – 163.05; Dells Diesel, repairs – 817.45; Dells Electric, purchased services – 70.00; Dells Farm & Tire, tires – 620.00; Dick Blick, supplies – 153.54; DR Agency Fund, entry fees/postage/registrations/state tournament meals – 1311.04; Char Faulstich, mileage – 19.98; Feeding SD, Haven supplies – 95.15; Jason Fersdahl, meal reimbursement – 52.00; Fonder Sewing Machine, repairs – 110.90; Golden West, telephone service – 892.62; Gopher Athletic, supplies – 122.67; Harlow's, repair parts – 79.25; Harrisburg School District, registration – 80.00; Holiday Inn, lodging – 1424.00; Holiday Inn, lodging – 163.90; Ross Huska, meal reimbursement – 52.00; Ipevo Online Store, supplies – 69.00; Janitor's Closet, supplies – 270.63; Johnson Controls, maintenance agreement – 30783.09; Jostens, supplies – 20.16; K&M Music, supplies/repairs – 53.95; Erin Kane, supply reimbursement – 117.00; Terry Klein, bus driver physical reimbursement – 23.00; Lakeshore Learning, supplies – 1002.93; Library Store, supplies – 572.39; Longville Logic, supplies – 13.16; MailFinance, postage meter – 471.00; Matheson Tri-Gas, supplies – 774.42; Midwest Alarm, monitoring – 57.62; Nasco, supplies – 314.70; National School Products, supplies – 193.60; NESD, supplies/purchased services – 4788.00; North Central International, repair parts – 138.82; Office Max, supplies – 215.34; Olson's Pest Technicians, purchased services – 300.00; Jessica Ostwald, mileage – 19.98; Overhead Door Company, repairs – 673.42; Pearson Education, supplies – 779.70; Gil Peichel, travel reimbursement – 98.00; Pepper at Eckroth, supplies – 282.28;

PLEC, purchased services – 65.44; Realityworks, supplies – 36.00; Region II Music Contest, entry fees – 75.00; Roemen's Automotive, repair parts – 1169.90; Leonard Schmidt, flag – 30.00; Schmitt Music, supplies/repairs – 141.17; School Nurse Supply, supplies – 123.07; School Specialty, supplies – 4554.71; SDASBO, registrations – 60.00; SDCCA, registration – 38.00; Mark Shriver, meal reimbursement – 52.00; Jan Siemonsma, registration reimbursement – 20.00; Smilemakers, supplies – 49.89; Southwest Plastic Binding, supplies – 307.20; Staples, supplies – 86.97; The Carroll Institute, purchased services – 250.00; Time Management Systems, inservice fees – 112.50; Toy Depot, supplies – 63.75; Treasure Bay, supplies – 298.39; Trend, supplies – 48.16; US Postal Service, meter postage – 1500.00; Voyager Expanded Learning, supplies – 5264.27; Voyager Fleet Systems, gas – 363.88; Ward's Natural Science, supplies – 626.03; Jeff Welbig, meal reimbursement – 61.00; Wild Water West, Haven field trip deposit – 119.50. TOTAL GENERAL FUND CLAIMS – \$75,301.04.

Capital Outlay Fund: Barnes and Noble, books – 460.34; Brodart, books – 288.53; Century Business Leasing, copiers – 856.50; Citibank, equipment/software – 489.90; City of Dell Rapids, utilities – 1314.97; Connecting Point, equipment – 2000.00; Cubby's, gas – 5830.28; Hewlett Packard, equipment – 2808.00; Hoffman Sanitation, garbage removal – 225.00; Krier and Blain, purchased services – 2182.72; Lakeshore Learning, textbooks – 296.51; MidAmerican Energy, utilities – 7687.68; Northland Financial, bus lease – 649.00; Pepper at Eckroth, textbooks – 131.34; School Specialty, equipment – 216.87; Sportime, equipment – 54.39; Voyager Fleet Systems, gas – 730.25; Todd Wiebenga, equipment reimbursement – 760.00; Xcel Energy, utilities – 14928.70. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$41,910.98.

Special Education Fund: Achieve, purchased services – 1227.16; Barnes and Noble, supplies – 72.72; CCHS, purchased services – 24142.00; Citibank, supplies – 39.98; County Fair, supplies – 75.83; Dakota Alignment, repair parts – 93.07; Dells Farm & Tire, tires – 207.58; DR Agency Fund, registration – 75.00; East Dakota Educational Cooperative, tuition – 2062.80; Gadgetry Program, supplies – 50.05; Humanware, supplies – 199.00; Lewis Drug, supplies – 25.30; Lingui Systems, supplies – 101.85; Orientation & Mobility, purchased services – 330.15; Parents, mileage – 438.75; PLEC, purchased services – 4107.25; Quill, supplies – 117.90; Roemen's Automotive, repair parts – 492.94; Super Duper Publications, supplies – 267.54; T&C, gas – 53.10; Voyager Expanded Learning, supplies – 1371.70; Voyager Fleet Systems, gas – 2327.47. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$37,879.14.

Food Service Fund: Lunchtime Solutions, purchased services – 50949.46. TOTAL FOOD SERVICE FUND CLAIMS - \$50,949.46.

Payroll: Elementary – 84336.58; Middle School – 68589.51; High School – 75049.07; Title I – 6326.77; Strive High – 3534.26; Guidance – 10108.08; Health – 4855.92; Library – 6441.97; Technology – 6377.48; BOE – 2556.69; General Administration – 9902.65; School Administration – 25958.34; Business Office – 7482.74; Maintenance – 21696.96; Transportation – 12135.81; After School Programs – 7795.83; Cocurricular Activities – 11294.28; Special Education – 66619.57; Food Service – 454.46. TOTAL PAYROLL – \$431,516.97.

B. March 2012 Financial Report.

Statement of Cash Receipts, Disbursements and Cash Balances

	General Fund	Capital Outlay Fund	Special Education Fund	Pension Fund	Food Service Fund	Trust & Agency Funds	Bond Redemption Funds	Capital Projects Funds
Cash Balance, 3/1/12	\$1,331,525.53	\$902,609.72	\$350.93	\$146,100.53	\$72,529.39	\$91,503.72	\$649,717.66	\$171,493.07
Receipts:								
Taxes	\$49,109.17	\$27,964.55	\$13,093.25	\$2,796.51			\$17,626.63	
Tuition & Fees	106.22							
Interest	107.33	138.65	.02	15.63	\$4.89	\$8.19	107.58	\$27.69
Food Service Sales					39,269.06			
Pupil Activities	2,554.74					27,191.88		
After School Prog.	9,078.43							
Donations		1,391.58						
Charges for Services	7,394.00		1,234.00					
Other Local Sources	1,200.56							
County Sources	5,208.57							
State Grants	196,537.00		17,957.00					
Federal Grants	10,249.00		20,072.00		11,496.27			
Total Receipts	\$281,545.02	\$29,494.78	\$52,356.27	\$2,812.14	\$50,770.22	\$27,200.07	\$17,734.21	\$27.69
Total Disbursements	-\$400,282.97	-\$115,602.56	-\$100,581.74	-\$0.00	-\$48,999.34	-\$25,649.57	-\$0.00	-\$0.00
Sub-Total, 3/31/12	\$1,212,787.58	\$816,501.94	-\$47,874.54	\$148,912.67	\$74,300.27	\$93,054.22	\$667,451.87	\$171,520.76
Feb. Interfund Loan Repayment	\$45,213.22		-\$45,213.22					
Mar. Interfund Loan	-\$93,438.71		\$93,438.71					
Cash Balance, 3/31/12	\$1,164,562.09	\$816,501.94	\$350.95	\$148,912.67	\$74,300.27	\$93,054.22	\$667,451.87	\$171,520.76

C. Contracts – None.

D. Personnel.

1. Accept the resignation of Jim Schroeder, effective at the end of the FY2012 school year.
2. Table the resignation of Mark Shriver as head boys' basketball coach.
3. Table the resignation of Rod Stanford as middle school girls' basketball coach.
4. Table the resignation of Jeff Welbig as activities director.
5. Approve the hiring of Eve Pickard, associate, at \$9.10/hour.
6. Approve the contract of Erin Petrik, elementary teacher, for the FY2013 school year.

E. Authorizations and Ratifications.

1. Approve **open enrollment** request #12-32.
2. Authorize the administration to sign a Memorandum of Understanding for the South Dakota **Statewide Longitudinal Data System**.

12-107 Motion by Morris, seconded by Randall, to approve a **facility use fee waiver** request from Dale Solberg for use of the middle school to teach a college level assessment class that will benefit Dell Rapids School District teachers, and to set the facility rental fee for this class at \$10.00 per day. All voted aye.

12-108 Motion by Schuch, seconded by Weiland, to accept the **FY2011 audit** report from KMWF & Associates. All voted aye.

12-109 Motion by Schuch, seconded by Morris, to approve Diane Reiff's request for the **early retirement incentive**. All voted aye.

12-110 Motion by Weiland, seconded by Randall, to acknowledge the **donation** of \$600.00 from Wesley Van Daalen for the new elementary school. All voted aye.

12-111 Motion by Randall, seconded by Morris, to authorize **membership in the S.D.H.S.A.A.** for the 2012-2013 school year. All voted aye.

12-112 Motion by Schuch, seconded by Morris, to approve an agreement with Jeff Welbig for summer 2012 **mowing and grounds maintenance** of the football complex at a cost of \$4,000.00. All voted aye.

President Davis scheduled a special board meeting on Monday, April 23, 2012 at 7:00 p.m.

Kim Kludt reported on the AdvancED review, the State's accountability report, and the professional development application that will be submitted to the Department of Education. She also read a report from Jeff Welbig on upcoming athletic activities.

Todd Wiebenga reported that buses are being prepared for the summer inspection and that the underground fuel oil tank at the old elementary school will be removed through a State removal program.

Superintendent Ludens reported that an appraisal on the old elementary school temporary classrooms could not be completed because no comparable sales are available. The recommendation from Schwebach Realty was to sell by auction. It was noted that it would be more cost effective to have the I.A. class construct a storage building at the athletic complex than to move one of the temporary classrooms for storage.

An open house for the high school addition will be held on April 16th from 4:30 to 8:30 p.m., in conjunction with parent/teacher conferences. The Student Councils will host the open house.

Superintendent Ludens gave recommendations for the board's consideration regarding the number of board meetings, future staffing needs, and office locations.

12-113 Motion by Weiland, seconded by Schuch, to approve the first reading of revisions to **policies GCBE and GDBE** that would substitute the day after Thanksgiving for Veterans Day as a holiday for full-time staff. All voted aye.

Tom Morris reported on budget committee activities. Troy Randall reported on the Haven program.

12-114 Motion by Weiland, seconded by Morris, to go into executive session at 8:05 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 8:50 p.m.

12-115 Motion by Davis, seconded by Weiland, to approve a three-year **superintendent's contract** for Summer Schultz at a salary of \$94,000.00, contingent upon release from her current contract. All voted aye.

Davis adjourned the meeting at 8:52 p.m.

Brian Davis, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)