

**School Board Proceedings
Dell Rapids School District 49-3
April 23, 2012**

The Dell Rapids School District Board of Education met Monday, April 23, 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; Barb Littel, Business Manager; Rollie Heidebrink; Erica Fersdahl; Darwin Daugaard; Ross Huska; Debbie Huska.

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

12-116 Motion by Randall, seconded by Schuch, to approve the **agenda** with the addition of New Business G. – Superintendent’s Cabinet Report. All voted aye.

The board canvassed the results of the April 10, 2012 school board election.

12-117 Motion by Weiland, seconded by Morris, to **certify the election results** as Troy Randall – 276 votes, Glen Kruger – 215 votes, Amanda Downs – 175 votes, and Steve Stofferahn – 288 votes. All voted aye. Randall and Stofferahn will be sworn in at the July 2012 annual meeting.

12-118 Motion by Schuch, seconded by Weiland, to declare nine Elmo overhead projectors as **surplus** property for sale with an appraised value of \$25.00 each, and to authorize their disposal if not sold by June 1, 2012. All voted aye.

12-119 Motion by Weiland, seconded by Randall, to approve an amendment to the **football field mowing agreement** to reduce the contract from \$4000.00 to \$3500.00, with school staff to provide maintenance of the bleacher hillside. All voted aye.

12-120 Motion by Randall, seconded by Schuch, to extend **Haven contracts** for Jessica Ostwald and Charlene Faulstich through June 2012. All voted aye.

12-121 Motion by Morris, seconded by Randall, to **remove from table** the coaching resignation from Mark Shriver and the activities director resignation from Jeff Welbig. All voted aye.

12-122 Motion by Weiland, seconded by Schuch, to accept Mark Shriver’s **resignation** from his boys’ basketball coaching position and to accept Jeff Welbig’s resignation from his activities director position. All voted aye.

12-123 Motion by Morris, seconded by Weiland, to authorize the administration to issue **certified contracts and classified staff agreements** for the 2012-2013 school year, with the addition of head boys’ basketball coach to Jason Fersdahl’s contract and the addition of activities director to Jeff Welbig’s contract. All voted aye.

Superintendent Ludens reported that the superintendent’s cabinet discussed starting school earlier in the day for FY2013. Staff members have been surveyed and principals are reviewing schedules. A proposal will be prepared for the board, with a parent survey to follow.

12-124 Motion by Weiland, seconded by Randall, to enter executive session at 7:20 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 9:21 p.m.

The budget committee reported on FY2012 year-end projections and on the preliminary FY2013 budget. The committee's recommendation was to use additional revenues received from FY2012 student growth for transferring \$183,000 of utility, insurance, and fuel expenditures back from the Capital Outlay Fund to the General Fund, and to consider one-time bonus funds received after the 2012 legislative session in negotiations. They recommended that any additional savings or revenue increases be saved to help fund the FY2013 budget.

The board discussed possible reinstatement of the following items that were cut from the FY2012 budget: assistant activities director; assistant HS football coach, assistant HS girls' basketball coach, assistant HS boys' basketball coach, assistant HS volleyball coach, MS golf coach, and middle school detention supervision/tutoring. It was noted that a donation may be received to reinstate the MS wrestling coach position. Other items that were discussed as possible additions to the FY2013 budget were one middle school aide, HVAC maintenance for the new elementary school, and a pilot program for Novanet or Odyssey software. Insurance, utilities, and fuel expenses are being budgeted in the Capital Outlay Fund for FY2013, although the district will need to work toward moving these expenses back to the General Fund in future years.

Davis adjourned the meeting at 9:35 p.m.

Brian Davis, President

(unofficial until approved by the Board of Education)

Barbara Littel, Business Manager