

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS/MS DDN Room
TYPE: Regular Meeting

DATE: May 14, 2012
TIME: 7:00 PM

This agenda may also be viewed on the District's website: www.dr-k12.org

AGENDA

**Denotes Exhibit*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
 - A. Special Meeting – [April 3, 2012*](#)
 - B. Special Meeting – [April 4, 2012*](#)
 - C. Regular Meeting – [April 9, 2012*](#)
 - D. Special Meeting – [April 23, 2012*](#)
 - E. Special Meeting – [April 25, 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*](#)
 - E. Approval of Authorizations & Ratifications
 1. [Approve Open Enrollments – 12-33, 12-34, & 12-35*](#)
 2. [Authorization to mark South Dakota Retirement System Ballot*](#)
 3. [Authorization to mark South Dakota High School Activities Association Ballots*](#)
 4. Authorize Submission of Grant Applications
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - A. [Consideration of Preliminary FY2013 Budget*](#)
 - B. [Authorization to set up Enterprise Fund*](#)
 - C. [Set Athletic Camp Fees & Wages*](#)
 - D. [Consideration of Supplemental Budgets*](#)
 - E. [Approve the 2012-2013 Negotiated Agreement & Authorize Contract Amendments*](#)
 - F. Appoint Committee to Review Food Service RFP's
 - G. [Consideration of RFP for Supplemental HVAC at New Elementary*](#)
 - H. [Authorize Administration to Advertise Track Resurfacing RFP*](#)
 - I. [Consideration of Declaring Property Surplus – Land*](#)
9. ADMINISTRATIVE REPORTS
 - A. High School Principal – Mrs. Kludt

(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 than 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.

- B. Elementary Principal – Dr. Jewett
- C. Activities Director – Mr. Welbig
- D. Transportation/Facilities Director – Mr. Wiebenga
- E. Middle School Principal – Mr. Ruesink
- F. Superintendent – Mr. Ludens
 - 1. 2012-13 Federal Programs Preliminary Funding Update
 - 2. Refunding of C.O. Certificates Update
- 10. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
 - A. [Policy GCBE-Administrative Staff Vacations and Holidays – 2nd Reading*](#)
 - B. [Policy GDBE-Full Time Classified Staff Vacations and Holidays – 2nd Reading*](#)
- 11. COMMITTEE REPORTS AND/OR BOARD COMMENTS
- 12. EXECUTIVE SESSION – Personnel [SDCL 1-25-2 (1)]
- 13. ADJOURNMENT

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