

School Board Proceedings
Dell Rapids School District 49-3
June 25, 2012

The Dell Rapids School District Board of Education met Monday, June 25, 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 Matthew Weiland. Absent: None.

Administration and other persons present: Tom Ludens, Superintendent; Barbara Littel, Business Manager; Bud Penning; Jeanette Penning; Rollie Heidebrink; Darwin Daugaard; Susan Kahler; Kelsi Ritter; Rachel Hansen; Hunter White; Jessica Kruger-Schmidt; Steve Hoff; Luke Tatge.

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

No changes were made to the published agenda.

12-162 Motion by Randall, seconded by Weiland, to approve the **end-of-fiscal-year claims**. All voted aye.

General Fund: AdvancED, purchased services – 2656.83; Around-the-Clock/Drainmaster, purchased services – 241.63; Builders Supply, supplies – 357.00; Century Business Products, purchased services – 30.00; Comtec, repairs/supplies – 992.97; Connecting Point, supplies/purchased services – 3310.00; Dells Electric, purchased services – 455.00; Dells Theatre, Haven field trip – 275.00; DR Agency Fund, reimbursement for track entry – 100.00; Grahams Floor Covering, purchased services – 709.20; Harold's Photo Centers, supplies – 13.97; Hermitage Art, supplies – 33.46; Janitor's Closet, supplies – 515.01; Johnson Controls, repairs – 476.34; MailFinance, postage meter – 471.00; Menard's, supplies – 323.14; National School products, supplies – 838.94; PLEC, purchased services – 72.14; Beverly Rieck, travel reimbursement – 720.70; Jeffrey Schmidt, bus driver physical – 121.00; Schmitt Music, repairs – 39.20; Simplex Grinnell, repairs – 517.25; Spearfish Canyon Lodge, state track lodging – 1092.00; Staples, supplies – 80.97. TOTAL GENERAL FUND CLAIMS – \$14,442.75.

Capital Outlay Fund: Amazon, books – 217.20; Connecting Point, equipment – 3627.00; Dauby's, uniforms – 2465.00; MidAmerican Energy, utilities – 1222.13; OEMPCWorld, equipment – 1050.00; Xcel Energy, utilities – 14554.87. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$23,136.20.

Special Education Fund: CCHS, purchased services – 23501.25; Gadgetry Program, supplies – 80.85; PLEC, purchased services – 4274.22; Sioux Falls School District, supplies – 101.63. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$27,957.95.

Capital Projects Funds: Hoogendoorn Construction, purchased services – 128639.77; Peska Construction, purchased services – 7904.00. TOTAL CAPITAL PROJECTS FUND CLAIMS - \$136,543.77.

Food Service Fund: AAA Refrigeration, repairs – 218.00. TOTAL FOOD SERVICE FUND CLAIMS - \$218.00.

Enterprise Funds: Graphic Edge, supplies – 396.92; April Herrick, refund – 15.00. TOTAL ENTERPRISE FUND CLAIMS - \$411.92.

Payroll: Executive Administration – 7302.98; Building Administration – 5834.17; Maintenance – 518.59; Cocurricular Activities – 903.52; Enterprise Funds – 6578.51. TOTAL PAYROLL - \$21,137.77.

12-163 Motion by Randall, seconded by Morris, to authorize the business manager to transfer \$294,446 from the Capital Outlay Fund to a **Restricted Sinking Fund Account** for future payment of QSCB bonds. All voted aye.

12-164 Motion by Weiland, seconded by Morris, to approve the following **contingency transfers, supplemental budgets, and transfer authorizations** for FY2012. All voted aye.

Contingency Transfers

10 2315	Legal Services	\$15,000
10 2321	Executive Administration	\$5,800
10 2410	Building Administration	\$7,300
10 2642	Recruitment Services	\$2,900

Supplemental Budgets

General Fund:

10 1710	Activity Revenue	\$6,800
10 1712	Camp Revenue	\$14,500
10 1920	Donation Revenue	\$3,000
10 1982	Haven Revenue	\$14,000
10 3122	State Contributions	\$18,750
10 1111	Elementary Expense	\$550
10 1131	High School Expense	\$1,150
10 2213	Professional Development Expense	\$18,750
10 3500	Haven Expense	\$14,000
10 6100	Boys' Athletic Activity Expense	\$2,100
10 6550	Cocurricular Transportation Expense	\$6,000
10 6910	Cocurricular Activity Expense	\$14,500

Capital Outlay Fund:

21 1920	Donation Revenue	\$939
21 4161	Perkins Grant Revenue	\$2,210
21 5122	Refunding Certificate Proceeds	\$960,000
21 0000	Use of Fund Balance	\$3,520
21 1131	High School Equipment Expense	\$2,210
21 5000	Debt Issuance Expense	\$21,883
21 6900	Cocurricular Equipment Expense	\$939
21 8110	Transfer out	\$3,520
21 8120	Payment to Debt Escrow Agent	\$938,117

Special Education Fund:

22 3129	Other State Revenue	\$149,833
22 1223	Day School Tuition Expense	\$12,000
22 2134	Health Service Expense	\$8,800
22 2152	Speech Therapy Expense	\$11,300
22 2171	Physical Therapy Expense	\$5,300
22 2172	Occupational Therapy Expense	\$25,300

Elementary School Bond Redemption Fund:

32 0000	Use of Fund Balance	\$800
32 5000	Debt Service Expense	\$800

Food Service Fund:

51 1600	Sales Revenue	\$14,000
51 4810	Federal Reimbursement	\$9,000
51 4820	Donated Commodity Revenue	\$27,000
51 2562	Purchased Service Expense	\$21,000
51 2562	Depreciation Expense	\$2,000
51 2562	Donated Commodity Expense	\$27,000

Transfer Authorizations

Transfer new elementary school furnishings expense to the ES Capital Project Fund	\$33,454.73
Transfer from Capital Outlay Fund to HS Capital Project Fund for project completion	\$3,519.34

12-165 Motion by Schuch, seconded by Randall, to authorize the business manager to record FY2012 **fund balance assignments** of \$201,687.00 for application to the FY2012 General Fund budget and \$26,636.93 for unemployment. All voted aye.

12-166 Motion by Morris, seconded by Schuch, to approve **open enrollment applications** #12-38 and #12-39. All voted aye.

12-167 Motion by Morris, seconded by Randall, to approve **Haven** policies and the 2012 summer fee scale: 0 to 11 hours - \$3.75/hr.; 12 to 18 hours - \$45.00; 19 to 25 hours - \$55.00; 26 to 32 hours - \$65.00; 33 to 39 hours - \$75.00; 40 to 46 hours - \$85.00; 47 to 55 hours - \$95.00; up to a 30% fee reduction for reduced price lunch qualification and up to a 60% fee reduction for free lunch qualification; \$15 summer program registration fee before May 1; \$20 summer program registration fee after April 30. All voted aye.

12-168 Motion by Schuch, seconded by Morris, to schedule the **FY2013 budget hearing** for Monday, July 9, 2012 at 7:00 p.m., preceding the regular July reorganizational school board meeting. All voted aye.

12-169 Motion by Morris, seconded by Randall, to change the **school start time** to 8:30 a.m. Voting aye: Davis, Morris, Randall, and Schuch. Voting nay: Weiland. Motion carried.

12-170 Motion by Weiland, seconded by Schuch, to approve the review of **policies** JFCJ-Dangerous Weapons in the Schools, JHCC-Student Communicable Diseases, JHG-Reporting Child Abuse, JO-Student Records, JOA-Student Directory Information, KL-Public Concerns and Complaints, and KLC-Complaints About Instructional Materials. All voted aye.

12-171 Motion by Weiland, seconded by Randall, to approve the second reading and adoption of **policies** ABAA-Parent Involvement, GBED-Personal Communication Devices, and IIBH-Internet Safety. All voted aye.

Davis adjourned meeting at 7:37 p.m.

Brian Davis, President
(unofficial until approved by the Board of Education)

Barbara Littel, Business Manager