

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

The Dell Rapids School District Board of Education met Monday, July 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. Incoming board member present: Steve Stofferahn.  
Absent: None.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Kim Kludt, High School Principal/Curriculum Director; Todd Wiebenga, Transportation/Facilities Supervisor; Jeff Dvorak, Activities Director; Jeff Welbig; Melvin Penning; Jeanette Penning; Jan Siemonsma; Rollie Heidebrink; Corynn Hoff; Jeanne Hoff; Steve Hoff; Erica Fersdahl; Jim Rueckert; Kelsi Ritter; Steven Munk; Christi Lauritzen; Jessica Ostwald; Dan Ahlers; Susan Kahler; Jessica Kruger-Schmidt; Craig Jorgensen; Luke Tatge.

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

The board reviewed the proposed budget for FY2013 and the five-year Capital Outlay Plan. Morris stated that a generous donation of \$15,500 from the Elite Club would make it possible to reinstate the assistant activities director and coaching positions that were cut in FY2012. The budget committee's recommendation was to add these positions. Addition of a middle school aide was not recommended by the budget committee. Business Manager Littel reported that the audit cost proposal and the addition of special education director duties to the elementary principal's contract would require budget increases.

**12-172** Motion by Randall, seconded by Morris, to approve the **FY2013 budget** as published, with the following additions. All voted aye.

General Fund:

10 0000 – Use of Fund Balance - \$7,684  
10 1920 – Donation Revenue - \$15,500  
10 6100 – Boys' Cocurricular Activity Expense - \$7,953  
10 6200 – Girls' Cocurricular Expense - \$5,910  
10 6900 – Mixed Cocurricular Expense - \$9,171  
10 2310 – School Board Expense - \$150

Special Education Fund:

22 3129 – State Extraordinary Cost Fund Revenue - \$5,000  
22 2710 – Special Education Administration Expense - \$5,000

**12-173** Motion by Davis, seconded by Schuch, to approve **tax request resolution #12-173**. All voted aye.

President Davis declared the budget hearing adjourned at 7:25 p.m. and relinquished his seat on the school board.

Superintendent Schultz thanked Mr. Davis for his nine years of service to public education and the Dell Rapids School District.

The reorganizational meeting was called to order at 7:30 p.m.

Steve Stofferahn, school board member elected in April for a three-year term, took the oath of office.

Business Manager Littel called for nominations for board president.

Weiland nominated Tom Morris for president.

Randall nominated Cindy Schuch for president.

**13-001** Motion by Stofferahn, seconded by Weiland, that nominations cease. All voted aye.

Ballots were cast and Morris was elected board president.

President Morris called for nominations for board vice-president.

Morris nominated Schuch for vice-president.

**13-002** Motion by Stofferahn, seconded by Weiland, that nominations cease. All voted aye.

Schuch was unanimously elected to serve as school board **vice-president**.

**13-003** Motion by Weiland, seconded by Randall, to designate Home Federal Bank, First National Bank, and Wells Fargo Bank of Dell Rapids as **official depositories** for the district's funds, and First National Bank - Sioux Falls as an official depository for debt service sinking funds. All voted aye.

**13-004** Motion by Stofferahn, seconded by Schuch, to designate the Dell Rapids Tribune as the district's **official newspaper** for legal publications. All voted aye.

**13-005** Motion by Randall, seconded by Schuch, to designate the second Monday of every month at 7:00 p.m. and the fourth Monday of every month, except December, at 7:00 p.m. for **regular meetings** of the Dell Rapids Board of Education. All voted aye.

**13-006** Motion by Randall, seconded by Stofferahn, to set **board compensation** for attendance at regular board meetings, special board meetings, committee meetings, and workshops at \$25.00 per meeting. All voted aye.

**13-007** Motion by Schuch, seconded by Weiland, to authorize **membership** in the Associated School Boards of South Dakota for FY2013. All voted aye.

**13-008** Motion by Stofferahn, seconded by Randall, to appoint Matt Weiland to serve as school board representative on the **Prairie Lakes Education Cooperative Board of Directors**. All voted aye.

**13-009** Motion by Weiland, seconded by Stofferahn, to designate Tom Morris as **ASBSD voting delegate** from the Dell Rapids School District, with Cindy Schuch as alternate. All voted aye.

**13-010** Motion by Schuch, seconded by Weiland, to approve the **minutes** of the June 11 and June 25, 2012 school board meetings. All voted aye.

Audience comments were taken.

**13-011** Motion by Schuch, seconded by Weiland, to approve the **agenda** as published. All voted aye.

The board discussed possible restrictions for the surplus land that will be advertised for sale by sealed bid. Suggestions will be referred to the school attorney to get wording recommendations for consideration at the next school board meeting.

**13-012** Motion by Randall, seconded by Schuch, to approve the **consent agenda**, with consideration of open enrollment applications tabled until the next meeting per the superintendent's request. All voted aye.

**A. Payment of July Claims.**

General Fund: A Chance to Grow, registration – 1755.00; Advance Education, accreditation fees – 1950.00; Anderson Publications, supplies – 75.00; Argus Leader, publications – 527.09; ASBSD, membership – 1299.06; Best Western Hotel, state golf tournament lodging – 532.74; Century Business Leasing, copiers – 822.92; Citibank, annual fees – 120.00; Comtec, purchased services – 255.00; Construction Products and Consultants, supplies – 20.55; County Fair, supplies/Haven food – 397.78; Cubby's, gas – 155.31; DR Ace Hardware, supplies – 506.79; DR Coop Grain, supplies – 250.88; Dells Farm and Tire, supplies/purchased services – 954.00; Dells Electric, purchased services – 740.71; Dells Plumbing, purchased services – 803.24; DR Lumber, supplies – 431.33; Eureka School, conference lodging reimbursement – 352.00; Feeding South Dakota, Haven supplies – 102.69; Golden West, telephone service – 1348.56; Hillyard, supplies – 406.59; HSP Nature Toys, supplies – 9.95; Johnson Controls, repairs – 7651.75; K&M Music, supplies/repairs – 59.52; Kaufman Law Office, purchased services – 2924.48; Matheson Tri-Gas, supplies – 26.40; Midwest Alarm, monitoring – 57.62; North Central International, repair parts – 36.73; Jessica Ostwald, mileage – 14.06; Pfeifer Implement, repair parts – 84.24; Roemen's Automotive, supplies – 391.06; SASD, dues – 2842.31; Schmitt Music, supplies – 31.19; School Specialty, supplies – 36.78; Summer Schultz, moving expense reimbursement – 1000.00; Schwebach Insurance, bond - 175.00; SD Teacher Placement, membership – 420.00; SDN Communications, purchased services – 401.88; SDSSA, conference registration – 150.00; TIE, dues – 1120.00; Voyager Fleet Systems, gas – 215.76; Jeff Welbig, grounds maintenance – 750.00. TOTAL GENERAL FUND CLAIMS – \$32,205.97.

Capital Outlay Fund: Century Business Leasing, copiers – 856.50; Citibank, software – 360.00; City of Dell Rapids, utilities – 2939.53; Hoffman Sanitation, utilities – 225.00; MidAmerican Energy, utilities – 109.96; Northland Financial, bus – 22850.39; Ridell, equipment – 2791.05; SHI, software – 13342.30; Time Management Systems, software – 483.00; Voyager Fleet Systems, gas - 248.77; Western Books, books – 199.32. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$44,405.82.

Special Education Fund: Achieve, purchased services – 1171.38; County Fair, supplies – 6.84; East Dakota Educational Coop, purchased services – 39455.00; Parent, mileage – 276.54; Voyager Fleet Systems, gas – 767.19. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$41,676.95.

Pension Fund: Security Benefit, early retirement – 16080.18. TOTAL PENSION FUND CLAIMS - \$16,080.18.

Food Service Fund: Nutrikids-Heartland Payment Systems, software – 1298.99. TOTAL FOOD SERVICE FUND CLAIMS - \$1,298.99.

Enterprise Fund: Children’s Museum of South Dakota, Haven field trip – 504.00; Feeding South Dakota, Haven supplies – 23.22; Heartland Country Corn Maze, Haven field trip – 380.00; Hillcrest Family Aquatic Center, Haven field trip – 273.00; Pipestone Family Aquatic Center, Haven field trip – 304.00; Pipestone National Monument, Haven field trip – 18.00; Prairie Sky, Haven field trip – 75.00; Seratoma Butterfly House, Haven field trip – 350.00; Sioux Falls Park & Rec, Haven field trip – 234.00; Tea Aquatic Center, Haven field trip – 88.00; Verizon Wireless, Haven phones – 82.06; Voyager Fleet Systems, drivers’ education gas – 531.80; Wild Water West, Haven field trip – 837.65. TOTAL ENTERPRISE FUND CLAIMS - \$3,700.73.

Payroll: Elementary – 66682.32; Middle School – 63907.59; High School – 71476.11; Title I – 6326.77; Guidance – 10108.08; Health – 4855.92; Strive High – 3614.73; Library – 4700.26; Technology – 8038.53; BOE – 3471.72; General Administration – 11746.13; School Administration – 15255.34; Business Office – 7715.83; Maintenance – 18539.18; Transportation – 5610.41; Cocurricular Activities – 9037.48; Special Education – 39591.40; Food Service – 217.00; Before/After School Enterprise Fund – 17526.80; Camp Enterprise Funds – 119.30. TOTAL PAYROLL – \$368,540.90.

**B. June 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	Enterprise Funds	Capital Projects Funds
Cash Balance,6/1/12	\$1,288,299.39	\$1,323,857.43	\$350.97	\$191,534.60	\$41,046.38	\$83,508.53	\$783,545.11	\$0.00	\$171,570.16
Receipts:									
Taxes	\$243,231.64	\$180,043.03	\$84,319.28	\$18,004.08			\$110,642.19		
Tuition & Fees	2,644.94							\$10,550.00	
Interest	77.47	163.69	.44	13.86	\$1.87	\$6.57	84.05		
Food Service Sales					422.00				
Pupil Activities	2,954.80					12,162.08			
After School Prog.	308.39								
Donations									
Charges for Services	6,881.00		1,148.00					\$4,920.00	
Other Local Sources	567.00								
County Sources	4,560.92								
State Grants	196,572.00		125,680.00		3,566.69				
Federal Grants	9,734.00		19,868.00		5,072.28		109,548.52		
Total Receipts	\$467,532.16	\$180,206.72	\$231,015.72	\$18,017.94	\$9,062.84	\$12,168.65	\$220,274.76	\$15,470.00	\$0.00
Total Transfers		-\$3,519.34							\$3,519.34
Total Disbursements	-\$304,542.60	-\$677,635.06	-\$95,759.73	-\$194,153.87	-\$18,544.05	-\$7,131.80	-\$314,789.54	-\$14,466.32	-\$170,089.50
Sub-Total, 6/30/12	\$1,451,288.95	\$822,909.75	-\$135,606.96	\$15,398.67	\$31,565.17	\$88,545.38	\$689,030.33	\$1,003.68	\$5,000.00
May Interfund Loan Repayment	\$31,117.58		-\$31,117.58						
Cash Balance, 6/30/12	\$1,482,406.53	\$822,909.75	\$104,489.38	\$15,398.67	\$31,565.17	\$88,545.38	\$689,030.33	\$1,003.68	\$5,000.00

**C. Personnel Report.**

1. Accept the **resignation** of Kevin Mattern.
2. Approve a \$700.00 lane change **contract amendment** to Bachelors+16 for Steve Hansen.

**D. Contracts - none.**

**E. Authorizations and ratifications.**

1. Authorize **publication of salaries** for FY2013:

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>Wage</b>
Adams, Heidi	Elementary Secretary		\$13.66 p/hr
Anderson, Marcy	Elementary Teacher	\$39,698.00	
Anderson, Dan	SPED Bus Driver		\$11.00 p/hr
Anderson-Gappa, Nicole	Elementary SPED Teacher	\$36,559.00	
Anstine, Wendy	HS Secretary		\$11.66 p/hr
Baily, Crystal	Associate		\$11.65 p/hr
	Haven Assistant		\$9.30 p/hr
Baker, Kerri	HS Teacher	\$29,500.00	
Barber, Julie	MS/HS Teacher	\$38,925.00	
	Extra Teaching Block	\$977.00	
	MS Volleyball Coach	\$1,875.00	
Boehmer, Denice	HS Teacher - .5 FTE	\$16,725.00	
Borns, JoAnn	Associate		\$12.53 p/hr
Brandner, Sherry	Associate		\$10.31 p/hr
Brekke, Nancy	MS Teacher	\$43,428.00	
Brockhaus, Ashley	MS Teacher	\$31,814.00	
	MS Cheerleading	\$1,236.00	
Bunkers, Kenneth	Bus Route Driver		\$18.25 p/hr
Cavigielli, Jim	Custodian		\$13.51 p/hr
Clauson, Abby	Haven Assistant		\$8.50 p/hr
Danforth, Lisa	MS SPED Teacher	\$33,000.00	
Daugaard, Darwin	HS Teacher	\$49,812.00	
Dishman, Samantha	Associate		\$8.92 p/hr
Doyle, Jennifer	MS Teacher	\$34,666.00	
Dvorak, Jeff	HS Teacher	\$40,443.00	
	Activities Director	\$4,130.00	
	HS GBB Head Coach	\$3,750.00	
	HS Girls Golf Head Coach	\$2,187.50	
Dvorak, Jill	Nurse	\$32,617.54	
Elverson, Eileen	Elementary Teacher	\$45,667.00	
Emery, Amanda	Haven Assistant		\$8.50 p/hr
Faulstitch, Charlene	Asst. Haven Director		\$12.86 p/hr
Feehan, Darlene	Elementary Title Teacher	\$32,471.00	
Fersdahl, Jason	MS Teacher	\$34,666.00	
	HS Boys Basketball Head Coach	\$3,708.00	
	MS Quiz Bowl Advisor	\$611.00	
Fiedler, Doug	HS Teacher	\$38,951.00	
	HS Boys Track Head Coach	\$3,125.00	
	HS Cross Country Asst. Coach	\$1,875.00	
Fritz, Rebecca	Associate		\$8.77 p/hr
Gaul, Kimberly	Elementary Teacher	\$32,099.00	
	Music Therapy	\$170.00	
Gengler, Pat	MS/HS Teacher	\$37,885.00	
	Web & Photo Journalism	\$1,545.00	
Gruis, Karla	Elementary Teacher	\$35,965.00	
Gruneich, Kelley	MS Teacher	\$30,022.00	
Guerrero, Lorretta	SPED Bus Driver		\$11.00 p/hr
Haas, Mary	HS Associate/Quiz Bowl Sponsor		\$14.07 p/hr

Hahn, Brenda	Librarian	\$45,667.00	
Hansen, Connie	MS Secretary		\$13.99 p/hr
Hansen, Kathleen	Bus Route Driver		\$18.25 p/hr
Hansen, Steve	HS Teacher	\$38,904.00	
	HS Football Head Coach	\$3,750.00	
Hauf, Cierra	Haven Assistant		\$7.25 p/hr
Headrick, Scott	MS/HS Teacher	\$33,297.00	
	MS Football Coach	\$1,854.00	
	MS Track Coach	\$1,833.00	
Heidebrink, LuAnn	Administrative Secretary		\$16.27 p/hr
Hegge, Steve	MS/HS Teacher	\$38,925.00	
	HS Cross Country Head Coach	\$2,812.50	
	HS Track Asst. Coach	\$2,187.50	
Henry, Tammy	Elementary Teacher	\$34,500.00	
Hoglund, Mitchell	MS Teacher	\$44,996.00	
	HS Boys Head Golf Coach	\$2,187.50	
	HS Girls Basketball Asst. Coach	\$2,812.50	
	HS Track Asst. Coach	\$2,089.50	
Hovey, Susan	Associate		\$8.92 p/hr
Hutchinson, Alissa	SPED Teacher	\$37,000.00	
Jewett, John	Technology Director - .4 FTE	\$36,000.00	
Jewett, John P.	Network Manager/Computer Tech.	\$38,771.70	
Jorgensen, Craig	HS Teacher	\$41,190.00	
	HS Wrestling Head Coach	\$4,062.50	
	HS Football Asst. Coach	\$2,812.50	
Jorgensen, Nancy	Associate		\$11.09 p/hr
Judd, Sharon	Associate		\$12.85 p/hr
Kallemeyn, Andrew	Internet/Website Manager - .2 FTE	\$8,960.00	
Killion, Perry	Strive High Teacher - .5 FTE	\$17,690.00	
Kirschenmann, Kerri	HS Teacher	\$40,646.00	
	Annual Advisor	\$2,500.00	
	Newspaper Advisor	\$2,187.50	
Klein, David	Custodian		\$14.65 p/hr
Klein, Terry	Bus Route Driver		\$18.25 p/hr
Kludt, Kim	HS Principal	\$55,000.00	
	Curriculum Director	\$8,500.00	
Konsor, Stacy	Elementary Teacher	\$32,300.00	
Koopman, Sherry	Elementary Teacher	\$38,273.00	
Joshua Krempges	Custodian		\$12.00 p/hr
Krumm, Jeff	HS Teacher	\$38,951.00	
	MS Track Coach	\$1,875.00	
	Broadcast Media Sponsor	\$611.00	
Kurtz, Jason	HS Teacher	\$40,492.00	
	Oral Interp. Advisor	\$1,875.00	
Leib, Pam	Elementary Teacher	\$39,698.00	
Lindberg, Jordan	Haven Assistant		\$7.25 p/hr
Littel, Barbara	Business Manager	\$60,285.00	
Lowry, Kelli	Elementary Teacher	\$29,850.00	
Ludens, Jeanne	HS Teacher	\$41,617.00	
Magnuson, Eric	Elementary SPED Teacher	\$41,110.00	
Mathis, Samantha	Haven Assistant		\$7.25 p/hr
McKee, Mike	Custodian		\$11.36 p/hr

Miller, Virginia	SPED Associate		\$17.31 p/hr
Mitchell, Sharon	MS Teacher	\$38,316.00	
	Three-Act Play Advisor	\$2,187.50	
	One-Act Play Advisor	\$1,562.60	
	MS Oral Interp Advisor	\$611.00	
Morris, Lori	Elementary Teacher	\$34,082.00	
Mott, Richard	HS Teacher	\$34,522.00	
	Prom Advisor	\$604.00	
	Junior Class Advisor	\$1,208.00	
	Elementary Teacher	\$30,900.00	
Moulton, Samantha	Elementary Teacher	\$37,650.00	
Mudder, Mary	Speech Teacher	\$34,927.00	
Nagel, Beth	SPED Associate		\$11.94 p/hr
Nelson, Mary	MS Guidance Counselor	\$33,000.00	
Neville-Coble, Amanda	Custodian		\$13.51 p/hr
Nielsen, Paul	SPED Bus Driver		\$11.00 p/hr
Norby, Joyce	Elementary Teacher	\$36,712.00	
North, Nichole	HS SPED Teacher	\$37,351.00	
Nygard, Melissa	Sophomore Class Advisor	\$298.50	
	Haven Program Director	\$30,120.00	
Ostwald, Jessica	Associate		\$10.57 p/hr
Parrot, Tammy	Haven Assistant		\$8.70 p/hr
	MS SPED Teacher	\$41,617.00	
Pedersen, Pat	Associate		\$11.65 p/hr
Peterson, Kathy	Elementary Teacher	\$29,500.00	
Petrik, Erin	Associate		\$9.31 p/hr
Pickard, Eve	Haven Assistant		\$7.40 p/hr
Pierson, Anne	MS Teacher	\$35,031.00	
Putnam, Michael	MS Boys Basketball Coach	\$1,875.00	
	MS Volleyball Coach	\$1,875.00	
	HS Girls Track Head Coach	\$3,125.00	
	MS/HS Teacher - .5 FTE	\$20,968.00	
	FCCLA Advisor	\$2,500.00	
Rieck, Beverly	Elementary Title Teacher	\$34,010.00	
Riedel, Erin	Haven Assistant		\$7.40 p/hr
Rowe, Whitney	Haven Assistant		\$7.75 p/hr
Rueb, Marisa	Custodian		\$10.57 p/hr
Rueckert, James	MS Principal	\$58,920.00	
Ruesink, Fran	HS Guidance Counselor	\$37,028.00	
Ruesink, Jennifer	HS Teacher	\$38,951.00	
Saxon, Jann	Elementary Teacher	\$39,759.00	
Schaefer, Phyllis	Asst. Transportation Supervisor	\$27,500.00	
Schmidt, Jeff	Associate		\$9.97 p/hr
Schoeberl, Andrea	Haven Assistant		\$7.40 p/hr
Schreier, Abby	Associate		\$12.22 p/hr
Schultz, Laurie	Haven Assistant		\$9.55 p/hr
	Superintendent	\$94,000.00	
Schultz, Summer	Haven Assistant		\$7.25 p/hr
Schumaker, Cheyenne	Bus Route Driver		\$18.25 p/hr
Schwebach, John	Associate		\$11.12 p/hr
Scott, Laura	Associate		\$10.82 p/hr
Sell, Danette	HS Teacher	\$37,518.00	
Shriver, Mark			

Siemonsma, Janna	Haven Assistant		\$9.55 p/hr
Siemonsma, Rita	Custodian		\$11.03 p/hr
Smith, Brian	MS/HS Teacher	\$38,316.00	
	HS Band Competition	\$1,562.60	
	Parade Marching	\$468.75	
	HS Pep Band	\$1,250.00	
	HS Jazz Band	\$625.00	
Solberg, Dale	MS Teacher	\$44,175.00	
	HS Volleyball Head Coach	\$3,750.00	
Sorenson, Dawn	Elementary SPED Teacher	\$46,413.00	
Stanford, Rodney	Elementary Teacher	\$46,413.00	
	MS Girls Basketball Coach	\$1,875.00	
Stone, Jody	Elementary Teacher	\$35,965.00	
	MS Track Coach	\$1,875.00	
Stukel, Nicole	HS SPED Teacher	\$33,193.00	
	Senior Class Advisor	\$611.00	
Swaney, Amanda	MS Teacher	\$32,471.00	
Thronson, Amanda	MS Teacher	\$37,870.00	
Tisher, Stacy	Nurse - .5 FTE	\$14,944.09	
Vant Hul, Ashley	Haven Assistant		\$7.50 p/hr
VanVoorst, Sharee'	MS Teacher	\$38,951.00	
	MS Band Competition	\$625.00	
Visser, Kari	Associate		\$10.31 p/hr
Walth, Glenda	Strive High Teacher - .5 FTE	\$18,403.00	
Weinacht, Darrell	Bus Route Driver		\$18.25 p/hr
Welbig, Jeff	HS Teacher	\$37,885.00	
Wiebenga, Todd	Transportation/Facility Supervisor	\$54,135.00	
Wolff, Katie	Elementary Teacher	\$31,101.00	
Wolff, Thomas	HS Teacher	\$48,004.00	
	FFA Advisor	\$2,500.00	
Wolles, Jessica	Haven Assistant		\$8.00 p/hr
Wood, Julie	Associate		\$12.15 p/hr
Wynja, Julie	Elementary SPED Teacher	\$41,123.00	
Ziebarth, Ginny	MS/HS Teacher	\$39,682.00	
	HS Vocal Competition	\$1,562.50	

2. Approve FY2013 **pay rates for substitute and temporary staff.**

Substitute & Temporary Staff

Summer SPED ESY Teachers	\$25.00 p/hr
Grant Stipends (for approved grants)	\$20.00 p/hr
Substitute Teachers – Days 1 through 10	\$90.00 p/day
Substitute Teachers – Days 11 through 30	\$95.00 p/day
Substitute Teachers – Days 31 and over	\$100.00 p/day
Activity Bus Drivers	\$11.00 p/hr
Substitute Bus Route Drivers	\$18.25 p/hr
Substitute SPED Bus Drivers	\$11.00 p/hr
Substitute Associates	\$8.70 p/hr
Substitute Custodians	\$9.30 p/hr
Substitute Secretaries	\$9.70 p/hr
Saturday School/Detention Supervisors	\$45.00 p/session
MS Event Referees	\$15.00 p/game



9 <sup>th</sup> /JV Event Referees	\$20.00 p/game
Quiz Bowl Readers	\$30.00 p/event
Oral Interp Judges	\$60.00 p/event
Track Starter, Start & Finish Clerks, Computer Operator	\$10.00 p/hr
Ticket Sellers/Takers, Concession Supervisors, Athletic Timers/Scorers	\$25.00 p/event

3. Table **open enrollment applications** #13-1 and #13-2.
4. Adopt board **policies**.
5. Adopt elementary, middle school, and high school **handbooks**.
6. Adopt **travel/meal reimbursement rates**: State of South Dakota in-state meal reimbursement rates for in-state and out-of-state travel involving an overnight stay; actual lodging cost; State of South Dakota mileage rate.
7. Adopt **meal prices**: student breakfast - \$1.30; reduced price breakfast - \$.30; adult breakfast - \$1.65; extra breakfast entrée - \$1.05; K-4 student lunch - \$2.30; 5-12 student lunch - \$2.40; K-12 reduced price lunch - \$.40; adult lunch - \$2.90; milk - \$.45; extra traditional entrée - \$1.55; extra pizza - \$1.75; extra serving line side - \$.50; chef demo meal - \$3.95.
8. Adopt **admission and activity ticket prices**:  
**Admissions**: K-12 students - \$3.00; Adults - \$5.00; Double Header Admissions - \$4.00 for students and \$6.00 for adults.  
**Activity Tickets**: Resident senior citizens – free pass available in district office; K-8 student pass - \$15.00; 9-12 student pass - \$20.00; Adult 10 punch pass - \$30.00; Adult all-season pass - \$50.00.
9. Adopt **transportation rates**: Resident in-town and open-enrolled transportation - \$80.00/child or \$200.00/family; St. Mary/outside organization transportation - \$2.00 per mile plus actual driver cost (minimum \$20.00); St. Mary dual-enrollment shuttle service - \$8.50 per day.
10. Authorize use of **funds and accounts** previously established by the district.
11. Appoint the business manager as custodian of all district funds and administrator of **Trust and Agency accounts**.
12. Appoint the business manager as administrator of the district's **food service program**.
13. Authorize the business manager to **invest** and reinvest district funds in banking institutions guaranteed by the U.S. Government paying the highest rate of interest at the time of investment.
14. Appoint the superintendent and special education director to be **administrators of federal programs** – Title I, Title II, Title IX, Section 504, and Special Education.
15. Appoint the superintendent as the district's **truant officer**.
16. Authorize the superintendent, or his designee, to **close school** due to inclement weather or other emergency situations.
17. Acknowledge the annual **asbestos notification**.
18. Designate a majority of the board **voting** to pass a motion.

**13-013** Motion by Weiland, seconded by Randall, to authorize KMWF and Associates to **audit** the FY2012 financial statements at a cost of \$9,900.00. All voted aye.

**13-014** Motion by Stofferahn, seconded by Schuch, to approve **Haven fees** for school year 2012-2013. All voted aye.

Before School Sessions - \$3.50 per child; \$1.50/\$2.50 if qualified for free/reduced price meals.

After School Sessions - \$4.00 per child; \$2.00/\$3.00 if qualified for free/reduced price meals.

Drop-Ins - \$5.00 per session.

Non-School Days (full day) - \$20.00 per child; \$8.00/\$14.00 if qualified for free/reduced price meals.

Non-School Days (6 hours or less) - \$12.00 per child; \$5.00/\$9.00 if qualified for free/reduced price meals.

**13-015** Motion by Stofferahn, seconded by Randall, to set the business manager's **bond** at \$250,000. All voted aye.

**13-016** Motion by Schuch, seconded by Stofferahn, to appoint Dan Ahlers, Melissa Goeken, Jenny Schoolmeester, Sara Stadem, Darcie Kringen, Sharon Judd, Pam Leib, and Erin Kane to serve on the **Haven advisory board**, along with the superintendent and elementary principal. All voted aye.

Morris appointed the following school board committees:

Technology Planning – Stofferahn (Morris, alternate)

Facilities – Morris, Schuch

Transportation – Weiland, Randall

Wellness/Insurance – Schuch

Negotiations – Randall, Weiland

Budget – Morris, Randall

Superintendent Schultz reported on the August ASBSD/SASD convention and moving Strive High to the old elementary school. She reported that the education association would not meet until the pre-school inservice day to discuss the possibility of re-opening negotiations to change the teacher workday. A facilities committee meeting was scheduled for July 13<sup>th</sup> at 3:00 p.m.

**13-017** Motion by Randall, seconded by Schuch, to go into executive session at 8:33 p.m. for the purpose of discussing personnel (SDCL 1-25-2, 1). All voted aye.

Morris declared the board out of executive session at 8:54 p.m.

**13-018** Motion by Schuch, seconded by Weiland, to approve the hiring of Jay Nelson as **elementary principal/special education director** at a salary of \$61,000.00, contingent upon release from his current contract. All voted aye.

**13-019** Motion by Weiland, seconded by Randall, to adjourn the meeting at 8:55 p.m. All voted aye.

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Tom Morris, President

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Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)