

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

The Dell Rapids School District Board of Education met Monday, July 23, 2012 at 7:00 p.m. in the high school distance learning room with the following members present: Tom Morris, Troy Randall, Cindy Schuch, Steve Stofferahn, and Matt Weiland. Absent: None.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Fran Ruesink, Middle School Principal; Todd Wiebenga, Transportation/Facilities Supervisor; Erica Fersdahl; Jim Rueckert; Dan Ahlers; Amanda Downs; Sharon Mitchell; Darwin Daugaard.

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

Audience comments were taken.

**13-020** Motion by Weiland, seconded by Stofferahn, to approve the **agenda** as published. All voted aye.

**13-021** Motion by Schuch, seconded by Weiland, to approve the **surplus bid notice** for sale of the two temporary classroom buildings and the south 15 feet of property in the Elementary School Addition. All voted aye.

Fran Ruesink requested the addition of a middle school aide for the seventh and eighth grades. Staff assignments and the budget will be reviewed for board consideration of the position at their next meeting.

**13-022** Motion by Schuch, seconded by Randall, to approve the **consent agenda**. All voted aye.

**A. Personnel Report** – approve the **contract** of Melissa Elrod-Miller, elementary counselor, for \$32,764.00.

**B. Authorizations and ratifications** - approve **open enrollment applications** #13-1 through #13-11.

The board discussed formulation of a classroom size policy to assist with open enrollment decisions.

Superintendent Schultz reported on the staff back-to-school potluck, the superintendents' conference, and plans for "coffee with the superintendent". The city has asked for Haven's 2013 summer recreation financing request, and the advisory board will use projected student numbers and projected costs to calculate their need. Tentative plans are for the school board to begin strategic planning with initial assistance from Julie Ertz, ASBSD Leadership Development Director.

Todd Wiebenga reported on the facility committee meeting. Quotes are being secured for planning boys' locker room improvements. Remaining carpet from the new elementary school may be used for middle school library repairs.

**13-023** Motion by Weiland, seconded by Randall, to go into executive session at 8:08 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 8:29 p.m.

**13-024** Motion by Weiland, seconded by Randall, to approve **contract amendments** for James Rueckert to \$12.00 per hour and for Michael McKee to \$13.00 per hour, effective July 1, 2012. All voted aye.

**13-025** Motion by Stofferahn, seconded by Weiland, to adjourn the meeting at 8:30 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)