

**School Board Proceedings
Dell Rapids School District 49-3
August 13, 2012**

The Dell Rapids School District Board of Education met Monday, August 13, 2012 at 7:00 p.m. in the high school distance learning room with the following members present: Tom Morris, Troy Randall, Cindy Schuch, and Matt Weiland. Absent: Steve Stofferahn.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Kimberly Kludt, High School Principal/Curriculum Director; Darwin Daugaard; Gerald Ray; Rollie Heidebrink; Erica Fersdahl; Sherry Brandner; Jim Rueckert; Jessica Ostwald; Luke Tatge.

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

13-026 Motion by Weiland, seconded by Randall, to approve the **minutes** of the July 9 and July 23, 2012 school board meetings. All voted aye.

Audience comments were taken.

13-027 Motion by Schuch, seconded by Weiland, to approve the **agenda** with the addition of open enrollment application numbers 13-15 through 13-18 and a report from Haven. All voted aye.

Morris reported that the budget committee reviewed the FY2013 budget and, due to savings from personnel changes, they recommended the addition of an aide for the middle school.

13-028 Motion by Schuch, seconded by Randall, to authorize the addition of a **middle school aide** position. Voting aye: Morris, Randall, Schuch. Voting nay: Weiland. Motion carried.

13-029 Motion by Weiland, seconded by Randall, to remove from table and accept the **resignations** of Mick Hoglund – high school assistant girls basketball coach, Jason Kurtz – high school oral interp advisor, and Rodney Stanford – middle school girls basketball coach. All voted aye.

13-030 Motion by Randall, seconded by Schuch, to approve the **consent agenda**. All voted aye.

A. Payment of August Claims.

General Fund: Abacus Swivel Chair Parts, supplies – 489.39; ACP Direct, supplies – 50.42; AED Superstore, supplies – 109.15; AgEdNet, subscription – 369.00; AmericaInn, lodging – 77.00; Anderson Publications, supplies – 4.60; Arbor Scientific, supplies – 289.49; Area II Business Managers, dues – 75.00; Argus Leader, subscriptions/publications – 1524.68; Avera Medical Group, bus driver physicals – 538.00; Best Western Ramkota, lodging – 319.98; Blue Tarp Financial, Northern Tool supplies – 152.98; BMI, supplies – 161.19; Calloway House, supplies – 229.74; Caroline Biological Supply, supplies – 126.11; Century Business Leasing, copiers – 822.92; Century Business Products, supplies/purchased services – 323.02; Chemco, supplies – 5870.24; Citibank, subscription/supplies – 202.74; Claritus, supplies – 80.32; Cole Papers, supplies – 4416.45; Connecting Point, supplies – 3524.00; County Fair, supplies/Haven food – 28.18; Dakota Alignment, repair parts – 163.24; Dakota Potters Supply, supplies – 108.00; Dakota Security Systems, purchased services – 229.59; Dauby's, supplies – 1405.40; DR Ace Hardware, supplies – 280.81; DR Coop Grain, supplies – 197.50; DR Lumber, supplies – 98.31; Dells Collision, repairs – 488.80; Dells Electric, purchased services – 584.69; Dells Plumbing, purchased services – 2821.22; Dick Blick, supplies – 914.84; Didax, supplies – 297.70; EAI Education, supplies – 55.81; Educational

Innovations, supplies – 31.20; EMC, insurance – 4814.88; Fastenal, supplies – 8.73; Fisher Science, supplies – 78.56; Flinn Scientific, supplies – 982.65; Ford Sign Company, supplies – 340.50; G&H Radiator, repairs – 113.00; Golden West, telephone service – 1259.33; Governors Inn, lodging – 225.00; Graham's Floor Covering, purchased services – 3707.43; Grainger, supplies – 193.67; Graybar Electric, supplies – 94.70; Hearlihy, supplies – 1418.97; Heartland Paper, supplies – 575.19; Highsmith, supplies – 262.48; Hillyard, supplies – 163.92; Impact Applications, concussion test – 500.00; Janitors Closet, supplies/purchased services – 2293.32; Johnson Controls, repairs/purchased services – 12069.00; Lakeshore Learning, supplies – 1071.45; Library Store, supplies – 129.18; Matheson Tri-Gas, supplies – 26.98; McDonald Publishing, supplies – 119.43; McKesson Medical, supplies – 265.00; Midwest Alarm, monitoring – 57.62; Midwest Tech Products, supplies – 427.41; Music Is Elementary, supplies – 304.70; NASCO, supplies – 136.13; North Central Bus Sales, repair parts – 164.70; North Central International, repairs – 561.72; Office Elements, supplies – 40.18; Office Max, supplies – 815.52; Olson's Pest Technicians, purchased services – 204.00; Paxton/Patterson, supplies – 56.80; Pearson Education, supplies – 6409.05; Pepper at Eckroth, supplies – 155.09; Performance Press, supplies – 717.25; Pitsco, supplies – 1155.53; Plank Road Publishing, supplies – 451.50; PLEC, supplies/purchased services – 174.03; Realityworks, supplies – 97.00; Really Good Stuff, supplies – 207.51; Ridell, helmet reconditioning – 716.50; Beverly Rieck, travel reimbursement – 214.88; Roemen's Automotive, supplies – 536.18; Sargent Welch, supplies – 1346.19; SASD, dues – 620.50; School Databooks, supplies – 306.46; School Nurse Supply, supplies – 128.69; School Specialty, supplies – 10771.73; Schoolmate, supplies – 710.50; Schuneman Equipment, repairs – 248.09; Schwebach Insurance, bond – 700.00; SD Department of Labor, unemployment – 1019.63; SDN Communications, purchased services – 401.88; Sioux Falls Shopping News, ad – 27.80; Shiffler Equipment, supplies – 166.54; Simplex Grinell, purchased services – 4004.73; Southwest Plastic, supplies – 122.88; Sportime, supplies – 729.01; Steve Weiss Music, supplies – 548.77; Summit Learning, supplies – 46.50; Supreme School Supply, supplies – 343.84; Teacher's Curriculum Institute, supplies – 415.80; TASC, purchased services – 1562.69; Tradebe, purchased services – 3406.12; Uline, supplies – 325.06; US Postal Service, meter postage – 1500.00; Van's Auto, repairs – 200.00; Voyager Fleet, gas – 337.02; Ward's Natural Science, supplies – 943.21; Darrell Weinacht, bus driver physical – 120.00; Jeffery Welbig, ground maintenance – 650.00; Wenger Corporation, supplies – 473.00; Wheelco, repairs – 3819.79. TOTAL GENERAL FUND CLAIMS – \$107,774.81.

Capital Outlay Fund: Architecture, Inc., purchased services – 1122.90; Bargain Bytes, disposal – 38.25; BMI, books – 335.40; Braeside Displays, equipment – 1484.28; Century Business Leasing, copiers – 856.50; City of Dell Rapids, utilities – 4944.43; DR Ace Hardware, equipment – 183.57; EMC, insurance – 14445.96; GLS, equipment – 1079.94; Hewlett Packard, equipment – 8156.00; Hoffman Sanitation, utilities – 225.00; K&M Music, equipment – 3827.00; LayeredTech, software – 866.40; McGraw Hill, books – 30275.80; MidAmerican Energy, utilities – 747.13; Midwest Tennis and Track, track resurfacing – 33415.00; Mellennium Recycling, disposal – 38.25; Novell, software – 1500.00; Office Elements, equipment – 119.99; Pearson Education, books – 20218.02; School Specialty, equipment – 218.50; SHI, software – 2050.06; Voyager Fleet Systems, gas – 487.09; Xcel Energy, utilities – 16123.68. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$142,759.15.

Special Education Fund: Amazon, supplies – 161.48; Children's Care, purchased services – 35680.25; County Fair, supplies – 45.94; DR Ace Hardware, supplies - .95; Dell's Farm & Tire, repairs – 55.00; EMC, insurance – 1096.21; Gadgetry Program, supplies – 126.89; Lewis Drug,

supplies – 15.18; Marge Robertson, purchased services – 469.19; National School Products, supplies – 108.08; Parents, mileage – 3318.44; Pearson Education, supplies – 158.31; Plankinton School District, purchased services – 2530.56; PLEC, purchased services – 7378.26; Roemen's Automotive, repair parts – 207.97; School Specialty, supplies – 527.73; Voyager Expanded Learning, supplies – 85.80; Voyager Fleet Systems, gas –1288.22; Todd Wiebenga, supply reimbursement – 175.67. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$53,430.13.

Food Service Fund: EMC, insurance – 4.48; Skip Tool, refund – 21.20. TOTAL FOOD SERVICE FUND CLAIMS - \$25.68.

Enterprise Fund: Citibank, Haven supplies – 181.02; County Fair, Haven supplies – 523.00; Cubby's, Haven field trip gas – 80.08; Dauby's, camp supplies – 179.67; DR Ace Hardware, Haven supplies – 14.95; EMC, Haven insurance – 51.24; Char Faulstich, Haven mileage – 18.87; Hobby Lobby, Haven supplies – 175.95; Menard's, Haven supplies – 43.05; Laurie Schultz, Haven registration reimbursement – 10.00; Sioux Falls Park & Rec, Haven field trip admissions – 200.00; Tibbs Basketball, camp purchased services – 1400.00; Verizon Wireless, Haven phones – 82.04; Voyager Fleet Systems, drivers' education gas – 89.16; Wild Water West, Haven field trip – 453.15. TOTAL ENTERPRISE FUND CLAIMS - \$3,502.18.

Payroll: Elementary – 66946.71; Middle School – 63907.40; High School – 71484.01; Title I – 7917.96; Guidance – 10108.08; Health – 4855.89; Strive High – 3614.73; Library – 4700.26; Technology – 8038.53; General Administration – 12188.03; School Administration – 24188.47; Business Office – 8157.76; Maintenance – 23183.69; Transportation – 5486.35; Cocurricular Activities – 9038.16; Special Education – 50212.30; Food Service – 354.75; Before/After School Program Enterprise Fund – 20332.02; Camp Enterprise Funds – 10652.88. TOTAL PAYROLL – \$405,367.98.

B. July 2012 Financial Report.

Statement of Cash Receipts, Disbursements and Cash Balances

	General Fund	Capital Outlay Fund	Special Education Fund	Pension Fund	Debt Service Funds	Capital Projects Funds	Food Service Funds	Enterprise Funds	Trust & Agency Funds
Cash Balance, 7/1/12	\$1,482,406.53	\$822,909.75	\$104,489.38	\$15,398.67	\$689,030.33	\$5,000.00	\$31,565.17	\$1,003.68	\$88,545.38
Sinking Fund Balance					\$294,446.00				
Receipts:									
Taxes	\$14,006.32	\$8,083.04	\$3,784.97	\$808.29	\$5,121.26				
Tuition & Fees									
Interest	77.02	109.81	4.22	.99	155.45		\$2.11		\$7.23
Food Service Sales							40.00		
Pupil Activities									4,680.25
After School Prog.	4,935.97							\$121,347.14	
Donations	199.00								
Charges for Services			698.16					17,000.00	
Other Local Sources	6,440.22								
County Sources	4,323.71								
State Grants	194,502.00		20,468.00						
Federal Grants	40,761.00		25,884.00						
Total Receipts	\$265,245.24	\$8,192.85	\$50,839.35	\$809.28	\$5,276.71	\$0.00	\$42.11	\$138,347.14	\$4,687.48
Total Disbursements	-\$342,712.83	-\$44,405.82	-\$81,268.35	-\$16,080.18	-\$0.00	-\$0.00	-\$1,515.99	-\$21,210.66	-\$8,693.45
Cash Balance, 7/31/12	\$1,404,938.94	\$786,696.78	\$74,060.38	\$127.77	\$988,753.04	\$5,000.00	\$30,091.29	\$118,140.16	\$84,539.41

C. Personnel Report – Approve Teaching Contracts and Amendments.

Baker, Kerri – add MS Girls Basketball Coach, \$1,770.00.
Brockhaus, Ashley – add MS Quiz Bowl Advisor - \$590.00.
Fersdahl, Jason – delete MS Quiz Bowl Advisor, (\$611.00).
Gruis, Karla – add MS Girls Basketball Coach, \$1,770.00.
Hoglund, Mick – delete HS Girls Basketball Asst. Coach, (\$2,812.50); add HS Boys Basketball Asst. Coach, \$2,812.50; lane change to Masters+32, \$700.00.
Kooima, Ryan – Elementary Teacher, \$29,850.00; HS Football Asst. Coach, 2,655.00.
Krumm, Jeff – delete MS Track Coach, (\$1,875.00); add HS Track Asst. Coach, \$2,187.50; add Freshmen Class Advisor, \$312.50.
Kurtz, Jason – delete HS Oral Interp Advisor, (\$1,875.00).
MacDonald, Kimberly – Custodian, \$10.00/hour.
Mattern, Kevin – Custodian, \$10.50/hour.
Mitchell, Sharon – add HS Oral Interp Advisor, \$1,833.00.
Rice, Randy – Custodian, \$10.50/hour.
Stanford, Rodney – delete MS Girls Basketball Coach, (\$1,875.00).
Van Holland, Carrie – Elementary Teacher, \$34,500.00; HS Volleyball Asst. Coach, \$2,655.00.
Welbig, Jeff – add MS Golf Coach, \$1,236.00; add Asst. Activities Director, \$2,500.00.

D. Personnel Report – Approve Coaching Agreements.

Davis, Brian – HS Girls Basketball Asst. Coach, \$2,781.00
Davis, Preston – MS Football Coach, \$1,791.00
Geraets, Nicole – HS Girls Basketball Asst. Coach, \$2,718.00
Robb, Ryan – MS Football Coach, \$1,875.00
Hansen, Scott – HS Football Asst. Coach, \$2,655.00
Kahler, Michael – HS Boys Basketball Asst. Coach, \$2,749.50
Lickteig, Grace – HS Volleyball Asst. Coach, \$2,812.50
Lueders, Michael – Wrestling Asst. Coach, \$3,125.00
Richeal, Magen – Cheerleading Coach, \$4,375.00
Stone, Dane – HS Football Asst. Coach, \$2,812.50

E. Authorizations and Ratifications.

Approve **open enrollment applications** #13-12 through #13-18.

Business Manager Littel reported that competitive quotations were received from Cubby's and T&C for the furnishing of diesel fuel and unleaded gasoline for district vehicles.

12-031 Motion by Weiland, seconded by Schuch, to accept Cubby's bid to provide **diesel fuel and unleaded gasoline** at \$.06 below pump price, and to accept T&C's bid to provide blended fuel at pump price during any months Cubby's cannot provide blended fuel per specifications. All voted aye.

13-032 Motion by Schuch, seconded by Randall, to approve updated **policy GDBC – Classified Staff Fringe Benefits**, reflecting the change from thirty hours per week to twenty hours per week for insurance qualification. All voted aye.

Kimberly Kludt, curriculum director, reported on the 2012 Assessment Summary.

Jessica Ostwald reported that participation in the 2012 Haven summer program increased by over thirty percent. A summer recreation grant of \$6,300.00 has been requested from the city for 2013, with the \$300.00 increase to be used for providing two additional weeks of summer rec. An open house for Haven will be held during the elementary school open house. A Pizza Ranch fundraiser for Haven will be held on August 27th.

Superintendent Schultz reported that a sidewalk has been installed on the west side of the new elementary school. New shower heads are being installed in the high school boys' locker room, and carpet has been replaced in a section of the middle school library. Old lab and maintenance chemicals will be disposed of by Tradebe, with a State grant reimbursing the school for 50% of the disposal cost. A technology committee meeting is planned for principals to help plan the direction of technology in their buildings. A board strategic planning session with Julie Ertz, ASBSD leadership director, will be scheduled later in the school year.

13-033 Motion by Weiland, seconded by Randall, to adjourn the meeting at 7:57 p.m. All voted aye.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)