

**School Board Proceedings
Dell Rapids School District 49-3
August 27, 2012**

The Dell Rapids School District Board of Education met Monday, August 27, 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; Jay Nelson, Elementary Principal/SPED Director; Darwin Daugaard; Rollie Heidebrink; Kim Gaul; Luke Tatge.

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

Audience comments were taken.

13-034 Motion by Weiland, seconded by Randall, to approve the **agenda** with the deletion of 7.B.- Memorandum of Understanding Approval and the addition of Executive Session – SDCL 1-25-2 (4). All voted aye.

13-035 Motion by Schuch, seconded by Stofferahn, to approve the **consent agenda**. All voted aye.

Personnel report:

1. Jessy Gosmire – Haven Assistant - \$8.00 per hour.
2. Christopher Gullickson – Haven Assistant - \$7.25 per hour.
3. Ann Pierson – Haven Assistant – wage increase to \$8.25 per hour.

Business Manager Littel reported that no bids were received for the surplus temporary classroom buildings. One bid was received for the surplus land.

12-036 Motion by Stofferahn, seconded by Randall, to accept the bid from Mark Crisp to purchase the south 15' of the Dell Rapids Elementary School Addition for \$10,000.00 (\$2500.00 land bid, plus \$7500.00 gift) and expenses per bid specifications. All voted aye.

Superintendent Schultz presented two policies for review: ICA – School Calendar/Make-Up Days for Days Not in Session and policy JED – Student Absences and Excuses.

Jay Nelson reported that elementary students were adjusting to the new school start time and that there was a great turnout for the open house. Baseline testing is being conducted for math and reading.

Fran Ruesink report that Dakota Step data workbooks have been given to teachers. Bids are being secured for STAR testing. There have been only a few tardies associated with the new start time. Middle school enrollment is up, and interviews are being conducted for a middle school aide position.

Superintendent Schultz reported on the back-to-school inservice and distributed graphs on school funding. Enrollment numbers will not be finalized until late September, but preliminary numbers are about even with 2011-2012. Two or three 15-minute parking spaces will be designated in front of the middle school/high school to accommodate patrons during the school day. A Monsanto grant of \$25,000 has been awarded to the high school.

A strategic planning session with Julie Ertz, ASBSD Leadership Development Director, was tentatively scheduled for the afternoon and evening of January 28, 2013.

Tom Morris stated that he had received inquiries about changes to the school lunch program. The administration stated that new meal pattern requirements from USDA have been implemented by the district. Unlimited servings are still available from the fruit and vegetable bar with the purchase of a school lunch.

13-037 Motion by Schuch, seconded by Randall, to go into executive session at 7:30 p.m. for the purpose of discussing negotiations per SDCL 1-25-2 (4) and student matters per SDCL 1-25-2 (2). All voted aye.

The board came out of executive session at 7:40 p.m. and stated that negotiations were discussed. The board re-entered executive session at 7:41 p.m. to discuss a student matter.

The board came out of executive session at 8:33 p.m.

13-038 Motion by Schuch, seconded by Randall, to suspend a student for violation of policy JFCJ. All voted aye.

Morris declared the meeting adjourned at 8:35 p.m.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)