

**School Board Proceedings
Dell Rapids School District 49-3
September 10, 2012**

The Dell Rapids School District Board of Education met Monday, September 10, 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; Darwin Daugaard; Luke Tatge; Jessica Ostwald.

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

13-039 Motion by Weiland, seconded by Schuch, to approve the **minutes** of the August 13 and August 27, 2012 school board meetings. All voted aye.

13-040 Motion by Randall, seconded by Weiland, to approve the **agenda** with the addition of executive session 1-25-2(4) prior to new business and the addition of a Haven report. All voted aye.

The administration reviewed options for the two temporary classrooms at the old elementary school, since no bids were received for purchase of the buildings. Each building was appraised at \$2,250.00 and the school board can sell each property at private sale for at least 90% of the appraised value, within twelve months, without further publication or appraisal. A second option is to have the buildings re-appraised for sale. If re-appraised at under \$500.00, private sales could be made without advertising. If re-appraised at \$500.00 or more, notice would have to be given for sale by sealed bid. A third option is to give notice and sell at public auction.

The consensus of the board was to have the administration look into alternative district uses for the buildings, with the option to sell each building by private sale for at least \$2,025.00.

13-041 Motion by Schuch, seconded by Stofferahn, to approve the **consent agenda**. All voted aye.

A. Payment of September Claims.

General Fund: Area II Superintendents Association, dues – 100.00; Argus Leader, publications/ads – 274.26; ASBSD, registrations – 1475.00; ASCD, dues – 39.00; Auto Body Specialty, supplies – 540.00; Avera Medical Group Dell Rapids, purchased services – 221.00; Avera Pace, membership – 200.00; Barnes and Noble, supplies – 137.57; Battery Systems, repair parts – 651.04; Big Sioux Conference, registrations – 19.70; Blooms on Main, supplies – 38.00; BMI, supplies – 30.19; Cengage Learning, supplies – 1944.25; Century Business Leasing, copiers – 822.92; Century Business Products, copier services – 1349.76; Chemco, supplies – 4117.34; Citibank, supplies – 359.63; Comtec, purchased services – 1501.95; County Fair, supplies – 142.29; Crutchfield, grant equipment – 1599.99; Cubby's, gas – 78.63; Dakota ACAC, registration – 65.00; Dakota Security, purchased services – 1458.23; Dauby's, supplies – 705.94; DR Ace Hardware, supplies – 493.33; Dells Farm and Tire, supplies – 205.00; Dells Diesel, repairs – 664.18; Dells Electric, purchased services – 105.00; Dells Plumbing, purchased services – 4564.62; Denny's Electric, repairs – 856.03; Diamond Vogel, supplies – 149.10; DR Agency Fund, reimburse for registrations/postage/officials – 1623.46; DR Lumber, supplies – 550.38; EBSCO, subscriptions – 279.13; Education Support @

History.com, supplies – 410.15; Fastenal, repair supplies – 1545.57; Festival of Bands, entry fee – 200.00; Fonder Sewing Machine Co., purchased services – 991.75; Golden West, telephone service – 1241.65; Graves IT Solutions, purchased services – 2169.00; Hauff Mid-America Sports, supplies – 1588.90; Heiman, purchased services – 1422.95; Highsmith, supplies – 44.60; Janitors Closet, supplies/purchased services – 6926.64; K&M Music, supplies/repairs – 257.52; Kim Kludt, supply reimbursement – 11.65; Krier and Blain, repairs – 318.00; Jeff Krumm, purchased services – 500.00; Lacey’s Portable Restrooms, rental – 125.00; Mac’s Inc., supplies – 39.54; Matheson Tri-Gas, supplies – 26.98; McKesson Medical, supplies – 44.80; Midwest Alarm, monitoring – 57.62; NASCO, supplies – 70.54; North Central Bus Sales, repair parts – 182.67; North Central International, repair parts – 1567.09; Office Max, supplies – 420.28; Pepper at Eckroth, supplies – 49.99; Performance Press, supplies – 81.80; PLEC, purchased services – 72.75; Roemen’s Automotive, supplies – 460.68; Sargent Welch, supplies – 70.88; SASD, dues – 20.00; Sayre Associates, purchased services – 336.92; School Specialty, supplies – 911.61; Schoolmate, supplies – 81.25; Scott Foresman, supplies – 613.36; SDASBO, registration – 50.00; SDASCD, membership – 20.00; SDN Communications, purchased services – 401.88; Shiffler Equipment, supplies – 542.14; Southeast Area Principals, dues – 250.00; Time for Kids, supplies – 684.38; Traffic Solutions, purchased services – 1377.54; Voyager Fleet Systems, gas – 105.22; Jeffery Welbig, purchased services – 700.00. TOTAL GENERAL FUND CLAIMS – \$54,355.22.

Capital Outlay Fund: Barnes and Noble, books – 827.92; Century Business Leasing, copiers – 856.50; Citibank, equipment – 767.57; City of Dell Rapids, utilities – 3406.69; Cubby’s, gas – 2878.00; Dauby’s, uniforms – 174.90; DR Ace Hardware, equipment – 604.00; Foss Communications, purchased services – 4966.34; Grainger, equipment – 466.75; Hoffman Sanitation, utilities – 225.00; Janitor’s Closet, equipment – 687.10; Lakeshore Learning, equipment – 234.07; Mergen Concrete, sidewalk – 5624.50; MidAmerican Energy, utilities – 1199.51; Midwest Tennis and Track, track striping – 5500.00; NETOP, software – 1440.00; Network Hardware Resale, equipment – 2736.72; Omni Cheer, uniforms – 210.09; Pearson Education, textbooks – 119.85; Scholastic, books – 259.17; Voyager Fleet, gas – 636.05; Wenger Corp., equipment – 4878.00; Xcel Energy, utilities – 18034.50. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$56,733.23.

Special Education Fund: CCHS, purchased services – 20916.00; County Fair, supplies – 27.38; Cubby’s, gas – 962.06; Dakota Alignment, repair parts – 52.47; Dells Farm & Tire, maintenance – 274.00; DR Lumber, supplies – 2.16; Foreman Sales and Service, repair parts – 65.16; Handwriting Without Tears, supplies – 442.59; IMED Mobility, repairs – 498.75; Lewis Drug, supplies – 17.70; McGraw-Hill, supplies – 861.76; Pearson Education, supplies – 1338.97; PLEC, purchased services – 1808.10; Roemen’s Automotive, repair parts – 45.96; Nicole Stukel, supply reimbursement – 5.50; Voyager Fleet Systems, gas – 1195.36. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$28,513.92.

Food Service Fund: Kristi Cook, refund – 25.60; Dakota Supply Group, repairs – 23.88; Dillan Frantz, refund – 5.00; Institutions Services, supplies/equipment/purchased services – 4920.80; Kayla Schnider, refund – 4.05; Voyager Fleet Systems, gas for refrigeration truck – 177.28; Jill Xavier, refund – 2.45. TOTAL FOOD SERVICE FUND CLAIMS - \$5,159.06.

Enterprise Fund: Citibank, Haven supplies – 388.20; County Fair, Haven supplies – 252.17; Cubby’s, Haven field trip gas – 137.88; Dauby’s, camp supplies – 1003.29; DR Ambulance Fund, Haven training – 200.00; DR Agency Fund, reimburse Haven fee – 5.00; Char Faulstich, Haven mileage – 18.87; Feeding South Dakota, Haven supplies – 86.39; Office Max, Haven supplies – 153.65; Tammy Parrott, Haven training reimbursement – 5.00; Laurie Schultz, Haven training reimbursement/mileage – 24.24; SoDakSACA, Haven registrations – 410.00; Verizon Wireless, Haven phones – 82.04. **TOTAL ENTERPRISE FUND CLAIMS - \$2,766.73.**

Payroll: Elementary – 81508.63; Middle School – 71419.27; High School – 73213.25; Title I – 6487.26; Alternative Instruction – 3625.55; Guidance – 10693.52; Health – 5000.48; Library – 6017.18; Technology – 8050.18; General Administration – 11908.92; School Administration – 26409.82; Business Office – 7777.51; Maintenance – 23772.37; Transportation – 8941.45; Cocurricular Activities – 14190.05; Special Education – 59157.86; Food Service – 494.96; Before/After School Enterprise Fund – 12704.25; Camp Enterprise Funds – 3646.27. **TOTAL PAYROLL – \$435,018.78.**

B. August 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	Debt Service Funds	Enterprise Funds	Capital Projects Funds
Cash Balance,8/1/12	\$1,404,938.94	\$786,696.78	\$74,060.38	\$127.77	\$30,091.29	\$84,539.41	\$988,753.04	\$118,140.16	\$5,000.00
Receipts:									
Taxes	\$151,031.13	\$5,207.38	\$2,438.29	\$520.73			\$3,022.00		
Tuition & Fees	10,963.15							\$2.24	
Interest	98.89	110.72	1.08	.01	\$4.83	\$6.51	134.70		
Food Service Sales					54,609.78				
Pupil Activities	9,342.60					5,628.32			
Donations									
Charges for Services			2,763.70					17,367.66	
Other Local Sources	6,684.93								
County Sources	4,718.39								
State Grants	194,502.00		20,468.00						
Federal Grants	17,892.00								
Total Receipts	\$395,233.09	\$5,318.10	\$25,671.07	\$520.74	\$54,614.61	\$5,634.83	\$3,156.70	\$17,369.90	\$0.00
Total Disbursements	-\$431,698.88	-\$142,720.90	-\$103,642.43	-\$0.00	-\$380.43	-\$7,945.64	-\$0.00	-\$32,731.01	-\$0.00
Sub-Total, 8/31/12	\$1,368,473.15	\$649,293.98	-\$3,910.98	\$648.51	\$84,325.47	\$82,228.60	\$991,909.74	\$102,779.05	\$5,000.00
August Interfund Loan	-\$3,967.69		\$3,967.69						
Cash Balance, 8/31/12	\$1,364,505.46	\$649,293.98	\$56.71	\$648.51	\$84,325.47	\$82,228.60	\$991,909.74	\$102,779.05	\$5,000.00

C. Personnel Report – approval of employment.

1. Kim Huntimer, associate - \$9.00/hour.
2. Ann Crosser, associate - \$8.70/hour.

D. Surplus Property – declare property as surplus, of no value, and authorize disposal.

1. Microwave – serial #PIN560T775P15, 1982
2. Dukane filmstrip/cassette player – serial #893276, 1976
3. Dukane filmstrip/cassette player – serial #959516, 1979

E. Authorizations and ratifications – approve open enrollment application #13-19.

13-042 Motion by Stofferahn, seconded by Weiland, to go into executive session at 7:23 p.m. for the purpose of discussing negotiations per SDCL 1-25-2(4). All voted aye.

Morris declared the board out of executive session at 7:37 p.m.

13-043 Motion by Schuch, seconded by Stofferahn, to table action on a Memorandum of Understanding on Article 9, Section 9.2, of the negotiated agreement. All voted aye.

Jessica Ostwald reported that the Haven before/after school program is currently serving 82 families and 114 students. Utilization of the program has decreased slightly in the mornings and increased in the afternoons, as expected with the change in school start time.

Superintendent Schultz reported that the second September school board meeting would conflict with homecoming coronation and that the preliminary board meeting agenda only includes policy review and administrative reports.

13-044 Motion by Stofferahn, seconded by Schuch, to cancel the September 24, 2012 school board meeting. All voted aye.

Morris declared the meeting adjourned at 7:45 p.m. All voted aye.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)