

**School Board Proceedings  
Dell Rapids School District 49-3  
October 22, 2012**

The Dell Rapids School District Board of Education met Monday, October 22, 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; Jay Nelson, Elementary Principal/SPED Director; Fran Ruesink, Middle School Principal; Todd Wiebenga, Transportation/Facilities Supervisor; Jim Hockett; Kim Gaul; Luke Tatge.

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

**13-051** Motion by Stofferahn, seconded by Schuch, to approve the **agenda** as published. All voted aye.

**13-052** Motion by Stofferahn, seconded by Randall, to approve the **consent agenda**. All voted aye.

**A. Payment of October Claims.**

General Fund: Avera Medical Group, bus driver physical – 126.00; DR Lumber, supplies – 176.23; Johnson Controls, purchased services – 30783.09; NCTE, registration – 240.00; PLEC, purchased services – 125.38; SD Dept. of Labor, unemployment – 1771.48; SDN Communications, purchased services – 401.88. TOTAL GENERAL FUND CLAIMS – \$33,624.06.

Special Education Fund: Amazon.com, supplies – 46.99; Apple, Inc., equipment/software – 849.00; PLEC, purchased services – 5171.78. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$6,067.77.

**B. Personnel Report.**

1. Approval of Terrance Pfannenstein, SPED bus driver, at \$11.00 per hour.
2. Approval of \$50.00 stipend for Dell Rapids oral interp contest workers.

**13-053** Motion by Weiland, seconded by Randall, to acknowledge the value of time donated by Wayne Coffaa in acting as **owner's representative** on the high school addition building project as \$40,192.24 (1.2% of the \$3,349,352.99 project cost). All voted aye.

**13-054** Motion by Schuch, seconded by Stofferahn, to declare the following equipment as **surplus**, of no value, for disposal: scan maker (serial #Z148150057), refrigerator (serial #2727813), and meat slicer (serial #5\_3379). All voted aye.

Todd Wiebenga provided information on a truck he would like to purchase for the new elementary school and snow removal. The truck has some damage from hitting a deer, but he is able to do the repairs in-house. The asking price has been discounted to allow for repair costs.

**13-055** Motion by Schuch, seconded by Stofferahn, to authorize the business manager to issue payment of \$7,300.00 to Robert Heim for the purchase of a **2002 Ford truck**. All voted aye.

The board considered possible changes to policy JED – Student Absences and Excuses. Procedures currently being used to implement the policy were reviewed and possible changes were discussed. Revisions to give more flexibility to administrators will be considered for board action this school year. Additional handbook revisions for implementation of the policy will be reviewed for next school year.

Superintendent Schultz reported on enrollment, 2012 ballot questions, and the Education Forum for District 25 legislative candidates.

Jay Nelson reported on My OER (Open Educational Resource) training, student enrichment time, parent/teacher conferences, and Title I Family Fun Night.

Fran Ruesink reported on parent/teacher conferences, data review, MY OER training, reading assessment, and outdoor planters for middle school science.

**13-056** Motion by Weiland, seconded by Stofferahn, to adjourn the meeting at 8:33 p.m.

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Tom Morris, President

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Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)