

**School Board Proceedings
Dell Rapids School District 49-3
November 12, 2012**

The Dell Rapids School District Board of Education met Monday, November 12, 2012 at 7:00 p.m. in the high school distance learning room with the following members present: Troy Randall, Cindy Schuch, and Steve Stofferahn. Matt Weiland joined the meeting at 7:04 p.m. Absent: Tom Morris.

Administration and other persons present: Barbara Littel, Business Manager; Kimberly Kludt, High School Principal/Curriculum Director; Jessica Ostwald, Haven Director; Todd Wiebenga, Transportation/Facilities Supervisor; Darwin Daugaard; Luke Tatge.

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

13-057 Motion by Stofferahn, seconded by Randall, to approve the **minutes** of the October 8 and October 22, 2012 school board meetings. All voted aye.

Matt Weiland joined the meeting.

13-058 Motion by Stofferahn, seconded by Randall, to approve the **agenda** as published. All voted aye.

Additional information was requested on purchasing card provisions. Action was postponed until the next meeting.

13-059 Motion by Weiland, seconded by Stofferahn, to approve the **consent agenda**. All voted aye.

A. Payment of November Claims.

General Fund: Amazon.com, supplies – 61.08; Argus Leader, publications – 241.44; Band Shoppe, supplies – 50.65; Best Buy, supplies – 175.99; Brodart, books – 1726.41; Brookings FCCLA, meeting expenses – 199.00; Carroll Institute, purchased services – 256.00; Century Business Leasing, copiers – 822.92; Century Business Products, purchased services – 30.00; Chemco, supplies – 1360.69; Citibank, supplies – 73.87; Claritus, supplies – 149.82; Comtec, purchased services – 382.50; Connecting Point, repairs – 1217.00; Control Technology, purchased services – 60.00; Cornbelt Chapter, registration – 10.00; County Fair, supplies – 283.17; Crossroads Hotel, conference lodging – 72.99; Crutchfield, supplies – 338.00; Cubby's, gas – 207.00; Dakota Data Shred, purchased services – 24.15; Dakota Security, purchased services – 212.00; DR Ace Hardware, supplies – 450.25; DR Coop Grain, supplies – 19.73; DR Lumber, supplies – 584.30; Dells Farm and Tire, supplies – 448.00; Dells Collision, purchased services – 130.00; Dells Electric, purchased services – 1763.46; Dells Materials, supplies – 51.00; Dells Plumbing, purchased services – 1079.93; Division of Motor Vehicles, title/license – 14.00; Jennifer Doyle, supply reimbursement – 21.06; DR Agency Fund, reimburse for registrations/postage/officials/entry fees/state event student meals/royalties – 2804.65; DR Elite Club, state football student meals – 100.00; Jill Dvorak, mileage – 7.40; East Central Honor Band, fees – 45.00; EMC, insurance – 4814.88; Fairfield Inn, state golf lodging – 496.00; Fast Signs, supplies – 173.00; Flandreau Indian School, region cross country – 79.47; Golden West, telephone service – 1287.80; Graham's Floor Covering, repairs – 250.00; Graves IT Solutions, purchased services – 75.00; Groupcast, purchased services – 2058.75; Scott Hansen, supply reimbursement – 46.97; Harold's Photo, supplies – 724.90; Hauff Mid-America Sports, supplies – 214.00; Mick Hogle, travel reimbursement – 73.00; Holiday Inn, All-State Chorus lodging – 1259.91; Institutions Services, repairs – 102.00; Janitors Closet,

supplies – 322.98; John Jewett, supply reimbursement – 22.99; Johnson Controls, repairs – 247.95; K&M Music, supplies – 10.00; Jason Kurtz, reimburse conference lodging – 367.77; Lacey's Portable Restrooms, rental – 125.00; Matheson Tri-Gas, supplies – 26.98; Suzanne Maxwell, purchased services – 172.20; Midwest Alarm, monitoring – 57.62; North Central Bus Sales, repair parts – 64.13; North Central International, repair parts – 146.86; Melissa Nygard, credit reimbursement – 80.00; Office Elements, supplies – 118.00; Office Max, supplies – 514.82; Pepper at Eckroth, supplies – 194.38; Performance Press, supplies – 107.50; Pied Piper Flower Shop, supplies – 44.00; Prairie Coach, purchased services – 1350.00; PLEC, purchased services – 74.42; Roemen's Automotive, supplies/purchased services – 760.71; Fran Ruesink, supply reimbursement – 54.56; Schmitt Music, repairs/supplies – 122.33; School Nurse Supply, supplies – 24.20; SDSTE, dues – 60.00; SDASFAA, registration – 25.00; SDN Communications, purchased services – 401.88; Sioux Valley School District, region golf – 41.46; Sportime, supplies – 7.71; Staples, supplies – 282.91; State Steel, repair parts – 128.00; Taste of Home, subscription – 10.00; TASC, purchased services – 1643.88; Training Room, supplies – 330.89; Universal Laser Systems, repair parts – 1145.70; University of Sioux Falls, travel reimbursement – 254.00; US Post Office, permit – 190.00; Van's Auto Electric, repair parts – 30.00; Voyager, gas – 62.71; Weekly Reader, supplies – 353.94; Todd Wiebenga, supply reimbursement – 78.40; Dale Ziebarth, travel reimbursement – 78.00; Ginny Ziebarth, travel reimbursement – 78.00. TOTAL GENERAL FUND CLAIMS – \$37,341.02.

Capital Outlay Fund: Barnes and Noble, books – 322.10; Best Buy, equipment – 169.77; Brodart, books – 3988.74; Century Business Leasing, copiers – 856.50; Chemco, equipment – 622.08; City of Dell Rapids, utilities – 4753.84; Cubby's, gas – 7757.89; EMC, insurance – 14445.90; First National Bank, certificate interest – 124697.88; Foss Communications, purchased services – 1147.96; Hewlett Packard, equipment – 1665.42; Hoffman Sanitation, utilities – 225.00; MidAmerican Energy, utilities – 1900.06; Nordstrom's, equipment – 601.00; SHI, software – 5405.01; Texas Instruments, equipment – 322.00; Vacuum Center, equipment – 459.00; Vantek, equipment – 694.25; Voyager, gas – 226.52; Todd Wiebenga, equipment reimbursement – 7.14; Xcel Energy, utilities – 18298.05. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$188,566.11.

Special Education Fund: Center for Disabilities, registration – 150.00; CCHS, purchased services – 24510.50; Cornbelt Chapter, registration – 10.00; County Fair, supplies – 4.00; Cubby's, gas – 1933.77; Dakota Data Shred, purchased services – 24.15; DR Ace Hardware, supplies – 14.56; EMC, insurance – 1096.21; Parent, mileage – 120.62; Lewis Drug, supplies – 18.67; Marge Robertson, purchased services – 578.20; Plankinton School District, purchased services – 3321.36; PLEC, purchased services – 4233.92; Roemen's Automotive, repair parts – 114.07; US Games, supplies – 34.99. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$36,165.02.

Food Service Fund: EMC, insurance – 4.48; Audrey Heesch, refund – 13.95; Institutions Services, repairs/supplies – 2605.09; Lunchtime Solutions, purchased services – 55760.06. TOTAL FOOD SERVICE FUND CLAIMS - \$58,383.58.

Enterprise Fund: Citibank, Haven supplies – 230.52; County Fair, Haven supplies – 258.81; Dells Bowl, Haven field trip – 423.50; DR Agency Fund, Haven training – 150.00; Early Childhood Connections, Haven training – 15.00; EMC, Haven insurance – 51.24; Feeding South Dakota, Haven supplies – 9.54; Hobby Lobby, Haven supplies – 148.75; Lewis Drug, Haven supplies – 6.95; Whitney Rowe, Haven training reimbursement – 5.00; Abbigail Schreier, Haven training reimbursement – 5.00; Verizon Wireless, Haven phones – 82.29. TOTAL ENTERPRISE FUND CLAIMS - \$1,386.60.

Payroll: Elementary – 86743.10; Middle School – 72447.86; High School – 75229.54; Title I – 6487.26; Alternative Instruction – 3625.55; Guidance – 10693.51; Health Services – 5000.47; Library – 6750.71; Technology – 8050.18; BOE – 26.91; General Administration – 11901.01; School Administration – 26212.14; Business Office – 7774.09; Maintenance – 22521.46; Transportation – 12080.27; Cocurricular Activities – 24396.24; Special Education – 71708.19; Food Service – 468.56; Before/After School Enterprise Fund – 8874.59. TOTAL PAYROLL – \$460,991.64.

B. October 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	Other Enterprise Funds	Capital Projects Funds
Cash Balance, 10/1/12	\$1,206,182.43	\$628,542.53	\$56.71	\$1,739.53	\$103,548.18	\$95,007.79	\$998,715.53	\$91,320.39	\$5,000.00
Receipts:									
Taxes	\$25,997.57	\$15,989.63	\$7,488.46	\$1,598.96			\$9,806.93		
Tuition & Fees	640.00							\$3.12	
Interest	70.49	77.32		.12	\$6.24	\$9.01	135.85		
Food Service Sales					43,696.96				
Pupil Activities	10,904.15					40,162.47			
Donations		3,500.00						654.36	
Charges for Services			4,370.49						
After School Programs								11,904.10	
Other Local Sources	181.00	10,000.00							
County Sources	4,384.59								
State Grants	194,501.00		20,468.00						
Federal Grants	12,125.92		25,850.00		18,950.97				
Total Receipts	\$248,804.72	\$29,566.95	\$58,176.95	\$1,599.08	\$62,654.17	\$40,171.48	\$9,942.78	\$12,561.58	\$0.00
Total Disbursements	-\$476,343.24	-\$107,787.62	-\$104,366.48	-\$0.00	-\$74,299.39	-\$31,901.80	-\$0.00	-\$10,767.79	-\$5,000.00
Sub-Total, 10/31/12	\$978,643.91	\$550,321.86	-\$46,132.82	\$3,338.61	\$91,902.96	\$103,277.47	\$1,008,658.31	\$93,114.18	\$0.00
September Interfund Loan Repayment	\$61,442.25		-\$61,442.25						
October Interfund Loan	-\$107,631.78		\$107,631.78						
Cash Balance, 10/31/12	\$932,454.38	\$550,321.86	\$56.71	\$3,338.61	\$91,902.96	\$103,277.47	\$1,008,658.31	\$93,114.18	\$0.00

C. Personnel Report

1. Table the **resignation** of Dale Solberg, volleyball coach, until a qualified replacement is found.
2. Approve a **contract amendment** for Lorretta Guerrero, deleting the afternoon SPED route.
3. Approve a **contract** with Jerald Fox, afternoon SPED route driver, at \$11.00 per hour.
4. Approve a **contract** with Ryan Robb, middle school boys' basketball coach, at \$1,875.00.

D. Supplemental Budget – approval of supplemental revenue and expenditure budgets.

Source	Amount	Revenue Description	Revenue Account	Expenditure Description	Expenditure Account
Elem. Box Tops Club	\$173.81	Donations	10 1920	ES Supplies	10 1111 145 410
Music Club	\$615.85	Donations	10 1920	Marching Band Supplies	10 6915 300 410
SD Beef Council	\$80.00	Donations	10 1920	FACS Supplies	10 1131 335 410
Football Parents	\$550.00	Donations	10 1920	Athletic Travel	10 6550 300 334
First National Bank	\$500.00	Donations	10 1920	Staff Appreciation Activity	10 2311 400 410

13-060 Motion by Stofferahn, seconded by Weiland, to authorize a First National Bank **community card program**. All voted aye.

13-061 Motion by Weiland, seconded by Stofferahn, to approve a contract for **School Reach** services at a cost of \$2,058.75. All voted aye.

Correspondence from the City regarding the 15th Street assessment was given to the board.

13-062 Motion by Stofferahn, seconded by Randall, to approve the first reading of revisions to **policy JED** – Student Absences and Excuses. All voted aye.

Jessica Ostwald reported on Haven participation and activities.

Kim Kludt reported on school performance indicators and school rankings, American Education Week activities, Study Buddies, Job Shadowing, and Student Awareness Day. She reported that an informational meeting will be held for 7th grade students interested in participating in a Washington, D.C. trip with Brookings students.

13-063 Motion by Stofferahn, seconded by Weiland, to go into executive session at 7:40 p.m. for the purpose of discussing personnel matters per SDCL 1-25-2(1). All voted aye.

Schuch declared the board out of executive session at 7:58 p.m.

13-064 Motion by Weiland, seconded by Randall, to terminate the employment of Joshua Krempges, effective immediately. All voted aye.

13-065 Motion by Randall, seconded by Stofferahn, to go into executive session at 8:00 p.m. to discuss a student matter per SDCL 1-25-2(2). All voted aye.

Schuch declared the board out of executive session at 8:10 p.m.

13-066 Motion by Weiland, seconded by Randall, to approve **open enrollment** and transfer of athletic eligibility application #13-19 per provisions of SDCL 13-28-43. All voted aye.

13-067 Motion by Weiland, seconded by Stofferahn, to **cancel the November 26, 2012 school board meeting**. All voted aye.

Littel reported that the elementary Christmas program is scheduled for December 6th, with a snow date of December 10th. If the program has to be postponed to December 10th, the school board meeting may have a later start time.

Schuch declared the meeting adjourned at 8:15 p.m.

Cindy Schuch, Vice President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)