

**School Board Proceedings
Dell Rapids School District 49-3
February 25, 2013**

The Dell Rapids School District Board of Education met Monday, February 25, 2013 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; Kim Kludt, High School Principal/Curriculum Director; Fran Ruesink, Middle School Principal; Jay Nelson, Elementary Principal/Special Education Director; Joe Sneve; Rollie Heidebrink; Jann Saxon; Stacy Gleason; Edie Hinricher; Sherry Brandner; Beverly Rieck; Kim Gaul; Nikki Stukel; Melissa Nygard; Amanda Thronson; Darwin Daugaard; Jennifer Ruesink; Amanda Coble.

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

Audience comments were taken. Jennifer Ruesink and Amanda Coble provided information on the counseling program. Beverly Rieck provided information on the FACS and FCCLA programs. President Morris thanked them and stated that the information would be taken into consideration by the board as they work through the budget process.

13-094 Motion by Schuch, seconded by Stofferahn, to approve the **agenda** as published. All voted aye.

13-095 Motion by Weiland, seconded by Randall, to approve the **consent agenda**. All voted aye.

- A. Personnel Report** - Resignation of Abby Schreier, Haven assistant, effective February 25, 2013.
- B. Open Enrollment** – Approval of application #14-1.
- C. Mowing Agreement** – Approval of agreement with Jeff Welbig for mowing, trimming, spraying, fertilizing, and core aeration of the football field complex from April through October 2013 for \$3,500.00.

13-096 Motion by Stofferahn, seconded by Schuch, to approve the **2013-2014 school calendar** with a student start date of Tuesday, August 20th. All voted aye.

13-097 Motion by Schuch, seconded by Stofferahn, to approve revisions to the **Johnson Controls HVAC contract** for basic scheduled maintenance at the new elementary, middle school/high school, and high school addition, and basic coverage preventive maintenance on all controls and associated HVAC equipment, at a cost of \$38,129.00 for year four of the five-year agreement and \$29,273.00 for year five. All voted aye.

It was noted that filters, belts, and scheduled maintenance on all HVAC terminal equipment will be the responsibility of the Dell Rapids School staff. Repairs will be billed per incident.

13-098 Motion by Weiland, seconded by Randall, to give notice to the DREA of the board's intention to implement the **staff reduction procedure**. All voted aye.

Superintendent Schultz noted that the DREA will have ten days to provide cost saving ideas for the board's consideration.

13-099 Motion by Stofferahn, seconded by Weiland, to approve the first reading of revisions to **policy ICA – School Calendar**. All voted aye.

Kim Kludt reported on high school registration for 2013-2014 and the incorporation of a service learning component into the teacher assistance program.

Fran Ruesink stated that the school principals are working on a Safe Routes to School grant with the city planner. He also reported on the fifth grade band concert, rescheduled parent/teacher conferences, and spring events.

Jay Nelson reported on Read Across America Week and Kindergarten screening.

Superintendent Schultz reported on the March 12th city hearing for a County Fair tax increment financing district and distributed a legislative update.

Barb Littel reported that only two petitions were filed for the two open school board positions. Jody Schumaker and incumbent Matt Weiland will be sworn in at the July 2013 annual meeting for three-year terms. Cindy Schuch did not seek re-election.

Superintendent Schultz reported that the Haven advisory board would like to discuss fees for 2013-2014. A facility committee meeting will be scheduled.

13-100 Motion by Schuch, seconded by Stofferahn, to go into executive session at 7:55 p.m. for the purpose of discussing personnel matters per SDCL 1-25-2(1) and negotiations per SDCL 1-25-2(4). All voted aye.

The board came out of executive session at 11:30 p.m. and the meeting was adjourned.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)