

**School Board Proceedings
Dell Rapids School District 49-3
March 11, 2013**

The Dell Rapids School District Board of Education met Monday, March 11, 2013 at 7:00 p.m. in the elementary school pod commons 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/Special Education Director; Fran Ruesink, Middle School Principal; Kim Kludt, High School Principal/Curriculum Director; Todd Wiebenga, Transportation/Facilities Supervisor; Jessica Ostwald, Haven Director; community members and school staff.

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

13-101 Motion by Weiland, seconded by Stofferahn, to approve the **minutes** of the February 11 and February 25, 2013 school board meetings. All voted aye.

Audience comments were taken. Morgan Kistler, Misty Furness, Tracy Kistler, and Shar Dennis spoke in support of the FACS/FCCLA programs.

13-102 Motion by Schuch, seconded by Randall, to approve the **agenda** with the addition of 8.D. – Consideration of Temporary Construction Easement. All voted aye.

13-103 Motion by Randall, seconded by Weiland, to approve the **consent agenda**. All voted aye.

A. Payment of March Claims

General Fund: AED Superstore, supplies – 194.00; Argus Leader, publications/advertising/subscription – 281.34; Around the Clock/Drainmaster, purchased services – 215.95; Carroll Institute, purchased services – 256.00; Cedar Shores Resort, lodging – 84.95; Central Computer Supply, supplies – 162.79; Century Business Leasing, copiers – 822.92; Century Business Products, purchased services – 30.00; Chemco, supplies – 437.14; Citibank, supplies – 532.65; Cole Papers, supplies – 162.00; Control Technologies, purchased services – 45.00; County Fair, supplies – 99.13; Crossroads Hotel, lodging – 227.97; Cubby's, gas – 298.06; DR Ace Hardware, supplies – 427.67; DR Lumber, supplies – 156.93; Dells Electric, purchased services – 70.00; DR Agency Fund, reimburse for postage/entry fees/officials/meals – 1897.73; Jill Dvorak, mileage – 2.59; G&R Controls, supplies – 84.00; Golden West, telephone service – 543.46; Heiman Equipment, supplies – 32.00; Holiday Inn Express, state wrestling tournament lodging – 1625.00; Interstate Power Systems, repair parts – 59.94; Instructional Planning Center Sioux Falls School District, tuition – 24150.00; Janitor's Closet, supplies – 293.28; K&M Music, supplies – 18.90; Mac's, repair parts – 47.60; Matheson Tri-Gas, supplies – 369.81; Menard's, supplies – 68.28; Midwest Alarm, monitoring – 57.62; Olson's Pest Technicians, purchased services – 204.00; Pepper at Eckroth, supplies – 446.84; Performance Press, supplies – 163.00; Prostrollo Motor Sales, repairs – 718.49; Magen Richeal, reimbursement – 8.48; Roemen's Automotive, repair/maintenance supplies – 1051.35; Fran Ruesink, supply reimbursement – 30.72; SD All State Jazz Band, fees – 20.00; SDCA, registration – 145.00; SDSDBF, insurance – 371.00; SDTA, dues – 50.00; SDHSAA, supplies – 212.00; SDN Communications, purchased services – 401.88; Taylor Publishing, purchased services – 1100.00; Upstart, supplies – 82.34; Van's Auto Electric, repair parts – 150.00. **TOTAL GENERAL FUND CLAIMS – \$38,909.81.**

Capital Outlay Fund: Barnes and Noble, books – 471.07; Century Business Leasing, copiers – 856.50; Chemco, equipment – 596.22; Citibank, software – 143.06; City of Dell Rapids, utilities – 1282.40; Cubby’s, gas – 5557.19; DR Ace Hardware, equipment – 129.00; Follett, books – 251.63; Steve Hansen, gas reimbursement – 32.52; Hoffman Sanitation, utilities – 225.00; Kim Kludt, equipment reimbursement – 37.98; MidAmerican Energy, utilities – 10205.35; Xcel Energy, utilities – 15403.04. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$35,190.96.

Special Education Fund: CCHS, purchased services – 20874.25; Citibank, subscription – 35.98; County Fair, supplies – 18.80; Cubby’s, gas – 1830.68; DR Ace Hardware, supplies – 33.48; Lakeshore Learning, supplies – 155.20; Lewis Drug, supplies – 10.12; Parent, mileage – 213.12; Marge Robertson, purchased services – 838.21; Pearson Assessment, supplies – 87.50; Plankinton School District, tuition – 3321.36; Roemen’s Automotive, repair parts – 84.43; Super Duper Speech Company, supplies – 94.91. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$27,598.04.

Food Service Fund: Institution Services, supplies/repairs – 250.02; Lunchtime Solutions, purchased services – 40372.13. TOTAL FOOD SERVICE FUND CLAIMS - \$40,622.15.

Enterprise Fund: Citibank, Haven supplies – 211.88; County Fair, Haven supplies – 219.42; DR Agency Fund, reimburse for February Verizon – 78.76; Char Faulstich, Haven mileage – 18.87; Feeding South Dakota, Haven supplies – 41.94; Jessica Ostwald, Haven mileage – 9.25; Verizon, March cell phone service – 78.76. TOTAL ENTERPRISE FUND CLAIMS - \$658.88.

Payroll: Elementary – 84559.42; Middle School – 74952.35; High School – 75250.01; Title I – 6487.26; Alternative Instruction – 3625.55; Guidance – 10693.52; Health Services – 5000.48; Library – 6581.01; Technology – 8050.18; General Administration – 11869.78; School Administration – 25822.42; Business Office – 7742.86; Maintenance – 20078.99; Transportation – 11551.76; Cocurricular Activities – 24095.42; Special Education – 67740.79; Food Service – 438.26; Before/After School Enterprise Fund – 8428.61. TOTAL PAYROLL – \$452,968.67.

B. February 2013 Financial Report

**Statement of Cash Receipts,
Disbursements and Cash Balances**

	General Fund	Capital Outlay Fund	Special Education Fund	Pension Fund	Debt Service Funds	Food Service Fund	Other Enterprise Funds	Trust & Agency Funds
Cash Balance, 2/1/13	\$1,245,164.89	\$927,607.94	\$58.51	\$60,109.90	\$936,289.92	\$90,665.89	\$96,636.29	\$119,690.33
Receipts:								
Taxes	\$32,531.12	\$26,322.62	\$12,301.91	\$2,632.24	\$15,937.62			
Tuition & Fees								
Interest	69.39	68.94	.01	3.22	72.17	\$5.33	\$2.87	\$8.71
Food Service Sales						33,594.26		
Pupil Activities	5,852.53							19,364.12
Donations	42.00	598.00						
Charges for Services								
After School Programs							12,187.63	
Other Local Sources	7,393.46							
County Sources	9,326.21							
State Grants	364,960.04		94,447.00					
Federal Grants	11,979.00		26,057.50			12,801.02		
Total Receipts	\$432,153.75	\$26,989.56	\$132,806.42	\$2,635.46	\$16,009.79	\$46,400.61	\$12,190.50	\$19,372.83
Total Disbursements	-\$390,805.41	-\$59,533.06	-\$98,007.44	-\$0.00	-\$0.00	-\$47,737.72	-\$9,686.29	-\$18,850.21
Sub-Total, 2/28/13	\$1,286,513.23	\$895,064.44	-\$34,857.49	\$62,745.36	\$952,299.71	\$89,328.78	\$99,140.50	\$120,212.95
Interfund Loan Repayment	\$26,448.88		-\$26,448.88					
Cash Balance, 2/28/13	\$1,312,962.11	\$895,064.44	\$8,408.61	\$62,745.36	\$952,299.71	\$89,328.78	\$99,140.50	\$120,212.95

C. Personnel Report

1. Michael Whitmore, custodian – \$10.50/hour.

2. Steve Hansen, middle school track coach – \$1,875.00.
3. Ryan Kooima, middle school track coach – \$1,770.00.

Superintendent Schultz reported that an offer of \$300.00 was received for the surplus temporary classroom buildings. Action on the offer was deferred. The board requested that the superintendent check with the industrial arts teacher to see if the industrial arts class could demolish the buildings and use the lumber for a construction project.

Troy Randall was appointed to serve as the school representative on the city board of equalization.

Jason Kurtz presented the DREA response to reduction in force proceedings. The DREA provided a defense of potential RIF positions, recommended retention of current faculty and implementation of a hiring freeze, and gave non-faculty-related budget suggestions for evaluation.

Superintendent Schultz distributed information on possible funding reductions in Title and IDEA programs due to the federal sequester.

The board received a request for a temporary construction easement on the Dell Rapids 15th Street project. Action was deferred until the March 25th meeting, when the city administrator can be present to answer questions about the easement.

13-104 Motion by Schuch, seconded by Stofferahn, to approve the second reading of revisions to **policy ICA – School Calendar**. All voted aye.

Jessica Ostwald presented information on adding a pre-school program to Haven and reported on February attendance. Board members were invited to visit the after-school program at the old elementary school to see how space is being utilized.

Superintendent Schultz gave a final legislative update.

13-105 Motion by Weiland, seconded by Stofferahn, to go into executive session at 7:52 p.m. in accordance with SDCL 1-25-2(1).

The board came out of executive session at 11:47 p.m.

13-106 Motion by Randall, seconded by Stofferahn, to eliminate one **counselor** district-wide. All voted aye.

13-107 Motion by Stofferahn, seconded by Weiland, to eliminate the district-wide **webmaster** position. All voted aye.

13-108 Motion by Weiland, seconded by Morris, to eliminate district-wide a **.5 nursing** position. All voted aye.

13-109 Motion by Morris, seconded by Schuch, to eliminate the high school **Strive High** program. All voted aye.

13-110 Motion by Schuch, seconded by Randall, to retain the **.5 FACS and FCCLA** programs. All voted aye.

13-111 Motion by Randall, seconded by Stofferahn, to reduce the **5th/6th grade band** program to half-time. All voted aye.

13-112 Motion by Stofferahn, seconded by Weiland, to eliminate the **middle school study hall** position. All voted aye.

13-113 Motion by Weiland, seconded by Morris, to eliminate the **elementary computer** program. All voted aye.

President Morris noted that these are program reductions for the FY2014 school year and action has not been taken regarding specific personnel.

13-114 Motion by Stofferahn, seconded by Schuch, to adjourn the meeting at 11:50 p.m. All voted aye.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)