

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

The Dell Rapids School District Board of Education met Monday, March 25, 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; Fran Ruesink, Middle School Principal; Todd Wiebenga, Transportation/Facilities Supervisor; Jessica Ostwald, Haven Director; Darwin Daugaard; Jody Schumaker; Justin Weiland; Scott Crisp; Rollie Heidebrink; Tom Wolff; Kim Gaul; Jim Rueckert; Marcy Anderson; Paul Nielsen; Joe Sneve; Jim Hockett.

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

Audience comments were taken. Jim Rueckert requested that use of community access channel 19 be placed on a future agenda.

13-115 Motion by Schuch, seconded by Weiland, to approve the **agenda** with 5.A.-Consent Agenda-Personnel Report moved to follow executive session. All voted aye.

13-116 Motion by Stofferahn, seconded by Weiland, to approve the sale of the **surplus north temporary classroom building** to Scott Crisp for \$300.00. All voted aye.

Justin Weiland, city administrator, discussed street work that will be done this summer adjacent to school property.

13-117 Motion by Weiland, seconded by Randall, to approve a **temporary construction easement** for the Dell Rapids 15th Street/Garfield Avenue project. All voted aye.

13-118 Motion by Stofferahn, seconded by Schuch, to amend the FY2013 **school calendar**, pending no additional snow days, to have the last student school day on Friday, May 10th and a teacher workday on Monday, May 13th. All voted aye.

13-119 Motion by Stofferahn, seconded by Weiland, to approve a contract with the Old Dutch Inn to provide Monday through Thursday CACFP **summer lunches** for Haven with a contract provision authorizing fourteen days notification of cancellation for cause. All voted aye.

13-120 Motion by Weiland, seconded by Randall, to authorize advertising for **school bus bids** with options for the purchase of one bus with trade-in and for a three-year lease purchase of two buses with trade-ins. All voted aye.

13-121 Motion by Schuch, seconded by Stofferahn, to set the fee for **summer drivers' education** at \$160.00 for district students and \$200.00 for out-of-district students, and to pay the drivers' education instructors \$20.00 per hour for instructional time up to 35 hours and \$90.00 per student for driving time. All voted aye.

13-122 Motion by Weiland, seconded by Randall, to go into executive session at 7:44 p.m. in accordance with SDCL 1-25-2(1).

The board came out of executive session at 9:30 p.m.

13-123 Motion by Schuch, seconded by Weiland, to approve the consent agenda-**personnel report**. All voted aye.

1. Resignation of Todd Wiebenga, transportation/facility supervisor - effective April 10, 2013.
2. Resignation of Virginia Miller, associate – effective May 11, 2013.
3. Termination of Ann Crosser, associate – effective April 9, 2013.
4. Volunteer track assistant coach – Greg Schwebach.

13-124 Motion by Randall, seconded by Stofferahn, to not renew the **contract** of Mary Mudder for the 2013-2014 school year and give notice to her of the school board decision. All voted aye.

13-125 Motion by Stofferahn, seconded by Weiland, to not renew the **contract** of Melissa Elrod-Miller for the 2013-2014 school year and give notice to her of the school board decision. All voted aye.

13-126 Motion by Weiland, seconded by Morris, to not renew the **contract** of Andrew Kallemeyn for the 2013-2014 school year and give notice to him of the school board decision. All voted aye.

13-127 Motion by Morris, seconded by Schuch, to not renew the **contract** of Stacy Tisher for the 2013-2014 school year and give notice to her of the school board decision. All voted aye.

13-128 Motion by Schuch, seconded by Randall, to not renew the .50 FTE **contract** of Perry Killion for the 2013-2014 school year due to reduction in staff. All voted aye.

13-129 Motion by Randall, seconded by Stofferahn, to not renew the .50 FTE **contract** of Glenda Walth for the 2013-2014 school year due to reduction in staff. All voted aye.

13-130 Motion by Stofferahn, seconded by Weiland, to reduce to .50 FTE the **contract** of Sharee' Van Voorst for the 2013-2014 school year due to reduction in staff. All voted aye.

13-131 Motion by Weiland, seconded by Morris, to not renew the extended music therapy **contract** of Kim Gaul for the 2013-2014 school year due to reduction in staff. All voted aye.

13-132 Motion by Morris, seconded by Schuch, to not renew the extra teaching period **contract** of Julie Barber for the 2013-2014 school year due to reduction in staff. All voted aye.

13-133 Motion by Stofferahn, seconded by Weiland, to adjourn the meeting at 9:35 p.m. All voted aye.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)