

**School Board Proceedings
Dell Rapids School District 49-3
April 8, 2013**

The Dell Rapids School District Board of Education met Monday, April 8, 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; Jay Nelson, Elementary Principal/Special Education Director; Todd Wiebenga, Transportation/Facilities Supervisor; Jessica Ostwald, Haven Director; Jeff Dvorak, Activities Director; Darwin Daugaard; Jody Schumaker; Jim Rueckert; Marcy Anderson; Joe Sneve; Rollie Heidebrink; Jim Hockett; Rev. Michael Mortvedt.

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

13-134 Motion by Weiland, seconded by Schuch, to approve the **minutes** of the March 11 and March 25, 2013 school board meetings. All voted aye.

13-135 Motion by Stofferahn, seconded by Weiland, to approve the **agenda** with the transportation committee update moved to old business. All voted aye.

13-136 Motion by Randall, seconded by Schuch, to approve the **consent agenda**. All voted aye.

A. Payment of April Claims

General Fund: Ace Hardware, supplies – 278.54; Amazon.com, supplies – 59.97; Anderson Publications, advertising – 66.00; Argus Leader, publications/advertising – 399.43; Batteries Plus, supplies – 83.97; Battery Systems, supplies – 481.02; Best Access Systems, supplies – 62.74; Best Western Ramkota, lodging – 171.98; Big Sioux Conference, dues – 63.00; Bob's Piano Service, purchased services – 180.00; Carroll Institute, purchased services – 256.00; Century Business Leasing, copiers – 822.92; Century Business Products, purchased services/supplies – 297.00; Chemco, supplies – 409.64; Citibank, subscriptions – 73.95; Cole Papers, supplies – 273.00; Comtec, repairs – 522.50; Connecting Point, repairs/supplies – 2610.66; County Fair, supplies – 165.53; Cubby's, gas – 479.38; Cummins Central Power, repair parts – 453.61; Dauby's, supplies – 69.00; DR Lumber, supplies – 330.76; Dells Electric, purchased services – 763.04; DR Agency Fund, reimburse for postage/entry fees/officials – 856.33; DR Booster Club, supplies – 45.00; Jill Dvorak, mileage – 2.96; G&R Controls, repairs – 462.65; Golden West, telephone service – 743.87; Graves IT Solutions, purchased services – 900.00; Hermitage Art Company, supplies – 32.09; HiTek Communications, supplies – 219.99; Janitor's Closet, supplies – 14.57; Johnson Controls, repairs/maintenance – 10082.21; K&M Music, supplies – 47.30; Lewis Drug, supplies – 21.85; Library Store, supplies – 274.15; MailFinance, postage meter – 471.00; Matheson Tri-Gas, supplies – 63.72; Menard's, supplies – 35.99; Midwest Alarm, monitoring – 57.62; North Central Bus Sales, repair parts – 149.67; North Central International, repair parts – 150.84; Office Max, supplies – 166.76; Popplers Music, supplies – 94.85; PLEC, purchased services – 135.87; Prostrullo Motor Sales, repairs – 3373.59; Ridell, supplies – 2328.35; Rocky Run, purchased services – 995.85; Roemen's Automotive, repair/maintenance supplies – 989.49; Schmitt Music, supplies/repairs – 214.07; School Outfitters, supplies – 80.99; School Specialty, supplies – 243.97; SDFCCLA, registration – 38.00; SDHSAA, fees – 556.00; SDN Communications, purchased services – 401.88; Jeff Welbig, purchased services – 400.00. **TOTAL GENERAL FUND CLAIMS – \$34,025.12.**

Capital Outlay Fund: Barnes and Noble, books – 288.06; Century Business Leasing, copiers – 856.50; City of Dell Rapids, utilities – 1277.29; Cubby’s, gas – 5686.43; Hoffman Sanitation, utilities – 225.00; MidAmerican Energy, utilities – 7821.28; Troy’s Wood Specialties, cabinet – 575.41; Vantek Communications, equipment – 340.00; Voyager Fleet Systems, gas – 97.90; Xcel Energy, utilities – 13599.31. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$30,767.18.

Special Education Fund: Ace Hardware, supplies – 25.22; Amazon.com, supplies – 29.78; CCHS, purchased services – 25750.25; Cubby’s, gas – 2267.59; Parent, mileage – 422.54; Marge Robertson, purchased services – 235.49; Plankinton School District, tuition – 1660.68; PLEC, purchased services – 9615.43; Roemen’s Automotive, repair parts – 260.46. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$40,267.44.

Food Service Fund: Hobart, repairs – 1469.44; Lunchtime Solutions, purchased services – 47762.33. TOTAL FOOD SERVICE FUND CLAIMS - \$49,231.77.

Enterprise Fund: Ace Hardware, supplies – 15.98; Citibank, Haven supplies (Walmart) – 204.36; County Fair, Haven supplies – 136.73; Char Faulstich, Haven mileage – 18.87; Cierra Hauf, Haven training reimbursement – 10.00; Hobby Lobby, Haven supplies – 59.42; Lewis Drug, Haven supplies – 2.97; Logan Entertainment, Haven field trip – 450.00; Jessica Ostwald, Haven mileage – 17.76; The Right Turn, Haven conference registration – 100.00; Verizon, Haven cell phone service – 78.64; Wild Water West, Haven field trip deposit – 119.50. TOTAL ENTERPRISE FUND CLAIMS - \$1,214.23.

Payroll: Elementary – 86492.91; Middle School – 75637.18; High School – 76186.69; Title I – 6487.26; Alternative Instruction – 3625.55; Guidance – 10693.52; Health Services – 5000.48; Library – 7132.54; Technology – 8050.18; Board of Education – 1237.98; General Administration – 12237.28; School Administration – 28182.60; Business Office – 8110.37; Maintenance – 24493.22; Transportation – 12658.53; Cocurricular Activities – 12580.40; Special Education – 77553.67; Food Service – 572.63; Before/After School Enterprise Fund – 9730.48. TOTAL PAYROLL – \$466,663.47.

B. March 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, 3/1/13	\$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
Receipts:								
Taxes	\$27,646.60	\$17,705.17	\$8,274.63	\$1,770.50	\$10,720.77			
Tuition & Fees								
Interest	71.63	69.77	.17	3.49	75.93	\$6.11	\$3.58	\$8.42
Food Service Sales						37,608.78		
Pupil Activities	2,172.38							18,920.62
Donations	15,000.00	575.41						
Charges for Services	7,533.00		1,257.00					
After School Programs							9,986.71	
Other Local Sources	412.62	300.00						
County Sources	4,879.38							
State Grants	196,187.00		69,197.00					
Federal Grants	10,269.00		21,919.00			11,212.80		
Total Receipts	\$264,171.61	\$18,650.35	\$100,647.80	\$1,773.99	\$10,796.70	\$48,827.69	\$9,990.29	\$18,929.04
Total Disbursements	-\$414,850.24	-\$35,190.96	-\$95,338.83	-\$0.00	-\$0.00	-\$41,060.41	-\$9,087.49	-\$26,781.97
Cash Balance, 3/31/13	\$1,162,283.48	\$878,523.83	\$13,717.58	\$64,519.35	\$963,096.41	\$97,096.06	\$100,043.30	\$112,360.02

C. Personnel Report - Resignation of Ashley Brockhaus, effective at the end of the FY2013 school year.

D. Supplemental Budgets

Revenue		Expenditure		Purpose
10 1920	\$169.13	10 1131 300 323	\$169.13	Elite Club donation – trophy case repairs
10 1920	\$90.95	10 6901 300 410	\$90.95	Elite Club donation – A.D. supplies
21 1920	\$598.00	21 6901 300 479	\$598.00	Wrestling Club donation – I Pad
21 1920	\$575.41	21 1111 100 479	\$575.41	Eileen Elverson donation – oak display case

E. Authorizations and Ratifications

1. Acceptance of the FY2012 **audit report**.
2. Authorization of FY2014 **S.D.H.S.A.A. membership**.
3. Approval of **open enrollment** application #14-3.

The transportation committee reported that bus bid specifications would include the trade-in of the 2005 International school bus. Flyers have been distributed to parents with information that phone calls to the bus barn should be made prior to 7:00 a.m. Todd Wiebenga has gone through all the buses and they should be ready for the June inspection.

Jeff Dvorak reported on topics discussed at the spring Athletic Directors' conference.

13-137 Motion by Randall, seconded by Weiland, to approve the **sideline cheer** proposal, specifying the number of practices and events for 2013-2014 . All voted aye.

Dvorak discussed a training rules amendment for the board's consideration. Sketches of new school logos were presented. Input will also be requested from the Booster Club, students, and staff. The Booster Club will be paying for artwork costs, a new conference banner, and a gym mural.

Jim Rueckert stated concerns with changes to Channel 19 services. Superintendent Schultz reported that Channel 19 was turned over to the school district for educational purposes, and it is no longer a public access channel. The school district received a donation from Golden West, but all equipment is owned by the school district. Since Channel 19 is now an education-based channel, laws regarding separation of church and state apply, and church services cannot be broadcast.

Jessica Ostwald reported March attendance numbers for Haven. Summer registration packets have been distributed and the United Way grant application review has been completed. A Pizza Ranch fundraiser will be held on April 15th.

Superintendent Schultz distributed an informational handout on Common Core Standards. Laptop computers with docking stations will be ordered to address mobile computing needs of the principals and superintendent. The administration is recommending that next year's technology budget be used for teacher-proposed technology lab pilot projects. A school/community student assistance coalition is being formed in an effort to address Dell Rapids' student needs. Cancellation of the second May board meeting will be considered at the next meeting. The first negotiations session is scheduled for April 10th at 4:00 p.m.

13-138 Motion by Stofferahn, seconded by Schuch, to go into executive session at 8:12 p.m. in accordance with SDCL 1-25-2(1) and SDCL 1-25-2(4).

The board came out of executive session at 10:07 p.m. and President Morris adjourned the meeting.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)