

**School Board Proceedings**  
**Dell Rapids School District 49-3**  
**April 22, 2013**

The Dell Rapids School District Board of Education met Monday, April 22, 2013 at 5:30 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; Darwin Daugaard; Marcy Anderson; Joe Sneve; Tom Wolff.

President Morris called the meeting to order at 5:37 p.m. and the Pledge of Allegiance was recited.

Tom Wolff presented board members with certificates of appreciation from the FFA.

**13-139** Motion by Stofferahn, seconded by Weiland, to approve the **agenda** with item 5.A. "Amend 2013-2014 Calendar" changed to "Amend 2012-2013 Calendar". All voted aye.

**13-140** Motion by Stofferahn, seconded by Randall, to amend the **2012-2013 calendar** to have the last student contact day on Wednesday, May 15<sup>th</sup> with student dismissal at 1:00 p.m. and to have a teacher workday on Thursday, May 16<sup>th</sup>. All voted aye.

It was noted that additional snow days, if any, would not be made up by students. Teachers would be required to make up missed days.

**13-141** Motion by Weiland, seconded by Schuch, to approve the proposed amendment to **Training Rules/Code of Conduct**. All voted aye.

**13-142** Motion by Schuch, seconded by Stofferahn, to approve a 2013-2014 **food service contract renewal** with Lunchtime Solutions, Inc. All voted aye.

Approval to issue contracts for 2013-2014 was tabled. A special board meeting was scheduled for Wednesday, April 24, 2013 at 5:30 p.m. to consider negotiations and contracts.

**13-143** Motion by Schuch, seconded by Randall, to set summer 2013 **athletic camp fees and wages** as follows. All voted aye.

|                           |                        |
|---------------------------|------------------------|
| Lady Q Workout            | \$ 75 per session of 5 |
| Blue Chip Basketball Camp | \$ 50                  |
| Girls Acceleration        | \$100                  |
| Volleyball Camp (3-8)     | \$ 30                  |
| Acceleration Camp         | \$200                  |
| Boys Basketball Camp      | \$ 50                  |
| Adult Workers             | \$15.00 per hour       |
| Student Workers           | \$10.00 per hour       |

There were no administrative reports.

**13-144** Motion by Stofferahn, seconded by Weiland, to go into executive session at 6:00 p.m. per SDCL 1-25-2(4). All voted aye.

Morris declared the board out of executive session at 6:38 p.m.

**13-145** Motion by Stofferahn, seconded by Weiland, to adjourn the meeting at 6:39 p.m.

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Tom Morris, President

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Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)