

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

The Dell Rapids School District Board of Education met Monday, July 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: Board Member-Elect Jody Schumaker.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Jay Nelson, Elementary Principal/SPED Director; Jeff Schmidt, Transportation Supervisor; Marcy Anderson; Brian Smith; Ginny Ziebarth; Shelly Nelsen; Edie Hinricher; Mike Geraets; Justin Weiland; Darrell Weinacht; Joe Sneve; Shannon Schultz; D.J. Buthe.

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

13-184 Motion by Weiland, seconded by Schuch, to approve the **budget hearing agenda** as published. All voted aye.

The board reviewed the proposed budget for FY2014 and the five-year Capital Outlay Plan. Business Manager Littel reported that two staff changes would require changes to the proposed budget.

13-185 Motion by Stofferahn, seconded by Randall, to approve the five-year Capital Outlay Plan and the **FY2014 budget** as published, with the following changes. All voted aye.

General Fund:

Use of Fund Balance – decrease of \$6,002.00 to \$200,140.00

Elementary Instruction Expense – decrease of \$8,562.00 to \$951,313.00

Technology Expense – increase of \$2,560.00 to \$148,476.00

13-186 Motion by Schuch, seconded by Weiland, to approve **tax request resolution #13-186**. All voted aye.

President Morris declared the budget hearing adjourned at 7:12 p.m.

The reorganizational meeting was called to order at 7:13 p.m.

Matt Weiland, school board member elected in April to a three-year term, took the oath of office. Jody Schumaker, school board member-elect, will take the oath of office at the next meeting.

Superintendent Schultz presented out-going board member Cindy Schuch with a plaque expressing appreciation for her six years of service to the district.

Business Manager Littel called for nominations for board president.

Randall nominated Tom Morris for president.

14-001 Motion by Weiland, seconded by Stofferahn, that nominations cease and a unanimous ballot be cast for Morris. All voted aye.

Tom Morris was elected board president.

President Morris called for nominations for board vice-president.

Morris nominated Stofferahn for vice-president.

14-002 Motion by Morris, seconded by Weiland, that nominations cease and a unanimous ballot be cast for Stofferahn. All voted aye.

Stofferahn was elected to serve as school board **vice-president**.

14-003 Motion by Stofferahn, seconded by Weiland, to designate Home Federal Bank, First National Bank, and Wells Fargo Bank of Dell Rapids as **official depositories** for the district's funds, and First National Bank - Sioux Falls as an official depository for debt service funds. All voted aye.

14-004 Motion by Weiland, seconded by Stofferahn, to designate the Dell Rapids Tribune as the district's **official newspaper** for legal publications. All voted aye.

14-005 Motion by Weiland, seconded by Stofferahn, to designate the second Monday of every month at 7:00 p.m. and the fourth Monday of every month, except July and December, at 7:00 p.m. for **regular meetings** of the Dell Rapids Board of Education. All voted aye.

Meetings will be held in the middle school/high school distance learning room unless an alternate location is listed on the agenda.

14-006 Motion by Stofferahn, seconded by Randall, to set **board compensation** for attendance at regular board meetings, special board meetings, committee meetings, and workshops at \$25.00 per meeting. All voted aye.

14-007 Motion by Morris, seconded by Stofferahn, to authorize **membership** in the Associated School Boards of South Dakota for FY2014. All voted aye.

14-008 Motion by Stofferahn, seconded by Randall, to appoint Matt Weiland to serve as school board representative on the **Prairie Lakes Education Cooperative Board of Directors**. All voted aye.

14-009 Motion by Weiland, seconded by Stofferahn, to designate Tom Morris as **ASBSD voting delegate** from the Dell Rapids School District, with Jody Schumaker as alternate. All voted aye.

14-010 Motion by Stofferahn, seconded by Randall, to approve the **minutes** of the June 10 and June 24, 2013 school board meetings. All voted aye.

14-011 Motion by Randall, seconded by Weiland, to approve the **agenda** with the addition of executive session SDCL 1-25-2 (1) under unfinished business. All voted aye.

14-012 Motion by Stofferahn, seconded by Weiland, to go into executive session per SDCL 1-25-2 (1) and SDCL 1-25-2 (3) at 7:30 p.m. All voted aye.

Morris declared the board out of executive session at 7:42 p.m.

The business manager reported that three bids were received and opened according to specifications for the furnishing of 71-passenger school buses with the trade-in of a 2005 International school bus:

Vendor	Bus Price - Each	Trade-In	Price 1 Bus	Price w/Interest 2 Buses	Annual Payments (3)
Harlow's	\$83,538.00	-\$12,500.00	\$71,038.00	\$160,074.00	\$53,358.00
North Central	\$83,636.00	-\$15,000.00	\$68,636.00	\$155,327.19	\$51,775.73
Trucks of Bismarck	\$89,500.00	-\$13,500.00	\$76,000.00	\$170,032.56	\$56,677.52

14-013 Motion by Weiland, seconded by Randall, to accept the low bid from North Central Bus Sales for the lease-purchase of two 71-passenger **school buses with trade-in** of the 2005 International school bus for \$155,327.19. All voted aye.

14-014 Motion by Randall, seconded by Stofferahn, to approve the **consent agenda**. All voted aye.

A. Payment of July Claims.

General Fund: Ace Hardware, supplies – 334.81; Advance Education, accreditation fees – 1950.00; AED Superstore, supplies – 427.00; APG Media, subscription – 33.00; Argus Leader, publications – 356.59; ASBSD, membership – 1283.74; Blue Tarp Financial (Northern Tool), supplies – 137.15; Builders Supply, supplies – 867.00; Century Business Leasing, copiers – 822.92; Cole Papers, supplies – 35.68; County Fair, supplies – 79.24; Cubby’s, gas – 1109.29; Ed’s Produce, supplies – 14.00; Elite Business Systems, copiers – 821.93; Golden West, telephone service – 1235.41; Heartland Paper, supplies – 188.46; Hillyard, supplies – 152.50; Johnson Controls, maintenance – 9722.89; Matheson Tri-Gas, supplies – 19.05; MidAmerican Energy, utilities – 1145.58; Midwest Alarm, monitoring – 57.62; SDACTE, registrations – 185.00; North Central Bus Sales, repair parts – 73.79; PLEC, purchased services – 25.54; Roemen’s Automotive, supplies – 326.93; SASD, dues – 2801.13; Schuneman Equipment, repairs – 360.52; SDFCCLA, travel expense – 35.00; SD Teacher Placement, membership – 420.00; SDN Communications, purchased services – 401.88; SE Area Coop, supplies – 10690.22; Jeff Welbig, grounds maintenance – 525.00. **TOTAL GENERAL FUND CLAIMS – \$36,638.87.**

Capital Outlay Fund: Century Business Leasing, copiers – 856.50; City of Dell Rapids, utilities – 1763.20; Elite Business Systems, copiers – 825.00; Hoffman Sanitation, utilities – 225.00; NCS Pearson, software subscription – 750.00; Ridell, equipment – 4310.38; Michelle Solberg, drum set – 700.00; Time Management Systems, software – 507.00; Troy’s Wood specialties, cabinetry – 7347.10; Western Books, books – 198.10. **TOTAL CAPITAL OUTLAY FUND CLAIMS – \$17,482.28.**

Special Education Fund: Ace Hardware, supplies – 27.11; Cubby’s, gas – 1687.37; East Dakota Educational Coop, purchased services – 25563.00; PLEC, purchased services – 7169.48; Roemen’s Automotive, repair parts – 140.76. **TOTAL SPECIAL EDUCATION FUND CLAIMS – \$34,587.72.**

Pension Fund: Security Benefit, early retirement – 16080.15. **TOTAL PENSION FUND CLAIMS - \$16,080.15.**

Enterprise Fund: Ace Hardware, Haven supplies – 99.86; County Fair, Haven supplies/food – 646.98; Cubby’s, Haven/Drivers’ Ed gas – 803.39; Dauby’s, camp supplies – 750.48; Dell’s Bowl, Haven field trip – 88.50; Dell Theater, Haven field trip – 403.00; Elan Cardmember Services, Haven supplies (Walmart) – 399.51; Heartland Country Corn Maze, Haven field trip – 385.00; Old Dutch Inn, Haven meals – 1176.00; Prairie Sky, Haven field trip – 75.00; Roemen’s Automotive, Drivers’ Ed supplies – 3.98; Sioux Falls Park & Rec, Haven field trips – 476.00; Verizon Wireless, Haven phones – 78.63; Jessica Wolles, training reimbursement – 55.35. **TOTAL ENTERPRISE FUND CLAIMS - \$5,441.68.**

Payroll: Elementary – 61669.19; Middle School – 67164.44; High School – 71278.13; Title I – 6487.26; Guidance – 10705.76; Health – 5000.48; Library – 4817.06; Technology – 7635.77; BOE – 1264.89; General Administration – 12044.36; School Administration – 22620.29; Business Office –

7853.60; Maintenance – 21157.39; Transportation – 3580.08; Cocurricular Activities – 10857.46; Special Education – 46851.72; Food Service – 224.00; Before/After School Enterprise Fund – 18706.91; Camp Enterprise Funds – 801.23; Drivers’ Ed Enterprise Funds – 2454.83. **TOTAL PAYROLL – \$383,174.85.**

B. June 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,6/1/13	\$1,604,748.19	\$990,249.36	\$107,784.50	\$2,238.89	\$1,410,149.84	\$73,050.98	\$114,567.09	\$93,216.12
Receipts:								
Taxes	\$204,252.93	\$143,919.01	\$67,259.92	\$14,391.90	\$87,316.98			
Tuition & Fees	1,940.00							
Interest	112.85	61.63	4.51	.21	94.79	\$3.94	\$3.59	\$7.06
Food Service Sales						457.25		
Pupil Activities	2,241.44							8,842.85
After School Prog.							27,471.15	
Donations	1,020.79							
Charges for Services	7,262.00		4,880.32				3,884.00	
Other Local Sources	451.94							
County Sources	9,701.19							
State Grants	196,186.00		18,697.00			4,006.56		
Federal Grants	9,900.00		29,085.00		100,017.79	6,874.94	431.45	
Total Receipts	\$433,069.14	\$143,980.64	\$119,926.75	\$14,392.11	\$187,429.56	\$11,342.69	\$31,790.19	\$8,849.91
Total Disbursements	-\$590,043.45	-\$209,695.58	-\$110,337.22	-\$0.00	-\$313,039.54	-\$25,558.33	-\$33,444.68	-\$6,890.99
Cash Balance, 6/30/13	\$1,447,773.88	\$924,534.42	\$117,374.03	\$16,631.00	\$1,284,539.86	\$58,835.34	\$112,912.60	\$95,175.04

C. Personnel Report.

1. Accept the **resignation** of Amanda Thronson, granting a waiver for contract liquidated damages in lieu of consideration for additional catastrophic leave.
2. Approve the **employment** of Staci Spilde, elementary teacher.
3. Approve a **contract change** for Jeff Krumm from technology teacher to technology director, deleting sophomore class advisor duties and reducing broadcast journalism sponsor duties to .5 FTE.
4. Approve Dr. John Jewett as a **volunteer** in the technology department.

D. Authorizations and ratifications.

1. Authorize **publication of salaries** for FY2014:

Name	Position	Salary	Wage
Adams, Heidi	Elementary Secretary		\$13.93 p/hr
Anderson, Marcy	Elementary Teacher	\$40,492.00	
Anderson, Dan	SPED Bus Driver		\$11.25 p/hr
Anderson-Gappa, Nicole	Elementary SPED Teacher	\$37,290.00	
Anstine, Wendy	HS Secretary		\$11.89 p/hr
Aquino, Gay	Associate		\$9.69 p/hr
Baily, Crystal	Associate		\$11.88 p/hr
	Haven Assistant		\$9.49 p/hr
Barber, Julie	MS/HS Teacher	\$39,704.00	
	MS Volleyball Coach	\$1,905.00	
Boehmer, Denice	HS Teacher - .5 FTE	\$17,060.00	
Borns, JoAnn	Associate		\$12.78 p/hr
Brandner, Sherry	Associate		\$10.52 p/hr
Brekke, Nancy	MS Teacher	\$44,297.00	
Bunkers, Kenneth	Bus Route Driver		\$18.60 p/hr

Cavigielli, Jim	Custodian		\$13.78 p/hr
Danforth, Lisa	MS SPED Teacher	\$33,660.00	
Daugaard, Darwin	HS Teacher	\$50,808.00	
Dishman, Samantha	Associate		\$9.10 p/hr
Doyle, Jennifer	MS Teacher	\$35,359.00	
Dvorak, Jeff	HS Teacher	\$41,252.00	
	Activities Director	\$4,249.00	
	HS GBB Head Coach	\$3,810.00	
	HS Girls Golf Head Coach	\$2,222.50	
Dvorak, Jill	Nurse	\$ 33,269.89	
Faulstich, Charlene	Asst. Haven Director		\$13.12 p/hr
Feehan, Darlene	Elementary Title Teacher	\$33,120.00	
Fersdahl, Jason	MS Teacher	\$35,359.00	
	HS Boys Basketball Head Coach	\$3,810.00	
Fiedler, Doug	HS Teacher	\$39,730.00	
	HS Boys Track Head Coach	\$3,175.00	
	HS Cross Country Asst. Coach	\$1,905.00	
Fox, Jerald	SPED Bus Driver		\$11.25 p/hr
Gaul, Kimberly	Elementary Teacher	\$33,441.00	
Gengler, Pat	MS/HS Teacher	\$38,643.00	
	Web & Photo Journalism	\$1,587.50	
Gleason, Stacey	MS Teacher	\$33,250.00	
Gosmire, Jessy	Haven Associate		\$8.16 p/hr
Gruis, Karla	Elementary Teacher	\$36,684.00	
	MS Girls Basketball Coach	\$1,821.00	
Gruneich, Kelley	MS Teacher	\$30,622.00	
Guerrero, Lorretta	SPED Bus Driver		\$11.25 p/hr
Gullickson, Chris	Haven Associate		\$7.40 p/hr
Haas, Mary	HS Associate/Quiz Bowl Sponsor		\$14.29 p/hr
Hahn, Brenda	Librarian	\$46,580.00	
Hansen, Connie	MS Secretary		\$14.27 p/hr
Hansen, Kathleen	Bus Route Driver		\$18.60 p/hr
Hansen, Steve	HS Teacher	\$39,682.00	
	HS Football Head Coach	\$3,810.00	
Hauf, Cierra	Haven Assistant		\$7.50 p/hr
Headrick, Scott	MS Teacher	\$33,963.00	
	MS Football Coach	\$1,905.00	
	MS Track Coach	\$1,884.00	
Heidebrink, LuAnn	Administrative Secretary		\$16.60 p/hr
Hegge, Steve	MS/HS Teacher	\$39,704.00	
	HS Cross Country Head Coach	\$2,857.50	
	HS Track Asst. Coach	\$2,222.50	
Henry, Tammy	Elementary Teacher	\$35,190.00	
Hoglund, Mitchell	MS Teacher	\$46,610.00	
	HS Boys Head Golf Coach	\$2,222.50	
	HS Boys Basketball Asst. Coach	\$2,857.50	
	HS Track Asst. Coach	\$2,149.00	
Hovey, Susan	Associate		\$9.10 p/hr
Huntimer, Kim	Associate		\$9.18 p/hr
Huska, Jordan	Haven Associate		\$8.15 p/hr
Hutchinson, Alissa	SPED Teacher	\$37,740.00	
Jenkins, Samantha	Elementary Teacher	\$31,518.00	
Jewett, John P.	Network Manager/Computer Tech.	\$ 39,547.13	
Jorgensen, Craig	HS Teacher	\$42,014.00	
	HS Wrestling Head Coach	\$4,127.50	
	HS Football Asst. Coach	\$2,857.50	
Jorgensen, Nancy	Associate		\$11.31 p/hr
Judd, Sharon	Associate		\$13.08 p/hr
Kirschenmann, Kerri	HS Teacher	\$41,459.00	
	Annual Advisor	\$2,540.00	
	Newspaper Advisor	\$2,222.50	

Klein, David	Custodian		\$14.94 p/hr
Klein, Terry	Bus Route Driver		\$18.60 p/hr
Kludt, Kim	HS Principal	\$56,100.00	
	Curriculum Director	\$8,670.00	
Knudson, Lela	Haven Associate		\$8.16 p/hr
Konsor, Stacy	Elementary Teacher	\$32,946.00	
Kooima, Ryan	Elementary Teacher	\$30,447.00	
	HS Football Asst. Coach	\$2,731.50	
	MS Track Coach	\$1,821.00	
	Elementary Teacher	\$39,038.00	
Koopman, Sherry	Technology Director	\$55,000.00	
	HS Track Asst. Coach	\$2,222.50	
	Broadcast Media Sponsor - .5 FTE	\$314.00	
Krumm, Jeff			
Lambert, Jessica	Haven Associate		\$7.25 p/hr
Leib, Pam	Elementary Teacher	\$40,492.00	
Lindberg, Jordan	Haven Assistant		\$8.00 p/hr
Littel, Barbara	Business Manager	\$ 61,490.70	
Lowry, Kelli	Elementary Teacher	\$30,447.00	
Ludens, Jeanne	HS Teacher	\$42,449.00	
MacDonald, Kimberly	Custodian		\$10.20 p/hr
Magnuson, Eric	Elementary SPED Teacher	\$41,932.00	
Mathis, Samantha	Haven Assistant		\$7.50 p/hr
Mattern, Kevin	Custodian		\$10.71 p/hr
McKee, Mike	Custodian		\$13.26 p/hr
Mitchell, Sharon	HS Teacher	\$39,082.00	
	Three-Act Play Advisor	\$2,222.50	
	One-Act Play Advisor	\$1,587.60	
	MS Oral Interp Advisor	\$628.00	
	HS Oral Interp Advisor	\$1,884.00	
	Elementary Teacher	\$34,764.00	
	HS Teacher	\$35,212.00	
Morris, Lori	Prom Advisor	\$621.00	
	Senior Class Advisor	\$621.00	
	Elementary Principal	\$57,120.00	
Mott, Richard	SPED Director	\$5,100.00	
Nelson, Jay			
Nielsen, Paul	Custodian		\$13.78 p/hr
Norby, Joyce	SPED Bus Driver		\$11.25 p/hr
North, Nichole	Elementary Teacher	\$37,446.00	
Nygard, Melissa (Schoenfelder)	HS SPED Teacher	\$38,098.00	
	Junior Class Advisor	\$1,228.00	
	Haven Program Director	\$ 30,722.40	
Ostwald, Jessica	Associate		\$10.78 p/hr
Parrot, Tammy	Haven Assistant		\$8.87 p/hr
Pedersen, Pat	MS SPED Teacher	\$42,449.00	
Peterson, Kathy	Associate		\$11.88 p/hr
Petrik, Erin	Elementary Teacher	\$30,090.00	
Pfannenstein, Terrance	SPED Bus Driver		\$11.25 p/hr
Pickard, Eve	Associate		\$9.50 p/hr
Putnam, Michael	MS Teacher	\$35,732.00	
	MS Boys Basketball Coach	\$1,905.00	
	MS Volleyball Coach	\$1,905.00	
	HS Girls Track Head Coach	\$3,175.00	
	HS Teacher	\$36,050.00	
Reimnitz, Katrina	HS Head Volleyball Coach	\$3,600.00	
Rice, Randy	Custodian		\$10.71 p/hr
Rieck, Beverly	MS/HS Teacher - .5 FTE	\$21,387.00	
	FCCLA Advisor	\$2,540.00	
Riedel, Erin	Elementary Title Teacher	\$34,690.00	
Rowe, Whitney	Haven Assistant		\$8.50 p/hr
Ruesink, Fran	MS Principal	\$60,098.40	
Ruesink, Jennifer	MS/HS Guidance Counselor	\$37,769.00	

Saxon, Jann	HS Teacher	\$39,730.00	
Schaefer, Phyllis	Elementary Teacher	\$40,554.00	
Schmidt, Jeff	Asst. Transp. Supv./Maint. Mechanic	\$28,050.00	
	Interim Transportation Supervisor		\$400.00 p/month
Schoeberl, Andrea	Associate		\$8.95 p/hr
Schrecengost, Carrie	Elementary Teacher	\$35,190.00	
	HS Volleyball Asst. Coach	\$2,731.50	
Schultz, Laurie	Associate		\$12.46 p/hr
	Haven Assistant		\$10.00 p/hr
Schultz, Summer	Superintendent	\$95,880.00	
Schumaker, Cheyenne	Haven Assistant		\$7.50 p/hr
Schwebach, John	Bus Route Driver		\$18.60 p/hr
Scott, Laura	Associate		\$10.12 p/hr
Scriber, Gail	Associate		\$9.08 p/hr
Sell, Danette	Associate		\$11.04 p/hr
Shriver, Mark	HS Teacher	\$38,268.00	
Siemonsma, Janna	Haven Assistant		\$9.74 p/hr
Smith, Brian	MS/HS Teacher	\$39,082.00	
	HS Band Competition	\$1,587.50	
	Parade Marching	\$476.25	
	HS Pep Band	\$1,270.00	
	HS Jazz Band	\$635.00	
Solberg, Dale	MS Teacher	\$45,059.00	
Sorenson, Dawn	Elementary SPED Teacher	\$47,341.00	
Spilde, Staci	Elementary Teacher	\$30,000.00	
Stone, Jody	Elementary Teacher	\$36,684.00	
	MS Track Coach	\$1,905.00	
Stukel, Nicole	HS SPED Teacher	\$33,857.00	
Sutherland, Barry	Bldgs. & Grounds Maintenance Mgr.	\$52,000.00	
Swaney, Amanda	MS Teacher	\$33,120.00	
Thompson, Ryan	MS Teacher	\$32,200.00	
Tjaden, Shannon	Elementary Teacher	\$37,100.00	
Vant Hul, Ashley	Haven Assistant		\$8.50 p/hr
Visser, Kari	Associate		\$10.52 p/hr
Weinacht, Darrell	Bus Route Driver		\$18.60 p/hr
Welbig, Jeff	HS Teacher	\$38,643.00	
	Asst. Activities Director	\$2,540.00	
	MS Golf Coach	\$1,270.00	
Wolff, Katie	Elementary Teacher	\$31,723.00	
Wolff, Thomas	HS Teacher	\$48,964.00	
	FFA Advisor	\$2,540.00	
Wolles, Jessica	Haven Assistant		\$8.16 p/hr
Wood, Julie	Associate		\$12.37 p/hr
Wynja, Julie	Elementary SPED Teacher	\$41,945.00	
Ziebarth, Ginny	MS/HS Teacher	\$40,476.00	
	HS Vocal Competition	\$1,587.50	

2. Approve FY2014 **pay rates for substitute and temporary staff.**

Substitute & Temporary Staff

Summer SPED ESY Teachers	\$25.00 p/hr
Grant Stipends (for approved grants)	\$20.00 p/hr
Substitute Teachers – Days 1 through 10	\$90.00 p/day
Substitute Teachers – Days 11 through 30	\$95.00 p/day
Substitute Teachers – Days 31 and over	\$100.00 p/day
Mechanics	\$20.00 p/hr
Activity Bus Drivers	\$11.25 p/hr
Substitute Bus Route Drivers	\$18.60 p/hr
Substitute SPED Bus Drivers	\$11.25 p/hr
Substitute Associates	\$8.80 p/hr

Substitute Custodians	\$9.40 p/hr
Substitute Secretaries	\$9.80 p/hr
Saturday School/Detention Supervisors	\$45.00 p/session
MS Event Referees	\$15.00 p/game
9 th /JV Event Referees	\$20.00 p/game
Quiz Bowl Readers	\$30.00 p/event
Oral Interp Judges	\$60.00 p/event
Track Starter, Start & Finish Clerks, Computer Operator	\$10.00 p/hr
Ticket Sellers/Takers, Concession Supervisors, Athletic Timers/Scorers	\$25.00 p/event

3. Adopt board **policies**.
4. Adopt elementary, middle school, high school and classified staff **handbooks**.
5. Adopt **travel/meal reimbursement rates**: State of South Dakota in-state meal reimbursement rates for in-state and out-of-state travel involving an overnight stay; actual lodging cost; State of South Dakota mileage rate.
6. Adopt **meal prices**: student breakfast - \$1.30; reduced price breakfast - \$.30; adult breakfast - \$1.65; extra breakfast entrée - \$1.05; K-4 student lunch - \$2.40; 5-12 student lunch - \$2.50; K-12 reduced price lunch - \$.40; adult lunch - \$3.00; milk - \$.45; extra traditional entrée - \$1.55; extra pizza - \$1.75; extra serving line side - \$.50; chef demo meal - \$4.00.
7. Adopt **admission and activity ticket prices**:
Admissions: K-12 students - \$3.00; Adults - \$5.00; Double Header Admissions - \$4.00 for students and \$6.00 for adults.
Activity Tickets: Resident senior citizens – free pass available in district office; K-8 student pass - \$15.00; 9-12 student pass - \$20.00; Adult 10 punch pass - \$30.00; Adult all-season pass - \$50.00.
8. Adopt **transportation rates**: Resident in-town and open-enrolled transportation - \$80.00/child or \$200.00/family; St. Mary/outside organization transportation - \$2.00 per mile plus actual driver cost (minimum \$20.00).
9. Authorize use of **funds and accounts** previously established by the district.
10. Appoint the business manager as custodian of all district funds and administrator of **Trust and Agency accounts**.
11. Appoint the business manager as administrator of the district's **food service program**.
12. Authorize the business manager to **invest** and reinvest district funds in banking institutions guaranteed by the U.S. Government paying the highest rate of interest at the time of investment.
13. Appoint the superintendent and special education director to be **administrators of federal programs** – Title I, Title II, Title IX, Section 504, and Special Education.
14. Appoint the superintendent as the district's **truant officer**.
15. Authorize the superintendent, or his designee, to **close school** due to inclement weather or other emergency situations.
16. Acknowledge the annual **asbestos notification**.
17. Designate a majority of the board **voting** to pass a motion.

14-015 Motion by Weiland, seconded by Randall, to award an **honorary high school diploma** to Floyd Heinemann. All voted aye.

Representatives from Minnehaha County reviewed plans for construction of a new bridge on 15th Street. The county is requesting permanent acquisition of a 50'x62' parcel of school owned land under a right-of-way agreement, and the county will initiate a title search on the property at county expense. A temporary construction easement will also be needed for approximately .45 acres where there may

be crop loss during construction. Timing of the project was also discussed, since bus route changes may be required if construction takes place during the school year. No action was taken by the board. Documents should be ready for board consideration at the next school board meeting.

14-016 Motion by Randall, seconded by Weiland, to approve the Music Boosters' 2014 Chicago **band/choir trip**, with the understanding that a student trip policy currently in development will apply to this trip. All voted aye.

Justin Weiland, city administrator, reported that a utility pole is in the path of planned sidewalks on the west side of the school. To move the sidewalk to the side of the pole, the city would need a 2'-3' permanent easement from the school. The preference of the board was to put the sidewalk next to the curb without a boulevard, realizing that snow removed from the sidewalk will need to be pushed onto school property and not into the street.

14-017 Motion by Stofferahn, seconded by Weiland, to set the business manager's **bond** at \$250,000. All voted aye.

14-018 Motion by Weiland, seconded by Randall, to approve **Haven fees** for 2013-2014. All voted aye.

Before School Sessions - \$3.50 per child; \$1.50/\$2.50 if qualified for free/reduced price meals.

After School Sessions - \$4.00 per child; \$2.00/\$3.00 if qualified for free/reduced price meals.

Drop-Ins - \$5.00 per session.

Summer/Non-School Days (full day) - \$20.00 per child; \$25.00 for drop-ins; \$8.00/\$14.00 if qualified for free/reduced price meals.

Summer/Non-School Days (6 hours or less) - \$12.00 per child; \$15.00 for drop-ins; \$5.00/\$9.00 if qualified for free/reduced price meals.

14-019 Motion by Randall, seconded by Weiland, to appoint the following school board **committees**:

Technology Planning – Stofferahn, Schumaker

Facilities – Morris, Stofferahn

Transportation – Weiland, Randall

Wellness/Insurance – Schumaker, Stofferahn

Negotiations – Randall, Weiland

Budget – Morris, Randall

Curriculum – Weiland, Schumaker

14-020 Motion by Weiland, seconded by Randall, to approve the South Dakota **Teacher Effectiveness Pilot Project** Participation Agreement. All voted aye.

14-021 Motion by Weiland, seconded by Stofferahn, to adjourn the meeting at 9:05 p.m. All voted aye.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)