School Board Proceedings Dell Rapids School District 49-3 August 7, 2013

The Dell Rapids School District Board of Education met in special session on Wednesday, August 7, 2013 at 7:00 a.m. in the high school distance learning room with the following members present: Tom Morris, Jody Schumaker, Steve Stofferahn, and Matt Weiland. Absent: Troy Randall.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Jay Nelson, Elementary Principal/SPED Director; Jody Stone; Lori Morris.

President Morris called the meeting to order at 7:05 a.m. and the Pledge of Allegiance was recited.

Jody Schumaker, school board member elected in April to a three-year term, took the oath of office.

14-022 Motion by Weiland, seconded by Stofferahn, to approve the agenda as published. All voted aye.

14-023 Motion by Weiland, seconded by Stofferahn, to approve **open enrollment applications** #14-05 through #14-09 and S.D.H.S.A.A **transfer of athletic eligibility** application #14-05. All voted aye.

14-024 Motion by Morris, seconded by Weiland to approve the personnel report. All voted aye.

Resignations:

Alissa Hutchinson Denice Boehmer

Employment:

Jodi Robertson, K-6 counselor - \$32,562.00 Jamie Randall, MS teacher - \$34,200.00 Corey Meyer, MS teacher (.5 FTE) - \$15,000.00 and MS Band Competition - \$600.00 Marsha Weiland, private school Title I teacher (.13 FTE) - \$3,581.90 Nicole Geraets, HS girls' basketball assistant coach - \$2,794.50 Magen Richeal, HS cheerleading coach- \$4,445.00 Grace Lickteig, HS volleyball assistant coach - \$2,857.50 Scott Hansen, HS football assistant coach - \$2,731.50 Greg Schwebach, MS football coach - \$1,800.00

Contract Amendments:

Kelli Lowry, addition of MS girls' basketball coach - \$1,800.00 Julie Wynja, lane change to Masters+16 – additional \$700.00 Shannon Tjaden, addition of HS GBB assistant coach - \$2,700.00 and MS FB coach - \$1,800.00 Stacey Gleason, addition of MS quiz bowl advisor - \$600.00

Rate Approval:

Boys' Acceleration Camp - \$33.00 per hour

The board discussed projected enrollment numbers and kindergarten staffing.

14-025 Motion by Stofferahn, seconded by Schumaker, to add one **kindergarten** section and authorize the hiring of a certified kindergarten teacher. All voted aye.

Superintendent Schultz reported that the district has been awarded a grant to purchase 40 I Pads for kindergarten.

14-026 Motion by Weiland, seconded by Stofferahn, to adjourn the meeting at 7:40 a.m. All voted aye.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)