

**School Board Proceedings
Dell Rapids School District 49-3
September 23, 2013**

The Dell Rapids School District Board of Education met Monday, September 23, 2013 at 7:00 p.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; Fran Ruesink, Middle School Principal/Transportation Supervisor; Jessica Ostwald, Haven Director; Rollie Heidebrink.

President Morris called the meeting to order at 7:03 p.m. and the Pledge of Allegiance was recited.

14-045 Motion by Weiland, seconded by Stofferahn, to approve the **agenda** as published. All voted aye.

Superintendent Schultz reported on the status of transitioning the school website from PCP code. Maintenance and updates will be needed on the current website until the district is ready to perform the transfer.

14-046 Motion by Stofferahn, seconded by Schumacher, to authorize Andrew Kallemeyn to perform up to 50 hours of work on the current **website** at \$22.00 per hour and to approve any additional hosting costs. All voted aye.

14-047 Motion by Weiland, seconded by Stofferahn, to declare the Kurzweil K2000 Synthesizer Keyboard, serial #9202101785, as **surplus** with no value, and to authorize disposal. All voted aye.

Superintendent Schultz distributed policy EEAD for the board's review.

Principal Ruesink reported on Dakota STEP testing, curriculum meetings, Common Core benchmark testing, School Reach, and middle school Homecoming week activities.

Principal Nelson reported on the new English/Language Arts curriculum, Common Core benchmark testing for grades 3-4, elementary school Homecoming week activities, and the Ground Works program.

Jessica Ostwald reported on Haven activities, participation numbers, funding, and staffing.

Superintendent Schultz reported on upcoming committee meetings.

14-048 Motion by Stofferahn, seconded by Weiland, to adjourn the meeting at 7:50 p.m. All voted aye.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)