

**School Board Proceedings
Dell Rapids School District 49-3
October 14, 2013**

The Dell Rapids School District Board of Education met Monday, October 14, 2013 at 7:00 p.m. in the high school distance learning room with the following members present: Tom Morris, Troy Randall, Jody Schumaker, Steve Stofferahn and Matt Weiland. Absent: None.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Rick Mott; Shannon Schultz; Joe Sneve.

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

14-049 Motion by Weiland, seconded by Schumaker, to approve the **minutes** of the September 9 and September 23, 2013 school board meetings. All voted aye.

14-050 Motion by Randall, seconded by Stofferahn, to approve the **agenda** as published. All voted aye.

14-051 Motion by Weiland, seconded by Randall, to approve the **consent agenda**. All voted aye.

A. Payment of October Claims.

General Fund: Aberdeen Roncalli, region golf fees – 92.38; Ace Hardware, supplies – 510.68; Amazon.com, supplies – 262.10; Argus Leader, publications – 278.30; Biersbach Equipment, supplies/rental – 819.50; BMO Mastercard: (Best Buy, camera – 180.96; Menard's, supplies – 8.44; gas – 72.69; practice balls – 106.00); Bob's Piano Service, tuning – 90.00; Builders Supply, repair parts – 906.66; Kenneth Bunkers, DOT physical reimbursement – 55.50; Career Kids, supplies – 185.90; Carroll Institute, purchased services – 512.00; Churchill, Manolis, & Freeman, legal services – 130.00; City of Dell Rapids, water/sewer – 4965.26; County Fair, supplies – 108.93; Crossroads Hotel, lodging – 72.99; Cubby's, gas – 6826.11; Dakota Supply Group, repair parts – 286.02; Dauby's, supplies – 34.68; DR Lumber, supplies – 103.92; Dells Electric, purchased services – 455.00; DR Agency Fund, officials/registrations/postage – 2141.61; Jill Dvorak, mileage – 12.58; Elan Cardmember Services, Serius XM library subscription – 179.31; Elite Business Systems, copier maintenance – 821.93; Golden West, telephone/fiber services – 1300.43; Grainger, supplies – 707.24; Graves IT Solutions, purchased services – 144.00; Graybar Electric, supplies – 2134.93; Grow A Frog, supplies – 36.00; Harlow's Bus Sales, repair parts – 58.64; Hauff Mid-America Sports, supplies – 270.00; Heartland Paper/Network Services Company, supplies – 535.86; Hillyard, supplies – 151.63; Hoffman Sanitation, garbage removal – 225.00; Instructional Planning Center/Sioux Falls School District, CTE tuition – 10815.00; Johnson Controls, maintenance contract/repairs – 10067.14; Johnstone Supply, repair parts – 69.74; Josten's, supplies – 648.36; K&M Music, repairs/supplies – 81.95; Lacey's Portable Restrooms, rental – 125.00; MailFinance, postage meter – 471.00; Matheson Tri-Gas, supplies – 19.80; MidAmerican Energy, gas – 601.86; Midwest Alarm, monitoring – 57.62; North Central Bus Sales, repair parts – 148.41; Office Max, supplies – 35.61; Pepper at Eckroth, supplies – 267.83; Plank Road Publishing, supplies – 107.25; Playscripts, Inc., supplies/royalties – 421.66; PLEC, purchased services – 114.78;

Professional Security, training – 100.00; Ramkota, lodging – 175.98; Jeffrey Reed, purchased services – 320.00; Jodi Robertson, mileage – 14.43; Roemen’s Automotive, supplies/purchased services – 437.56; Jennifer Ruesink, supply reimbursement – 64.38; Scholastic Choices, materials – 269.70; Scholastic Classroom Magazine, materials – 688.88; School Specialty, supplies – 119.81; Schuneman Equipment, repairs – 126.88; SDFCCLA, registration – 45.00; SD Municipal League, registration – 25.00; SDAHPERD, registrations – 270.00; SDN Communications, purchased services – 734.67; Simplex Grinell, purchased services – 575.00; Tennant Sales and Service, repairs – 1037.88; Tractor Supply, supplies – 146.26; US Postal Service, meter postage – 1000.00; Voyager Fleet Systems, gas – 30.22; Jeff Welbig, grounds maintenance – 525.00; Woodwind & Brasswind, supplies – 115.97. TOTAL GENERAL FUND CLAIMS – \$56,658.81.

Capital Outlay Fund: Apple, Inc., equipment – 24976.00; Barnes and Noble, books – 190.24; Cengage Learning, books – 16.50; DeLage Landen Public Finance, bus lease/purchase – 51775.73; Dells Electric, purchased services – 2469.58; Elite Business Systems, copier lease – 825.00; First National Bank, certificate interest – 124697.88; Graves IT Solutions, software – 70.00; Hewlett Packard, equipment – 1509.60; High Plains Technology, equipment – 1077.00; Houghton Mifflin, books – 2128.23; Infobase Learning, software – 395.00; McGraw-Hill, books – 837.15; National Ticket Company, equipment – 208.25; Phonak, equipment – 824.39; Scholastic Choices, books – 148.00; Software Unlimited, software – 253.58; Xcel Energy, utilities – 23881.33. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$236,283.46.

Special Education Fund: Apple, Inc., CBI grant equipment – 499.00; CCHS, purchased services – 10590.53; Children’s Home Society, tuition – 162.88; County Fair, supplies – 9.27; Cubby’s, gas – 1915.52; Humanware, freight – 34.00; McGraw-Hill, books – 137.02; Plankinton School District, tuition – 2021.80; PLEC, purchased services – 4596.87; Roemen’s Automotive, repair parts – 214.90; T&A Service, repairs – 39.25; Van’s Auto Electric, repair part – 88.00; Julie Wynja, CBI grant supply reimbursement – 350.00. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$20,659.04.

Food Service Fund: Ronald Bourassa, refund – 23.90; Dells Electric, purchased services – 1648.21; Heartland School Solutions, equipment – 303.39; David Huntimer, refund – 52.25; Institutions Services, supplies – 41.90; Lunchtime Solutions, purchased services – 71853.15; Jacqueline Ritter, refund – 12.25; Roemen’s Automotive, repair part – 33.30. TOTAL FOOD SERVICE FUND CLAIMS - \$73,968.35.

Enterprise Fund: Anderson Publications, ad – 16.50; BMO Mastercard: (Walmart, Haven supplies – 563.01; JoAnn Fabric, Haven supplies – 16.94); County Fair, Haven supplies/food – 275.24; Dells Theatre, Haven field trip – 400.00; Discount School Supply, Haven supplies – 197.33; DR Agency Fund, Haven background check – 43.25; Char Faulstich, Haven mileage – 19.98; Feeding South Dakota, Haven food – 50.48; Christopher Gullickson, Haven mileage – 19.24; Hobby Lobby, Haven supplies – 65.59; KMWF, Haven audit – 1484.00; Jessica Ostwald, Haven mileage – 334.30; Verizon, Haven phone service – 78.80. TOTAL ENTERPRISE FUND CLAIMS - \$3,564.66.

Payroll: Elementary – 82934.29; Middle School – 69295.30; High School – 77233.80; LEP – 1659.10; Title I – 6999.33; Guidance – 7165.59; Health – 3768.81; Improvement of Instruction –

902.04; Library – 8305.50; Technology – 9781.38; BOE – 726.65; General Administration – 12572.77; School Administration – 27941.91; Business Office – 8277.51; Maintenance – 29970.75; Transportation – 13103.83; Cocurricular Activities – 18926.96; Special Education – 72289.98; Food Service – 606.06; Before/After School Enterprise Fund – 9955.90. TOTAL PAYROLL – \$462,417.46.

B. September 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, 9/1/13	\$1,369,249.07	\$890,174.95	\$23,249.04	\$1,994.01	\$1,293,420.55	\$110,754.67	\$116,942.63	\$84,333.02
Receipts:								
Taxes	\$7,401.49	\$5,601.62	\$2,617.81	\$560.16	\$3,390.83			
Tuition & Fees	658.44							
Interest	46.27	70.03	.47	.09	109.86	\$8.99	\$4.51	\$6.90
Food Service Sales						27,265.20		
Pupil Activities	14,485.30							34,785.33
After School Prog.							13,040.51	
Donations	758.89	2,469.58						
Charges for Services	9,279.00		1,548.00					
Other Local Sources	1,962.41							
County Sources	3,987.51							
State Grants	207,956.00		23,523.00					
Federal Grants							627.84	
Total Receipts	\$246,535.31	\$8,141.23	\$27,689.28	\$560.25	\$3,500.69	\$27,274.19	\$13,672.86	\$34,792.23
Total Disbursements	-\$392,572.66	-\$97,006.52	-\$98,956.26	-\$0.00	-\$0.00	-\$2,307.77	-\$22,646.27	-\$13,309.15
Sub-Total, 9/30/13	\$1,223,211.72	\$801,309.66	-\$48,017.94	\$2,554.26	\$1,296,921.24	\$135,721.09	\$107,969.22	\$105,816.10
Interfund Loan	-\$50,078.16		\$50,078.16					
Cash Balance, 9/30/13	\$1,173,133.56	\$801,309.66	\$2,060.22	\$2,554.26	\$1,296,921.24	\$135,721.09	\$107,969.22	\$105,816.10

C. Personnel Report – Employment.

1. Amanda Dickson, Haven - \$8.50/hour
2. Sara Taubert, associate - \$9.00/hour
3. Greg Schwebach, middle school boys’ basketball coach - \$1,800.00

D. Surplus Property – of no value, for disposal.

1. Scanner #143A00222301
2. Printer #SG75JIHICJ

E. Open enrollment application #15-01.

14-052 Motion by Stofferahn, seconded by Schumaker, to approve a **temporary construction easement and a right-of-way agreement** with Minnehaha County for the 15th Street bridge replacement. All voted aye.

14-053 Motion by Schumaker, seconded by Stofferahn, to approve requirements for the **Safe Routes to Schools grant**. All voted aye.

Rick Mott addressed the school board about adding a school-sponsored archery club. The consensus of the board was that this should remain a non-school activity.

The school board discussed the old elementary school and future uses.

14-054 Motion by Weiland, seconded by Stofferahn, to authorize the administration to have a licensed **commercial appraisal** of the old elementary school building, with the appraisal fee not to exceed \$4,000.00. All voted aye.

The board held a first reading of proposed revisions to policy DID – Fiscal Management.

Board committee reports were given.

14-055 Motion by Stofferahn, seconded by Weiland, to adjourn the meeting at 8:25 p.m.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)