

**School Board Proceedings
Dell Rapids School District 49-3
October 28, 2013**

The Dell Rapids School District Board of Education met Monday, October 28, 2013 at 7:00 p.m. in the high school distance learning room with the following members present: Tom Morris, Troy Randall, Jody Schumaker, and Steve Stofferahn. Matt Weiland joined the meeting at 7:04 p.m. Absent: None.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Kimberly Kludt; Jay Nelson; Jeff Krumm; Joe Sneve.

President Morris called the meeting to order at 7:02 p.m. and the Pledge of Allegiance was recited.

14-056 Motion by Stofferahn, seconded by Randall, to approve the **agenda** as published. All voted aye.

Matt Weiland joined the meeting.

14-057 Motion by Schumaker, seconded by Stofferahn, to declare MicroTek scanner WRS-9600Tu2 as **surplus**, of no value, for disposal. All voted aye.

14-058 Motion by Stofferahn, seconded by Randall, to authorize the payment of **bonuses** in the November 2013 payroll, utilizing the April 2013 one-time state aid allocation, at the following rates: full-time administrators/teachers - \$375.00; part-time teachers - \$187.50; .6 to 1.0 FTE classified staff - \$150.00; .3 to .6 FTE classified staff - \$75.00; .1 to .3 FTE classified staff - \$35.00. All voted aye.

14-059 Motion by Weiland, seconded by Stofferahn, to approve FY2014 **supplemental budgets** for donations and grants: State of South Dakota – special education grant; Lutheran Church – welding class donation; Target Corporation – donations; Football Club – headset donation; Booster Club – trophy case donation; Elite Club – trophy case donation; Elite Club – candy storage unit donation; Discover Bright Futures/Goldman Sachs Philanthropy – FACS equipment/software grant. All voted aye.

General Fund

Donation Revenue - \$2,324.76
Elementary Supply Expense - \$453.14
Middle School Supply Expense - \$33.83
High School Supply Expense - \$371.92
Cocurricular Activity Expense - \$1,465.87

Capital Outlay Fund

Donation Revenue - \$26,359.64
High School Equipment/Software Expense - \$13,620.00
Building Improvement Expense - \$9,816.68
Cocurricular Activity Expense - \$2,922.96

Special Education Fund

State Grant Revenue - \$1,000.00
Speech Supply Expense - \$1,000.00

Superintendent Schultz distributed policy examples from other school districts on use of school buses by outside groups. Further discussion on policy EEAD was tabled until recommendations are received from the school district's insurance company.

14-060 Motion by Schumacher, seconded by Weiland, to approve the second and final reading of additions to **policy DID – Fiscal Management**. All voted aye.

Superintendent Schultz reported that the statue from the old elementary school is being temporarily housed in the school building, since it received damage from a falling tree branch. She is working with the city and local groups to determine a new permanent location for the statue. The Connections group held parent and student viewings of "To Save a Life". A letter from the State Department of Education regarding state assessment testing changes was given to the board for their review.

Superintendent Schultz noted that there would be no second board meeting in the months of November and December.

The board was given a report from middle school principal/transportation director Fran Ruesink. The report included information on parent/teacher conference participation, reading and math data review, SchoolReach updates, and the delivery of two new school buses.

Elementary principal/special education director Jay Nelson reported on elementary I Pads, parent/teacher conferences, the annual book fair, class field trips, the flu shot clinic, and Red Ribbon Week activities.

High school principal/curriculum director Kim Kludt reported on Red Ribbon Week activities and the Work Keys assessment.

Technology director Jeff Krumm reported on technology pilot projects, completion of Smarter Balance readiness tools, and technology grants. Quotes are being received for updating of battery backup systems. Technology areas are being organized and options for housing the tech office are being evaluated.

14-061 Motion by Weiland, seconded by Randall, to adjourn the meeting at 7:55 p.m.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)