

**School Board Proceedings
Dell Rapids School District 49-3
November 11, 2013**

The Dell Rapids School District Board of Education met Monday, November 11, 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; Randy Royer; Gina Hale; Brian Smith; Joe Sneve.

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

14-062 Motion by Weiland, seconded by Schumaker, to approve the **minutes** of the October 14 and October 28, 2013 school board meetings. All voted aye.

Randy Royer, new leadership development director for ASBSD, presented school board members with certificates for completion of Gavel II training – Leadership for Student Learning.

14-063 Motion by Randall, seconded by Stofferahn, to approve the **agenda** as published. All voted aye.

14-064 Motion by Stofferahn, seconded by Randall, to approve the **consent agenda**. All voted aye.

A. Payment of November Claims.

General Fund: Ace Hardware, supplies – 814.61; Active Network, supplies – 71.00; Allied Oil, maintenance supplies – 1177.10; Amazon.com, supplies – 188.67; American Time and Signal, supplies – 421.53; Area II Superintendents, dues – 100.00; Argus Leader, publications – 227.81; ASBSD, registrations – 125.00; Best Buy, Perkins grant equipment – 728.15; BMO Mastercard, gas/golf fees – 404.06; Canton School District, quiz bowl entry – 50.00; Carroll Institute, purchased services – 256.00; Cedar Shores Resort, conference lodging – 169.90; Cheryl's Flowers, plant – 42.40; City of Dell Rapids, water/sewer – 3509.23; Claritus, supplies – 160.24; Cole Papers, repair parts – 69.90; Control Technology, repairs – 155.00; County Fair, supplies – 387.57; Cubby's, gas – 8097.22; Dakota Security, purchased services – 338.00; Dauby's, supplies – 324.45; DR Lumber, supplies – 7.45; Dells Farm & Tire, tires – 580.00; Dells Diesel, repairs – 576.20; Dells Electric, purchased services – 397.96; Dells Materials, supplies – 228.07; Department of Revenue, bus licensing – 38.00; DR Agency Fund, officials/registrations/postage/supplies/meals – 2206.32; Elite Business Systems, copier maintenance/supplies – 1071.62; EMC, insurance – 21021.19; Doug Fiedler, meal reimbursement – 47.00; Fitness Finders, supplies – 92.10; Flandreau Indian School, entry fees – 92.81; G&R Controls, repair parts – 25.55; Golden West, telephone/fiber services – 1301.41; Grainger, supplies – 784.04; Harold's Photo, prints – 11.98; Heartland Paper/Network Services Company, supplies – 1859.80; Steve Hegge, meal reimbursement – 47.00; Hoffman Sanitation, garbage removal – 225.00; Janitor's Closet, supplies – 266.86; Johnstone Supply, repair parts – 57.24; Kim Kludt, supply reimbursement – 33.79; Jeffery Krumm, supply reimbursement – 8.84; Lacey's Rentals, rental – 125.00; Learning Zone Express,

supplies – 1019.45; Matheson Tri-Gas, supplies – 20.14; MidAmerican Energy, gas – 1729.70; Midwest Alarm, monitoring – 57.62; NASCO, supplies – 183.48; North Central Bus Sales, repair parts – 254.62; North Central International, repair parts – 31.91; O’Connor Company, supplies – 317.64; Office Max, supplies – 346.38; Office of Weights and Measures, purchased services – 56.00; Olson’s Pest Technicians, purchased services – 204.00; Pepper at Eckroth, supplies – 839.93; Pitsco, supplies – 1060.03; Popplers Music, supplies – 179.77; PLEC, purchased services – 100.00; Ramkota, lodging – 954.90; Rocky Run, golf fees – 500.00; Roemen’s Automotive, supplies – 279.89; Roosevelt HS, quiz bowl entry – 30.00; Fran Ruesink, supply reimbursement – 55.34; Ryan Company, supplies – 325.57; Schmitt Music, repairs – 201.00; School Specialty, supplies – 162.36; SDSTE, membership – 60.00; SDN Communications, purchased services – 375.36; Stan Houston, supplies – 204.97; Time for Kids, supplies – 304.98; US Postal Service, permit – 200.00; Vacuum Center, supplies – 59.34; Voyager Fleet Systems, gas – 158.37; Youngs, supplies – 72.47. TOTAL GENERAL FUND CLAIMS – \$59,268.29.

Capital Outlay Fund: Amazon.com, textbooks – 153.61; Apple, Inc., equipment – 4298.95; Barnes and Noble, books – 390.61; BMO Mastercard, library book – 27.90; Brodart, library books – 1669.51; BSN Sports, uniform – 67.50; Cengage Learning, books – 3088.62; Dauby’s, equipment – 165.00; Elite Business Systems, copier lease – 825.00; Hewlett Packard, equipment – 2317.71; Humanware, equipment – 521.50; School Specialty, equipment – 197.56; Staples, equipment – 2344.09; Vantek Communications, equipment – 680.00; Xcel Energy, utilities – 19512.94. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$36,260.50.

Special Education Fund: Ace Hardware, supplies – 38.98; CCHS, purchased services – 31581.81; Children’s Home Society, tuition – 1384.48; County Fair, supplies – 122.48; Cubby’s, gas – 1613.32; Dells Farm & Tire, tires – 273.06; EMC, insurance – 1193.26; Houghton Mifflin, materials – 590.73; Lewis Drug, supplies – 10.12; LRP Publications, supplies – 203.60; Melissa Nygard, supply reimbursement – 135.20; Parent, mileage reimbursement – 1770.08; Plankinton School District, tuition – 1746.10; PLEC, purchased services – 4577.18; Roemen’s Automotive, repair parts – 83.28. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$45,323.68.

Food Service Fund: EMC, insurance – 12.26; Hobart, repair parts – 262.05; Institutions Services, repairs – 329.10; Lunchtime Solutions, purchased services – 53638.29. TOTAL FOOD SERVICE FUND CLAIMS - \$54,241.70.

Enterprise Fund: 2 Turntable and a Microphone, Haven fundraiser purchased services – 250.00; BMO Mastercard, Blooms on Main Haven fundraiser supplies – 26.50; County Fair, Haven supplies/food – 451.30; Department of Revenue, use tax/VB camp supplies – 14.74; Early Childhood Connections, Haven CEU credit – 15.00; EMC, Haven insurance – 172.94; Feeding South Dakota, Haven food – 66.66; Hobby Lobby, Haven supplies – 115.41; Midwest Volleyball Warehouse, VB camp supplies – 245.72; Modern Woodmen, Haven fundraiser matching funds – 1116.51; Office Max, Haven supplies – 105.65; Spearfish Convention Center, Haven convention lodging – 183.90; Verizon, Haven phone service – 78.80. TOTAL ENTERPRISE FUND CLAIMS - \$2,843.13.

Payroll: Elementary – 90082.17; Middle School – 74720.07; High School – 84512.25; LEP – 425.53; Title I – 6999.33; Guidance – 8017.97; Health – 3939.29; Improvement of Instruction – 902.04;

Library – 8614.91; Technology – 10378.03; General Administration – 12780.35; School Administration – 28024.37; Business Office – 8314.56; Maintenance – 25473.58; Transportation – 11754.21; Cocurricular Activities – 23786.14; Special Education – 73960.42; Food Service – 492.14; Before/After School Enterprise Fund – 9887.15. TOTAL PAYROLL – \$483,064.51.

B. October 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, 10/1/13	\$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
Receipts:								
Taxes	\$25,531.97	\$15,180.12	\$7,094.66	\$1,518.02	\$9,192.93			
Tuition & Fees	240.00							
Interest	55.25	58.16	.06	.13	110.40	\$9.37	\$4.16	\$7.56
Food Service Sales						43,001.61		
Pupil Activities	3,834.05							25,476.34
After School Prog.							14,016.58	
Donations	3,008.37	15,617.96						
Charges for Services								
Other Local Sources	150.00							
County Sources	4,292.18							
State Grants	207,956.00		22,522.00					
Federal Grants						21,782.13	166.15	
Total Receipts	\$245,067.82	\$30,856.24	\$29,616.72	\$1,518.15	\$9,303.33	\$64,793.11	\$14,186.89	\$25,483.90
Total Disbursements	-\$433,085.60	-\$236,283.46	-\$92,949.02	-\$0.00	-\$0.00	-\$74,574.41	-\$13,520.56	-\$33,639.27
Sub-Total, 10/31/13	\$985,115.78	\$595,882.44	-\$61,272.08	\$4,072.41	\$1,306,224.57	\$125,939.79	\$108,635.55	\$97,660.73
Interfund Loan Repayment	\$50,078.16		-\$50,078.16					
Interfund Loan	-\$111,360.52		\$111,360.52					
Cash Balance, 10/31/13	\$923,833.42	\$595,882.44	\$10.28	\$4,072.41	\$1,306,224.57	\$125,939.79	\$108,635.55	\$97,660.73

C. Personnel Report – Resignations.

1. Gay Aquino, effective 10/17/13.
2. Kim Huntimer, effective 11/5/13.

D. Open enrollment application #14-10.

Brian Smith, band director, reported the marching band uniforms are over ten years old and will need to be replaced in the next few years. He presented the proposed design, which has a current quoted price of \$24,856.80 for 80 uniforms. He indicated the Music Boosters are willing to donate \$5,000.00 for the purchase. The board stated they would keep this in mind as they work on the FY2015 budget and 5-year Capital Outlay Plan.

14-065 Motion by Stofferahn, seconded by Schumaker, to appoint Tom Morris as ASBSD Legislative Action Network designee. All voted aye.

14-066 Motion by Stofferahn, seconded by Weiland, to approve the purchase of a used 2009 **John Deere X724 garden tractor** with 62” deck, cab, 47” snow blower, 54” front blade and bagger for \$9,000.00 and a new broom attachment for \$2,000.00, with authorization for the business manager to issue payment to Siouxland Propane, Inc. when the equipment is picked up. All voted aye.

14-067 Motion by Weiland, seconded by Randall, to approve renewal of the instant parent contact contract with **SchoolReach**. All voted aye.

Superintendent Schultz reported that the fall State Aid enrollment count was 919.18, an increase of 5.82 students.

Gina Hale reported that a group of parents is discussing the formation of a PTA or PTO to provide policy support, promote academic achievement, and encourage community involvement in the school system, grades K-12. A needs assessment survey will be conducted to determine areas a PTA or PTO could provide support for the school.

Superintendent Schultz reported the district has been awarded a \$38,994.60 Homeland Security grant to purchase cameras for the new elementary school and upgrade middle school/high school door locks. She also reported that United Way funds will pay for 100 students in grades 9-12 to attend Challenge Day in September 2014.

The board was given information on sub-state athletic event ticket pricing, which is set by the South Dakota High School Activities Association.

14-068 Motion by Weiland, seconded by Schumaker, to adjourn the meeting at 8:25 p.m.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)