

School Board Proceedings
Dell Rapids School District 49-3
January 13, 2014

The Dell Rapids School District Board of Education met Monday, January 13, 2014 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; Jessica Ostwald, Haven Director; Marcy Anderson; Julie Wynja; Kim Gaul; Joe Sneve.

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

14-078 Motion by Stofferahn, seconded by Weiland, to approve the **minutes** of the December 9, 2013 school board meeting. All voted aye.

Superintendent Schultz stated that this is School Board Appreciation Week. A video presentation from grade 2A was shown and thank you messages from elementary classes were given to board members.

14-079 Motion by Schumaker, seconded by Weiland, to approve the **agenda** as published. All voted aye.

14-080 Motion by Stofferahn, seconded by Schumaker, to approve the **consent agenda**. All voted aye.

A. Payment of January Claims.

General Fund: A&M Irrigation, purchased services – 250.00; Ace Hardware, supplies – 717.26; Amazon.com, supplies – 45.70; Argus Leader, publications – 187.70; Avera Medical Group, purchased services – 126.00; Battery Systems, supplies – 86.65; Blooms on Main, supplies – 10.60; BMO Mastercard (Xbox, subscription – 24.95; PC Gamer, subscription – 19.95; Northern Truck Equipment, supplies – 19.22; DSG, supplies – 99.87; Server Supply, supplies – 247.00) Brown & Saenger, supplies – 12.00; Builders Supply, supplies – 602.50; Bunkers Oil Company, supplies – 1716.35; Carroll Institute, purchased services – 256.00; City of Dell Rapids, water/sewer – 1124.66; Control Technology, purchased services – 93.00; Country Inn & Suites, lodging – 275.97; County Fair, supplies – 493.32; Cubby's, gas – 2064.34; Cummins Central Power, repair parts – 241.78; Dakota Potters Supply, supplies – 41.70; Dell Rapids Coop Grain, supplies – 80.00; DR Lumber, supplies – 232.48; Dells Farm & Tire, tires – 726.00; Dick Blick, supplies – 892.51; Dramatic Publishing Company, supplies/royalties – 250.46; Jill Dvorak, mileage – 4.44; Elite Business Systems, copier maintenance – 821.93; ETA, supplies – 76.42; Garbage N More, purchased services – 225.00; Kim Gaul, supply reimbursement – 18.02; Golden West, telephone/fiber services – 1249.32; Goldies Radiator, repair parts – 916.00; Grainger, supplies – 202.50; Harold's Photo, supplies – .99; Heartland Paper/Network Services Company, supplies – 1041.00; Heiman Fire Equipment, purchased services – 1038.40; Janitors Closet, repair parts – 458.00; Jazz on the Great Plains, entry fee – 145.00; Johnson Controls, purchased services – 9722.89; K&M Music, supplies – 17.70; Kim Kludt, supply reimbursement – 27.69; Lewis Drug, supplies – 10.12; Love & Logic Institute, registrations – 297.00; Lunchtime Solutions, purchased services – 272.91; MailFinance, postage meter – 471.00; Matheson Tri-Gas, supplies – 19.80;

MidAmerican Energy, gas – 10689.74; Midwest Alarm, monitoring – 57.62; Brenda Murtha, purchased services – 45.00; North Central Bus Sales, repair parts – 926.55; North Central International, repair parts – 66.24; Northern Truck Equipment, repair parts – 364.67; Office Elements, supplies – 134.00; Office Max, supplies – 45.89; Pepper at Eckroth, supplies – 39.82; PLEC, purchased services – 71.64; Professional Security, purchased services – 395.00; Jeff Reed, purchased services – 522.50; Jodi Robertson, mileage – 8.14; Roemen's Automotive, supplies – 1001.40; Ryan Company, supplies – 191.64; Schmitt Music, supplies/repairs – 275.52; SDHSAA, fees – 31.00; SDN Communications, purchased services – 368.00; Sigler Fire Equipment, supplies – 31.00; Sioux Empire Safety Village, simulator fee – 100.00; Southwest Plastic Binding, supplies – 368.64; Stan Houston, supplies – 950.85; Supreme School Supply, supplies – 25.87; Vantek Communications, supplies/repairs – 457.60; Voyager Fleet Systems, gas – 3239.82; Wheelco, repair parts – 188.10. TOTAL GENERAL FUND CLAIMS – \$48,570.35.

Capital Outlay Fund: Barnes and Noble, books – 203.67; BMO Mastercard (PC to Go, software – 823.62); Brodart, library books – 15.09; Connecting Point, equipment – 28402.00; Elite Business Systems, copier lease – 825.00; Hewlett Packard, equipment – 676.71; Matheson Tri-Gas, equipment – 643.63; Office Max, equipment – 99.99; Pearson Education, software – 127.41; Porta Phone, equipment – 1760.00; Sillworks, equipment – 259.90; Vantek Communications, equipment – 407.00; Xcel Energy, utilities – 14735.93. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$48,979.95.

Special Education Fund: Ace Hardware, supplies – 8.98; BMO Mastercard (Top 20 Teens, supplies – 73.30); Certified Auto Glass, repairs – 75.00; CCHS, purchased services – 26602.76; Children's Home Society, tuition – 1384.48; County Fair, supplies – 18.33; Cubby's, gas – 1377.11; Plankinton School District, tuition – 1654.20; PLEC, purchased services – 5065.89; Roemen's Automotive, supplies/repairs – 395.89; Talk Tools ITI, supplies – 162.51; Julie Wynja, supply reimbursement – 150.00. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$35,968.45.

Food Service Fund: Ace Hardware, supplies – 59.99; Institutions Services, repair parts – 15.46; Lunchtime Solutions, purchased services – 36221.03; Vince Roche, refund – 9.00; Kelcy Smith, refund – 9.90. TOTAL FOOD SERVICE FUND CLAIMS - \$36,315.38.

Enterprise Fund: Ace Hardware, Haven supplies – 31.77; County Fair, Haven supplies/food – 205.00; Dells Theater, Haven admissions – 403.00; Char Faulstich, Haven mileage – 18.87; Feeding South Dakota, Haven food – 157.02; Gopher Athletic, Haven equipment – 1105.29; Jessica Ostwald, Haven mileage – 12.95; Verizon, Haven phone service – 62.88. TOTAL ENTERPRISE FUND CLAIMS - \$1,996.78.

Payroll: Elementary – 79279.33; Middle School – 66652.17; High School – 74985.35; LEP – 977.41; Title I – 6999.33; Guidance – 7165.59; Health – 3671.93; Improvement of Instruction – 902.03; Library – 7491.16; Technology – 9781.38; BOE – 1211.06; General Administration – 12511.65; School Administration – 26107.94; Business Office – 8216.38; Maintenance – 29870.75; Transportation – 9794.54; Cocurricular Activities – 17221.12; Special Education – 60073.84; Food Service – 581.45; Before/After School Enterprise Fund – 8598.68. TOTAL PAYROLL – \$432,093.09.

B. December 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, 12/1/13	\$1,407,733.60	\$1,104,845.99	\$41,861.26	\$47,993.53	\$1,572,203.05	\$124,698.92	\$114,761.45	\$100,400.79
Receipts:								
Taxes	\$204,003.28	\$143,629.52	\$67,123.55	\$14,362.92	\$86,862.57			
Tuition & Fees	8,953.99							
Interest	100.03	94.14	.31	2.95	105.35	\$8.67	\$4.63	\$8.12
Food Service Sales						31,098.20		
Pupil Activities	3,272.00							31,946.50
After School Prog.							14,759.50	
Donations	1,168.82							
Charges for Services								
Other Local Sources	745.42							
County Sources	4,835.58							
State Grants	211,009.00	24,280.00	22,522.00					
Federal Grants	11,003.11		24,345.00		101,661.02	15,016.53	185.15	
Total Receipts	\$445,091.23	\$168,003.66	\$113,990.86	\$14,365.87	\$188,628.94	\$46,123.40	\$14,949.28	\$31,954.62
Total Disbursements	-\$398,038.76	-\$71,541.89	-\$106,431.19	-\$0.00	-\$547,600.79	-\$45,220.74	-\$16,797.26	-\$26,201.20
Cash Balance, 12/31/13	\$1,454,786.07	\$1,201,307.76	\$49,420.93	\$62,359.40	\$1,213,231.20	\$125,601.58	\$112,913.47	\$106,154.21

C. Personnel Report – Employment of Jessy Gosmire, paraprofessional - \$8.80/hour.

Superintendent Schultz reported the Dell Rapids Carnegie Library has asked to lease space in the old elementary school to house the city library while renovations are being made to their building. They anticipate the need for five classrooms, with the lease beginning in the spring and lasting for approximately six months. They would provide their own custodial services.

14-081 Motion by Weiland, seconded by Schumaker, to approve the leasing of old elementary school facilities to the **Dell Rapids Carnegie Library** as a community service, and to set a rental fee of \$1000.00 per month to cover utilities and other costs. All voted aye.

Superintendent Schultz reported the parent of an open-enrolled student has requested modification of a bus route to travel outside district boundaries. She stated that open-enrolled students are able to ride the school bus by paying an annual \$80.00 fee and meeting the bus along the regular route. However, the school board has the option to extend routes and may charge an additional fee for extra miles.

14-082 Motion by Stofferahn, seconded by Weiland, to approve extension of **bus route #2** by one-half mile in the afternoon for transportation of an open-enrolled student, with no additional fee to be charged. All voted aye.

Superintendent Schultz reported the ASBSD Good News Bulletin featured the Dell Rapids Connections group. A voluntary heart screening will be held on January 23rd. The cost of the screening is \$50.00 and participants must be between twelve and 34 years old. She also reported that area superintendents would be attending a SDHSAA meeting in Pierre on January 15th to discuss SDHSAA decisions to require basketball shot clocks for “A” schools and to increase post-season admission fees to fund the SDHSAA Foundation. The superintendents desire more input from school boards and superintendents before the SDHSAA makes decisions of this nature.

14-083 Motion by Schumaker, seconded by Stofferahn, to approve **open-enrollment** application #14-16. All voted aye.

Tom Morris reported on the ASBSD LAN meeting. He stated HB1004 would increase state aid to schools by approximately 3.8% and restore educational funding to the FY2010 \$4,805.00 per student allocation. Governor Daugaard has proposed a 3% increase to education funding. ASBSD is also proposing a minimum 2% annual state aid increase. Morris stated 2014 legislative action can be followed on the Legislative Research Council website and education issues can be viewed on the ASBSD website.

14-084 Motion by Weiland, seconded by Stofferahn, to adjourn the meeting at 7:55 p.m.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)