

**School Board Proceedings**  
**Dell Rapids School District 49-3**  
**January 27, 2014**

The Dell Rapids School District Board of Education met Monday, January 27, 2014 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; Kim Kludt, High School Principal/Curriculum Director; Fran Ruesink, Middle School Principal/Transportation Director; Jay Nelson, Elementary Principal/Special Education Director; Jeff Dvorak, Activities Director; Jessica Ostwald, Haven Director; Chad Andrews; Kim Gaul; Joe Sneve.

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

Audience comments were heard.

**14-085** Motion by Stofferahn, seconded by Randall, to approve the **agenda** with the deletion of item #10 – Executive Session. All voted aye.

**14-086** Motion by Weiland, seconded by Schumaker, to approve the **consent agenda**. All voted aye.

**A. Personnel Report** – Approve employment of Jessica Scotter, Haven - \$8.50/hour.

**B. Student Report** – Approve open enrollment application #14-17.

The board discussed the South Dakota United Schools Association. More information was requested before the board considers membership.

The board discussed future use or disposition of the old elementary school. Superintendent Schultz reported that appraisal documents are not public per SDCL 1-27-1.5 (6); however, board discussion regarding the building is public. Board comments were made that they do not want the building to deteriorate from lack of use. Jessica Ostwald, HAVEN director, stated that HAVEN appreciates the space they are able to use in the old elementary school. Chad Andrews, city council member asked if there was interest in exploring use as a city community center. The consensus of the board was that they are open to all options and would like proposals from any interested parties.

The board was given policy JECAA-Dual Enrollment for review. Since the policy also covers extra-curricular participation, Superintendent Schultz stated the policy could be split into two policies. She will get samples of policies from other schools for comparison.

Fran Ruesink reported on teacher inservice topics, middle school parent/teacher conferences, and the January 29 Student Awareness Event.

Jay Nelson reported on the elementary Christmas concert, installation of the camera system from the Homeland Security grant, teacher inservice, parent/teacher conferences, and the Ground Works program. He also stated Mr. Tjaden was selected to serve on the Health/PE standards committee, and that kindergarten registration will be held March 27 and 28. The December special education child count is completed and the district will have an on-site review on February 25.

Kim Kludt reported on parent/teacher conferences and 2014-15 class registration. She also stated that Darwin Daugaard was selected as one of three state level finalists for excellence in science teaching.

Jeff Dvorak reported on future equipment needs, SDHSAA changes, building use, and fundraising at ball games. A committee is working on updates to the school mascot.

Jessica Ostwald reported on HAVEN participation, the health & safety inspection, the Valentine Raffle, and the preliminary budget for the United Way grant application.

Superintendent Schultz reported on legislative proposals and the State of the District address she presented at the teacher inservice. Teacher-of-the-Year forms are on-line. She also reported on procedures for determining school closures, late starts, or early releases due to weather.

No committee reports were given.

**14-087** Motion by Stofferahn, seconded by Randall, to adjourn the meeting at 8:45 p.m.

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Tom Morris, President

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Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)