

**School Board Proceedings
Dell Rapids School District 49-3
February 10, 2014**

The Dell Rapids School District Board of Education met Monday, February 10, 2014 at 7:00 p.m. in the high school distance learning room with the following members present: Tom Morris, Troy Randall, and Matt Weiland. Absent: Jody Schumaker and Steve Stofferahn.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Kim Kludt, High School Principal/Curriculum Director; Jessica Ostwald, Haven Director; Joe Sneve; Sharon Judd; Tom Earley; Matt Larson; Steve Drew; Kerry Konda.

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

14-088 Motion by Weiland, seconded by Randall, to approve the **minutes** of the January 13 and January 27, 2014 school board meetings. All voted aye.

14-089 Motion by Randall, seconded by Weiland, to approve the **agenda** as published. All voted aye.

14-090 Motion by Weiland, seconded by Randall, to approve the **consent agenda**, with the volleyball coaching resignation of Carrie Schrecengost tabled until a suitable replacement can be found. All voted aye.

A. Payment of February Claims.

General Fund: Academic Hallmarks, supplies – 67.00; Ace Hardware, supplies – 386.97; ALA Publishing, supplies – 83.00; Amazon.com, supplies – 143.81; Argus Leader, publications – 243.19; Butler Machinery, repairs – 275.60; Carroll Institute, purchased services – 256.00; Cengage Learning, supplies – 372.90; City of Dell Rapids, water/sewer – 899.94; Comfort Inn, lodging – 75.00; Connecting Point, supplies – 2306.00; Control Technology, purchased services – 93.00; County Fair, supplies – 263.98; Cubby’s, gas – 832.27; Dakota Auto Parts, supplies – 176.32; DR Lumber, supplies – 136.81; Dells Diesel, supplies – 71.40; DR Agency Fund, entry fees/speakers/postage/registrations/officials – 4532.05; Jill Dvorak, mileage – 7.40; Ed’s Produce, supplies – 20.00; Elite Business Systems, copier maintenance – 821.93; Globe Theatrical Supply, supplies – 34.00; Goldies Radiator, repair parts – 916.00; Grainger, supplies – 208.35; Graybar Electric, supplies – 254.89; Heartland Paper/Network Services Company, supplies – 494.20; Interstate Battery, supplies – 333.00; K&M Music, supplies – 274.50; Terry Klein, bus physical reimbursement – 123.00; Matheson Tri-Gas, supplies – 446.86; McLeod’s, supplies – 150.00; MidAmerican Energy, gas – 14429.00; Midwest Alarm, monitoring – 57.62; Sharon Mitchell, meal reimbursement – 47.00; National Support Center, purchased services – 258.00; North Central Bus Sales, repair parts – 529.01; North Central International, repair parts – 248.55; Olson’s Pest Technicians, purchased services – 204.00; Pepper at Eckroth, supplies – 225.18; Performance Press, supplies – 72.25; PLEC, purchased services – 76.14; Professional Security, purchased services – 107.00; Jamie Randall, supply reimbursement – 25.31; Beverly Rieck, gas reimbursement – 51.06; Jodi Robertson, mileage – 9.99; Roemen’s Automotive, supplies – 1816.78; Rogers Appraisal Service, purchased services – 4000.00; Schmitt Music, supplies/repairs – 379.56;

School Specialty, supplies – 122.24; Summer Schultz, gas reimbursement – 39.33; Schuneman Equipment, repair parts – 1147.36; SDAMLE, membership fee – 100.00; SDN Communications, purchased services – 382.72; Sioux Falls School District, tuition – 10815.00; Staples, supplies – 441.92; TASC, purchased services – 1678.32; Vacuum Center, supplies – 1000.00; Van's Auto Electric, repair parts – 150.00; Voyager Fleet Systems, gas – 4446.31; Wheelco, repair parts – 37.88; Youngs, supplies – 73.78. TOTAL GENERAL FUND CLAIMS – \$58,270.68.

Capital Outlay Fund: Apple, computer equipment – 13561.95; Barnes and Noble, books – 246.96; BMO Mastercard (Alibris, textbooks) – 108.04; CDWG Government, equipment – 979.60; Dakota Security Systems, equipment – 9444.90; Elite Business Systems, copier lease – 825.00; Golden West, equipment – 300.00; IStorage Networks, equipment – 695.00; Menard's, equipment – 320.44; Odyssey Ware, software – 790.00; Radio Engineering Industries, equipment – 4700.41; School Specialty, equipment – 443.38; Xcel Energy, utilities – 14563.11. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$46,978.79.

Special Education Fund: Ace Hardware, supplies – 6.99; CCHS, purchased services – 20571.12; County Fair, supplies – 135.07; Cubby's, gas – 1817.93; EdHelper, subscription – 36.98; Harlow's Bus Sales, repair parts – 95.59; Harrisburg School District, registration – 100.00; Parent, mileage – 953.12; PLEC, purchased services – 4579.07; Riverside Publishing, supplies – 307.56; Roemen's Automotive, repair parts – 382.40; Sioux Falls School District, tuition – 1242.57; Voyager Fleet Systems, gas – 191.37. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$30,419.77.

Food Service Fund: Ace Hardware, supplies – 59.99; DR Agency Fund, lunch refund – 54.75; Hobart, repair parts – 105.99; Lunchtime Solutions, purchased services – 43891.07; Amy VanDam, refund – 41.90. TOTAL FOOD SERVICE FUND CLAIMS - \$44,153.70.

Enterprise Fund: Crystal Baily, Haven registration reimbursement – 25.00; BMO Mastercard (Walmart, Haven supplies) – 384.86; County Fair, Haven supplies/food – 187.88; Jennifer Hahn, refund – 69.00; Office Max, Haven supplies – 48.89; Tammy Parrott, Haven registration/mileage reimbursement – 42.02; Laurie Schultz, Haven registration reimbursement – 25.00; Verizon, Haven phone service – 68.98. TOTAL ENTERPRISE FUND CLAIMS - \$851.63.

Payroll: Elementary – 81049.30; Middle School – 68363.78; High School – 75287.89; LEP – 1108.52; Title I – 6999.33; Guidance – 7165.59; Health – 3671.93; Improvement of Instruction – 902.04; Library – 7694.76; Technology – 9781.38; General Administration – 12184.90; School Administration – 26784.21; Business Office – 7889.60; Maintenance – 24353.63; Transportation – 10969.79; Cocurricular Activities – 18349.88; Special Education – 63005.05; Food Service – 550.14; Before/After School Enterprise Fund – 9118.18. TOTAL PAYROLL – \$435,229.90.

B. January 2014 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, 1/1/14	\$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
Receipts:								
Taxes	\$12,833.19	\$11,092.16	\$5,183.74	\$1,109.17	\$6,714.45			
Tuition & Fees	450.83							
Interest	63.94	99.64	.33	3.66	103.08	\$9.37	\$4.57	\$8.69
Food Service Sales						34,390.00		
Pupil Activities	6,900.58							17,521.48
After School Prog.							7,479.14	
Donations	665.00						1,089.39	
Charges for Services			357.65					
Other Local Sources	235.72							
County Sources	3,544.26							
State Grants	196,269.00		13,620.00				356.16	
Federal Grants	10,392.00		17,835.00			11,318.85	113.32	
Total Receipts	\$231,354.52	\$11,191.80	\$36,996.72	\$1,112.83	\$6,817.53	\$45,718.22	\$9,042.58	\$17,530.17
Total Disbursements	-\$411,909.19	-\$48,979.95	-\$95,942.29	-\$0.00	-\$0.00	-\$36,896.83	-\$10,595.46	-\$9,598.38
Sub-Total, 1/31/14	\$1,274,231.40	\$1,163,519.61	-\$9,524.64	\$63,472.23	\$1,220,048.73	\$134,422.97	\$111,360.59	\$114,086.00
Interfund Loan	-\$9,526.56		\$9,526.56					
Cash Balance, 1/31/14	\$1,264,704.84	\$1,163,519.61	\$1.92	\$63,472.23	\$1,220,048.73	\$134,422.97	\$111,360.59	\$114,086.00

C. Personnel Report.

1. Resignation tabled – Carrie Schrecengost, assistant high school volleyball coach.
2. Resignation accepted – Brenda Hahn, librarian, effective at the end of the 2013-2014 school year.
3. Employment approved – Corey Meyer, .5 FTE middle school band teacher - \$6,235.98 and middle school extra-curricular instrumental - \$600.00.

14-091 Motion by Weiland, seconded by Randall to approve a **facility use lease** with the Dell Rapids Carnegie Library for space in the old elementary school to house the city library while renovations are being made to their building, with the library to provide their own custodial services, and to set a rental fee of \$900.00 per month, not to exceed eight months. All voted aye.

14-092 Motion by Morris, seconded by Weiland, to authorize membership in the SD United Schools Association. All voted aye.

Discussion on the possibility of declaring the old elementary school as surplus was postponed until the full board can be present.

President Morris appointed Steve Stofferahn to serve as school board representative at the March 18 and 19, 2014 City of Dell Rapids board of equalization.

Kim Kludt presented information on the National Forensics League and options that will allow Dell Rapids students to participate in national speech and debate activities. Kerry Konda, Aberdeen Central teacher and representative of the Northern South Dakota Forensic League District, spoke about opportunities for students.

14-093 Motion by Weiland, seconded by Randall, to approve an agreement recognizing the Dell Rapids High School **National Speech and Debate League** as a non-school academic club. All voted aye.

14-094 Motion by Randall, seconded by Weiland, to approve the preliminary **Haven budget** for the United Way grant application. All voted aye.

Matt Larson requested permission to webcast school board meetings. The consensus of the board was to allow meetings to be webcast by Big Sioux Media.

Superintendent Schultz gave a legislative update.

14-095 Motion by Weiland, seconded by Randall, to adjourn the meeting at 8:03 p.m.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)