

School Board Proceedings
Dell Rapids School District 49-3
February 24, 2014

The Dell Rapids School District Board of Education met Monday, February 24, 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. Troy Randall joined the meeting at 7:11 p.m. Absent: None.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Jay Nelson, Elementary Principal/Special Education Director; Barry Sutherland, Buildings and Grounds Maintenance Manager; Jessica Ostwald, Haven Director; Char Faulstich; Matt Larson; Joe Sneve; Julie Wynja; Gina Hale; Chad Andrews.

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

14-096 Motion by Weiland, seconded by Stofferahn, to approve the **agenda** with the addition of item #10.B. – Consideration of Changing March 24, 2014 School Board Meeting. All voted aye.

14-097 Motion by Stofferahn, seconded by Schumaker, to approve the **consent agenda**. All voted aye.

A. Personnel Report – Approve the resignation of Gail Scriver, paraprofessional, effective at the end of the 2013-2014 school year.

B. Surplus Equipment – Declare equipment as surplus.

1. Eleven HP G3 file servers – no value – disposal by method insuring data security
2. One Exabyte Tape Storage – no value – disposal by method insuring data security
3. Four HP Laser Jet 4011 N – value under \$500
4. One HP Laser Jet 4050N – value under \$500
5. One Laser Jet 2200 – value under \$500
6. One Laser Jet 2100 – value under \$500
7. One Laser Jet 3 – value under \$500
8. Two HP Desk Jet 810C – value under \$500
9. One HP Office Jet 365 – no value, for disposal

Troy Randall joined the meeting at 7:11 p.m.

The board discussed future use or disposition of the old elementary school. Superintendent Schultz reported the building is not used for educational purposes during the school day. Haven uses space after school and during summer break. The gym is used after school and rooms are being rented to MACH for use approximately twice a month. The city library will be renting space for approximately six months while their building is being renovated. Schultz stated that declaring the building as surplus would allow the board to consider sale of the building, usually by sealed bid, and would not restrict current use of the building.

14-098 Motion by Weiland, seconded by Stofferahn, to (1) declare the old elementary school as **surplus**, (2) authorize continued use of the building for Haven, gym use, the MACH lease, and the City Library lease, and (3) proceed with appraisal of the building. All voted aye.

14-099 Motion by Schumaker, seconded by Stofferahn, to approve the Haven program **United Way application**. All voted aye.

14-100 Motion by Stofferahn, seconded by Randall, to approve revisions to the **Haven inclement weather policy** regarding hours of service. Voting aye: Morris, Randall, Schumaker, and Stofferahn. Voting nay: Weiland. Motion carried.

The board reviewed policy JECAA-Dual Enrollment. Current Dell Rapids school policy requires dual-enrollment for alternative school students to participate in public school extra-curricular activities. Superintendent Schultz distributed samples from area schools. The board discussed whether enrollment in public school classes should be required for participation in extra-curricular activities and how student S.D.H.S.A.A. eligibility would be monitored for students not enrolled in the public school. The consensus of the board was that monitoring procedures should be developed, and action on the policy was tabled until a workable plan can be presented to the board.

Jessica Ostwald reported on January Haven participation, fundraisers, and the summer lunch program.

Barry Sutherland reported that supplies used in the various school buildings are being standardized. He stated that Johnson Controls has been taking care of HVAC items per the revised contract and that he has been able to handle other HVAC issues. He also stated that split shifts for custodians are being fine-tuned for maximum efficiency.

Superintendent Schultz reported that Teacher-of-the-Year nomination forms and the AdvancEd parent survey have been posted on the school website. The Winter Blues Event for school staff, sponsored by First National Bank, will be held on March 29th. There are currently two snow days to be made up, and Schultz suggested the board give consideration to using the days for staff training. Input is being solicited from staff on the 2014-2015 school calendar. Copies of the Dakota XII Conference constitution were given to board members, and a legislative update was given.

Weiland requested that parents be surveyed regarding the school start date. Morris asked that a calendar with school days between Labor Day and Memorial Day be drafted for the board's information.

14-101 Motion by Stofferahn, seconded by Weiland, to **cancel the March 24, 2014 school board meeting**. All voted aye.

Morris reported that the budget committee met with administrators to begin the 2014-2015 budget process. Stofferahn reported that the technology committee met last week. The negotiations committee will attend a workshop on February 26th. Facilities and transportation committee meetings have been scheduled.

President Morris declared the meeting adjourned at 8:27 p.m.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)