

School Board Proceedings
Dell Rapids School District 49-3
April 28, 2014

The Dell Rapids School District Board of Education met Monday, April 28, 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; Jay Nelson, Elementary Principal/SPED Director; Fran Ruesink, Middle School Principal/Transportation Director; Kim Kludt, High School Principal/Curriculum Director; Jeff Dvorak, Activities Director; Jessica Ostwald, Haven Director; Matt Larson; Gerald Ray; Kim Gaul; Lisa Hofer.

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

14-120 Motion by Stofferahn, seconded by Randall, to approve the **agenda** as published. All voted aye.

Business Manager Littel reported on potential termination costs if the district discontinues health insurance with the current provider. Wellmark is preparing a quote for the district's coverage. A special board meeting will be called to discuss the district's health insurance renewal after the quote is received.

Superintendent Schultz presented food service contract renewal information. A student survey was reviewed. The board requested that Lunchtime Solutions present an action plan for improvement at the second May board meeting.

The board discussed possible revisions to Policy JECAA – Dual Enrollment. A committee will be formed to develop a process to determine co-curricular eligibility for alternative instruction students, and the policy will be reviewed again later in the summer.

Jessica Ostwald reported on Haven fundraisers, attendance, and the summer program.

Jay Nelson reported on Title I Fun Night, kindergarten screening, Smarter Balanced testing, elementary field trips, Jump Rope for Heart, and the Ground Works project.

Fran Ruesink reported on Smarter Balanced testing, SD My Life, middle school year-end activities, staff professional development, science fair, and Club Med.

Kim Kludt reported on the Band/Choir Chicago trip, Smarter Balanced testing, the NHS banquet, and the Governor's Dual Credit Program.

Superintendent Schultz reported that August Geisinger from Homeland Security is assisting the district with local safety planning.

The board authorized the superintendent's cabinet to review the district's mission, vision, and goals.

14-121 Motion by Weiland, seconded by Schumaker, to go into executive session at 9:05 p.m. in accordance with SDCL 1-25-2(4). All voted aye.

Morris declared the board out of executive session at 10:50 p.m. and adjourned the meeting.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)