

**School Board Proceedings
Dell Rapids School District 49-3
May 12, 2014**

The Dell Rapids School District Board of Education met Monday, May 12, 2014 at 7:00 p.m. in the high school distance learning room with the following members present: Troy Randall, Jody Schumaker, Steve Stofferahn, and Matt Weiland. Absent: Tom Morris.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Joe Sneve; Matt Larson; Gerald Ray; Kim Gaul; Tam Edgar; Deb Emmert.

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

14-125 Motion by Weiland, seconded by Randall, to approve the **minutes** of the April 14 and April 28, 2014 school board meetings. All voted aye.

Audience comments were heard.

14-126 Motion by Schumaker, seconded by Weiland, to approve the **agenda** with the following changes: 3.B.-Approval of Minutes, change March 28 to April 28; Add 7.B.-Old Business, Facility Committee Authorization. All voted aye.

14-127 Motion by Randall, seconded by Schumaker, to approve the **consent agenda**. All voted aye.

A. Payment of May Claims.

General Fund: Ace Hardware, supplies – 878.84; Allied Oil, supplies – 593.55; Argus Leader, publications – 213.89; Best Western Ramkota, conference lodging – 179.98; Blue Tarp Financial, Northern Tool subscription – 39.99; BMO Mastercard (Prezi subscription – 59.00; Barnes & Noble – books – 10.58); Carroll Institute, purchased services – 256.00; Chemco, supplies – 411.60; Chester Flyer Engraving, supplies – 283.20; City of Dell Rapids, water/sewer – 1097.53; Cole Papers, supplies – 172.45; County Fair, supplies – 125.53; Don Crowe, contest judge – 200.00; Cubby's, gas – 6639.95; Dakota Fluid, supplies – 213.92; Dakota Supply Group, repair parts – 932.88; DR Lumber, supplies – 538.39; DR School District Trust & Agency Clearing Account, testing fee reimbursement – 65.00; Dells Farm & Tire, tires – 1365.80; Dells Electric, repairs – 195.92; Dells Theatre, supplies – 120.00; DR Agency Fund, entry fees/postage – 850.95; Jill Dvorak, mileage – 20.35; Elite Business Systems, copier maintenance – 821.93; Doug Fiedler, credit reimbursement – 200.00; Ford Sign Company, supplies – 17.50; Fred the Fixer, repairs – 12.00; Garbage N More, purchased services – 225.00; Graphic Edge, supplies – 260.68; Graves IT Solutions, purchased services – 450.00; Graybar Electric, supplies – 192.91; David Haugen, contest judge – 200.00; Heartland Paper/Network Services Company, supplies – 931.07; Steve Hegge, credit reimbursement – 200.00; Jessica Hendrickson, contest judge – 25.00; High Plains Technology, purchased services – 512.77; Hillyard, supplies – 85.00; Interstate Power Systems, repair parts – 55.11; Johnson Controls, purchased services – 735.00; Jostens, supplies – 388.38; JW Pepper, supplies – 1.95; K&M Music, supplies/repairs – 134.10; Andrew Kallemeyn, purchased services – 220.00; Barb Littel, travel reimbursement – 21.00; Lodge at Deadwood, conference lodging –

243.00; Malloy Electric, repair parts – 108.23; Matheson Tri-Gas, supplies – 189.05; MidAmerican Energy, gas – 8016.65; Midwest Alarm, monitoring – 86.43; Midwest Special Instruments, purchased services – 169.00; Monic Pipe & Supply, repair parts – 61.60; National Honor Society, supplies – 30.00; National School Safety Center, supplies – 44.90; North Central Bus Sales, repair part return – (128.25); North Central International, repair parts – 102.86; Office Max, supplies – 18.36; PLEC, purchased services – 84.29; Quality Inn & Suites, conference lodging – 150.00; Jamie Randall, supply reimbursement – 28.45; Ridell, purchased services – 1248.98; Jodi Robertson, supply reimbursement/mileage – 68.51; Roemen's Automotive, supplies – 1016.52; Jeff Schmidt, DOT physical reimbursement – 124.00; Schmitt Music, repairs – 77.00; School Specialty, supplies – 16.64; JoAnn Schultz, contest judge – 25.00; SDFCCLA, registration – 50.00; SDN Communications, purchased services – 375.36; Debra Sittig, contest judge – 25.00; Joni Smith, contest judge – 200.00; Stan Houston Equipment, supplies – 574.87; TIE, registrations – 400.00; TASC, purchased services – 1351.98; Voyager Fleet Systems, gas – 141.62; Jeff Welbig, purchased services – 583.00; Wheelco Brake & Supply, repair parts – 246.18; Xcel Energy, purchased services – 12.00. TOTAL GENERAL FUND CLAIMS – \$36,895.93.

Capital Outlay Fund: Barnes and Noble, books – 185.40; Brodart, books – 42.03; Campbell Supply, equipment – 368.96; Connecting Point, software – 6306.36; Elite Business Systems, copier lease – 825.00; G&H Distributing, equipment – 395.00; High Plains Technology, equipment – 7313.00; IT Outlet, equipment – 200.00; Mindworks, software – 206.00; RSchool Today, software – 290.00; Software Unlimited, software – 4575.00; Xcel Energy, utilities – 15053.48. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$35,760.23.

Special Education Fund: AmericInn, conference lodging – 223.98; Crystal Baily, mileage reimbursement – 19.98; CCHS, purchased services – 25768.13; County Fair, supplies – 25.99; Cubby's, gas – 2432.06; East Dakota, purchased services – 2188.80; Harlow's Bus Sales, repair parts – 265.04; North Central Bus Sales, repair parts – 150.32; Parent, mileage – 544.64; PLEC, purchased services – 4303.56; SW/WC Service Cooperative, workshop registration – 500.00; T&A Service & Supply, repairs – 2302.52; Trucks of Bismarck, repair parts – 126.02. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$38,851.04.

Food Service Fund: Lunchtime Solutions, purchased services – 55624.99. TOTAL FOOD SERVICE FUND CLAIMS - \$55,624.99.

Enterprise Fund: BMO Mastercard (Walmart, Haven supplies – 505.19; Thumball, Haven supplies – 88.89; K Bar S Lodge, Haven conference lodging – 140.00); County Fair, Haven supplies/food – 254.71; Cubby's, Haven gas – 14.12; Dells Bowl, Haven field trip – 445.50; Char Faulstich, Haven mileage reimbursement – 37.74; Feeding South Dakota, Haven food – 685.87; Gopher Athletic, Haven supplies – 312.14; Hobby Lobby, Haven supplies – 202.40; Lela Knudson, Haven registration reimbursement – 33.00; Northern Hills Entertainment, Haven purchased services – 150.00; Jessica Ostwald, Haven mileage and credit reimbursement – 308.65; S&S, Haven supplies – 334.08; Ashley Vant Hul, Haven mileage and registration reimbursement – 48.91; Verizon, Haven phone service – 69.01. TOTAL ENTERPRISE FUND CLAIMS - \$3,630.21.

Payroll: Elementary – 79957.82; Middle School – 66231.53; High School – 76392.20; LEP – 1187.85; Title I – 6344.88; Guidance – 7165.59; Health – 3671.93; Improvement of Instruction – 902.04; Library – 7826.36; Technology – 9781.39; General Administration – 12224.01; School Administration – 26276.33; Business Office – 7928.69; Maintenance – 24535.03; Transportation – 10818.56; Cocurricular Activities – 15556.35; Special Education – 64568.10; Food Service – 534.40; Before/After School Enterprise Fund – 9299.79. TOTAL PAYROLL – \$431,202.85

B. April 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, 4/1/14	\$1,142,446.13	\$1,172,392.28	\$1.92	\$69,829.65	\$1,258,026.34	\$135,131.18	\$87,881.16	\$119,972.51
Receipts:								
Taxes	\$83,266.32	\$66,196.11	\$34,107.25	\$6,619.63	\$39,514.21			
Tuition & Fees	40.00							
Interest	49.62	88.47		4.11	104.37	\$9.74	\$3.15	\$9.69
Food Service Sales						38,488.34		
Pupil Activities	200.00							17,415.25
After School Prog. Fees							12,160.25	
Donations/Contributions	1,461.15						9,347.50	
Charges for Services								
Other Local Sources	153.99							
County Sources	3,907.32							
State Grants	196,269.00		13,620.00				513.24	
Federal Grants	10,892.00		17,128.00			15,555.93	112.99	
Total Receipts	\$296,239.40	\$66,284.58	\$64,855.25	\$6,623.74	\$39,618.58	\$54,054.01	\$22,137.13	\$17,424.94
Total Disbursements	-\$465,175.02	-\$203,008.48	-\$114,068.19	-\$0.00	-\$0.00	-\$53,610.21	-\$12,776.88	-\$16,176.01
Sub-Total, 4/30/14	\$973,510.51	\$1,035,668.38	-\$49,211.02	\$76,453.39	\$1,297,644.92	\$135,574.98	\$97,241.41	\$121,221.44
Interfund Loan Repayment	\$95,525.29		-\$95,525.29					
Interfund Loan	-\$144,738.23		\$144,738.23					
Cash Balance, 4/30/14	\$924,297.57	\$1,035,668.38	\$1.92	\$76,453.39	\$1,297,644.92	\$135,574.98	\$97,241.41	\$121,221.44

C. Surplus Materials – none

D. Personnel Report.

1. Accept the resignation of Lisa Danforth, effective at the end of the 2013-2014 school year.
2. Approve the employment of Joseph Brisbois, high school math teacher, for the 2014-2015 school year.

E. Approve supplemental budgets:

General Fund

- Donation Revenue - \$2,302.00
- Board of Education Purchased Service Expense - \$635.00
- Board of Education Supply Expense - \$50.00
- High School Band Repair Expense - \$165.00
- High School Band Supply Expense - \$952.00
- High School Language Arts Expense - \$500.00

Capital Outlay

- Donation Revenue - \$3,000.00
- Co-curricular Equipment Expense - \$3,000.00

F. Approve summer 2014 camp fees and wages.

Fees

Boys' Acceleration - \$225.00
Little Spikers Volleyball - \$30.00
Blue Chip Basketball - \$50.00
Lady Q Workouts - \$125.00
Girls' Acceleration - \$100.00

Wages

Adult Workers - \$15.00/hour
Student Workers - \$10.00/hour

Tam Edgar and Deb Emmert from Lunchtime Solutions, Inc. addressed concerns and answered questions about the food service program. An action plan for improvements was discussed, and the board requested that a student survey be conducted in October.

14-128 Motion by Weiland, seconded by Randall, to approve a 2014-2015 contract renewal with **Lunchtime Solutions**. All voted aye.

14-129 Motion by Schumaker, seconded by Weiland, to authorize the facility committee to review all purchase offers received for the **surplus old elementary school** and to charge the facility committee with the responsibility to negotiate on behalf of the school board, with a recommendation to be brought the full board for approval. All voted aye.

14-130 Motion by Weiland, seconded by Randall, to cast "yes" votes on **SDHSAA amendments** one through five and to vote for Mike Lodmell and Sandy Klatt as SDHSAA representatives. All voted aye.

14-131 Motion by Schumaker, seconded by Weiland, to approve resolution #14-131 establishing authorization for the sale or transfer of **recyclable and scrap materials** per SDCL 34A-6-63.1. All voted aye.

14-132 Motion by Randall, seconded by Stofferahn, to approve the **preliminary budget** and Capital Outlay 5-year plan. All voted aye.

It was noted that athletic uniforms and carpet orders will be placed now in order to have delivery before school starts in August. The budget will continue to be reviewed and revised prior to publishing for the July budget hearing and final approval.

14-133 Motion by Weiland, seconded by Schumaker, to approve the **transfer** of \$294,446.00 from the Capital Outlay Fund to the Qualified School Construction Bond Debt Service Sinking Fund. All voted aye.

Superintendent Schultz distributed copies of the AdvancEd Accreditation Progress Report.

14-134 Motion by Schumaker, seconded by Weiland, to go into executive session at 8:30 p.m. in accordance with SDCL 1-25-2(4). All voted aye.

Stofferahn declared the board out of executive session at 9:42 p.m. and adjourned the meeting.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)