

**School Board Proceedings
Dell Rapids School District 49-3
May 16, 2014**

The Dell Rapids School District Board of Education met Friday, May 16, 2014 at 7:00 a.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; Jessica Ostwald; Brittany Moeller.

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

14-135 Motion by Stofferahn, seconded by Weiland, to approve the **agenda** with the following addition: 5.C. – Surplus Property. All voted aye.

The facility committee reported that a purchase offer was received by Landmark Realty for the surplus old elementary school. The facility committee reviewed the offer and negotiated on the purchase price, which exceeds the 90% of appraisal requirement. The purchaser is willing to enter into a three-year contract for the lease of space to Haven so the program can continue in its current location. The purchaser is also willing to work with the library for renting space during renovations. The committee recommended approval of the sale.

14-136 Motion by Weiland, seconded by Stofferahn, to approve the **sale of the old elementary school** to River Community Church for \$270,000.00. Voting aye: Morris, Randall, Stofferahn, and Weiland. Abstaining: Schumaker. Motion carried.

The board discussed disposition of surplus furnishings and equipment stored in the old elementary school. The facility committee reported that inspection by Landmark Auction indicated little market value. The committee recommended gratuitous transfer of this property to River Community Church pursuant to SDCL 6-5-2. The law states, “Any political subdivision may convey and transfer any real or personal property which is held or owned by it, the title to which has been obtained and which is not held for public use or which is about to be abandoned for public purposes, to another political subdivision or nonprofit corporation for public, charitable, or humanitarian purposes and accommodation without offering the property for sale and without requiring the political subdivision or nonprofit corporation to pay for the property.”

14-137 Motion by Stofferahn, seconded by Randall, to approve the **donation of surplus property** in the old elementary school to River Community Church upon their purchase of the building and effective at closing. Voting aye: Morris, Randall, Stofferahn, and Weiland. Abstaining: Schumaker. Motion carried.

14-138 Motion by Schumaker, seconded by Weiland, to accept the **resignation** of Eve Pickard. All voted aye.

14-139 Motion by Stofferahn, seconded by Schumaker, to declare a HP Vectra VI5-133 Series 4 computer, an IBM monochrome monitor, and two Boxlight cp-11t projectors as **surplus**, of no value, and to authorize disposal. All voted aye.

14-140 Motion by Weiland, seconded by Randall, to go into executive session at 7:17 a.m. in accordance with SDCL 1-25-2(4). All voted aye.

Morris declared the board out of executive session at 7:35 a.m.

14-141 Motion by Randall, seconded by Weiland, to approve the **2014-2015 negotiated agreement** with the teachers' Recognized Negotiating Body. Voting aye: Randall, Schumaker, Stofferahn, and Weiland. Abstaining: Morris. Motion carried.

14-142 Motion by Weiland, seconded by Randall, to approve the following **2014-2015 wage/benefit increases** for 2014-2015. All voted aye.

1. Increase classified staff hourly wages by \$.25 per hour beginning July 1, 2014.
2. Increase the monthly classified staff group health insurance contribution to \$445.00 per month beginning September, 2014.
3. Increase full-time licensed professional staff (speech clinician and nursing) salaries for the 2014-2015 school year by \$1,000.00.
4. Increase the group health insurance contribution for licensed professional staff (speech clinician and nursing) to \$560.00 per month, beginning September 2014.

It was noted that wage/benefit increases for the superintendent, business manager, principals, technology director, network manager, transportation supervisor, maintenance supervisor, and Haven staff will be considered at the June school board meeting, since the second May school board meeting has been cancelled.

Morris declared the meeting adjourned at 7:42 a.m.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)