

School Board Proceedings
Dell Rapids School District 49-3
June 9, 2014

The Dell Rapids School District Board of Education met Monday, June 9, 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; Kimberly Kludt, High School Principal/Curriculum Director; Jessica Ostwald, Haven Director; Darwin Daugaard; Sherry Koopman; LuAnn Heidebrink; Connie Hansen; Wendy Anstine; Heidi Adams; Gerald Ray; Kim Gaul.

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

14-143 Motion by Weiland, seconded by Stofferahn, to approve the **minutes** of the May 6, May 12, and May 16, 2014 school board meetings. All voted aye.

Audience comments were heard.

14-144 Motion by Randall, seconded by Schumaker, to approve the **agenda** as published. All voted aye.

14-145 Motion by Weiland, seconded by Stofferahn, to approve the **consent agenda**. All voted aye.

A. Payment of June Claims.

General Fund: Ace Hardware, supplies – 786.02; Amazon, supplies – 117.34; Argus Leader, publications – 266.77; Bargain Bytes, computer recycling – 117.75; Campbell Supply, supplies – 75.98; Carroll Institute, purchased services – 256.00; Churchill, Manolis, Freeman, purchased services – 1777.62; City of Dell Rapids, water/sewer – 1214.54; Cole Papers, supplies – 70.80; County Fair, supplies – 39.92; Cubby's, gas – 5177.22; DR Lumber, supplies – 1006.21; DR School Petty Cash, postage – 7.42; Dells Farm & Tire, purchased services – 265.00; Dells Electric, purchased services – 875.00; DR Agency Fund, entry fees/state event meals – 580.00; Dressen Custom Trailers, parts – 4.40; Jeff Dvorak, meal and fee reimbursements – 442.00; Jill Dvorak, mileage – 6.29; Elite Business Systems, copier maintenance – 821.93; Flandreau Public School, entry fees – 89.36; Fonder Sewing Machine, purchased services/supplies – 1160.80; Garbage N More, purchased services – 225.00; Glenridge Golf Course, golf meet fees – 65.00; Heartland Paper/Network Services Company, supplies – 1200.90; High Plains Technology, purchased services – 480.00; Mick Hoglund, credit reimbursement – 265.00; JD's House of Trophies, supplies – 104.00; Janitor's Closet, supplies – 30.47; Johnstone Supply, repair parts – 207.96; Josten's, supplies – 11.00; Kim Kludt, supply reimbursement – 19.88; Master Blaster, repair parts – 149.60; Matheson Tri-Gas, supplies – 31.77; MidAmerican Energy, gas – 4198.79; Midwest Alarm, monitoring – 86.43; Megan Moore, supply reimbursement – 16.47; North Central Bus Sales, repair parts – 409.75; Office Max, supplies – 325.35; Pfeifer Implement, repairs – 320.07; PLEC, purchased services – 130.65; Beverly Rieck, supply reimbursement – 75.00; Roemen's

Automotive, supplies – 724.69; Jennifer Ruesink, supply reimbursement – 18.51; Schuneman Equipment, repair parts – 315.70; Schwebach Insurance, bond – 875.00; SDN Communications, purchased services – 375.36; State Flag Account, flags – 115.62; TIE, registration – 60.00; US Postal Service, postage – 2000.00; Voyager Fleet Systems, gas – 328.17; Ward’s Natural Science, supplies – 38.27; Jeff Welbig, purchased services – 583.00. TOTAL GENERAL FUND CLAIMS – \$28,945.78.

Capital Outlay Fund: Barnes and Noble, books – 126.31; Companion Corp., software – 2088.00; Elite Business Systems, copier lease – 825.00; First National Bank, certificates – 316853.75; Hewlett Packard, equipment – 1658.00; High Plains Technology, equipment – 1614.00; Netop, software – 1755.00; Network Hardware Resale, equipment – 2024.76; Office Max, equipment – 239.96; PDS, software – 2913.50; SHI, software – 5185.50; Xcel Energy, utilities – 6230.50. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$341,514.28.

Special Education Fund: Crystal Baily, mileage reimbursement – 12.21; CCHS, purchased services – 23003.22; County Fair, supplies – 44.26; Cubby’s, gas – 1561.09; Dakota Alignment, repair parts – 174.90; Dell’s Farm & Tire, repairs – 15.00; East Dakota, purchased services – 1532.16; IMED Mobility, repairs – 404.50; PLEC, purchased services – 4711.62; Roemen’s Automotive, repair parts – 141.69; Sioux Falls School District, purchased services – 1183.40. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$32,784.05.

Debt Service Funds: First National Bank, bond payments – 468453.56. TOTAL DEBT SERVICE FUND CLAIMS - \$468,453.56.

Food Service Fund: Lunchtime Solutions, purchased services – 30576.19. TOTAL FOOD SERVICE FUND CLAIMS - \$30,576.19.

Enterprise Fund: Ace Hardware, Haven supplies – 88.47; BMO Mastercard (Walmart, Haven supplies – 50.48; USPS, Haven shipping – 24.65; Washington Pavilion, Haven field trip – 293.25); County Fair, Haven supplies/food/meals – 1099.74; Cubby’s, Haven gas – 157.34; Feeding South Dakota, Haven food – 418.43; Flandreau Aquatic Center, Haven field trip – 231.00; Ingalls Homestead, Haven field trip – 315.00; Pipestone National Monument, Haven field trip – 18.00; Verizon, Haven phone service – 69.01. TOTAL ENTERPRISE FUND CLAIMS - \$2,765.37.

Payroll: Elementary – 76281.43; Middle School – 65409.22; High School – 74598.38; LEP – 662.28; Title I – 6999.33; Guidance – 7165.59; Health – 3671.93; Improvement of Instruction – 902.04; Library – 6952.09; Technology – 9781.48; General Administration – 12210.55; School Administration – 25614.56; Business Office – 7915.20; Maintenance – 25468.05; Transportation – 7859.96; Cocurricular Activities – 14280.29; Special Education – 53152.71; Food Service – 532.05; Before/After School Enterprise Fund – 17652.55. TOTAL PAYROLL – \$417,109.69.

B. May 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, 5/1/14	\$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
Receipts:								
Taxes	\$673,940.38	\$502,031.14	\$259,988.09	\$50,203.17	\$298,451.40			
Tuition & Fees							\$11,080.00	
Interest	72.04	91.19	.67	6.16	123.70	\$8.71	4.04	\$9.41
Food Service Sales						15,681.73	460.18	
Pupil Activities	225.00							13,232.77
After School Prog. Fees							17,944.37	
Donations/Contributions	15,880.79						1,289.98	
Charges for Services			7,569.92					
Other Local Sources	550.16							
County Sources	3,793.42							
State Grants	196,269.00		95,744.00				517.50	
Federal Grants	17,638.00	105,964.75	21,391.00			16,070.57	138.69	
Total Receipts	\$908,368.79	\$608,087.08	\$384,693.68	\$50,209.33	\$298,575.10	\$31,761.01	\$31,434.76	\$13,242.18
Total Disbursements	-\$393,550.91	-\$35,760.23	-\$103,419.14	-\$0.00	-\$0.00	-\$56,159.39	-\$12,930.00	-\$30,772.59
Sub-Total, 5/31/14	\$1,439,115.45	\$,607,995.23	\$281,276.46	\$126,662.72	\$1,596,220.02	\$111,176.60	\$115,746.17	\$103,691.03
Interfund Loan Repayment	\$144,738.23		-\$144,738.23					
Transfers		-\$294,446.00			\$294,446.00			
Cash Balance, 5/31/14	\$1,583,853.68	\$1,313,549.23	\$136,538.23	\$126,662.72	\$1,890,666.02	\$111,176.60	\$115,746.17	\$103,691.03

C. Surplus Materials – lists attached to minutes.

1. List of surplus items to be a gratuitous transfer of property per SDCL 6-5-2 to River Community Church with the sale of the old elementary school. Anything historical or confidential will be retained by the school.
2. Deskjet printer and RCA analog television, of no value, for disposal, and three (3) Sun Splash overhead projectors with an appraised value of \$25.00 each, for sale.
3. List of non-working and non-compatible technology items, of no value, for disposal, and out-of-date functional items, appraised at less than \$500.00 each, for sale.
4. Bach Tr300 trombone, Buescher alto clarinet, Conn alto saxophone, Noblet Normandy b-flat clarinet, Pearl Forum Series drum set, and xylophone, for trade-in.
5. List of 2003 IPAQ equipment, appraised at less than \$500.00 each, for sale.

D. Personnel Report.

1. Accept the resignation of Kelli Lowry.
2. Accept the resignation of Nicole Anderson-Gappa, effective July 31, 2014.
3. Approve the employment of teachers for the 2014-2015 school year: Kari Hettinger, Kelsey Dykstra, and Tasha Davis.
4. Approve the employment of Amy Holm, associate librarian, at \$15.00 per hour.

14-146 Motion by Stofferahn, seconded by Randall, to go into executive session at 7:28 p.m. in accordance with SDCL 1-25-2(4). All voted aye.

The board came out of executive session at 10:45 p.m. Morris reconvened the board meeting at 10:50 p.m.

Kim Kludt presented information on her request to add a .5 FTE dual credit/guided study hall supervisor. The consensus of the board was to not take action until dual credit enrollment is determined in August.

The board discussed transportation staffing for 2014-2015. Bus routes have been reviewed and modified, as needed. Some drivers will have additional driving time, but riding time will be shorter for students. The transportation committee stated that consideration is being given to adding a shuttle bus driver, but did not have a recommendation at this time.

The board discussed payment of utilities from the General Fund and Capital Outlay Fund. Legislation permitting the Capital Outlay option will sunset in 2018. An additional \$50,000 of utility expense will be moved back to the General Fund from the Capital Outlay Fund in the 2014-2015 budget.

14-147 Motion by Randall, seconded by Schumaker, to approve extension of a **bus route** one-half mile outside the district boundary for a family open-enrolling in the district for the 2014-2015 school year. All voted aye.

14-148 Motion by Weiland, seconded by Stofferahn, to cast votes for Mike Lodmell and Sandy Klatt in the **SDHSAA run-off election**. All voted aye.

14-149 Motion by Stofferahn, seconded by Schumaker, to (1) amend classified staff hourly **wage increases** for 2014-2015 to the greater of 2% or \$.25 per hour; (2) increase the 2014-2015 hourly wages for Kevin Mattern and Michael McKee to \$13.00 per hour and \$14.50 per hour, respectively, due to additional duties; (3) accept the Haven advisory board recommendations for 2014-2015 Haven staff wage increases; and (4) authorize the superintendent to issue administrative and supervisory contracts for 2014-2015. All voted aye.

14-150 Motion by Stofferahn, seconded by Randall, to approve FY2015 contracts with **East Dakota Educational Cooperative** for Project Skills Coordination at \$960.00, the Transition Advantage/Project Search Program at \$15,450.00, and the High Impact/Career Academy Program at \$9,919.00. All voted aye.

Superintendent Schultz reported on a proposed change to next year's Haven hours of operation to allow staff sufficient time to prepare for the summer program.

Schumaker recognized the athletes and coaches that participated in the state track meet and state golf tournament.

14-151 Motion by Weiland, seconded by Stofferahn, to adjourn the meeting at 11:20 p.m. All voted aye.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)