

**School Board Proceedings**  
**Dell Rapids School District 49-3**  
**June 23, 2014**

The Dell Rapids School District Board of Education met Monday, June 23, 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; Jeff Dvorak, Activities Director; Joe Sneve.

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

**14-152** Motion by Weiland, seconded by Schumaker, to approve the **agenda** with the addition of 5.L. – Student Report. All voted aye.

**14-153** Motion by Randall, seconded by Stofferahn to approve the **personnel report**. All voted aye.

1. Resignations of Sarah Kills-A-Hundred and Corey Meyer.
2. Employment of Jessica Kolasa, custodian, at \$10.50 per hour and Aimee Lenocker, middle school teacher.
3. Contract adjustment for Dale Solberg – add head high school volleyball coach.
4. Employment modification for Sharon Judd to librarian associate at \$16.00 per hour.
5. Contract adjustments for Julie Wynja and Jill Dvorak to reflect salary increases of \$1,250.00 for FY2015, instead of \$1,000.00.
6. Termination of Kim MacDonald, custodian.

**14-154** Motion by Weiland, seconded by Stofferahn, to declare Melamac dishes as **surplus**, of no value, and to authorize disposal. All voted aye.

**14-155** Motion by Schumaker, seconded by Weiland to approve payment of **year-end claims**. All voted aye.

General Fund: Amazon, supplies – 1339.39; Argus Leader, publications/advertising – 359.06; Cables to Go, supplies – 175.72; Chester Area Schools, golf entry fee – 40.00; Cubby’s, supplies – 64.20; Dauby’s Sports Center, supplies – 1060.78; DR Agency Fund, supplies – 75.00; F&H Painting, purchased services – 800.00; Graybar Electric, supplies – 638.33; Hauff Mid-America Sports, supplies – 1116.75; Heartland Paper/Network Services Company, supplies – 1656.54; High Plains Technology, purchased services – 480.00; Johnstone Supply, repair parts – 116.73; K&M Music, supplies/repairs – 416.95; MailFinance, postage meter – 471.00; Roger McKee Construction, purchased services – 459.00; MidAmerican Energy, gas – 234.23; Mulder Refrigeration, purchased services – 194.33; PLEC, purchased services – 78.25; Ridell, supplies – 812.75; Roggenbuck Tree Service, purchased services – 1300.00; Schmitt Music, supplies/repairs – 196.34; Barry Sutherland, reimburse for garbage disposal fee – 15.00; Time Management Systems, purchased services – 82.50. **TOTAL GENERAL FUND CLAIMS – \$12,182.85.**

Capital Outlay Fund: High Plains Technology, equipment – 17504.00; Mulder Refrigeration, equipment – 3007.50. **TOTAL CAPITAL OUTLAY FUND CLAIMS – \$20,511.50.**

Special Education Fund: CCHS, purchased services – 23983.14; Instructional Planning Center/Sioux Falls School District, purchased services – 650.87; Parent, mileage – 408.48; PLEC, purchased services – 4213.72. EDUCATION FUND CLAIMS – \$29,256.21.

Enterprise Fund: Dauby’s Sports Center, Camp supplies – 598.90; Dells Theatre, Haven field trip – 357.50; Jeff Dvorak, Camp supply reimbursement – 184.18; Proforma Albrecht & Company, Haven software – 1551.98; S&S, Haven supplies – 274.86. TOTAL ENTERPRISE FUND CLAIMS - \$2,967.42.

Payroll: Elementary – 100.01; Before/After School Enterprise Fund – 314.56; Drivers Education Enterprise Fund – 6239.39; Camp Enterprise Fund – 929.09. TOTAL PAYROLL – \$7,583.05.

**14-156** Motion by Randall, seconded by Weiland, to approve the FY2015 **Negotiated Agreement** for Certified Teaching Staff and to authorize the business manager to issue **contract addendums** reflecting salary changes. Voting aye: Randall, Schumaker, Stofferahn, Weiland. Abstaining: Morris. Motion carried.

**14-157** Motion by Stofferahn, seconded by Schumaker, to authorize the business manager to record a June 30, 2014 **fund balance assignment** of \$139,290.00 for application to the FY2015 General Fund budget, and to incorporate existing unemployment funds into the General Fund. All voted aye.

**14-158** Motion by Stofferahn, seconded by Randall, to schedule the **FY2015 budget hearing** for Monday, July 14, 2014 at 7:00 p.m., preceding the regular July reorganizational school board meeting. All voted aye.

**14-159** Motion by Randall, seconded by Schumaker, to authorize KMWF and Associates to **audit** the FY2014 financial statements at a cost of \$10,450.00. All voted aye.

Jeff Dvorak reported on the committee process used to select a new school logo and reviewed the results of a survey conducted by the committee. He stated that there would be no financial impact in changing the mascot image, since this logo, and a logo for an interlocking D/R, will only be used as the district makes future purchases. Slight revisions are being completed, and the board will be asked to approve the logo when it is finished. Dvorak noted that a graphic art student at STI drew the logo as a school assignment, and the board requested that Dvorak look into an intellectual property agreement or release before the logo is approved.

**14-160** Motion by Weiland, seconded by Stofferahn, to approve the following **contingency transfers, supplemental budgets and transfer authorizations** for FY2014. All voted aye.

**Contingency Transfers**

None

**Supplemental Budgets – General Fund**

10 3112	State Apportionment Revenue	\$10,000
10 3114	Bank Franchise Tax Revenue	\$69,000
10 2542	Utility Expense	\$200,000

**Supplemental Budget – Capital Outlay Fund**

21 5130	Revenue from Sale of Surplus Property	\$270,000
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