

School Board Proceedings
Dell Rapids School District 49-3
July 14, 2014

The Dell Rapids School District Board of Education met Monday, July 14, 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; Julie Wynja; Joe Sneve.

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

14-165 Motion by Stofferahn, seconded by Weiland, to approve the **budget hearing agenda** as published. All voted aye.

The board reviewed the proposed budget for FY2015 and the five-year Capital Outlay Plan.

14-166 Motion by Randall, seconded by Stofferahn, to approve the five-year Capital Outlay Plan and the **FY2015 budget** as published. All voted aye.

14-167 Motion by Schumaker, seconded by Weiland, to approve **tax request resolution #14-167**. All voted aye.

14-168 Motion by Stofferahn, seconded by Weiland, to adjourn the budget hearing at 7:12 p.m. All voted aye.

The reorganizational meeting was called to order at 7:13 p.m.

Tom Morris, school board member elected without opposition in April to a three-year term, took the oath of office.

Business Manager Littel called for nominations for board president.

Randall nominated Tom Morris for president.

15-001 Motion by Stofferahn, seconded by Schumaker, that nominations cease and a unanimous ballot be cast for Morris. All voted aye.

Tom Morris was elected board president.

President Morris called for nominations for board vice-president.

Schumaker nominated Stofferahn for vice-president.

15-002 Motion by Randall, seconded by Schumaker, that nominations cease and a unanimous ballot be cast for Stofferahn. All voted aye.

Stofferahn was elected to serve as school board **vice-president**.

15-003 Motion by Stofferahn, seconded by Weiland, to designate Home Federal Bank, First National Bank, and Wells Fargo Bank of Dell Rapids as **official depositories** for the district's funds, and First National Bank - Sioux Falls as an official depository for debt service funds. All voted aye.

15-004 Motion by Weiland, seconded by Randall, to designate the Dell Rapids Tribune as the district's **official newspaper** for legal publications. All voted aye.

15-005 Motion by Stofferahn, seconded by Schumaker, to designate the second Monday of every month at 7:00 p.m. as **regular meetings** of the Dell Rapids Board of Education. All voted aye.

Meetings will be held in the middle school/high school distance learning room unless an alternate location is listed on the agenda.

15-006 Motion by Stofferahn, seconded by Weiland, to set **board compensation** for attendance at regular and special school board meetings at \$50.00, and to set compensation for committee meetings and workshops at \$25.00 per meeting. All voted aye.

15-007 Motion by Schumaker, seconded by Randall, to authorize **membership** in the Associated School Boards of South Dakota for FY2015. All voted aye.

15-008 Motion by Stofferahn, seconded by Randall, to appoint Matt Weiland to serve as school board representative on the **Prairie Lakes Education Cooperative Board of Directors**. All voted aye.

15-009 Motion by Stofferahn, seconded by Randall, to designate Tom Morris as **ASBSD voting delegate** from the Dell Rapids School District, with Jody Schumaker as alternate. All voted aye.

15-010 Motion by Weiland, seconded by Randall, to approve the **minutes** of the June 9 and June 23, 2014 school board meetings. All voted aye.

15-011 Motion by Schumaker, seconded by Stofferahn, to approve the **agenda** with the addition of 16.G. – 1st Reading of Policy JHCD-A – Student Self-Administration of Asthma or Anaphylaxis Medication. All voted aye.

15-012 Motion by Weiland, seconded by Randall, to go into executive session per SDCL 1-25-2 (1) at 7:27 p.m. All voted aye.

Morris declared the board out of executive session at 8:53 p.m.

15-013 Motion by Weiland, seconded by Randall, to approve the **consent agenda**. All voted aye.

A. Payment of July Claims.

General Fund: Ace Hardware, supplies – 1337.61; Advance Education, accreditation fees – 1950.00; Amazon.com, supplies – 154.65; Argus Leader, publications – 336.30; ASBSD, membership – 1318.81; Avera Medical Group, purchased services – 126.00; Billion, purchased services – 243.11; BMO Mastercard (Modern Marvels, supplies – 150.86; Madison Nursery, supplies – 45.58); City of Dell Rapids, utilities – 1425.52; Cole Papers, supplies – 44.85; Comtec, purchased services – 2170.00; County Fair, supplies – 12.61; County Wide Directory, supplies – 34.00; Cubby's, gas – 794.91; Cynmar, supplies – 116.88; DAK XII Conference, entry fee – 50.00; Dell's Farm & Tire, supplies – 25.00; Dells Electric, purchased services – 14308.96; Discount School Supply, supplies – 249.97; EBSCO, subscriptions – 471.79; Ed's Produce, supplies – 21.00; Elite Business Systems, copiers – 2365.43; EMC, insurance – 20891.83; F&H Painting, purchased services – 800.00; Garbage N More, garbage removal – 225.00; Geyer Instructional Aids, supplies – 140.95; Golden West, telephone service – 825.34; Grainger, supplies – 433.53; Graves IT Solutions, purchased services – 1200.00; Graybar Electric, supplies – 197.24; Harlow's Bus Sales, repair parts – 207.06; Heartland Paper,

supplies – 533.92; High Plains Technology, purchased services/supplies – 5396.32; Johnson Controls, maintenance – 10014.61; JW Pepper, supplies – 1.95; Kim Kludt, supply reimbursement – 99.24; Matheson Tri-Gas, supplies – 31.05; MidAmerican Energy, utilities – 583.19; Midwest Alarm, monitoring – 57.62; North Central Bus, repair parts – 399.83; North Central International, repair parts – 389.25; Office Max, supplies – 106.72; Olson’s Pest Technicians, purchased services – 204.00; Pfeifer Implement, repairs – 181.42; PLEC, purchased services – 57.99; Michael Putnam, supply reimbursement – 75.00; Rocky Run Golf Course, fees – 500.00; Roemen’s Automotive, supplies – 1122.04; SASD, dues – 2952.24; SDN Communications, purchased services – 375.36; SDSSA, registration – 150.00; SDUSA, dues – 500.00; Supreme School Supply, supplies – 63.49; Teen Ink, supplies – 378.00; TIE, membership – 1440.00; Time Management Systems, purchased services – 82.50; Voyager, gas – 201.38; Darrell Weinacht, DOT physical reimbursement – 134.00; Jeff Welbig, grounds maintenance – 583.00; Wheelco, repair parts – 115.38; Xcel Energy, utilities – 20751.04. TOTAL GENERAL FUND CLAIMS – \$100,155.33.

Capital Outlay Fund: Calhoun Technology, equipment – 731.80; Demoulin, band uniforms – 24856.80; Elite Business Systems, copiers – 825.00; High Plains Technology, equipment – 1414.00; Ridell, equipment/uniforms – 21548.15; Time Management Systems, software – 532.00; Varsity Spirit Fashions, uniforms – 2705.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$52,612.75.

Special Education Fund: Argus Leader Media, ad – 31.72; Billion, repairs – 22.27; County Fair, supplies – 3.87; Cubby’s, gas – 1309.50; East Dakota Educational Coop, purchased services – 26329.00; EMC, insurance – 1430.36; Lewis Drug, supplies – 5.06; PLEC, purchased services – 7414.70; Roemen’s Automotive, repair parts – 254.36; SASD, dues – 35.00; Sioux Falls School District, tuition – 739.50. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$37,575.34.

Pension Fund: Security Benefit, early retirement – 10750.02. TOTAL PENSION FUND CLAIMS - \$10,750.02.

Food Service Fund: EMC, insurance – 14.12. TOTAL FOOD SERVICE FUND CLAIMS - \$14.12.

Enterprise Fund: Ace Hardware, Haven supplies – 24.98; BMO Mastercard (Walmart, Haven supplies – 311.25; Michaels, Haven supplies – 45.54; Procure, Haven software – 155.00; Skyzone, Haven field trip – 1435.00; Great Plains Zoo, Haven field trip – 445.00; Prairie Village, Haven field trip – 218.72; Madison Aquatic Center, Haven field trip – 216.00); Cole Papers, Haven supplies – 1050.70; County Fair, Haven supplies/food – 2433.18; Cubby’s, Haven/Drivers’ Ed gas – 937.68; Dauby’s, camp supplies – 367.93; Dell’s Bowl, Haven field trip – 140.00; Discount School Supply, Haven supplies – 246.38; EMC, Haven insurance – 275.94; Hillyard, Haven supplies – 85.98; Office Max, Haven supplies – 217.88; River Community Church, Haven rent – 2250.00; Verizon Wireless, Haven phones – 68.97. TOTAL ENTERPRISE FUND CLAIMS - \$10,926.13.

Payroll: Elementary – 68654.34; Middle School – 63992.97; High School – 71757.29; Title I – 6613.74; Guidance – 7165.59; Health – 3671.93; Improvement of Instruction – 902.03; Library – 213.89; Technology – 10093.07; BOE – 1426.36; General Administration – 12178.72; School Administration – 22696.47; Business Office – 8121.06; Maintenance – 20781.72; Transportation – 4806.25; Cocurricular Activities – 11757.34; Special Education – 43171.31; Food Service – 305.94; Before/After School Enterprise Fund – 19237.08; Camp Enterprise Funds – 589.90. TOTAL PAYROLL – \$378,137.00.

B. June 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, 6/1/14	\$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
Receipts:								
Taxes	\$169,831.53	\$109,177.11	\$56,547.87	\$10,917.68	\$64,888.88			
Tuition & Fees	3,616.78							
Interest	126.50	98.67	3.03	3.84	134.69	\$7.36	\$5.02	\$8.45
Food Service Sales						577.15	946.30	
Pupil Activities	1,036.13							12,569.62
OST Programs							25,077.83	
Donations/Contributions							2,421.15	
Charges for Services	5,612.76		936.00				5,800.00	
Other Local Sources	1,040.71	266,572.50						
County Sources	4,264.95							
State Grants	196,271.00		13,618.00			2,310.40	1,104.60	
Federal Grants	9,867.00		17,453.00		100,588.05	9,117.50	484.04	
Total Receipts	\$391,667.36	\$375,848.28	\$88,557.90	\$10,921.52	\$165,611.62	\$12,012.41	\$35,838.94	\$12,578.07
Total Disbursements	-\$439,110.76	-\$197,825.44	-\$115,192.97	-\$112,250.00	-\$468,453.56	-\$31,108.24	-\$30,858.38	-\$10,185.92
Cash Balance, 6/30/14	\$1,536,410.28	\$1,491,572.07	\$109,903.16	\$25,334.24	\$1,587,824.08	\$92,080.77	\$120,726.73	\$106,083.18

C. Personnel Report.

1. Accept the **resignations** of Rick Mott, prom advisor, and Brent Jung, Spanish teacher.
2. Approve the **employment** of Kelli DeWaard, Speech-Language Pathologist, Mary Slunecka, Special Education teacher, and Rebecca Ostraat, middle school teacher.
3. Approve the **employment** of Jessica Hendrickson, elementary teacher, contingent upon release from her Garretson teaching contract, and Sherry Jackson, elementary Special Education teacher, contingent upon release from her Brookings teaching contract.
4. Approve **contract additions**: Brian Smith, freshmen advisor - \$310.00; Debbie Huska, Tour of Homes advisor - \$310.00; Joseph Brisbois, prom advisor - \$930.00; Jeff Krumm, middle school track coach - \$1,965.00; Jennifer Ruesink, National Honor Society advisor - \$324.00; Jennifer Ruesink, Student Council advisor - \$648.00; Stacey Gleason, annual advisor - \$2,480.00; Stacey Gleason, newspaper advisor - \$2,170.00; Stacey Gleason, high school quiz bowl advisor - \$940.50.
5. Approve 2014-2015 lane changes for Nancy Brekke – MA, Julie Wynja – MA+32, Kim Gaul – MA, and Scott Headrick – MA+16.
6. Approve a status change for Julie Wynja, Speech-Language Pathologist, for a total 2014-2015 salary of \$47,000.00.

D. Authorizations and ratifications.

1. Authorize **publication of salaries** for FY2015:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Wage</u>
Adams, Heidi	ES Secretary		\$14.21 p/hr
Anderson, Marcy	ES Teacher	\$41,742.00	
Anderson, Dan	SPED Bus Driver		\$11.50 p/hr
Anstine, Wendy	HS Secretary		\$12.14 p/hr
Baily, Crystal	Associate		\$12.13 p/hr
	Haven Assistant		\$9.68 p/hr
Barber, Julie	MS/HS Teacher	\$40,954.00	
	MS Volleyball Coach	\$1,965.00	
Borns, JoAnn	Associate		\$13.04 p/hr
Brandner, Sherry	Associate		\$10.77 p/hr
Brekke, Nancy	MS Teacher	\$47,047.00	

Brisbois, Joseph	HS Teacher	\$31,000.00	
	Prom Advisor	\$930.00	
Bunkers, Kenneth	Bus Route Driver		\$18.97 p/hr
Cavigielli, Jim	Custodian		\$14.06 p/hr
Daugaard, Darwin	HS Teacher	\$52,058.00	
Davis, Tasha	ES Teacher	\$32,750.00	
DeWaard, Kelli	Speech-Language Pathologist	\$40,000.00	
Dishman, Samantha	Associate		\$9.35 p/hr
Dishman, Zach	Haven Assistant		\$7.40 p/hr
Doyle, Jennifer	MS Teacher	\$36,609.00	
Dvorak, Jeff	HS Teacher	\$42,502.00	
	Activities Director	\$4,438.00	
	HS GBB Head Coach	\$3,930.00	
	HS Girls Golf Head Coach	\$2,292.50	
Dvorak, Jill	Nurse	\$ 34,519.89	
Dykstra, Kelsey	MS SPED Teacher	\$31,000.00	
Faulstich, Charlene	Asst. Haven Director		\$13.12 p/hr
Feehan, Darlene	ES Title Teacher	\$34,370.00	
Fersdahl, Jason	MS Teacher	\$36,609.00	
	HS Boys Basketball Head Coach	\$3,930.00	
Fiedler, Doug	HS Teacher	\$40,980.00	
	HS Boys Track Head Coach	\$3,275.00	
	HS Cross Country Asst. Coach	\$1,965.00	
Fox, Jerald	SPED Bus Driver		\$11.50 p/hr
Gaul, Kimberly	ES Teacher	\$36,191.00	
Gengler, Pat	MS/HS Teacher	\$39,893.00	
	Web & Photo Journalism Advisor	\$1,637.50	
Gleason, Stacey	HS Teacher	\$34,500.00	
	MS Quiz Bowl Advisor	\$627.00	
	Yearbook Advisor	\$2,480.00	
	Newspaper Advisor	\$2,170.00	
	HS Quiz Bowl Advisor	940.50	
Gosmire, Jessy	Associate		\$9.05 p/hr
Gruis, Karla	ES Teacher	\$37,934.00	
	MS Girls Basketball Coach	\$1,902.00	
Gruneich, Kelley	MS Teacher	\$31,872.00	
Gullickson, Chris	Haven Associate		\$8.00 p/hr
Haas, Mary	HS Associate		\$14.54 p/hr
Hansen, Connie	MS Secretary		\$14.56 p/hr
Hansen, Kathleen	Bus Route Driver		\$18.97 p/hr
Hansen, Steve	HS Teacher	\$40,932.00	
	HS Football Head Coach	\$3,930.00	
Headrick, Scott	MS/HS Teacher	\$35,913.00	
	MS Football Coach	\$1,965.00	
	MS Track Coach	\$1,965.00	
Heidebrink, LuAnn	Administrative Secretary		\$16.93 p/hr
Hegge, Steve	MS/HS Teacher	\$40,954.00	
	HS Cross Country Head Coach	\$2,947.50	
	HS Track Asst. Coach	\$2,292.50	
Hendrickson, Jessica	ES Teacher	\$34,500.00	
Henry, Tammy	ES Teacher	\$36,440.00	
Hettinger, Kari	MS Teacher	\$32,400.00	
Hoglund, Mitchell	MS Teacher	\$47,860.00	
	HS Boys Head Golf Coach	\$2,292.50	
	HS Boys Basketball Asst. Coach	\$2,947.50	
	HS Track Asst. Coach	\$2,243.50	
Holm, Amy	Associate Librarian		\$15.00 p/hr
Hovey, Susan	Associate		\$9.35 p/hr

Huska, Debbie	HS Teacher	\$34,750.00	
	Sophomore Class Advisor	\$313.50	
	Broadcast Media Sponsor	\$627.00	
	MS Cheerleading Coach	\$1,254.00	
	Tour of Homes Advisor	\$310.00	
Huska, Jordan	Haven Associate		\$8.50 p/hr
Huss, Hannah	Haven Assistant		\$7.40 p/hr
Jackson, Sherry	ES SPED Teacher	\$39,500.00	
Jenkins, Samantha	ES Teacher	\$32,768.00	
Jewett, John P.	Network Manager/Computer Tech.	\$ 40,338.07	
Jorgensen, Craig	HS Teacher	\$43,264.00	
	HS Wrestling Head Coach	\$4,257.50	
	HS Football Asst. Coach	\$2,947.50	
Jorgensen, Nancy	Associate		\$11.56 p/hr
Judd, Sharon	Associate Librarian		\$16.00 p/hr
Klein, Terry	Bus Route Driver		\$18.97 p/hr
Kludt, Kimberly	HS Principal	\$57,222.00	
	Curriculum Director	\$8,843.40	
Kolasa, Jessica	Custodian		\$10.50 p/hr
Knudson, Lela	Haven Associate		\$8.32 p/hr
Konsor, Stacy	ES Teacher	\$34,196.00	
Kooima, Ryan	ES Teacher	\$31,697.00	
	HS Football Asst. Coach	\$2,853.00	
	MS Track Coach	\$1,902.00	
Koopman, Sherry	ES Teacher	\$40,288.00	
Krumm, Jeff	Technology Director	\$57,500.00	
	MS Track Asst. Coach	\$1,965.00	
Lambert, Jessica	Haven Associate		\$8.00 p/hr
Lee, Christy	Associate		\$9.05 p/hr
Leib, Pam	ES Teacher	\$41,742.00	
Lenocker, Aimee	MS Teacher	\$31,000.00	
Lindberg, Jordan	Haven Assistant		\$8.16 p/hr
Littel, Barbara	Business Manager	\$64,000.00	
Ludens, Jeanne	HS Teacher	\$43,699.00	
Magnuson, Eric	ES SPED Teacher	\$43,182.00	
Mathis, Samantha	Haven Assistant		\$8.16 p/hr
Mattern, Lorretta	Custodian		\$10.75 p/hr
Mattern, Kevin	Custodian		\$13.00 p/hr
McInroy, Erin	ES Teacher	\$31,250.00	
McKee, Mike	Custodian		\$14.50 p/hr
Mitchell, Sharon	HS Teacher	\$40,332.00	
	Three-Act Play Advisor	\$2,292.50	
	One-Act Play Advisor	\$1,637.50	
	MS Oral Interp Advisor	\$655.00	
	HS Oral Interp Advisor	\$1,965.00	
Moore, Megan	Associate		\$9.05 p/hr
Morris, Lori	ES Teacher	\$36,014.00	
Mott, Richard	HS Teacher	\$36,462.00	
Nelson, Jay	Elementary Principal	\$58,260.32	
	SPED Director	\$5,204.08	
Nielsen, Paul	Custodian		\$14.06 p/hr
Norby, Joyce	SPED Bus Driver		\$11.50 p/hr
North, Nichole	ES Teacher	\$38,696.00	
Nygaard, Melissa	HS SPED Teacher	\$39,348.00	
	Senior Class Advisor	\$320.50	
Ostraat, Rebecca	MS Teacher - .5 FTE	\$15,500.00	
	MS Band Competition	\$620.00	
Ostwald, Jessica	Haven Program Director	\$ 32,258.00	
Parrot, Tammy	Associate		\$11.03 p/hr
	Haven Assistant		\$9.05 p/hr
Pedersen, Pat	MS SPED Teacher	\$43,699.00	

Peterson, Kathy	Associate		\$12.13 p/hr
Pfannenstien, Terrance	SPED Bus Driver		\$11.50 p/hr
Putnam, Michael	MS Teacher	\$36,982.00	
	MS Boys Basketball Coach	\$1,965.00	
	MS Volleyball Coach	\$1,965.00	
	HS Girls Track Head Coach	\$3,275.00	
	MS Teacher	\$35,450.00	
Randall, Jamie			
Reams, Alec	Haven Assistant		\$8.00 p/hr
Rice, Randy	Custodian		\$10.96 p/hr
Rieck, Beverly	MS/HS Teacher - .5 FTE	\$22,012.00	
	FCCLA Advisor	\$2,620.00	
Riedel, Erin	ES Title Teacher	\$35,940.00	
Robertson, Jodi	ES/MS Guidance Counselor	\$33,826.00	
Rowe, Whitney	Haven Assistant		\$8.67 p/hr
Ruesink, Fran	MS Principal/Transportation Supv.	\$61,300.37	
Ruesink, Jennifer	MS/HS Guidance Counselor	\$39,054.00	
	National Honor Society Advisor	\$324.00	
	Student Council Advisor	\$648.00	
	HS Teacher	\$40,980.00	
Saxon, Jann	ES Teacher	\$41,804.00	
Schaefer, Phyllis	Transportation Manager	\$34,000.00	
Schmidt, Jeff	Associate		\$12.71 p/hr
	Haven Assistant		\$10.20 p/hr
Schultz, Laurie	Superintendent	\$95,880.00	
Schultz, Summer	Haven Assistant		\$8.16 p/hr
Schumaker, Cheyenne	Bus Route Driver		\$18.97 p/hr
Schwebach, John	Associate		\$10.37 p/hr
Scott, Laura	Haven Associate		\$8.67 p/hr
Scotter, Jessica	Associate		\$11.29 p/hr
Sell, Danette	HS Teacher	\$39,518.00	
Shriver, Mark	Haven Assistant		\$9.93 p/hr
Siemonsma, Janna	ES SPED Teacher	\$35,650.00	
Slunicka, Mary	MS/HS Teacher	\$40,332.00	
	HS Band Competition	\$1,637.50	
	Parade Marching	\$491.25	
	HS Pep Band	\$1,310.00	
	HS Jazz Band	\$655.00	
	Freshmen Class Advisor	\$310.00	
	MS Teacher	\$46,309.00	
Solberg, Dale	HS Head Volleyball Coach	\$3,930.00	
Sorenson, Dawn	ES SPED Teacher	\$48,591.00	
Spilde, Staci	ES Teacher	\$31,250.00	
Stone, Jody	ES Teacher	\$37,934.00	
	MS Track Coach	\$1,965.00	
	HS SPED Teacher	\$35,107.00	
Stukel, Nicole	Junior Class Advisor	\$327.50	
	Buildings & Grounds Maintenance Mgr.	\$53,040.00	
Sutherland, Barry	MS Teacher	\$34,370.00	
Swaney, Amanda	Associate		\$9.25 p/hr
Taubert, Sara	MS Teacher	\$33,450.00	
Thompson, Ryan	ES Teacher	\$38,350.00	
	HS Girls Basketball Asst. Coach	\$2,821.50	
	MS Football Coach	\$1,881.00	
Tjaden, Shannon	ES Teacher	\$31,340.00	
Turner, Erin	Haven Assistant		\$8.67 p/hr
Vant Hul, Ashley	Associate		\$10.77 p/hr
Visser, Kari	Bus Route Driver		\$18.97 p/hr
Weinacht, Darrell	HS Teacher	\$39,893.00	
Welbig, Jeff	Asst. Activities Director	\$2,620.00	
	MS Golf Coach	\$1,310.00	
	ES Teacher	\$32,973.00	
Wolff, Katie			

Wolff, Thomas	HS Teacher	\$50,354.00	
	FFA Advisor	\$2,620.00	
Wood, Julie	Associate		\$12.62 p/hr
Wynja, Julie	Speech –Language Pathologist	\$47,000.00	
Ziebarth, Ginny	MS/HS Teacher	\$41,726.00	
	HS Vocal Competition	\$1,637.50	

2. Approve FY2015 **pay rates for substitute and temporary staff.**

Substitute & Temporary Staff

Summer SPED ESY Teachers	\$25.00 p/hr
Grant Stipends (for approved grants)	\$20.00 p/hr
Substitute Teachers – Days 1 through 10	\$90.00 p/day
Substitute Teachers – Days 11 through 30	\$95.00 p/day
Substitute Teachers – Days 31 and over	\$100.00 p/day
Mechanics	\$20.00 p/hr
Grounds Maintenance	\$8.00 p/hr
Activity Bus Drivers	\$11.50 p/hr
Substitute Bus Route Drivers	\$18.97 p/hr
Substitute SPED Bus Drivers	\$11.50 p/hr
Substitute Associates	\$8.95 p/hr
Substitute Custodians	\$9.55 p/hr
Substitute Secretaries	\$9.95 p/hr
Saturday School/Detention Supervisors	\$45.00 p/session
MS Event Referees	\$15.00 p/game
9 th /JV Event Referees	\$20.00 p/game
Quiz Bowl Readers	\$30.00 p/event
Oral Interp Judges	\$60.00 p/event
Track Starter, Start & Finish Clerks, Computer Operator	\$10.00 p/hr
Ticket Sellers/Takers, Concession Supervisors, Athletic Timers/Scorers	\$25.00 p/event

3. Adopt district **policies.**

4. Adopt **meal prices:** student breakfast - \$1.30; reduced price breakfast - \$.30; adult breakfast - \$1.65; extra breakfast entrée - \$1.10; K-4 student lunch - \$2.50; 5-12 student lunch - \$2.60; K-12 reduced price lunch - \$.40; adult lunch - \$3.10; milk - \$.50; extra traditional entrée - \$1.60; extra pizza - \$1.80; extra serving line side - \$.50; chef demo meal - \$4.00.

5. Adopt elementary and classified **staff handbooks.**

6.a. Adopt **travel/meal reimbursement rates:** State of South Dakota in-state meal reimbursement rates for in-state and out-of-state travel involving an overnight stay; actual lodging cost; State of South Dakota mileage rate.

6.b. Adopt **admission and activity ticket prices:**

Admissions: K-12 students - \$3.00; Adults - \$5.00; Double Header Admissions - \$4.00 for students and \$6.00 for adults.

Activity Tickets: Resident senior citizens – free pass available in district office; K-8 student pass - \$15.00; 9-12 student pass - \$20.00; Adult 10 punch pass - \$30.00; Adult all-season pass - \$50.00; Family all-season pass for parents/guardians (maximum of two) and school-age children living in the same home - \$100.00.

7. Adopt **transportation rates:** Resident in-town and open-enrolled transportation - \$80.00/child or \$200.00/family; St. Mary/outside organization transportation - \$2.00 per mile (minimum of \$20.00), plus actual driver cost.

8. Authorize use of **funds and accounts** previously established by the district.
9. Appoint the business manager as custodian of all district funds and administrator of **Trust and Agency accounts.**
10. Appoint the business manager as authorized representative for the district's **food service program.**

11. Authorize the business manager to **invest** and reinvest district funds in banking institutions guaranteed by the U.S. Government paying the highest rate of interest at the time of investment.
12. Appoint the superintendent as **administrator of federal programs** – Title I, Title II, Title IX, Section 504, and Special Education.
13. Appoint the superintendent as the district's **truant officer**.
14. Authorize the superintendent, or her designee, to **close school** due to inclement weather or other emergency situations.
15. Acknowledge the annual **asbestos notification**.
16. Designate a majority of the board **voting** to pass a motion.
17. Approve open enrollment requests FY15-04, FY15-05, and FY15-06.

15-014 Motion by Stofferahn, seconded by Morris, to set the business manager's **bond** at \$500,000. All voted aye.

15-015 Motion by Stofferahn, seconded by Randall, to approve the following school board **committee assignments**:

Technology Planning – Stofferahn, Schumaker
 Facilities – Morris, Stofferahn
 Transportation – Weiland, Randall
 Wellness/Insurance – Schumaker, Stofferahn
 Negotiations/Personnel – Randall, Weiland
 Budget/Finance – Morris, Randall
 Curriculum – Weiland, Schumaker
 Policy – Morris, Schumaker

15-016 Motion by Weiland, seconded by Schumaker, to approve the elementary, middle school, and high school **student handbooks**. All voted aye.

Superintendent Schultz presented the following policies for 1st reading:

JHCD – Physician Prescribed Services
 JHCDB – Epinephrine Auto-Injectors
 GCN – Professional Teaching Staff Evaluation
 GDN – Support Staff Evaluation
 CGB – Business Manager Evaluation
 GBL – Personnel Records
 JHCD-A – Student Self-Administration of Asthma or Anaphylaxis Medication

15-017 Motion by Weiland, seconded by Stofferahn, to adjourn the meeting at 10:00 p.m. All voted aye.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)