

**School Board Proceedings
Dell Rapids School District 49-3
September 8, 2014**

The Dell Rapids School District Board of Education met Monday, September 8, 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; Matt Larson; Joe Sneve.

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

15-026 Motion by Weiland, seconded by Stofferahn, to approve the **minutes** of the August 11, 2014 school board meeting. All voted aye.

15-027 Motion by Schumaker, seconded by Randall, to approve the **agenda** as published. All voted aye.

15-028 Motion by Randall, seconded by Stofferahn, to approve the **consent agenda**. All voted aye.

A. Payment of September Claims.

General Fund: 4N6 Fanatics, supplies – 150.00; Ace Hardware, supplies – 1387.93; AED Superstore, supplies – 110.00; Allied Oil, supplies – 1181.50; Always Your Design, supplies – 90.42; America Time and Signal, supplies – 255.95; Arbor Scientific, supplies – 118.80; Argus Leader, publications/ad/subscription – 576.44; ASBSD, registrations – 410.00; BMO Mastercard (Hardware Source.com, repair parts – 151.91; Best Buy, supplies – 365.87; Walmart, supplies – 55.11; Home Depot, supplies – 289.00); Kenneth Bunkers, bus physical reimbursement – 150.00; Carson Dellosa, supplies – 27.96; City of Dell Rapids, utilities – 4036.31; Comtec, purchased services – 985.00; Control Technology, purchased services – 205.00; County Fair, supplies – 161.62; Cubby's, gas – 1806.30; Dakota Potters Supply, supplies – 150.50; Dakota Security, purchased services – 1458.23; Dauby's, supplies – 750.87; DR Lumber, supplies – 766.80; Dell's Farm & Tire, supplies – 324.00; Dells Electric, purchased services – 455.00; Dick Blick, supplies – 57.20; Jennifer Doyle, supply reimbursement – 69.66; DR Agency Fund, reimbursement for postage/officials/registrations – 883.36; EAI Education, supplies – 220.82; EBSCO, subscriptions – 272.13; Elite Business Systems, copiers/supplies – 1152.18; Jason Fersdahl, registration reimbursement – 40.00; Formatop, supplies – 278.50; G&R Controls, repair parts – 293.65; Garbage N More, garbage removal – 225.00; Golden West, telephone service – 604.48; Grainger, supplies – 212.40; Graves IT Solutions, purchased services – 450.00; Graybar Electric, supplies – 1217.26; Steve Hansen, registration reimbursement – 40.00; Heartland Paper, supplies – 3036.87; LuAnn Heidebrink, supply reimbursement – 25.87; Heiman Fire Equipment, purchased services – 512.00; High Plains Technology, purchased services – 480.00; Interstate Power System, repairs – 1565.77; Jaymar, supplies – 344.96; Johnson Controls, purchased services – 1106.77; Johnstone Supply, supplies – 120.91; JW Pepper, supplies – 418.71; Kim Kludt, supply reimbursement – 80.93; Lacey Rentals, outdoor facility rental – 125.00; Library Store, supplies –

597.79; Makerbot, Perkins equipment – 2522.13; Matheson Tri-Gas, supplies – 202.27; Menard's, supplies – 179.96; MidAmerican Energy, utilities – 401.08; Midwest Alarm, monitoring – 57.62; Music Alive, supplies – 39.95; Music in Motion, supplies – 108.90; NASCO, supplies – 443.91; North Central Bus, repair parts – 557.93; North Central International, repair parts – 604.07; Office Max, supplies – 265.22; Olson's Pest Technicians, purchased services – 68.00; Pfeifer Implement, repair parts – 104.61; Pizza Ranch, supplies – 204.25; PLEC, purchased services – 144.39; Michael Putnam, registration reimbursement – 40.00; Beverly Rieck, supply reimbursement – 80.00; Roemen's Automotive, supplies/purchased services – 587.24; Schmitt Music, repairs – 77.00; Scholastic, subscriptions/supplies – 1416.49; School Specialty, supplies – 6805.76; Schwebach Insurance, bond – 875.00; SDASBO, registration – 50.00; Smilemakers, supplies – 40.93; SE Area Coop, supplies – 34.56; State Steel, repair parts – 31.00; Supreme School Supply, supplies – 59.90; Teachers Helper, supplies – 35.94; Teaching Treasures, supplies – 107.63; Shannon Tjaden, registration reimbursement – 40.00; Training Room, supplies – 621.65; Trucks of Bismarck, repair parts – 410.44; US Games, supplies – 1008.18; Van's Auto Electric, repair parts – 400.00; Voyager Fleet Systems, gas – 263.11; Ward's Natural Science, supplies – 1363.46; Jeff Welbig, grounds maintenance – 583.00; Wheelco, repair parts – 164.12. TOTAL GENERAL FUND CLAIMS – \$51,852.44.

Capital Outlay Fund: Bargain Bytes, equipment – 42.40; BMO Mastercard (Barnes & Noble, textbooks – 1019.36; ValoreBooks.com, textbooks – 414.30; Livescribe.com, equipment – 259.49); Brown & Saenger, equipment – 1799.00; BSN Sports, equipment – 3125.00; Cengage Learning, textbooks – 1143.45; Elite Business Systems, copiers – 825.00; High Plains Technology, equipment – 7304.00; IT Outlet, equipment – 739.00; Renaissance Learning, software – 1579.00; School Specialty, equipment – 1803.00; Sunburst Digital, software – 899.95; Xcel Energy, utilities – 11933.91. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$32,886.86.

Special Education Fund: ACE Hardware, supplies – 44.41; CCHS, purchased services – 22173.43; CHS, purchased services – 1343.52; County Fair, supplies – 20.48; Cubby's, gas – 945.18; Harlow's, repair parts – 50.65; IMED Mobility, repairs – 670.00; Lewis Drug, supplies – 10.12; North Central Bus & Equipment, repair parts – 145.74; PLEC, purchased services – 2893.68; Roemen's Automotive, repair parts/purchased services – 585.19; School Specialty, supplies – 614.54; SD Dept. of Human Services, purchased services – 7022.42; Van's Auto Electric, repair parts – 88.00. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$36,607.36.

Food Service Fund: Gina Hale, refund – 137.00; Hobart, repair parts – 484.97; Institutions Services, supplies – 336.31; Kimberly Swenson, refund – 90.45. TOTAL FOOD SERVICE FUND CLAIMS - \$1,048.73.

Enterprise Fund: BMO Mastercard (K-Mart, Haven supplies – 10.58; Walmart, Haven supplies – 542.96; Hobby Lobby, Haven supplies – 56.14; JoAnn Fabric, Haven supplies – 38.07; HyVee, Haven supplies – 16.38; Sioux Falls Parks & Rec, Haven field trip – 164.00; Empire Bowl, Haven field trip – 297.00; Madison Aquatic Center, Haven field trip – 150.00); County Fair, Haven supplies/food/meals – 1991.48; Cubby's, Haven gas – 124.91; Dauby's, camp supplies – 1151.69; Char Faulstich, Haven mileage – 56.61; Samantha Mathis, Haven training reimbursement – 10.00; River Community Church,

Haven rent – 3000.00; Laurie Schultz, Haven mileage reimbursement – 19.24; Cheyenne Schumaker, Haven training reimbursement – 5.00; Verizon Wireless, Haven phones – 68.91. TOTAL ENTERPRISE FUND CLAIMS - \$7,702.97.

Payroll: Elementary – 80810.48; Middle School – 70906.21; High School – 75842.37; ESL – 585.03; Title I – 6849.56; Guidance – 7453.00; Health – 3829.32; Improvement of Instruction – 924.31; Library – 3399.49; Technology – 10161.57; General Administration – 12801.96; School Administration – 28794.18; Business Office – 8635.82; Maintenance – 27206.83; Transportation – 7371.90; Cocurricular Activities – 17237.32; Special Education – 59233.60; Food Service – 691.07; Before/After School Enterprise Fund – 18474.49; Camp Enterprise Funds – 3098.37. TOTAL PAYROLL – \$444,306.88.

B. August 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, 8/1/14	\$1,414,639.53	\$1,454,653.46	\$75,758.25	\$15,042.32	\$1,590,681.21	\$91,803.18	\$138,175.63	\$98,542.70
Receipts:								
Taxes	\$145,214.96	\$3,422.76	\$1,761.19	\$342.26	\$2,053.95			
Tuition & Fees	13,000.00							
Interest	63.67	107.92	.41	.81	126.39	\$7.01	\$4.94	\$6.65
Food Service Sales						47,366.27	785.00	
Pupil Activities	6,560.00							4,716.62
OST Programs							17,915.22	
Donations/Contributions	4,616.62	11,042.11					990.66	
Charges for Services							4,510.00	
Other Local Sources	11.97	20.00						
County Sources	3,738.38							
State Grants	207,030.00		19,472.00				3,016.64	
Federal Grants	11,540.00						1,120.52	
Total Receipts	\$391,775.60	\$14,592.79	\$21,233.60	\$343.07	\$2,180.34	\$47,373.28	\$28,342.98	\$4,723.27
Total Disbursements	-\$389,520.19	-\$146,795.30	-\$74,933.25	-\$0.00	-\$0.00	-\$429.62	-\$45,509.94	-\$15,000.52
Cash Balance, 8/31/14	\$1,416,894.94	\$1,322,450.95	\$22,058.60	\$15,385.39	\$1,592,861.55	\$138,746.84	\$121,008.67	\$88,265.45

C. Surplus Property.

1. Fume hood – no value, authorize disposal
2. Power Shot camera – no value, authorize disposal
3. Brother GX-6750 daisy wheel electric typewriter – valued at \$30.00, for sale
4. 2001 International 77-passenger school bus – for sale to other governmental entity, \$2000.00
5. Miscellaneous uniforms/athletic equipment – value under \$500 per item, for sale

D. Personnel Report.

1. Resignation – Lorretta Mattern
2. Lane change from Bachelors+16 to Masters – Jason Fersdahl - \$1,500.00
3. Employment of associates – Heather Standish, Jennifer Krantz, and Jessica Scotter - \$8.95/hour
4. Employment of student support associate – Nikie LaFortune - \$12.20/hour

E. Authorizations and Ratifications.

1. Approve open enrollment application #15-12
2. Approve withdrawal of open enrollment application #15-7

Superintendent Schultz reported that due to liability risks school attorneys do not recommend having Haven open when school is not in session because of inclement weather. Parents will be notified of immediate changes to Haven’s inclement weather policy, and the Haven handbook will be updated to reflect the revised hours of operation.

Preliminary enrollment numbers were given. The official student count will be determined the last Friday in September.

Superintendent Schultz reported that the wellness committee met and is recommending minor changes to wellness policy regulations.

15-029 Motion by Stofferahn, seconded by Schumaker, to approve the review of policy EFEA – School Wellness. All voted aye.

The board held a first reading of revisions to school wellness policy regulations EFEA-R.

Superintendent Schultz requested a policy committee meeting to discuss the dual enrollment policy.

15-030 Motion by Schumaker, seconded by Weiland, to go into executive session at 7:41 p.m. in accordance with SDCL 1-25-2(1). All voted aye.

President Morris declared the board out of executive session at 8:26 p.m. and adjourned the meeting.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)