

School Board Proceedings
Dell Rapids School District 49-3
November 10, 2014

The Dell Rapids School District Board of Education met Monday, November 10, 2014 at 5:30 p.m. in the high school distance learning room with the following members present: Tom Morris, Troy Randall, and Jody Schumaker. Matt Weiland joined the meeting at 7:00 p.m. Absent: Steve Stofferahn.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Jay Nelson, Elementary Principal/SPED Director; Fran Ruesink, Middle School Principal; Gerry Kaufman; Randall Royer; Matt Larson.

President Morris declared the school board in session at 5:44 p.m. Gerry Kaufman and Randall Royer from Associated School Boards of South Dakota gave a Gavel Training presentation to the school board and administrators.

Matt Weiland joined the meeting at 7:00 p.m.

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

15-042 Motion by Weiland, seconded by Randall, to approve the **minutes** of the October 13, 2014 school board meeting. All voted aye.

15-043 Motion by Randall, seconded by Schumaker, to approve the **agenda** with the addition of 6.E. – Student Report. All voted aye.

15-044 Motion by Weiland, seconded by Schumaker, to approve the **consent agenda**. All voted aye.

A. Payment of November Claims.

General Fund: Ace Hardware, supplies – 1582.73; Agile Sports Technologies, subscriptions – 1399.00; Amazon.com, supplies – 732.18; American Library Association, supplies – 36.00; Argus Leader, publications/subscription – 533.88; Jennifer Bailey, refund – 80.00; Blooms on Main, plant – 31.80; Brightarrow Technologies, purchased services – 1049.00; Brookings High School, entry fee – 30.00; Builders Supply, supplies – 246.37; Building Sprinkler, purchased services – 334.43; Bunkers Oil, supplies – 332.09; Canton School District, entry fee – 75.00; Carroll Institute, purchased services – 600.00; City of Dell Rapids, utilities – 2102.23; Claritus, supplies – 45.24; County Fair, supplies – 342.46; Cubby's, gas – 6539.15; Cummins Central Power, repair parts – 185.82; Dakota Security, purchased services – 200.00; Dauby's, supplies – 173.74; DR Lumber, supplies – 323.88; Dell's Farm & Tire, supplies – 840.00; Dells Diesel, repairs – 1163.27; Dells Electric, purchased services – 525.00; Dells Materials, supplies – 258.99; Vision of Motor Vehicles, licensing – 14.00; DR Agency Fund, reimbursement for postage/officials/entry fees/state competition meals – 3046.26; Jill Dvorak, mileage – 12.95; Ed's Produce, supplies – 34.50; Elite Business Systems, copiers – 821.93; EMC, insurance – 42.00; Garbage N More, garbage removal – 225.00; Garretson School, entry fee – 110.94; Golden West, telephone service – 631.09; Grainger, supplies – 135.61; Graves IT Solutions, purchased services – 225.00; Graybar Electric, supplies – 731.27; Harlow's Bus Sales, repair parts – 303.52; Heartland Paper/Network Services Company, supplies – 3130.90; High Plains Technology, supplies/purchased

services – 1141.40; Justice Fire & Safety, purchased services – 285.00; JW Pepper, supplies – 440.47; K&M Music, supplies – 32.50; Jeff Krumm, supply reimbursement – 15.98; Lacey Rentals, outdoor facility rental – 125.00; Lunchtime Solutions, supplies – 21.60; Matheson Tri-Gas, supplies – 31.77; MidAmerican Energy, utilities – 1324.68; Midwest Alarm, monitoring – 57.62; Mobile Electronic Service, purchased services – 140.00; North Central Bus, repair parts – 1974.15; Novak Sanitary Service, rental – 63.25; Office Max, supplies – 56.26; Office of Weights and Measures, purchased services – 56.00; Phar Productions, supplies – 141.95; PLEC, purchased services – 137.26; Professional Security, purchased services – 323.00; Jodi Robertson, mileage/supply reimbursement – 96.93; Rocky Run, fees – 500.00; Roemen's Automotive, supplies – 1514.56; SASD, registrations – 50.00; Schmitt Music, repairs/supplies – 217.33; School Specialty, supplies – 243.71; SDASFAA, registration – 25.00; Sisseton School District, entry fee – 29.35; Sportime, supplies – 165.59; Stapes, supplies – 279.16; Swier Law Firm, purchased services – 222.60; Teaching Treasures, supplies – 87.11; Tennant Sales & Service, repair parts – 607.86; Tessiers, purchased services – 924.10; Time for Kids, subscriptions – 57.98; TASC, purchased services – 1494.99; US Post Office, mail permit – 220.00; Vantek Communications, supplies – 377.00; Voyager Fleet Systems, gas – 538.27; Watertown School District, entry fee – 30.00. TOTAL GENERAL FUND CLAIMS – \$43,276.66.

Capital Outlay Fund: Amazon.com, books – 39.30; Band Shoppe, equipment – 2759.00; Best Buy, software/equipment – 1891.65; Brodart, books – 2152.52; Builders Supply, equipment – 26288.00; Elite Business Systems, copiers – 825.00; First National Bank, certificate interest – 124697.88; Hewlett Packard, equipment – 1539.00; High Plains Technology, software – 1650.00; McGraw-Hill, textbooks – 5048.69; School Specialty, equipment – 4560.30; Xcel Energy, utilities – 17435.33. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$188,866.67.

Special Education Fund: CCHS, purchased services – 25083.77; County Fair, supplies – 174.34; Cubby's, gas – 1918.69; Parent, mileage – 1089.28; PLEC, purchased services – 4775.29; Roemen's Automotive, repair parts – 555.44; SD Dept. of Human Services, purchased services – 7360.99. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$40,957.80.

Food Service Fund: Heartland School Solutions, equipment – 305.83; Lunchtime Solutions, purchased services/supplies/equipment – 60619.88. TOTAL FOOD SERVICE FUND CLAIMS - \$60,925.71.

Enterprise Fund: BMO Mastercard (Sam's Club, Haven supplies – 22.45; Lewis Drug, Haven supplies – 5.97; Eureka online, Haven supplies – 48.72); County Fair, Haven supplies/food – 509.23; Cubby's, Haven field trip gas – 2.72; DR Agency Fund, Haven background check – 43.25; Char Faulstich, Haven mileage – 18.87; River Community Church, Haven rent – 1500.00; Sheltered Reality, Haven supplies/registrations – 132.00; Eugene Taylor, Haven training – 315.00; Verizon Wireless, Haven phones – 68.92. TOTAL ENTERPRISE FUND CLAIMS - \$2,667.13.

Payroll: Elementary – 89515.53; Middle School – 73723.37; High School – 79218.87; ESL – 1275.58; Title I – 6849.56; Guidance – 7453.01; Health – 3829.32; Improvement of Instruction – 924.31; Library – 4814.46; Technology – 10161.58; General Administration – 12368.29; School Administration – 27364.15; Business Office – 8202.21; Maintenance – 19490.78; Transportation – 12361.39; Cocurricular Activities – 26051.38; Special Education – 72927.34; Food Service – 576.02; Before/After School Enterprise Fund – 10876.94. TOTAL PAYROLL – \$467,984.09.

B. October 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, 10/1/14	\$1,198,103.03	\$1,298,103.33	\$7.87	\$16,028.84	\$1,596,824.74	\$166,097.93	\$108,736.53	\$104,645.33
Receipts:								
Taxes	\$34,087.89	\$25,482.38	\$13,199.89	\$2,548.23	\$15,145.12			
Tuition & Fees	160.00							
Interest	50.44	103.83		.96	136.04	\$12.30	\$4.22	\$8.05
Food Service Sales						41,518.18	32.30	
Pupil Activities	8,435.85							21,169.66
OST Programs							9,967.45	
Donations/Contributions	3,873.97	3,250.00					1,632.09	
Charges for Services			350.91					
Other Local Sources	2,773.16	20.00						
County Sources	4,566.01							
State Grants	207,030.00		19,473.00				280.77	
Federal Grants						18,350.94	140.09	
Total Receipts	\$260,977.32	\$28,856.21	\$33,023.80	\$2,549.19	\$15,281.16	\$59,881.42	\$12,056.92	\$21,177.71
Total Disbursements	-\$476,794.02	-\$146,990.61	-\$104,689.23	-\$0.00	-\$0.00	-\$59,903.64	-\$15,966.56	-\$20,917.97
Sub-Total, 10/31/14	\$982,286.33	\$1,179,968.93	-\$71,657.56	\$18,578.03	\$1,612,105.90	\$166,075.71	\$104,826.89	\$104,905.07
Interfund Loan Re-payment	\$50,875.52		-\$50,875.52					
Interfund Loan	-\$122,540.95		\$122,540.95					
Cash Balance, 10/31/14	\$910,620.90	\$1,179,968.93	\$7.87	\$18,578.03	\$1,612,105.90	\$166,075.71	\$104,826.89	\$104,905.07

C. Surplus Property – declare the Strive High/Tech building as surplus, for sale by auction.

D. Personnel Report.

1. Employment of Sherri Dobesh, Haven - \$9.75/hour.
2. Employment of Timothy Schaeffer, custodian - \$10.50/hour.
3. Employment of Kevin Mattern as temporary, substitute custodian - \$13.00/hour.
4. Contract amendment for Kari Hettinger – addition of middle school girls basketball coaching - \$1,860.00.

E. Student Report – approve open enrollment applications #15-14, #15-15, and #15-16, effective immediately due to extenuating circumstances.

Superintendent Schultz reported on the final 2014-2015 state aid enrollment count.

15-045 Motion by Randall, seconded by Weiland, to approve the **lease agreement** between Haven and River Community Church. Voting aye: Morris, Randall, Weiland. Abstaining: Schumaker. Motion carried.

15-046 Motion by Weiland, seconded by Randall, to approve **Haven fees** for 2015-2016, as recommended by the Haven advisory board. All voted aye.

15-047 Motion by Schumaker, seconded by Weiland, to approve the second reading and adoption of revisions to **policy IKF/IKFA – Graduation Requirements**. All voted aye.

Superintendent Schultz reported on the facility feasibility study, Homeland Security grant improvements, winterization of the football field irrigation system, Quarrier advancement to the 11A football championship, and an 11/13/14 KSOO radio interview regarding current issues in education. She also stated that a strategic planning committee is being formed. Jessica Ostwald reported on Haven participation, licensing, fundraising, and grants.

15-048 Motion by Weiland, seconded by Schumaker, to go into executive session at 7:48 p.m. in accordance with SDCL 1-25-1(1). All voted aye.

President Morris declared the board out of executive session at 9:07 p.m.

Superintendent Schultz presented a listing of surplus items from the Strive High/Tech building.

15-049 Motion by Weiland, seconded by Randall, to declare 161 non-working technology items as **surplus**, of no value, and authorize disposal (list to be filed with meeting minutes). All voted aye.

President Morris declare the meeting adjourned at 9:09 p.m.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)