

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

The Dell Rapids School District Board of Education met Monday, December 8, 2014 at 7:00 p.m. in the high school distance learning room with the following members present: Tom Morris, Jody Schumaker, Steve Stofferahn, and Matt Weiland. Absent: Troy Randall.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Deb Emmert, Food Service Director; Scott Swier, School Attorney; Cheryl Smith; Matt Larson; Joe Sneve.

President Morris called the meeting to order at 7:05 p.m. and the Pledge of Allegiance was recited.

**15-050** Motion by Weiland, seconded by Schumaker, to approve the **minutes** of the November 10, 2014 school board meeting. All voted aye.

**15-051** Motion by Schumaker, seconded by Stofferahn, to approve the **agenda** with the deletion of 10.A. – Executive Session per SDCL 1-25-1 (1). All voted aye.

**15-052** Motion by Stofferahn, seconded by Weiland, to go into **executive session** at 7:07 p.m. in accordance with SDCL 1-25-1 (3). All voted aye.

President Morris declared the board out of executive session at 7:45 p.m.

**15-053** Motion by Stofferahn, seconded by Schumaker, to approve the **consent agenda**. All voted aye.

**A. Payment of December Claims.**

General Fund: A&M Irrigation, purchased services – 275.00; Ace Hardware, supplies – 1040.32; AED Superstore, supplies – 90.99; Amazon.com, supplies – 379.89; Apple Inc., supplies – 379.00; Area II Superintendents, dues – 100.00; Argus Leader, publications/subscription – 384.00; ASBSD, purchased services – 538.00; Bargain Bytes, recycling – 161.50; Batteries Plus, supplies – 96.75; Billion Automotive, purchased services – 22.27; BMO Mastercard (Surpass Hosting, technology services – 204.00; Barnes & Noble, nook books – 10.59); Carroll Institute, purchased services – 600.00; CDWG Government, supplies – 44.99; Churchill, Manolis & Freeman, purchased services – 266.17; City of Dell Rapids, utilities – 1969.08; Connecting Point, supplies – 40.00; Control Technology, purchased services – 226.25; COPE24, supplies – 71.75; County Fair, supplies – 241.36; Cubby's, gas – 2057.34; Dakota Glass Works, repairs – 195.58; Dauby's, supplies – 680.70; DR Coop Grain, repair parts – 9.26; DR Lumber, supplies – 473.37; Dells Electric, purchased services – 245.00; Dick Blick supplies – 23.10; DR Agency Fund, reimbursement for entry fees/state competition meals – 755.66; Jill Dvorak, mileage – 19.61; East Central Honor Band, entry fees – 40.00; EdHelper, subscriptions – 199.90; Elite Business Systems, copiers/supplies – 1072.17; Fisher Science, supplies – 898.90; Garbage N More, garbage removal – 225.00; Golden West, telephone service – 645.11; Harlow's Bus Sales, repair parts – 205.88; Heartland Paper/Network Services Company, supplies – 2343.32; High Plains Technology, purchased services – 512.77; IT Outlet, supplies – 185.81; Johnson Controls, repair parts –

310.00; Jump Rope Jill, purchased services – 723.75; JW Pepper, supplies – 13.79; K&M Music, supplies – 29.94; Stacy Konsor, supply reimbursement – 184.00; Library Store, supplies – 148.75; Malloy Electric, repair parts – 115.42; MidAmerican Energy, utilities – 4425.69; Midwest Alarm, monitoring – 57.62; Music is Elementary, supplies – 176.55; North Central Bus, purchased services/repair parts – 2270.83; Office Max, supplies – 106.45; PITSCO, supplies – 63.00; Playscripts Inc., supplies/royalties – 421.68; Popplers Music, supplies – 122.95; Prairie Coach, purchased services – 1200.00; PLEC, purchased services – 91.76; Jamie Randall, supply reimbursement – 24.75; Jodi Robertson, mileage – 7.77; Roemen’s Automotive, supplies – 1318.54; School Specialty, supplies – 69.62; Schuneman Equipment, repair parts – 486.60; SDSTA, dues – 50.00; SDHSAA, supplies – 75.00; Spearfish Convention Center/Holiday Inn., lodging – 163.98; Swier Law Firm, purchased services – 77.35; Theatrefolk, supplies/royalties – 246.40; TrackWrestling.com, purchased services – 100.45; Trucks of Bismarck, repair parts – 69.45; US Post Office, postage – 1000.00; Vantek Communications, supplies – 84.00; Voyager Fleet Systems, gas – 3688.54. TOTAL GENERAL FUND CLAIMS – \$35,855.02.

Capital Outlay Fund: Apple Inc., equipment – 679.00; Bargain Bytes, equipment – 12.00; Brodart, books – 1752.76; Dougherty & Company, certificate fees – 750.00; Elite Business Systems, copiers – 825.00; First National Bank, certificate interest – 5778.75; High Plains Technology, equipment – 29812.00; Infobase Learning, software – 414.75; IT Outlet, equipment – 225.00; IXL Learning, software – 1850.00; Office Max, equipment – 129.98; ORCA Book Publishers, books – 14.95; Schuneman Equipment, equipment – 950.00; SDSU, equipment – 200.00; SF Music, equipment – 3645.00; Vantek Communications, equipment – 3157.00; Xcel Energy, utilities – 15288.12. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$65,484.31.

Special Education Fund: ACE Hardware, supplies – 40.96; Amazon.com, supplies – 26.40; CCHS, purchased services – 23758.24; County Fair, supplies – 37.15; Cubby’s, gas – 1579.86; Parent, mileage – 680.80; IPC/SF School District, purchased services – 1403.92; Lewis Drug, supplies – 25.65; North Central Bus, repair parts – 406.59; PLEC, purchased services – 5503.99; Roemen’s Automotive, repair parts – 140.60; SD Dept. of Human Services, purchased services – 7309.60; SPURS, purchased services – 200.00. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$41,113.76.

Bond Redemption Funds: First National Bank, bond interest/fees – 567484.81. TOTAL BOND REDEMPTION FUND CLAIMS - \$567,484.81.

Food Service Fund: BMO Mastercard, Dey Appliance repair parts – 173.46; Cash-Wa Distributing, equipment – 52.98; Institutions Services, repair part – 124.57; Lunchtime Solutions, purchased services – 40496.48. TOTAL FOOD SERVICE FUND CLAIMS - \$40,847.49.

Enterprise Fund: ACE Hardware, Haven supplies – 177.47; BMO Mastercard (Walmart, Haven supplies – 283.21; ProCare, Haven purchased services – 535.00); County Fair, Haven supplies/food/meals – 625.17; Dells Theatre, Haven admissions – 557.00; Sherry Dobesh, Haven training reimbursement – 25.00; Char Faulstich, Haven mileage – 18.87; Hobby Lobby, Haven supplies – 178.86; River Community Church, Haven rent – 1500.00; SAEYC/SFWOW, Haven registrations – 150.00; Verizon Wireless, Haven phones – 68.92; Wyhe’s Choice, Haven fundraiser – 6485.08. TOTAL ENTERPRISE FUND CLAIMS - \$10,604.58.

Payroll: Elementary – 89699.18; Middle School – 72874.56; High School – 79768.05; ESL – 1580.86; Title I – 6849.56; Guidance – 7453.00; Health – 3829.32; Improvement of Instruction – 924.30; Library – 6159.70; Technology – 10161.57; General Administration – 12750.37; School Administration – 29246.64; Business Office – 8584.25; Maintenance – 22870.94; Transportation – 13345.36; Cocurricular Activities – 20755.69; Special Education – 76927.32; Food Service – 679.12; Before/After School Enterprise Fund – 11124.90. TOTAL PAYROLL – \$475,584.69.

**B. November 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, 11/1/14	\$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
Receipts:								
Taxes	\$595,336.71	\$454,493.80	\$235,421.56	\$45,449.38	\$270,122.27			
Tuition & Fees	600.00							
Interest	55.21	96.13	.19	1.65	129.59	\$10.53	\$3.98	\$8.76
Food Service Sales						33,205.14		
Pupil Activities	3,319.33							56,925.50
OST Programs							10,065.00	
Donations/Contributions	1,050.00	3,970.63					12,040.52	
Charges for Services	3,530.05		589.00					
Other Local Sources	1,565.92	35.00						
County Sources	4,447.36							
State Grants	207,030.00		19,473.00				532.04	
Federal Grants	271.24	105,850.57				15,180.02	181.58	
Total Receipts	\$817,205.82	\$564,446.13	\$255,483.75	\$45,451.03	\$270,251.86	\$48,395.69	\$22,823.12	\$56,934.26
Total Disbursements	-\$426,314.02	-\$188,886.67	-\$113,885.14	-\$0.00	-\$0.00	-\$61,501.73	-\$13,544.07	-\$47,829.04
Sub-Total, 11/30/14	\$1,301,512.70	\$1,555,528.39	-\$141,606.48	\$64,029.06	\$1,882,357.76	\$152,969.67	\$114,105.94	\$114,010.29
Interfund Loan Re-payment	\$122,540.95		-\$122,540.95					
Interfund Loan								
Cash Balance, 11/30/14	\$1,424,053.65	\$1,555,528.39	\$19,065.53	\$64,029.06	\$1,882,357.76	\$152,969.67	\$114,105.94	\$114,010.29

**C. Personnel Report.**

1. Resignation of Heather Standish, associate.
2. Authorization for Doug Fiedler to transfer from assistant cross country coach to head cross country coach, and Steve Hegge to transfer from head cross country coach to assistant cross country coach, in 2015-2016.
3. Status change for Ramzee Spiegelberg to permanent .5 FTE Haven employee.
4. Increase Haven wages on January 1, 2015 to \$8.50 per hour: Meg Dearduff, Zach Dishman, Chris Gullickson, Hannah Huss, Karlie Jorgensen, Lela Knudson, Jessica Lambert, Jordan Lindberg, Samantha Mathis, Nicole Mattern, Alex Reams, Cheyenne Schumaker, and Ramzee Spiegelberg.
5. Increase grounds maintenance wage on January 1, 2015 to \$8.50 per hour.
6. Increase wage for temporary/substitute custodians to \$10.50 per hour, effective December 8, 2014.

**D. Transportation Request** – approve transportation of a Baltic student on the Sioux Falls Special Education bus.

The fall 2014 Lunchtime Solutions student survey was reviewed. Superintendent Schultz and food service director Deb Emmert reported that a student advisory committee has been formed, a breakfast kiosk is operating in the high school, and prior board recommendations have been implemented.

Jody Schumaker was appointed as ASBSD LAN representative.

**15-054** Motion by Weiland, seconded by Schumaker, to set the 2015 **school board election** for April 14, 2015 and to authorize a joint election with the City of Dell Rapids. All voted aye.

Superintendent Schultz reported on the governor's budget address, capital outlay legislative discussion, and office hours for the holiday break.

Weiland reported on the Prairie Lakes Education Cooperative. Superintendent Schultz reported that committee work is progressing on the feasibility study.

President Morris declared the meeting adjourned at 8:22 p.m.

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Tom Morris, President

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Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)