

School Board Proceedings
Dell Rapids School District 49-3
April 13, 2015

The Dell Rapids School District Board of Education met Monday, April 13, 2015 at 7:00 p.m. in the high school distance learning room with the following members present: Tom Morris, Troy Randall, Jody Schumaker, and Matt Weiland. Absent: Steve Stofferahn.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Kimberly Kludt, High School Principal/Curriculum Director; Jay Nelson, Elementary Principal/SPED Director; Matt Larson; Jesse Christen; Kim Gaul; Sharon Mitchell; Chris Kreul; Andrea Jones; Scott Swier (by speakerphone).

President Morris called the meeting to order at 7:03 p.m. and the Pledge of Allegiance was recited.

15-079 Motion by Weiland, seconded by Randall, to approve the **minutes** of the March 9, 2015 school board meeting. Voting Aye: Morris, Randall, Schumaker, Weiland. Absent: Stofferahn. Motion carried.

15-080 Motion by Schumaker, seconded by Randall, to approve the **agenda** with the addition of an executive session pursuant to SDCL 1-25-2(3) prior to the consent agenda. Voting Aye: Morris, Randall, Schumaker, Weiland. Absent: Stofferahn. Motion carried.

Sharon Mitchell, Chris Kreul, and Andrea Jones presented a summary of the work completed by the Strategic Planning Committee.

15-081 Motion by Weiland, seconded by Schumaker, to go into executive session at 7:25 p.m. in accordance with SDCL 1-25-2(3). Voting Aye: Morris, Randall, Schumaker, Weiland. Absent: Stofferahn. Motion carried.

President Morris declared the board out of executive session at 7:55 p.m.

15-082 Motion by Weiland, seconded by Randall, to approve the **consent agenda**. Voting Aye: Morris, Randall, Schumaker, Weiland. Absent: Stofferahn. Motion carried.

A. Payment of April Claims.

General Fund: A-1 Septic, purchased services – 195.00; Academic Hallmarks, supplies – 67.00; Ace Hardware, supplies – 389.15; Allied Oil, supplies – 1162.20; Architecture Incorporated, purchased services – 2160.00; Argus Leader, publications – 215.02; Best Buy, supplies – 58.17; Best Western Hot Springs, lodging – 298.92; Best Western Pierre, lodging – 183.98; Best Western Watertown, lodging – 3947.58; Best Western Rapid City, lodging – 5012.46; BMO Mastercard (Automotive Workwear, supplies – 545.87); Brandon School, entry fees – 40.00; Brookings School, entry fees – 125.00; Builders Supply Company, repair parts – 430.00; Carroll Institute, purchased services – 600.00; Chester Area Schools, entry fees – 30.00; City of Dell Rapids, utilities – 934.44; Connecting Point, supplies – 1050.00; Control Technology, purchased services – 62.00; County Fair, supplies – 379.42; Cubby's, gas – 4052.72; Dak XII Conference, dues – 45.00; DRHS Football Club, football field cleanup – 375.00; Dell Rapids Lumber, supplies – 284.08; Dells Farm & Tire, repair parts – 669.95; Dells Electric, purchased services – 560.00; Jennifer Doyle, credit reimbursement – 120.00; DR Agency Fund, reimbursement for entry fees/state event meals – 3020.00; Jeff Dvorak, meal

reimbursement/supply reimbursement – 179.00; Jill Dvorak, mileage – 7.40; Elite Business Systems, copiers – 821.93; Jason Fersdahl, meal reimbursement – 108.00; Garbage N More, garbage removal – 225.00; Golden West, telephone service – 604.72; Grainger Supply, supplies – 1564.42; Graybar Electric, supplies – 506.93; Great Life @ Rocky Run, golf team fees – 1200.00; Green Eggs and Ram, supplies – 797.97; Harold's Photo Centers, supplies – 259.97; Hauff Mid-America Sports, supplies – 197.00; Mark Hauge, bus driver physical reimbursement – 150.00; Heartland Paper/Network Services Company, supplies – 2659.49; LuAnn Heidebrink, supply reimbursement – 19.77; Hewlett Packard, supplies – 161.19; High Plains Technology, purchased services – 480.00; Mick Hoglund, meal reimbursement – 108.00; Irene-Wakonda School District, entry fees – 80.00; Janitor's Closet, supplies – 58.40; Johnson Controls, purchased services – 3445.00; JW Pepper, supplies – 116.93; Gerry Klein, CDL reimbursement – 120.00; KMWF, purchased services – 10450.00; Lakeshore Learning, supplies – 131.95; Lewis Drug, supplies – 10.12; Library Store, supplies – 39.66; Madison School, entry fees – 281.05; Madison M-Club, entry fees – 115.00; MailFinance, postage meter – 471.00; Tyler Maschino, meal reimbursement – 108.00; Matheson Tri-Gas, supplies – 31.77; MidAmerican Energy, utilities – 4817.97; Midwest Alarm, monitoring – 57.62; Norby's @ Rocky Run, purchased services – 588.00; North Central Bus, repair parts – 354.40; North Central International, repair parts – 359.01; Novak Sanitary Service, garbage service – 352.20; Office Max, supplies – 30.99; Olson's Pest Technicians, purchased services – 136.00; Nicole Pankonen, meal reimbursement – 104.00; Pitsco/Synergistic Systems, supplies – 559.61; Prairie Coach Trailways, purchased services – 3070.50; PLEC, purchased services – 94.94; Professional Security, purchased services – 294.50; Jodi Robertson, mileage – 14.06; Roemen's Automotive, supplies – 2138.57; Jennifer Ruesink, certification reimbursement – 85.00; Tom Scherff, bus driver physical – 150.00; Schmitt Music, supplies – 6.66; School Outfitters, supplies – 231.12; School Specialty, supplies – 97.50; SDASBO, registration – 50.00; SDHSAA, supplies – 115.00; SF Music, repairs – 20.00; Sheltered Reality, purchased services – 325.00; Sioux Valley School, entry fees – 40.00; Dale Solberg, supply reimbursement – 75.00; Southwest Coaches, purchased services – 1957.50; Southwest/West Central Service Cooperatives, registrations – 600.00; St. Mary School, entry fee – 75.00; Tennant Sales and Service, repairs – 183.53; Shannon Tjaden, meal reimbursement – 104.00; Tri-Valley School, entry fees – 100.00; USF, registrations – 875.00; Voyager Fleet Systems, gas – 175.21; Watertown School, entry fees – 50.00; Thomas Wolff, supply reimbursement – 214.88; Ginny Ziebarth, supply reimbursement – 26.54. TOTAL GENERAL FUND CLAIMS – \$71,051.74.

Capital Outlay Fund: Airborne Athletics, equipment – 3949.99; Amazon.com, books – 19.36; Brodart, books – 118.10; Dauby's, equipment – 6436.00; Elite Business Systems, copiers – 825.00; Grainger, equipment – 496.35; Harold's Photo Centers, equipment – 599.99; High Plains Technology, equipment – 8402.70; Sharon Judd, book reimbursement – 37.89; Pearson, software – 342.90; Fran Ruesink, equipment reimbursement – 64.99; School Specialty, equipment – 240.60; Xcel Energy, utilities – 16073.25. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$37,607.12.

Special Education Fund: ACE Hardware, supplies – 25.16; CCHS, purchased services – 20130.57; County Fair, supplies – 62.43; Cubby's, gas – 1480.11; Dell's Farm & Tire, tires – 1414.00; East Dakota Educational Coop, purchased services – 2367.12; Houghton Mifflin, supplies – 3064.40; Huron School District, purchased services – 793.52; Parent, mileage – 830.90; PLEC, purchased

services – 4360.38; Roemen’s Automotive, repair parts – 373.40; School Specialty, supplies – 124.97; SD Dept. of Human Services, purchased services – 6602.22; Sioux Falls School District, purchased services – 305.20. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$41,934.38.

Food Service Fund: Lunchtime Solutions, purchased services – 51884.34. TOTAL FOOD SERVICE FUND CLAIMS - \$51,884.34.

Enterprise Fund: BMO Mastercard (Walmart, Haven supplies – 209.09; Home Depot, Haven supplies – 6.48); County Fair, Haven supplies/food – 1130.72; Cubby’s, Haven field trip gas – 32.58; Char Faulstich, Haven mileage – 18.87; Institution Services, Haven supplies – 124.03; River Community Church, Haven rent – 1500.00; Sheltered Reality, Haven fees – 45.00; Verizon Wireless, Haven phones – 70.53; Wild Water West, Haven field trip deposit – 161.88. TOTAL ENTERPRISE FUND CLAIMS - \$3,299.18.

Payroll: Elementary – 82292.01; Middle School – 73034.14; High School – 78875.27; ESL – 1085.32; Title I – 6849.56; Guidance – 7453.01; Health – 3829.32; Improvement of Instruction – 924.18; Library – 4448.69; Technology – 10161.64; BOE – 1076.51; General Administration – 12290.48; School Administration – 26948.38; Business Office – 8487.47; Maintenance – 17468.26; Transportation – 11418.89; Cocurricular Activities – 14294.33; Special Education – 71355.44; Food Service – 539.73; Before/After School Enterprise Fund – 10044.44. TOTAL PAYROLL – \$442,877.07.

B. March 2015 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, 3/1/15	\$1,219,389.66	\$1,670,175.77	\$10.71	\$83,901.33	\$1,532,687.08	\$167,399.88	\$97,076.57	\$138,213.18
Receipts:								
Taxes	\$35,381.29	\$28,422.64	\$14,068.28	\$2,842.28	\$15,727.62			
Tuition & Fees	7,059.31							
Interest	80.26	145.38		5.18	134.76	\$12.81	\$3.68	\$11.62
Food Service Sales						37,411.54	65.00	
Pupil Activities	3,710.47							20,932.26
OST Program Fees							11,943.20	
Donations/Contributions	2,120.00						2,452.00	
Charges for Services								
Other Local Sources	462.25	40,264.75						
County Sources	3,665.70							
State Grants	381,310.86		17,986.00				255.74	
Federal Grants	10,102.00		22,620.00			13,375.78	159.52	
Total Receipts	\$443,892.14	\$68,832.77	\$54,674.28	\$2,847.46	\$15,862.38	\$50,800.13	\$14,879.14	\$20,943.88
Total Disbursements	-\$417,603.74	-\$44,452.36	-\$110,750.95	-\$0.00	-\$0.00	-\$47,723.95	-\$13,330.90	-\$24,230.07
Sub-Total, 3/31/15	\$1,245,678.06	\$1,694,556.18	-\$56,065.96	\$86,748.79	\$1,548,549.46	\$170,476.06	\$98,624.81	\$134,926.99
Interfund Loan Repayment	\$15,895.38		-\$15,895.38					
Interfund Loan	-\$71,972.05		\$71,972.05					
Cash Balance, 3/31/15	\$1,189,601.39	\$1,694,556.18	\$10.71	\$86,748.79	\$1,548,549.46	\$170,476.06	\$98,624.81	\$134,926.99

C. Personnel Report.

1. Resignation – Mary Slunecka, Early Childhood teacher, effective at the end of the 2014-2015 school year.
2. Resignation – Sherry Jackson, Deaf Educator, effective at the end of the 2014-2015 school year.
3. Resignation – Susan Hovey, associate, retirement effective at the end of the 2014-2015 school year.

4. Resignation – Paul Bunkers, custodian, effective March 3, 2015.
5. Resignation – Kathy Halvorson, custodian, effective March 25, 2015.
6. Resignation – Jessy Gosmire, associate, effective April 17, 2015.
7. Status Change – Jack Schwebach, bus route driver to substitute SPED bus driver.
8. Resignation Tabled – Deb Huska, middle school cheer coach, resignation tabled until a qualified replacement is found.

D. Surplus Equipment.

1. Declare Miller Stock Welder as surplus, of no value, for disposal.
2. Declare Grey Mills Cleanomatic Parts Washer as surplus, of no value, for disposal.

E. Supplemental Budgets.

General Fund

Donation Revenue - \$1,866.17
Athletic Travel Expense - \$1,360.00
High School Ag Supply Expense - \$240.00
Middle School Library Supply Expense - \$20.00
Elementary Supply Expense - \$149.12
High School Supply Expense - \$97.05

Capital Outlay Fund

Donation Revenue - \$3,949.99
Athletic Equipment Expense - \$3,949.99

F. Student Report - Approve **open enrollment** applications #16-04 and #16-05.

Superintendent Schultz gave an update on facility projects. Bid specifications are being prepared for summer construction of a high school science classroom addition, high school locker room renovations, and entrance renovations.

15-083 Motion by Randall, seconded by Schumaker, to accept the FY2014 audit report. Voting Aye: Morris, Randall, Schumaker, Weiland. Absent: Stofferahn. Motion carried.

15-084 Motion by Randall, seconded by Schumaker, to amend the 2014-2015 school calendar, based on the superintendent's recommendation, to partially make-up lost school days and fulfill teachers' contracts by holding classes for students full days on May 21st and 22nd, and having teacher inservice days on May 26th and 27th. Voting Aye: Morris, Randall, Schumaker. Voting Nay: Weiland. Absent: Stofferahn. Motion carried.

Superintendent Schultz reported that proposals will be solicited for summer football field maintenance.

15-085 Motion by Weiland, seconded by Schumaker, to go into executive session in accordance with SDCL 1-25-2(4) at 8:30 p.m. Voting Aye: Morris, Randall, Schumaker, Weiland. Absent: Stofferahn. Motion carried.

President Morris declared the board out of executive session at 10:15 p.m. and adjourned the meeting.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)