

**School Board Proceedings
Dell Rapids School District 49-3
May 5, 2015**

The Dell Rapids School District Board of Education met Tuesday, May 5, 2015 at 8:00 p.m. in the high school distance learning room with the following members present: Tom Morris, Troy Randall, Jody Schumaker, and Steve Stofferahn. Absent: Matt Weiland.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Kim Gaul.

President Morris called the meeting to order at 8:00 p.m. and the Pledge of Allegiance was recited.

15-086 Motion by Randall, seconded by Stofferahn, to approve the **agenda** with the addition of 4.D. – Contract Amendments. Voting Aye: Morris, Randall, Schumaker, and Stofferahn. Absent: Weiland. Motion carried.

15-087 Motion by Stofferahn, seconded by Schumaker, to approve the **2015-2016 teachers’ negotiated agreement** and to authorize the administration to **issue teacher contracts** for school year 2015-2016. Voting Aye: Randall, Schumaker, and Stofferahn. Abstaining: Morris. Absent: Weiland. Motion carried.

15-088 Motion by Schumaker, seconded by Randall, to approve the **ASBSD Protective Trust Participation Agreement and health insurance renewal rates** for 2015-2016. Voting Aye: Morris, Randall, Schumaker, and Stofferahn. Absent: Weiland. Motion carried.

15-089 Motion by Randall, seconded by Schumaker, to approve VSP as **vision care** provider beginning July 2015. Voting Aye: Morris, Randall, Schumaker, and Stofferahn. Absent: Weiland. Motion carried.

15-090 Motion by Schumaker, seconded by Stofferahn, to approve lane change **contract amendments** to BA+16 for Jessica Hendrickson and Nichole North, with salary increases prorated for the balance of the 2014-2015 school year, per the teachers’ negotiated agreement: Hendrickson - \$82.58 and North - \$66.85. Voting Aye: Morris, Randall, Schumaker, and Stofferahn. Absent: Weiland. Motion carried.

The board conducted a first reading of revisions to policy GCPC – Retirement of Professional Staff Members.

15-091 Motion by Stofferahn, seconded by Schumaker, to go into executive session in accordance with SDCL 1-25-2(1) at 8:30 p.m. Voting Aye: Morris, Randall, Schumaker, and Stofferahn. Absent: Weiland. Motion carried.

President Morris declared the board out of executive session at 9:50 p.m.

15-092 Motion by Stofferahn, seconded by Schumaker, to authorize the administration to issue **2015-2016 contracts and wage increase notifications** to administrators, professional staff, and classified staff with the following directives: 7% insurance increases beginning July 2015, \$1.00 to \$1.05 per hour wage increases for classroom paraprofessionals, an increase of SPED director salary to \$15,000.00

with fifteen additional contract days, zero to 3.25% increases for employees other than teachers and classroom paraprofessionals, and hourly staff wage increases effective with the July 5, 2015 pay period. Voting Aye: Morris, Randall, Schumaker, and Stofferahn. Absent: Weiland. Motion carried.

15-093 Motion by Randall, seconded by Stofferahn, to adjourn the meeting at 9:55 p.m. Voting Aye: Morris, Randall, Schumaker, and Stofferahn. Absent: Weiland. Motion carried.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)