

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: MS/HS DDN Room
TYPE: Regular Meeting

DATE: May 11, 2015
TIME: 7:00 PM

This agenda may also be viewed on the District's website: www.dr-k12.org

AGENDA

1. CALL TO ORDER / WELCOME
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
 - A. Regular Meeting April 13 , 2015
4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
5. APPROVAL OF AGENDA: ADD CHANGES
6. CONSENT AGENDA
 - A. Approval of Monthly Bills
 - B. Approval of Financial Reports
 - C. Approval of Supplemental Budgets
 - D. Authorize Transfer of Utility Expenses for Electricity from Capital outlay Fund to the General Fund.
 - E. Authorize Transfer of \$294,446 to the QSCB Sinking Fund
 - F. Consider Deposit of QSCB Sinking Fun with SD FIT
 - G. Approval of Preliminary 2015-2016 Budget and 5-Year Capital Outlay Plan
 - H. Authorize Business Manager to Pay Insurance Premiums on the First of each Month, Beginning July, 2015.
 - I. Approval of Personnel Report
 - J. Approval of Student Report
7. OLD BUSINESS
 - A. Updates on Facility Projects
 - B. Consideration of Football Field Mowing Contract
8. NEW BUSINESS
 - A. Approve Annual Contract for 2015-2016 School Year with Lunchtime Solutions
 - B. Consideration of Free Lunch Day on Last Day of School
 - C. Approve SDHSAA Ballots
 - D. Discussion of Haven Budget
 - E. Approval of Haven Wages & Policies
9. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
 - A. Rescind KGG School-Community Relations; Smoking on School Premises
 - B. Rescind GBK-Personnel; Tobacco Production on School Premises
 - C. AEA Tobacco Free Schools (1st Reading)
 - D. GCPC –Retirement of Professional Staff Members (2nd Reading & Approval)

Note: Members of the public who desire to address the board on items of interest or concern that do not appear on the agenda are invited to do so at this time. It would be most appreciated if you would limit your remarks to not more 3 minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired. We ask that you remember that South Dakota law prohibits us from discussing specific employees, their job performance, or students. If you have thoughts to share about items that are included as topics for tonight's meeting, we would invite those comments when we reach that point in the meeting.

10. EXECUTIVE SESSION SDCL 1-25-2 (1)

11. OTHER

- A. Committee Reports and/or Board Comments
- B. Special Meeting June 1, 2015
- C. Next Regular Meeting June 8, 2015

12. ADJOURNMENT

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