

School Board Proceedings
Dell Rapids School District 49-3
June 8, 2015

The Dell Rapids School District Board of Education met Monday, June 8, 2015 at 7:00 p.m. in the high school distance learning room with the following members present: Jody Schumaker, Steve Stofferahn, and Matt Weiland. Troy Randall joined the meeting at 7:09 p.m. Absent: Tom Morris.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Jessica Ostwald, Haven Director; Dan Ahlers; Finley Engineering.

Vice-President Stofferahn called the meeting to order at 7:07 p.m. and the Pledge of Allegiance was recited.

15-107 Motion by Stofferahn, seconded by Schumaker, to approve the **minutes** of the May 5 and May 11, 2015 school board meetings. Voting Aye: Schumaker, Stofferahn, and Weiland. Motion carried.

Randall joined the meeting.

15-108 Motion by Weiland, seconded by Schumaker, to approve the **agenda** as published. Voting Aye: Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

15-109 Motion by Weiland, seconded by Schumaker, to approve the **consent agenda**. Voting Aye: Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

A. Payment of June Claims.

General Fund: A-1 Septic, purchased services – 195.00; Ace Hardware, supplies – 1260.08; AED Superstore, supplies – 194.00; Alcester/Hudson Schools, entry fee – 125.00; Amazon.com, supplies – 411.90; Argus Leader, publications – 290.29; Best Western Ramkota, state track lodging – 1124.73; Blooms on Main, plant – 29.68; The Bluffs Golf Course, entry fee – 50.00; BMO Mastercard (Walmart, supplies – 17.66); Builders Supply, supplies – 12.50; Canton School District, entry fee – 100.00; Carroll Institute, purchased services – 600.00; Chester Area Schools, entry fee – 40.00; City of Dell Rapids, utilities – 1682.52; County Fair, supplies – 400.03; Cubby's, gas – 3554.05; Dakota Data Shred, purchased services – 37.03; Dakota Security, purchased services – 500.63; Dakota Supply Group, supplies – 212.90; Dakota Tree Nursery, trees – 1125.00; Dakota Valley School, entry fee – 50.00; Dauby's, supplies – 549.80; Dell Rapids Lumber, supplies – 43.49; Dells Farm & Tire, repair parts – 660.00; Dells Electric, purchased services – 455.00; Jill Dvorak, mileage – 7.03; Elite Business Systems, copiers/supplies – 992.69; Elk Point/Jefferson School, entry fee – 50.00; Elkton School, entry fee – 125.00; FCCLA, quiz bowl meals – 145.00; Flandreau Booster Club, entry fee – 100.00; Garbage N More, garbage removal – 225.00; Garretson School, entry fee – 30.00; Golden West, telephone service – 484.94; Grainger Supply, supplies – 1394.18; Great Life at Rocky Run, golf meet fees – 434.00; Harlow's Bus Sales, repair parts – 114.67; Hauff Mid-America Sports, supplies – 914.15; Heartland Paper/Network Services Company, supplies – 2476.49; High Plains Technology, purchased services – 513.90; Holiday Inn, state track lodging – 1130.87; Interstate Battery Center, repair parts – 449.85; Irene/Wakonda School, entry fee – 60.00; JD's House of Trophies, supplies – 247.50; Janitor's

Closet, repair parts – 323.80; Jaymar Business Forms, supplies – 171.80; Josten’s, supplies – 11.15; JW Pepper, supplies – 159.94; K&M Music, parts – 20.00; Kim Kludt, supply reimbursement – 45.44; Kubiszewski Construction, purchased services – 4209.15; Lennox School, entry fee – 150.00; Lewis Drug, supplies – 29.15; Lunchtime Solutions, supplies – 62.21; Madison School, entry fees – 105.00; Matheson Tri-Gas, supplies – 34.25; MidAmerican Energy, utilities – 1228.33; Midwest Alarm, monitoring – 57.62; Milbank School, entry fee – 35.00; North Central Bus, repair parts – 2110.80; North Central International, repair parts – 591.42; O’Connor Company, supplies – 560.04; O’Gorman High School, entry fee – 100.00; Office Max, supplies – 97.13; Olson’s Pest Technicians, purchased services – 68.00; Pfeifer Implement, repair parts – 489.23; PLEC, purchased services – 121.56; Michael Putnam, awards dinner reimbursement – 150.00; Jeffrey Reed, purchased services – 3695.00; Jodi Robertson, mileage – 22.75; Roemen’s Automotive, supplies – 511.50; Sioux Falls Christian Schools, entry fee – 50.00; Sioux Valley School, entry fees – 175.00; Swier Law Firm, purchased services – 3802.47; Tennant Sales and Service, repair parts – 35.10; Shannon Tjaden, supply reimbursement – 64.99; Tri-Valley School, entry fee – 100.00; USF, registrations – 525.00; Vacuum Center, supplies – 92.50; Voyager Fleet Systems, gas – 126.65; Jeff Welbig, grounds maintenance – 1500.00; West Central School, entry fee – 50.00; Xcel Energy, utilities – 16296.64. TOTAL GENERAL FUND CLAIMS – \$61,595.18.

Capital Outlay Fund: Architecture, Inc., purchased services – 69132.22; Brodart, books – 911.08; Brown & Saenger, equipment – 1245.00; BSN Sports, equipment – 3176.71, Companion Corp, software – 2088.00; Elite Business Systems, copiers – 825.00; First National Bank Sioux Falls, C.O. certificate principal/interest/fees – 196278.75; Geotek, purchased services – 1440.00; Grainger, equipment – 323.33; High Plains Technology, equipment – 3878.00; IT Outlet, equipment – 312.78; SHI, software – 5448.18. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$285,059.05.

Special Education Fund: County Fair, supplies – 22.53; Cubby’s, gas – 1164.45; East Dakota Educational Coop, purchased services – 3556.82; Huron School District, purchased services – 2441.60; Lifescape, purchased services – 19791.50; Parent, mileage – 830.90; PLEC, purchased services – 4646.19; School Specialty, supplies – 28.41; SD Dept. of Human Services, purchased services – 6366.43; SPURS, purchased services – 100.00; Julie Wynja, mileage – 57.35 . TOTAL SPECIAL EDUCATION FUND CLAIMS – \$39,006.18.

Debt Service Funds: First National Bank Sioux Falls, bond interest – 305560.38. TOTAL DEBT SERVICE FUND CLAIMS - \$305,560.38.

Food Service Fund: Heartland School Solutions, software – 1178.00; Lunchtime Solutions, purchased services – 40583.10. TOTAL FOOD SERVICE FUND CLAIMS - \$41,761.10.

Enterprise Fund: ACE, Haven supplies – 42.93; BMO Mastercard (Walmart, Haven supplies/food – 644.62; ProCare, Haven data hosting – 50.00; Gopher Sport, Haven supplies/equipment – 591.55); Casey’s, fundraiser supplies – 335.00; County Fair, Haven supplies/food – 660.10; Char Faulstich, Haven mileage – 18.87; Graham’s Floor Covering, Haven carpet tiles – 5814.34; Hobby Lobby, Haven supplies – 41.71; Institutions Services, Haven supplies – 557.65; Jessica Ostwald, Haven mileage – 18.87; River Community Church, Haven rent – 1500.00; S&S, Haven supplies/equipment –

750.18; Sheltered Reality, Haven fees/fundraiser – 160.00; Variety Foods, Haven food – 1511.40; Verizon Wireless, Haven phones – 69.01. TOTAL ENTERPRISE FUND CLAIMS - \$12,766.23.

Payroll: Elementary – 80120.98; Middle School – 71834.94; High School – 78045.50; ESL – 1034.40; Title I – 6849.56; Guidance – 7959.18; Health – 3829.32; Improvement of Instruction – 924.18; Library – 4194.68; Technology – 10161.54; General Administration – 12708.05; School Administration – 28279.60; Business Office – 8905.10; Maintenance – 23809.42; Transportation – 11424.98; Cocurricular Activities – 14540.70; Special Education – 66199.74; Food Service – 660.43; Before/After School Enterprise Fund – 19632.95; Drivers’ Ed Enterprise Fund – 2545.75. TOTAL PAYROLL – \$453,661.00.

B. May 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, 5/1/15	\$1,046,368.70	\$1,749,206.34	\$10.71	\$94,752.23	\$1,592,826.89	\$169,599.29	\$102,200.27	\$149,016.74
Receipts:								
Taxes	\$625,239.62	\$508,354.20	\$251,149.17	\$50,835.39	\$280,143.01			
Tuition & Fees								
Interest	57.63	138.04	1.11	6.98	104.44	\$11.02	\$3.66	\$10.48
Food Service Sales						22,968.15	364.10	
Pupil Activities	1,299.69							9,191.94
OST Program Fees							15,468.20	
Donations/Contributions	16,684.00	3,369.90					1,500.00	
Charges for Services			3,998.68					
Other Local Sources	150.96							
County Sources	4,547.70							
State Grants	202,518.00		130,174.00				186.48	
Federal Grants	11,281.00	105,850.57	22,696.00			15,101.36	161.12	
Total Receipts	\$861,778.60	\$617,712.71	\$408,018.96	\$50,842.37	\$280,247.45	\$38,080.53	\$17,683.56	\$9,202.42
Total Disbursements	-\$428,280.28	-\$143,368.45	-\$116,642.95	-\$0.00	-\$162,492.50	-\$63,294.73	-\$17,943.48	-\$40,190.63
Utility Expenditure Transfer	-\$143,734.23	\$143,734.23						
QSCB Sinking Fund Transfer		-\$294,446.00			\$294,446.00			
Sub-Total, 5/31/15	\$1,336,132.79	\$2,072,838.83	-\$291,386.72	\$145,594.60	\$2,005,027.84	\$144,385.09	\$101,940.35	\$118,028.53
Interfund Loan Repayment	\$103,038.52		-\$103,038.52					
Cash Balance, 5/31/15	\$1,439,171.31	\$2,072,838.83	\$188,348.20	\$145,594.60	\$2,005,027.84	\$144,385.09	\$101,940.35	\$118,028.53

C. Approve Personnel Report.

- Resignations: Ryan Thompson - MS Teacher; Kelsey Dykstra - SPED Teacher; Tammy Henry – ES Teacher; Jodi Robertson – ES/MS Counselor; Jessica Scotter – ES Associate.
- Resignations/Contract Amendments: Stacey Gleason, Annual Advisor – (\$2,548.00); Debbie Huska, MS Cheerleading Advisor – (\$1,288.00).
- Employment: Brenda Douglas, Haven Cook - \$9.00/hour; Julie Barber, Haven - \$9.75/hour; April Tomes, Haven - \$8.50/hour; Sara Van Regenmorter, Haven - \$8.50/hour; Rochelle Klein, Haven - \$8.75/hour; Joshua Benda, Haven - \$8.50/hour.
- 2015-2016 employment: Katherine Telkamp, MS Counselor - \$34,079.00 and MS Cheerleader Advisor - \$1,260.00; Jessica Ahlers, MS SPED Teacher - \$33,000.00; Emma Budahl, ES Teacher - \$31,850.00; Joni Smith, .5 FTE MS Teacher - \$17,500, .5 FTE MS Band Competition - \$315.00, and Annual Advisor - \$2,520.00; Theresa McMahan, ES Teacher - \$33,700.00; Kimberly Shemon, .5 FTE ES Counselor - \$16,850.00.

D. Authorize the Business Manager and Board President to sign 2015-2016 contracts issued in May per board directive and negotiations.

15-110 Motion by Weiland, seconded by Schumaker, to approve a Golden West **perpetual easement** 10' x 919.05' along the fence line to the south of the football field complex. Voting Aye: Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

Jessica Ostwald and Dan Ahlers reported on five-year Haven budget projections. Also discussed were pending improvements to Haven space in River Community Church. The consensus of the board was to hold off on improvements until fire alarm system requirements are clarified.

Superintendent Schultz reported on a request to extend a northwest school bus route three miles outside of the school district. Weiland explained the residence is four miles outside the district on acceptable roads, and three miles from the current bus route. Due to possible future changes in the bus route, the school will need to review the situation on an annual basis.

15-111 Motion by Weiland, seconded by Randall, to offer two options on the **bus route request**: (1) meet the bus on an existing route with payment of the open-enrolled annual bus pass fee, or (2) extend the bus route to the residence for the 2015-2016 school year with the school absorbing the cost for four miles per day and the family paying for eight miles per day at an annual fee of \$432.50 per mile. Voting Aye: Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

Superintendent Schultz reported that 2015-2016 wages and contracted salaries will be published in the minutes of the July 13 school board meeting.

15-112 Motion by Schumaker, seconded by Weiland, to cast **S.D.H.S.A.A run-off ballot** votes for Moe Ruesink and Bryan Skinner. Voting Aye: Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

15-113 Motion by Randall, seconded by Weiland, to approve a \$13,500.00 contract with Associate Consulting Engineering for engineering design, written **bid specifications**, and construction administration for the boiler and water heater replacement project. Voting Aye: Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

Information on summer athletic camps was presented to the board.

15-114 Motion by Schumaker, seconded by Randall, to approve boys acceleration, girls acceleration, Blue Chip basketball, Lady Q workouts, and volleyball **camps** as programs offered through the Enterprise Fund, with student assistants to be paid \$10.00 per hour and adult assistants to be paid \$20.00 per hour, and funds remaining after payment of sales tax, camp expenses, and benefits to be distributed to coaches through school payroll (per the summary sheet). Voting Aye: Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

The board requested that information on future camps and fees be presented in March or April so board approval can be given before camps are advertised.

15-115 Motion by Schumaker, seconded by Stofferahn, to approve the second reading and adoption of policy **AEA** – Tobacco-Free Schools. Voting Aye: Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

Board comments were heard on re-bidding of the high school construction/renovation project and the possibility of adding specifications for a bus barn.

A second June board meeting was scheduled for 7:00 a.m. on June 30, 2015 to consider end-of-fiscal-year business. The next regular meeting and the FY2016 budget hearing will be July 13, 2015 at 7:00 p.m.

15-116 Motion by Weiland, seconded by Randall, to adjourn the meeting at 9:00 p.m. Voting Aye: Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

Steve Stofferahn, Vice-President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)