

**School Board Proceedings**  
**Dell Rapids School District 49-3**  
**June 30, 2015**

The Dell Rapids School District Board of Education met Tuesday, June 30, 2015 at 7:00 a.m. in the high school distance learning room with the following members present: Tom Morris, Jody Schumaker, and Steve Stofferahn. Absent: Troy Randall and Matt Weiland.

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

President Morris called the meeting to order at 7:07 a.m. and the Pledge of Allegiance was recited.

**15-117** Motion by Stofferahn, seconded by Schumaker, to approve the **agenda** as published. Voting Aye: Morris, Schumaker, and Stofferahn. Absent: Randall and Weiland. Motion carried.

**15-118** Motion by Schumaker, seconded by Stofferahn, to approve the **consent agenda**. Voting Aye: Morris, Schumaker, and Stofferahn. Absent: Randall and Weiland. Motion carried.

**A. Personnel Report.**

1. Resignations: Erin Riedel and Sharon Judd.
2. Employment: Renee Nielsen, Haven substitute cook - \$9.00/hour; Jennifer Mason, middle school teacher - \$33,250.00.

**B. Payment of End-of-Fiscal Year Claims.**

General Fund: Argus Leader, publications – 238.31; Connecting Point, purchased services – 212.50; DR Coop Grain, supplies – 19.13; Dells Farm & Tire, repair parts – 106.00; Dells Electric, purchased services – 350.00; DR Agency Fund, reimbursement for registration, entry fees, and state event meals – 1260.00; Ed’s Produce, supplies – 34.50; Doug Fiedler, meal reimbursement – 73.00; Goverlan, purchased services – 160.00; Grainger Supply, supplies – 1185.20; Graves IT Solutions, purchased services – 80.00; Graybar Electric, supplies – 188.58; Harlow’s Bus Sales, repair parts – 73.62; Hauff Mid-America Sports, supplies – 2518.90; Scott Headrick, meal reimbursement – 73.00; Heartland Paper/Network Services Company, supplies – 2014.16; Steve Hegge, meal reimbursement – 73.00; High Plains Technology, supplies – 920.00; Mick Hogle, meal reimbursement – 73.00; Interstate Battery Center, repair parts – 388.80; JH Larson Electrical, supplies – 67.09; Kubiszewski Construction, purchased services – 2244.90; MailFinance, postage meter – 471.00; MidAmerican Energy, utilities – 271.22; North Central Bus, repair parts – 1431.31; North Central International, repair parts – 116.81; Office Max, supplies – 71.46; Overhead Door Company, repairs – 334.64; Performance Press, supplies – 332.00; Pfeifer Implement, repair parts – 54.55; Prairie Coach, purchased services – 2577.00; Michael Putnam, meal reimbursement – 73.00; Revier Pressure Washers, repair parts – 196.10; Roemen’s Automotive, supplies/purchased services – 1115.97; SASD, registrations – 100.00; Schwebach Insurance, bonds – 1947.50; State Flag Account, supplies – 143.97; Tyco/Simplex Grinnell, purchased services – 525.93; US Postal Service, meter postage – 2000.00; Xcel Energy, utilities – 14318.76. TOTAL GENERAL FUND CLAIMS – \$38,434.91.

Capital Outlay Fund: Brodart, books – 42.96; Goverlan, software – 700.00; High Plains Technology, equipment/software – 21051.06; PDS, software – 2138.16; Universal Athletic, uniforms – 2100.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$26,032.18.

Special Education Fund: Dells Farm & Tire, repairs – 15.00; Lifescape, purchased services – 16978.56; Roemen’s Automotive, supplies/purchased services – 313.37; SD Dept. of Human Services, purchased services – 7309.60. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$24,616.53.

Enterprise Fund: Dakota Technology Consulting, Haven purchased services – 1000.00; Dauby’s, GBB camp supplies – 636.00; SD Dept. of Revenue, VB and BB camp use tax – 165.28; DR Agency Fund, reimbursement for Haven background checks – 129.75; Brooke Gronli, Haven first aid class reimbursement – 25.00; Institutions Services, Haven supplies – 84.32; Karlie Jorgensen, Haven first aid class reimbursement – 25.00; Office Max, Haven supplies – 339.97; Variety Foods, Haven food – 1300.93. TOTAL ENTERPRISE FUND CLAIMS - \$3,706.25.

Payroll: Special Education ESY – 3912.04; Drivers’ Ed Enterprise Fund – 2045.70; Blue Chip Basketball Camp – 1533.80; VB Team Camp – 584.91. TOTAL PAYROLL – \$8,076.45.

**C. Supplemental Budgets and Contingency Transfers.**

General Fund Contingency Transfers:

Legal Services Expense - \$9,000  
Facility Planning Expense - \$5,000  
Grounds Repair & Maintenance Expense - \$3,000  
Athletic Travel Expense - \$12,000

General Fund Supplemental Budgets:

Athletic Activity Revenue - \$10,000  
Title I Revenue - \$100  
Revenue - State Training and Support to Teachers - \$9,000  
Title I Benefit Expense - \$100  
Teacher Training Expense - \$9,000  
Athletic Travel Expense - \$10,000

**D. Assignment of Fund Balance** for FY2016 Budget - \$151,622.

**E.** Schedule the FY2016 **budget hearing** for 7:00 p.m. on Monday, July 13, 2015.

**F.** Designate the superintendent to submit the consolidated grant and IDEA **grant applications**.

**G.** Engage KMWF to perform the **FY2015 audit** for \$10,700.

**15-119** Motion by Stofferahn, seconded by Schumaker, to adjourn the meeting at 7:38 a.m. Voting Aye: Morris, Schumaker, and Stofferahn. Absent: Randall and Weiland. Motion carried.

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Tom Morris, President

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Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)