

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

The Dell Rapids School District Board of Education met Monday, July 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, Steve Stofferahn, and Matt Weiland. Absent: None.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Jessica Ostwald, Haven Director; Matt Larson; Mark Aspaas; Dan Ahlers; Jesse Christen.

President Morris called the budget hearing to order at 7:04 p.m. and the Pledge of Allegiance was recited.

15-120 Motion by Stofferahn, seconded by Weiland, to approve the **budget hearing agenda** as published. All voted aye.

The board reviewed the FY2016 proposed budget and the Five-Year Capital Outlay Plan.

15-121 Motion by Randall, seconded by Weiland, to approve the five-year Capital Outlay Plan and the **FY2016 budget** as published. All voted aye.

15-122 Motion by Stofferahn, seconded by Schumaker, to approve **tax request resolution** #15-122. All voted aye.

15-123 Motion by Weiland, seconded by Stofferahn, to adjourn the budget hearing at 7:10 p.m. All voted aye.

Business Manager Littel called the reorganizational meeting to order at 7:11 p.m.

Troy Randall, school board member elected without opposition in April to a three-year term, and Steve Stofferahn, school board member appointed for one year, took the oath of office.

Littel called for nominations for board president.

Weiland nominated Tom Morris for president.

16-001 Motion by Stofferahn, seconded by Schumaker, that nominations cease and a unanimous ballot be cast for Morris. All voted aye.

Tom Morris was elected board president.

President Morris called for nominations for board vice-president.

Weiland nominated Stofferahn for vice-president.

16-002 Motion by Weiland, seconded by Randall, that nominations cease and a unanimous ballot be cast for Stofferahn. All voted aye.

Stofferahn was elected to serve as school board **vice-president**.

16-003 Motion by Stofferahn, seconded by Weiland, to designate the following. All voted aye.

Official depositories - Home Federal Bank, First National Bank, and Wells Fargo Bank of Dell Rapids for the district's funds, and First National Bank - Sioux Falls for debt service funds.

Official newspaper for legal publications - the Dell Rapids Tribune.

Regular school board meetings - the second Monday of every month at 7:00 p.m., with meetings to be held in the middle school/high school distance learning room unless an alternate location is listed on the agenda.

Board compensation - \$50.00 for attendance at regular and special school board meetings and \$25.00 for committee meetings and workshops.

Membership in Associated School Boards of South Dakota.

Prairie Lakes Educational Cooperative Board of Directors – Matt Weiland, representative, and Jody Schumaker, alternate.

ASBSD voting delegate – Tom Morris, with Jody Schumaker as alternate.

16-004 Motion by Schumaker, seconded by Stofferahn, to approve the **minutes** of the June 1, June 8, and June 30, 2015 school board meetings. All voted aye.

16-005 Motion by Weiland, seconded by Randall, to approve the **agenda** with the addition of 8.20. – Personnel Report, deletion of 9. – Executive Session, and addition of 10.F. – East Dakota Contracts. All voted aye.

Mark Aspaas from Architecture, Inc. reported that he met with the facility committee regarding re-bidding of the high school addition and renovation projects. The consensus of the board was to review specifications for possible cost saving measures and to re-bid the project in January. The board also discussed bus barn needs and requested more information from Aspaas on location options and costs.

16-006 Motion by Stofferahn, seconded by Weiland, to approve the **consent agenda**. All voted aye.

A. Payment of July Claims.

General Fund: Ace Hardware, supplies – 1877.14; Amazon.com, supplies – 830.99; Area II Superintendents, dues – 150.00; Argus Leader, publications – 316.98; ASBSD, membership – 1349.44; Automatic Building Controls, repairs – 4738.01; Biorad, supplies – 418.00; Blue Tarp Financial, supplies – 230.81; City of Dell Rapids, utilities – 1904.99; County Fair, supplies – 82.75; Crisis Go, purchased services – 2450.00; Cubby's, gas – 1090.84; DR Coop Grain, supplies – 145.00; DR Lumber, supplies – 18.02; Dells Electric, purchased services – 105.00; Elite Business Systems, copiers – 3383.43; Entringer Backhoe, purchased services – 550.00; Flinn Scientific, supplies – 28.41; Garbage N More, garbage removal – 225.00; Geyer Instructional Aids, supplies – 219.88; Golden West, telephone service – 855.12; Graves IT Solutions, purchased services – 1200.00; Kathy Hansen, reimburse for bus driver physical – 150.00; Harlow's Bus Sales, repair parts – 144.23; High Plains Technology, purchased services – 480.00; Interstate Battery, supplies – 195.95; Jeff Krumm, supply reimbursement – 7.17; Lamotte Company, supplies- 63.96; Mac Pros, supplies – 29.00; Matheson Tri-Gas, supplies – 33.45; Midwest Alarm, monitoring – 57.62; NASSP/NASC, NHS fees – 385.00;

Network Services Company, supplies – 97.92; Office Max, supplies – 241.91; Olson’s Pest Technicians, purchased services – 68.00; Oriental Trading, supplies – 78.48; PLEC, purchased services – 137.01; Roemen’s Automotive, supplies – 51.34; SASD, dues – 3120.00; School Specialty, supplies – 2278.52; SDSTA, dues – 50.00; SDACTE, registrations – 587.00; SDAMLE, membership – 100.00; SDSSA, registration – 150.00; Sitspots, supplies – 49.73; SE Area Coop, supplies – 9863.09; State Flag Account, supplies – 125.55; Swier Law Firm, purchased services – 1627.50; Teacher’s Curriculum Institute, supplies – 441.00; Erin Turner, supply reimbursement – 156.00; Voyager Fleet, gas – 149.52; Jeff Welbig, grounds maintenance – 750.00; West Music Company, supplies – 267.98. TOTAL GENERAL FUND CLAIMS – \$44,106.74.

Capital Outlay Fund: Cengage Learning, textbooks – 3000.90; Elite Business Systems, copiers – 825.00; High Plains Technology, equipment – 55663.00; Infobase Learning, software – 431.34; Scientific Learning, software – 2800.00; Time Management Systems, software – 559.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$63,279.24.

Special Education Fund: Cubby’s, gas – 1164.75; East Dakota Educational Coop, purchased services – 42186.00; Goodcare, purchased services – 162.00; Huron School District, purchased services – 466.95; PLEC, purchased services – 11770.74. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$55,750.44.

Pension Fund: Security Benefit, early retirement – 5434.33. TOTAL PENSION FUND CLAIMS - \$5,434.33.

Food Service Fund: Kristi Cook, refund – 16.80; Heartland School Solutions, software – 868.00. TOTAL FOOD SERVICE FUND CLAIMS - \$884.80.

Enterprise Fund: Ace Hardware, Haven supplies – 436.33; BMO Mastercard (Sertoma Butterfly House, Haven field trip – 368.50; Walmart, Haven supplies/food – 357.70; Michaels, Haven supplies – 28.59; Procure, Haven software – 25.00; Skyzone, Haven field trip – 1127.22; MN State Parks, Haven field trip – 5.00; Pipestone Aquatic Center, Haven field trip – 324.00; Canaries, Haven field trip – 492.00; Office Max, Haven supplies – 199.98); County Fair, Haven supplies/food – 914.60; Cubby’s, Haven/Drivers’ Ed gas – 478.92; Char Faulstich, Haven mileage – 18.87; Office Max, Haven supplies – 6.32; Proforma Albrecht, Haven supplies – 1745.64; River Community Church, Haven rent – 1500.00; Sheltered Reality, Haven membership – 45.00; Variety Foods, Haven food – 500.74; Verizon Wireless, Haven phones – 69.01. TOTAL ENTERPRISE FUND CLAIMS - \$8,643.42.

Payroll: Elementary – 71851.44; Middle School – 65041.67; High School – 63074.80; Title I – 6849.56; Guidance – 8019.71; Health – 3869.32; Improvement of Instruction – 933.39; Technology – 10494.47; BOE – 1668.58; General Administration – 12782.64; School Administration – 23497.71; Business Office – 8771.87; Maintenance – 22081.88; Transportation – 5124.27; Cocurricular Activities – 11688.64; Special Education – 41131.80; Food Service – 326.88; Before/After School Enterprise Fund – 22707.67; Drivers Ed Enterprise Funds – 4909.67. TOTAL PAYROLL – \$384,825.97.

B. June 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,6/1/15	\$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
Receipts:								
Taxes	\$249,363.73	\$161,765.69	\$79,940.01	\$16,176.71	\$89,239.70			
Tuition & Fees	2,049.46						\$4,610.00	
Interest	89.92	164.89	4.23	12.38	61.44	\$8.94	2,962.33	\$9.87
Food Service Sales						2,500.95	863.75	
Pupil Activities	5,984.45							8,284.33
OST Programs							22,708.23	
Donations/Contributions		3,176.71					450.00	
Charges for Services	1,773.36		296.00				2,920.00	
Other Local Sources	1,638.00							
County Sources	4,349.33							
State Grants	202,519.00		17,988.00			3,078.17	700.04	
Federal Grants	9,986.00		27,878.00		99,139.06	11,658.56	462.61	
Total Receipts	\$477,753.25	\$165,107.29	\$126,106.24	\$16,189.09	\$188,440.20	\$17,246.62	\$35,676.96	\$8,294.20
Total Disbursements	-\$346,081.34	-\$311,091.23	-\$133,734.49	-\$112,250.00	-\$305,560.38	-\$42,421.53	-\$41,578.25	-\$11,106.33
Cash Balance, 6/30/15	\$1,570,843.22	\$1,926,854.89	\$180,719.95	\$49,533.69	\$1,887,907.66	\$119,210.18	\$96,039.06	\$115,216.40

C. Authorizations and Ratifications.

1. Approve **open enrollment** application #16-07.
2. Declare the list of non-working technology, calculators, and FACS room dishes as **surplus**, of no value, for disposal.
3. Authorize **publication of salaries** for FY2016:

Name	Position	Salary	Wage
Adams, Heidi	ES Secretary		\$14.67 p/hr
Ahlers, Jessica	MS SPED Teacher	\$33,000.00	
	HS VB Asst. Coach	\$2,835.00	
Anderson, Marcy	ES Teacher	\$43,099.00	
Anderson, Dan	SPED Bus Driver		\$11.87 p/hr
Anstine, Wendy	HS Secretary		\$12.53 p/hr
Baily, Crystal	Associate		\$13.13 p/hr
	Haven Assistant		\$10.93 p/hr
Barber, Julie	MS/HS Teacher	\$42,285.00	
	Adaptive PE Teacher	\$3,118.00	
	MS Volleyball Coach	\$2,079.00	
	Haven Assistant		\$9.75 p/hr
Benda, Joshua	Haven Assistant		\$8.50 p/hr
Beyer, Christine	MS Teacher	\$32,008.00	
	MS VB Coach	\$1,890.00	
Borns, JoAnn	Associate		\$14.04 p/hr
Brekke, Nancy	MS Teacher	\$48,576.00	
Brisbois, Joseph	HS Teacher	\$32,008.00	
	Prom Advisor	\$955.50	
	MS Football Coach	\$1,911.00	
	MS Track Coach	\$1,911.00	
Budahl, Emma	ES Teacher	\$31,850.00	
Bunkers, Kenneth	Bus Route Driver		\$19.59 p/hr
Cavigielli, Jim	Custodian		\$14.06 p/hr

Daugaard, Darwin	HS Teacher	\$54,480.00	
Davis, Tasha	ES Teacher	\$33,814.00	
Dearduff, Meg	Haven Assistant		\$9.00 p/hr
DeWaard, Kelli	Speech-Language Pathologist	\$41,300.00	
Dishman, Samantha	Associate		\$10.35 p/hr
Dishman, Zach	Haven Assistant		\$9.25 p/hr
Dobesh, Sherri	Haven Assistant		\$10.25 p/hr
Douglas, Brenda	Haven Cook		\$9.00 p/hr
Doyle, Jennifer	MS Teacher	\$37,799.00	
Dvorak, Jeff	HS Teacher/A.D.	\$43,883.00	
	Extra-Curricular Activities Director	\$4,557.00	
	HS GBB Head Coach	\$4,158.00	
	Nurse	\$35,641.79	
Dvorak, Jill	Summer Custodial Worker		\$8.50 p/hr
Ellison, Griffin	Asst. Haven Director		\$14.37 p/hr
Faulstich, Charlene	ES Title Teacher	\$35,487.00	
Feehan, Darlene	MS Teacher	\$39,348.00	
Fersdahl, Jason	HS Boys Basketball Head Coach	\$4,074.00	
	MS Quiz Bowl Advisor	\$658.00	
Fiedler, Doug	HS Teacher	\$42,312.00	
	HS Boys Track Head Coach	\$3,465.00	
	HS Cross Country Head Coach	\$3,118.50	
Gaul, Kimberly	ES Teacher	\$37,367.00	
Gengler, Pat	MS/HS Teacher	\$41,190.00	
	Web & Photo Journalism Advisor	\$1,697.50	
Gleason, Stacey	HS Teacher	\$35,621.00	
	Newspaper Advisor	\$2,229.50	
	HS Quiz Bowl Advisor	\$966.00	
Gronli, Brooke	Haven Assistant		\$8.67 p/hr
Gruis, Karla	ES Teacher	\$39,167.00	
	MS Girls Basketball Coach	\$1,953.00	
Gruneich, Kelley	MS Teacher	\$32,908.00	
Gullickson, Mackenzie	Haven Assistant		\$8.67 p/hr
Hansen, Connie	MS Secretary		\$15.03 p/hr
Hansen, Kathleen	Bus Route Driver		\$19.59 p/hr
Hansen, Steve	HS Teacher	\$42,262.00	
	HS Football Head Coach	\$4,158.00	
Headrick, Scott	MS/HS Teacher	\$37,080.00	
	MS Football Coach	\$2,037.00	
	HS Track Asst. Coach	\$2,352.00	
Heidebrink, LuAnn	Administrative Secretary		\$17.48 p/hr
Hegge, Steve	MS/HS Teacher	\$42,285.00	
	HS Cross Country Asst. Coach	\$2,079.00	
	HS Track Asst. Coach	\$2,425.50	
Hendrickson, Jessica	ES Teacher	\$36,321.00	
Hettinger, Kari	MS Teacher	\$33,453.00	
	MS Girls Basketball Coach	\$1,911.00	
Hoglund, Mitchell	MS Teacher	\$50,145.00	
	HS Boys Head Golf Coach	\$2,425.50	
	HS Boys Basketball Asst. Coach	\$3,118.50	
	HS Track Asst. Coach	\$2,303.00	
Holm, Amy	Associate Librarian		\$15.49 p/hr
Huska, Debbie	HS Teacher	\$35,879.00	
	Junior Class Advisor	\$322.00	
	Broadcast Media Sponsor	\$644.00	
	Tour of Homes Advisor	\$318.50	

Huska, Jordan	Haven Assistant		\$9.75 p/hr
Jenkins, Samantha	ES Teacher	\$33,833.00	
Jewett, John P.	Network Manager/Computer Tech.	\$41,649.00	
Jorgensen, Craig	HS Teacher	\$44,670.00	
	HS Wrestling Head Coach	\$4,504.50	
	HS Football Asst. Coach	\$3,118.50	
Jorgensen, Karlie	Haven Assistant		\$9.50 p/hr
Jorgensen, Nancy	Associate		\$12.56 p/hr
Klein, Gerald	Bus Route Driver		\$19.59 p/hr
Klein, Rochelle	Haven Assistant		\$8.75 p/hr
Klein, Terry	Bus Route Driver		\$19.59 p/hr
Kludt, Kimberly	HS Principal	\$59,082.00	
	Curriculum Director	\$9,131.00	
Kolasa, Jessica	Custodian		\$11.87 p/hr
Konsor, Stacy	ES Teacher	\$35,307.00	
Kooima, Ryan	ES Teacher	\$32,727.00	
	HS Football Asst. Coach	\$2,929.50	
	MS Track Coach	\$1,953.00	
Koopman, Sherry	ES Teacher	\$42,327.00	
Krantz, Jennifer	Associate		\$10.00 p/hr
Krumm, Jeff	Technology Director	\$59,369.00	
	MS Track Coach	\$2,079.00	
LaFortune, Nikie	Associate		\$12.60 p/hr
Lambert, Jessica	Haven Assistant		\$9.25 p/hr
Lee, Christy	Associate		\$10.05 p/hr
Leib, Pam	ES Teacher	\$43,099.00	
Littel, Barbara	Business Manager	\$66,080.00	
Ludens, Jeanne	HS Teacher	\$45,119.00	
Magnuson, Eric	ES SPED Teacher	\$45,315.00	
Mason, Jennifer	MS Teacher	\$33,250.00	
Mathis, Samantha	Haven Assistant		\$9.41 p/hr
Mattern, Kevin	Custodian		\$14.25 p/hr
Matzen, Lindsey	ES Teacher	\$31,500.00	
McInroy, Erin	ES Teacher	\$32,266.00	
McMahon, Theresa	ES Teacher	\$33,700.00	
Michalscheck, Robert	MS/HS Teacher	\$33,600.00	
	HS Vocal Competition	\$1,575.00	
Mitchell, Sharon	HS Teacher	\$41,643.00	
	Three-Act Play Advisor	\$2,425.50	
	One-Act Play Advisor	\$1,732.50	
	MS Oral Interp Advisor	\$672.00	
	HS Oral Interp Advisor	\$2,016.00	
Moore, Megan	Associate		\$10.05 p/hr
Morris, Lori	ES Teacher	\$37,184.00	
Mott, Richard	HS Teacher	\$37,647.00	
Nelson, Jay	Elementary Principal	\$60,153.00	
	SPED Director	\$15,000.00	
Nielsen, Paul	Custodian		\$14.06 p/hr
Nielsen, Renee	Haven Sub Cook		\$9.00 p/hr
Norby, Joyce	SPED Bus Driver		\$11.87 p/hr
North, Nichole	ES Teacher	\$40,654.00	
Nygaard, Melissa	HS SPED Teacher	\$41,357.00	
Osheim, Laryssa	ES Teacher	\$31,500.00	
Ostwald, Jessica	Haven Program Director	\$34,861.00	
Peter, Mason	Summer Custodial Worker		\$8.50 p/hr
Peterson, Kathy	Associate		\$13.13 p/hr

Pfannenstein, Terrance	SPED Bus Driver		\$11.87 p/hr
Putnam, Michael	MS Teacher	\$38,184.00	
	MS Boys Basketball Coach	\$2,079.00	
	HS Girls Track Head Coach	\$3,430.00	
Randall, Jamie	MS Teacher	\$36,602.00	
Randel, Trey	Summer Custodial Worker		\$8.50 p/hr
Reyes, Rebecca	HS Teacher - .5 FTE	\$16,184.00	
Rice, Randy	Custodian		\$12.39 p/hr
	MS/HS Teacher - .5 FTE	\$22,727.00	
	FCCLA Advisor	\$2,772.00	
Ruesink, Fran	MS Principal/Transportation Supv.	\$63,293.00	
Ruesink, Jennifer	HS Guidance Counselor	\$40,323.00	
	National Honor Society Advisor	\$332.50	
	Student Council Advisor	\$665.00	
Saxon, Jann	HS Teacher	\$42,312.00	
Schaefer, Phyllis	ES Teacher	\$43,163.00	
Schmidt, Jeff	Transportation Manager	\$35,105.00	
Schmitt, Scott	Custodian		\$14.75 p/hr
Schull, Melissa	Associate		\$10.00 p/hr
Schultz, Laurie	Associate		\$13.71 p/hr
	Haven Assistant		\$11.45 p/hr
Schultz, Summer	Superintendent	\$98,996.00	
Schumaker, Cheyenne	Haven Assistant		\$9.75 p/hr
Scott, Laura	Associate		\$11.37 p/hr
Sell, Danette	Associate		\$12.29 p/hr
Shemon, Kimberly	ES Guidance Counselor - .5 FTE	\$16,850.00	
Shriver, Mark	HS Teacher	\$40,802.00	
	MS Boys Basketball Coach	\$2,016.00	
	Haven Assistant		\$11.18 p/hr
Siemonsma, Janna	ES Teacher	\$32,266.00	
Simons, Staci	MS/HS Teacher	\$41,643.00	
Smith, Brian	HS Band Competition	\$1,732.50	
	MS Band Competition - .5 FTE	\$346.50	
	Parade Marching	\$519.75	
	HS Pep Band	\$1,386.00	
	HS Jazz Band	\$693.00	
	Sophomore Class Advisor	\$318.50	
	MS Teacher - .5 FTE	\$17,500.00	
	MS Band Competition - .5 FTE	\$315.00	
Annual Advisor	\$2,520.00		
Solberg, Dale	MS Teacher	\$48,544.00	
	HS Head Volleyball Coach	\$4,158.00	
Sorenson, Dawn	ES SPED Teacher	\$50,170.00	
Stone, Jody	ES Teacher	\$39,167.00	
	MS Track Coach	\$2,079.00	
Stukel, Nicole	HS SPED Teacher	\$36,248.00	
	Senior Class Advisor	\$336.00	
	Buildings/Grounds Maint. Mgr.	\$54,764.00	
Sutherland, Barry	MS Teacher	\$35,487.00	
Swaney, Amanda	Associate		\$10.25 p/hr
Taubert, Sara	MS Guidance Counselor	\$34,079.00	
Telkamp, Katherine	MS Cheerleading Coach	\$1,260.00	
	ES Teacher	\$39,596.00	
	HS Girls Basketball Asst. Coach	\$2,898.00	
Tjaden, Shannon	HS Girls Golf Coach	\$2,229.50	
	Haven Assistant		\$8.75 p/hr
Tomes, April			

Turner, Erin	ES Teacher	\$32,359.00	
Van Regenmorter, Sara	Haven Assistant		\$8.50 p/hr
Vant Hul, Ashley	Haven Assistant		\$9.92 p/hr
Visser, Kari	Associate		\$11.77 p/hr
Weinacht, Darrell	Bus Route Driver		\$19.59 p/hr
Welbig, Jeff	HS Teacher	\$41,190.00	
	Asst. Activities Director	\$2,772.00	
	MS Golf Coach	\$1,372.00	
Wolff, Katie	ES Teacher	\$34,045.00	
Wolff, Thomas	HS Teacher	\$51,991.00	
	FFA Advisor	\$2,772.00	
Wood, Julie	Associate		\$13.62 p/hr
Wynja, Julie	Speech –Language Pathologist	\$48,528.00	

4. Approve FY2016 **pay rates for substitute and temporary staff.**

Substitute & Temporary Staff

Summer SPED ESY Teachers	\$25.00 p/hr
Grant Stipends (for approved grants)	\$20.00 p/hr
Substitute Teachers – Days 1 through 10	\$90.00 p/day
Substitute Teachers – Days 11 through 30	\$95.00 p/day
Substitute Teachers – Days 31 and over	\$100.00 p/day
Mechanics	\$20.00 p/hr
Grounds Maintenance	\$8.50 p/hr
Activity Bus Drivers	\$11.87 p/hr
Substitute Bus Route Drivers	\$19.57 p/hr
Substitute SPED Bus Drivers	\$11.87 p/hr
Substitute Associates	\$10.00 p/hr
Substitute Custodians	\$10.50 p/hr
Substitute Secretaries	\$10.00 p/hr
Saturday School/Detention Supervisors	\$45.00 p/session
Activity Event Workers	\$25.00/session

5. Approve continuation of district **policies.**

6. Designate the Swier Law Firm as district **legal counsel.**

7. Adopt **meal prices:** student breakfast - \$1.35; reduced price breakfast - \$.30; adult breakfast - \$1.70; extra breakfast entrée - \$1.10; K-4 student lunch - \$2.60; 5-12 student lunch - \$2.70; K-12 reduced price lunch - \$.40; adult lunch - \$3.30; milk - \$.50; extra traditional entrée - \$1.60; extra pizza - \$1.80; sport sack lunch w/juice - \$3.25; sport sack lunch w/bottled water - \$3.85; chef demo meal - \$2.00.

8. Adopt **admission and activity ticket prices:**

Admissions: K-12 students - \$3.00; Adults - \$5.00; Double Header Admissions - \$4.00 for students and \$6.00 for adults.

Activity Tickets: Resident senior citizens – free pass available in district office; K-8 student pass - \$15.00; 9-12 student pass - \$20.00; Adult 10 punch pass - \$30.00; Adult all-season pass - \$50.00; Family all-season pass for parents/guardians (maximum of two) and school-age children living in the same home - \$100.00.

9. Adopt **transportation rates:** Resident in-town and open-enrollment transportation (on designated route), St. Mary non-resident rural transportation (on designated route), and Haven transportation (between elementary school and River Community Church) - \$80.00/child or \$200.00/family; St. Mary transportation off designated route - \$432.50 annually per mile added to the route; Open-enrollment transportation off designated route

(as determined by the school board on an individual basis) - \$432.50 annually per mile added to the route; St. Mary/outside organization transportation - \$2.00 per mile (minimum of \$20.00) plus actual driver cost.

10. Adopt **travel/meal reimbursement rates**: State of South Dakota in-state meal reimbursement rates for in-state and out-of-state travel involving an overnight stay; actual lodging cost; State of South Dakota mileage rate.
11. Authorize use of **funds and accounts** previously established by the district.
12. Appoint the business manager as custodian of all district funds and administrator of **Trust and Agency accounts**.
13. Appoint the business manager as authorized representative for the district's **food service program**.
14. Authorize the business manager to **invest** and reinvest district funds in banking institutions guaranteed by the U.S. Government paying the highest rate of interest at the time of investment.
15. Appoint the superintendent as **director of federal programs**.
16. Appoint the superintendent as the district's **truant officer**.
17. Authorize the superintendent, or her designee, to **close school** due to inclement weather or other emergency situations.
18. Acknowledge the annual **asbestos notification**.
19. Designate a majority of the board members in attendance to pass a **motion**.
20. Approve the personnel report:
 - a. Employment of Lindsey Matzen and Laryssa Osheim, teachers, at \$31,500.00 each.
 - b. Resignation of Michael Putnam as MS volleyball coach.
 - c. Contract addition for Christine Beyer, MS volleyball coach
 - d. Contract addition for Jessica Ahlers, HS assistant volleyball coach.

16-007 Motion by Stofferahn, seconded by Weiland, to set the business manager's **bond** at \$500,000. All voted aye.

President Morris made the following school board **committee assignments**:

Technology Planning – Stofferahn, Schumaker
Facilities – Morris, Stofferahn
Transportation – Weiland, Randall
Wellness/Insurance – Schumaker, Stofferahn
Negotiations/Personnel – Randall, Weiland
Budget/Finance – Morris, Randall
Curriculum – Weiland, Schumaker
Policy – Morris, Schumaker

16-008 Motion by Weiland, seconded by Schumaker, to approve the elementary, middle school, and high school **student handbooks**. All voted aye.

16-009 Motion by Schumaker, seconded by Randall, to approve the elementary and classified **staff handbooks**. All voted aye.

Superintendent Schultz presented information on Crisis Go, and stated the administrative team recommends use of budgeted funds for this program instead of for AdvancED. After board discussion on dropping AdvancED, the consensus was to continue with AdvancED for 2015-2016 while reviewing its benefits to the district.

16-010 Motion by Stofferahn, seconded by Schumaker, to approve a three-year contract with **Crisis Go**. All voted aye.

16-011 Motion by Randall, seconded by Weiland, to continue with **AdvancED** for 2015-2016 and to authorize the business manager to issue payment of \$3,000.00 for membership. All voted aye.

16-012 Motion by Schumaker, seconded by Stofferahn, to approve contracts with **East Dakota Educational Cooperative** for the Transition Advantage/Project Search Program, the High Impact/Career Academy Program, and Project Skills Coordination. All voted aye.

Jessica Ostwald and Dan Ahlers presented information on the proposed Haven lease with River Community Church and Haven's proposed building improvement projects. The board suggested revisions to language in the lease and deferred action on the building projects until the Haven advisory board can meet and make a recommendation. Ostwald also presented a report on the Haven survey and summer participation.

16-013 Motion by Weiland, seconded by Randall, to adjourn the meeting at 9:18 p.m. All voted aye.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)