

**School Board Proceedings**  
**Dell Rapids School District 49-3**  
**August 10, 2015**

The Dell Rapids School District Board of Education met Monday, August 10, 2015 at 7:00 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; Jessica Ostwald, Haven Director.

President Morris called the meeting to order at 7:05 p.m. and the Pledge of Allegiance was recited.

**16-014** Motion by Randall, seconded by Schumacher, to approve the **minutes** of the July 13, 2015 budget hearing and regular school board meeting. All voted aye.

**16-015** Motion by Stofferahn, seconded by Randall, to approve the **agenda** with the addition of 7.B. – River Community Church Lease Agreement and 12. – Superintendent’s Report. All voted aye.

**16-016** Motion by Stofferahn, seconded by Randall, to approve the **consent agenda**. All voted aye.

**A. Payment of August Claims.**

General Fund: Ace Hardware, supplies – 2217.02; Amazon.com, supplies – 110.34; Area II Business Managers, dues – 100.00; Argus Leader, publications/ads – 695.97; Best Western Ramkota, conference lodging – 551.94; Blick Art Materials, supplies – 839.89; Blooms on Main, supplies – 74.20; Blue Tarp Financial, supplies – 189.96; Calloway House, supplies – 30.93; CCASD, registration – 65.00; Cedar Shores, conference lodging – 91.95; City of Dell Rapids, utilities – 2683.28; County Fair, supplies – 35.22; Cubby’s, gas – 730.50; Dakota Alignment, purchased services – 265.00; Dauby’s, supplies – 4.00; Decker Equipment, supplies – 114.89; DR Lumber, supplies – 59.42; Dells Farm & Tire, tires – 2655.90; Dells Electric, purchased services – 700.00; Discount School Supply, supplies – 55.73; Elite Business Systems, copiers – 821.93; EMC, insurance – 23120.86; Garbage N More, garbage removal – 225.00; Golden West, telephone service – 193.16; Grainger, supplies – 645.20; Harlow’s Bus Sales, repair parts – 78.24; Harrisburg School/SE Principals Association, dues – 250.00; Hartford Steam Boiler, purchased services – 90.00; Heartland Paper, supplies – 2348.26; Heiman Fire Equipment, purchased services – 616.50; High Plains Technology, purchased services – 480.00; Houghton Mifflin, supplies – 488.15; JW Pepper, supplies – 90.89; K&M Music, repairs – 130.00; Kankakee Spikeball, supplies – 242.00; Lakeshore Learning, supplies – 1108.71; Lewis Drug, supplies – 10.12; Library Store, supplies – 391.89; Lodge at Deadwood, conference lodging – 968.00; Malloy Electric, supplies – 10.46; Matheson Tri-Gas, supplies – 34.25; Medic Batteries, supplies – 168.48; MidAmerican Energy, utilities – 211.60; Midwest Alarm, monitoring – 57.62; North Central Bus, repair parts – 833.65; O’Connor Company, supplies – 51.00; Office Depot, supplies – 207.53; Olson’s Pest Technicians, purchased services – 68.00; Pearson Education, supplies – 1624.42; Pearson School.com, supplies – 2497.28; Gil Peichel, bus driver physical reimbursement – 71.25; Pellets, Inc., supplies – 155.00; Performance Press, supplies – 198.00; Plank Road Publishing, supplies – 230.32; Prairie Sons, Inc., purchased services – 1100.00; Premier Agendas, supplies – 780.45; Really Good Stuff, supplies – 839.98; Riddell,

purchased services – 2391.45; Roemen's Automotive, supplies/purchased services – 587.47; Scholastic, supplies – 2087.05; School Specialty, supplies – 3520.42; John Schroeder, bus driver physical reimbursement – 126.52; SD Teacher Placement Center, membership – 420.00; SD United Schools Association, dues – 450.00; Southwest Plastic, supplies – 485.97; Speedskin.com, supplies – 114.65; Speedstacks, supplies – 449.99; Stan Houston, supplies – 69.00; Supreme School Supply, supplies – 157.07; Swier Law Firm, purchased services – 350.00; Teacher's Tape, supplies – 125.00; TIE, membership – 1470.00; TASC, purchased services – 1526.60; Trucks of Bismarck, repair parts – 561.41; US Games, supplies – 1162.72; Vander Haags, repair parts – 50.00; Voyager Expanded Learning, supplies – 206.69; Voyager Fleet, gas – 193.09; Jeff Welbig, grounds maintenance – 750.00; West Music Company, supplies – 59.15; Wheelco, repair parts – 19.81. TOTAL GENERAL FUND CLAIMS – \$71,043.40.

Capital Outlay Fund: Amazon.com, textbooks – 23.94; Associated Consulting Engineering, purchased services – 8100.00; Cengage Learning, textbooks – 457.70; Connecting Point, equipment – 2240.00; Elite Business Systems, copiers – 825.00; Follett, textbooks – 705.65; Grainger, equipment – 1121.27; Greatlife, equipment – 1590.00; High Plains Technology, equipment/software – 9599.00; Junior Library Guild, books – 594.00; Lakeshore Learning, textbooks – 275.91; Pearson Education, textbooks – 6894.12; Renaissance Learning, software – 8583.25; Riddell, equipment – 3480.51; SDN Communications, software – 529.00; Usborne, books – 78.95; Xcel Energy, utilities – 12286.78. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$57,385.08.

Special Education Fund: Ace Hardware, supplies – 8.48; CCHS, purchased services – 15085.13; County Fair, supplies – 81.26; Cubby's, gas – 1077.08; Dakota Alignment, purchased services – 268.34; DR Lumber, supplies – 8.78; EMC, insurance – 1652.66; Goodcare, purchased services – 870.75; Harlow's, repair parts – 68.20; Houghton Mifflin, supplies – 175.86; Huron School District, purchased services – 498.08; IMED, purchased services – 1038.50; Lifescape, purchased services – 206.64; North Central Bus, repair parts – 597.83; Pro-Ed, supplies – 122.98; Roemen's Automotive, supplies – 52.93; SD Department of Human Services, purchased services – 7250.66; Southpaw Enterprises, supplies – 14.00; Speech Corner, supplies – 92.91; State of SD/DOE, extraordinary cost fund – 14901.00; Super Duper Speech Company, supplies – 94.85. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$44,166.92.

Food Service Fund: Nicholas Bowers, refund – 2.50; Melissa Dressen, refund – 7.80; Joe Eining, refund – 23.30; EMC, insurance – 21.21; Institutions Services, supplies – 120.82; Craig Lauritzen, refund – 6.70. TOTAL FOOD SERVICE FUND CLAIMS - \$182.33.

Enterprise Fund: Ace Hardware, Haven supplies – 237.98; Julie Barber, Haven registration/mileage reimbursement – 55.68; BMO Mastercard (Cherry Lanes, Haven field trip – 111.00; Madison Aquatic Center, Haven field trip – 228.00; Sioux Falls Parks, Haven field trip – 216.00; Hillcrest Aquatic Center, Haven field trip – 215.00; Hobby Lobby, Haven supplies – 55.02; Walmart, Haven supplies – 373.12); Cole Papers, Haven supplies – 391.74; County Fair, Haven supplies/food – 584.63; Cubby's, Haven/Drivers' Ed gas – 306.16; Dells Theatre, Haven field trip – 440.00; SD Department of Revenue, camp use tax – 245.38; EMC, Haven insurance – 1067.38; Char Faulstich, Haven mileage – 21.42; Flandreau Aquatic Center, Haven field trip – 168.00; Graphic Edge, VB camp supplies – 285.47; Hillyard, Haven supplies – 333.77; Shanna Moke, Haven refund – 24.00;

Jessica Ostwald, Haven mileage – 61.96; River Community Church, Haven rent/supplies – 1685.00; Sheltered Reality, Haven membership – 45.00; Sara Stadem, Haven refund – 15.00; Variety Foods, Haven food – 1912.21; Verizon Wireless, Haven phones – 69.01. TOTAL ENTERPRISE FUND CLAIMS - \$9,147.93.

Payroll Expense: Elementary – 71850.92; Middle School – 64941.90; High School – 63174.78; Title I – 7986.01; Guidance – 8019.76; Health – 3869.29; Improvement of Instruction – 960.63; Technology – 10494.47; General Administration – 12674.22; School Administration – 23873.87; Business Office – 8663.43; Maintenance – 22373.10; Transportation – 4183.41; Cocurricular Activities – 11688.32; Special Education – 45742.23; Food Service – 333.62; Before/After School Enterprise Fund – 23672.29; Camp Enterprise Funds – 3246.53. TOTAL PAYROLL – \$387,748.78.

**B. July 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, 7/1/15    | \$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         |
| Receipts:               |                |                     |                        |              |                    |                   |                        |                      |
| Taxes                   | \$76,333.43    | \$7,897.54          | \$3,909.59             | \$789.72     | \$4,366.44         |                   |                        |                      |
| Tuition & Fees          |                |                     |                        |              |                    |                   | \$7,550.00             |                      |
| Interest                | 71.61          | 160.71              | 3.90                   | 2.74         | 67.05              | \$9.41            | 4.58                   | \$8.73               |
| Food Service Sales      |                |                     |                        |              |                    | 322.60            | 1,618.55               |                      |
| Pupil Activities        |                |                     |                        |              |                    |                   |                        | 1,363.37             |
| OST Programs            |                |                     |                        |              |                    |                   | 35,621.22              |                      |
| Donations/Contributions |                |                     |                        |              |                    |                   | 2,532.99               |                      |
| Charges for Services    |                |                     | 2,456.22               |              |                    |                   | 15,150.00              |                      |
| Other Local Sources     |                |                     |                        |              |                    |                   |                        |                      |
| County Sources          | 4,200.72       |                     |                        |              |                    |                   |                        |                      |
| State Grants            | 209,586.00     |                     | 20,980.00              |              |                    |                   | 1,963.00               |                      |
| Federal Grants          | 19,120.00      |                     | 8,257.00               |              |                    |                   | 1,211.36               |                      |
| Total Receipts          | \$309,311.76   | \$8,058.25          | \$35,606.71            | \$792.46     | \$4,433.49         | \$332.01          | \$65,651.70            | \$1,372.10           |
| Total Disbursements     | -\$362,979.85  | -\$63,279.24        | -\$96,882.24           | -\$5,434.33  | -\$0.00            | -\$1,211.68       | -\$36,257.17           | -\$7,349.33          |
| Cash Balance, 7/31/15   | \$1,517,175.13 | \$1,871,633.90      | \$119,444.42           | \$44,891.82  | \$1,892,341.15     | \$118,330.51      | \$125,433.59           | \$109,239.17         |

**C. Authorizations and Ratifications.**

- 1. Resignations:** Brenda Douglas, Haven cook; Danette Sell, associate.
- 2. Employment:** Brittany Carmichael, teacher - \$31,850.00; Carrie Nirva, associate - \$10.25/hour; Deanna Batres, associate - \$10.00/hour; Misty Gruener, associate librarian - \$14.50/hour; Grace Lickteig, assistant volleyball coach - \$3,118.50; Magen Richeal, cheer advisor - \$4,851.00; Dane Stone, assistant football coach - \$3,118.50; Jordan Huska, assistant football coach - \$2,866.50; Greg Schwebach, middle school football coach - \$1,932.00; Tyler Maschino, assistant boys' basketball coach - \$2,898.00; Nicole Pankonen, assistant girls' basketball coach - \$2,992.50; Michael Lueders, assistant wrestling coach - \$3,465.00.
- 3. Contract Amendment:** Kari Hettinger, additional \$700.00 for lane change to Bachelors+16.
- 4. Wage Increase:** Bus Mechanics - \$22.00/hour.
- 5. Volunteers:** Mike Emery – assistant football coach; Rick Timmer – assistant football coach.
- 6. South Dakota High School Activities Association membership.**

Jessica Ostwald presented updated information on Haven's five-year financial plan, the Haven lease with River Community Church, and Haven's proposed building improvement projects.

**16-017** Motion by Stofferahn, seconded by Randall, to approve \$9,000.00 in **Haven building projects** for carpet replacement and wall removal, as recommended by the advisory committee, and to approve a three-year **lease with River Community Church**. Voting aye: Morris, Randall, Stofferahn. Abstaining: Schumaker. Absent: Weiland. Motion carried.

Business Manager Littel reported diesel fuel and gasoline quotes were solicited from local vendors, and one competitive quotation was received from Cubby's. It was noted that during the coldest winter months, diesel buses may require the purchase of an alternate blended fuel at pump price wherever available.

**16-018** Motion by Randall, seconded by Schumaker, to accept Cubby's proposal to provide **diesel fuel and unleaded gasoline** for district vehicles using the Cubby's credit card at \$.06 below pump price. All voted aye.

Littel reported on bids that were received and opened per specifications on August 5, 2015 for the high school boiler and water heater replacement project:

Redlinger Bros. Plumbing & Heating - \$210,500.00; Alternate #1 – no change.  
Howe, Inc. - \$255,943.00; Alternate #1 – add \$12,700.00.  
Krohmer Plumbing - \$222,759.00; Alternate #1 – add \$5,292.00.

**16-019** Motion by Stofferahn, seconded by Randall, to accept the low base bid of \$210,500.00 from Redlinger Bros. Plumbing & Heating, Watertown SD, for **replacement of the high school boiler and water heater**. All voted aye.

The board held a first reading of **policy GBAA – Veteran's Preference**.

**16-020** Motion by Stofferahn, seconded by Randall, to go into executive session at 8:07 p.m. in accordance with SDCL 1-25-1(2). All voted aye.

Morris declared the board out of executive session at 8:15 p.m.

**16-021** Motion by Schumaker, seconded by Stofferahn, to approve **open enrollment application** #16-08 and to disapprove open enrollment application #16-09. All voted aye.

Superintendent Schultz reported the school would be receiving a Prairie Rose Community Grant to pay for this first year of Crisis Go and a free one-year membership to the Large School Group. She has been elected treasurer of the School Superintendent's Association and will be attending periodic meetings. She also reported on the School District Boundary Task Force meeting and the August 20<sup>th</sup> staff picnic.

Board members were updated on the status of sidewalk installation.

**16-022** Motion by Stofferahn, seconded by Schumaker, to adjourn the meeting at 8:37 p.m. All voted aye.

---

Tom Morris, President

---

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)