

**School Board Proceedings**  
**Dell Rapids School District 49-3**  
**January 27, 2016**

The Dell Rapids School District Board of Education met Wednesday, January 27, 2016 at 7:15 a.m. in the high school distance learning room with the following members present: Tom Morris, Troy Randall, Jody Schumaker, and Steve Stofferahn. Absent: Matthew Weiland.

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

President Morris called the meeting to order at 7:15 a.m. and the Pledge of Allegiance was recited.

**16-068** Motion by Randall, seconded by Schumaker, to approve the **agenda** as published. Voting aye: Morris, Randall, Schumaker, and Stofferahn. Absent: Weiland. Motion carried.

**16-069** Motion by Stofferahn, seconded by Schumaker, to approve the personnel report to accept the **resignation** of Brian Smith, effective immediately. Voting aye: Morris, Randall, Schumaker, and Stofferahn. Absent: Weiland. Motion carried.

President Morris adjourned the meeting at 7:20 a.m.

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Tom Morris, President

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Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)