

School Board Proceedings
Dell Rapids School District 49-3
April 4, 2016

The Dell Rapids School District Board of Education met Monday, April 4, 2016 at 7:00 p.m. in the high school distance learning room with the following members present: Troy Randall, Jody Schumaker, Steve Stofferahn, and Matt Weiland. Absent: Tom Morris.

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

Vice-President Stofferahn called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

16-095 Motion by Weiland, seconded by Schumaker, to approve the **agenda** as published. Voting aye: Randall, Schumaker, Stofferahn, and Weiland. Absent: Morris. Motion carried.

16-096 Motion by Schumaker, seconded by Randall, to go into executive session pursuant to SDCL 1-25-1(1) at 7:02 p.m. Voting aye: Randall, Schumaker, Stofferahn, and Weiland. Absent: Morris. Motion carried.

Vice-President Stofferahn declared the board out of executive session at 7:25 p.m.

16-097 Motion by Weiland, seconded by Schumaker, to accept the **resignation** of Jessica Ostwald, effective April 15, 2016. Voting aye: Randall, Schumaker, Stofferahn, and Weiland. Absent: Morris. Motion carried.

16-098 Motion by Schumaker, seconded by Weiland, to declare nine locker pairs and nine locker trios as **surplus**, for sale, with appraised values of \$20.00 and \$25.00, respectively. Voting aye: Randall, Schumaker, Stofferahn, and Weiland. Absent: Morris. Motion carried.

Superintendent Schultz reviewed the new school funding formula and conducted a finance work session.

16-099 Motion by Schumaker, seconded by Randall, to go into executive session pursuant to SDCL 1-25-1(4) at 8:20 p.m. Voting aye: Randall, Schumaker, Stofferahn, and Weiland. Absent: Morris. Motion carried.

Vice-President Stofferahn declared the board out of executive session at 9:02 p.m.

16-100 Motion by Weiland, seconded by Schumaker, to adjourn the meeting at 9:02 p.m. Voting aye: Randall, Schumaker, Stofferahn, and Weiland. Absent: Morris. Motion carried.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)