

School Board Proceedings
Dell Rapids School District 49-3
May 20, 2016

The Dell Rapids School District Board of Education met Friday, May 20, 2016 at 7:00 a.m. in the high school distance learning room with the following members present: Tom Morris, Troy Randall, Jody Schumaker, and Steve Stofferahn. Present by phone: Matt Weiland. Absent: None.

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

President Morris called the meeting to order at 7:03 a.m. and the Pledge of Allegiance was recited.

16-125 Motion by Stofferahn, seconded by Randall, to approve the **agenda** as published. Voting aye: Morris, Randall, Schumaker, and Stofferahn. Absent: Weiland. Motion carried.

Matt Weiland joined the meeting by phone at 7:09 a.m.

16-126 Motion by Randall, seconded by Stofferahn, to approve the terms of the **2016-2017 negotiated agreement**. Voting aye: Randall, Schumaker, Stofferahn, and Weiland. Abstaining: Morris. Motion carried.

16-127 Motion by Stofferahn, seconded by Schumaker, to go into **executive session** in accordance with SDCL 1-25-2(1) at 7:12 a.m. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Absent: None. Motion carried.

President Morris declared the board out of executive session at 7:40 a.m.

16-128 Motion by Schumaker, seconded by Stofferahn, to approve the **personnel report**. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Absent: None. Motion carried.

1. **Resignations** – Greg Schwebach, middle school football coach; Emma Budahl, ELL coach.
2. **Employment** – Eve Pickard, secretary - \$13.00/hour.
3. **Termination** – Barry Sutherland, Building and Grounds Maintenance Manager.
4. SLP and Nurse **working agreement** changes for 2016-2017, with \$4,500.00 salary increases.
5. Authorization for the administration to issue 2016-2017 teacher, SLP, and nurse **contracts** for 2016-2017.

16-129 Motion by Stofferahn, seconded by Schumaker, to adjourn the meeting at 7:42 a.m.

Tom Morris, President

(unofficial until approved by the Board of Education)

Barbara Littel, Business Manager