

**School Board Proceedings
Dell Rapids School District 49-3
July 11, 2016**

The Dell Rapids School District Board of Education met Monday, July 11, 2016 at 7:00 p.m. in the elementary school conference room with the following members present: Tom Morris, Troy Randall, Steve Stofferahn, and Matt Weiland. Absent: Jody Schumaker.

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

President Morris called the budget hearing to order at 7:00 p.m. and the Pledge of Allegiance was recited.

16-150 Motion by Stofferahn, seconded by Weiland, to approve the **budget hearing agenda** as published. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

The board reviewed the FY2017 proposed budget and the Five-Year Capital Outlay Plan.

16-151 Motion by Randall, seconded by Stofferahn, to approve the five-year Capital Outlay Plan and the **FY2017 budget** as published. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

16-152 Motion by Weiland, seconded by Stofferahn, to approve **tax request resolution #16-152**. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

16-153 Motion by Stofferahn, seconded by Randall, to adjourn the budget hearing at 7:09 p.m. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

Business Manager Littel called the reorganizational meeting to order at 7:10 p.m.

Matthew Weiland, school board member elected without opposition in April to a three-year term, and Steve Stofferahn, school board member elected without opposition in April to a two-year term, took the oath of office. Jody Schumaker, school board member elected without opposition in April to a three-year term, will be given the oath of office at the next meeting.

Littel called for nominations for board president.

Stofferahn nominated Tom Morris for president.

17-001 Motion by Weiland, seconded by Stofferahn, that nominations cease and a unanimous ballot be cast for Morris. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

Tom Morris was elected board president.

President Morris called for nominations for board vice-president.

Stofferahn nominated Weiland for vice-president.

17-002 Motion by Stofferahn, seconded by Randall, that nominations cease and a unanimous ballot be cast for Weiland. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

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

17-003 Motion by Morris, seconded by Weiland, to designate **official depositories** as Great Western 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. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

17-004 Motion by Stofferahn, seconded by Randall to designate the Dell Rapids Tribune as **official newspaper** for legal publications. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

17-005 Motion by Weiland, seconded by Stofferahn to establish **regular school board meetings** on the second Monday of every month at 7:00 p.m., with meetings to be held in the high school distance learning room unless an alternate location is listed on the agenda. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

17-006 Motion by Weiland, seconded by Stofferahn, to authorize **school board compensation** of \$100.00 for attendance at regular and special school board meetings and \$50.00 for committee meetings and workshops. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

17-007 Motion by Stofferahn, seconded by Randall, to authorize **membership** in Associated School Boards of South Dakota. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

17-008 Motion by Morris, seconded by Stofferahn, to designate Matt Weiland as **Prairie Lakes Educational Cooperative Board of Directors** representative, with Jody Schumaker as alternate. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

17-009 Motion by Stofferahn, seconded by Morris, to name Jody Schumaker as **ASBSD voting delegate**, with Tom Morris as alternate. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

17-010 Motion by Weiland, seconded by Randall, to approve the **minutes** of the June 13 and June 29, 2016 school board meetings. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

17-011 Motion by Randall, seconded by Stofferahn, to approve the **agenda** with the addition of 7.C.20. – Surplus Buses, 8.G. – Construction Change Order Proposal #22, and 9.D. – Technology Acceptable Use Policy, and revision of 10.A. to Superintendent's Report/Construction Report. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

17-012 Motion by Weiland, seconded by Randall, to approve the **consent agenda**. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

A. Payment of July Claims.

General Fund: Ace Hardware, supplies – 962.27; AdvancED, purchased services – 5050.00; Argus Leader, publications – 299.03; ASBSD, membership – 1380.95; Billion, repair part – 5.63; Builders Supply Company, repair parts – 725.00; County Fair, supplies – 125.33; Crisis Go, purchased

services – 1450.00; Cubby's, gas – 676.46; Dakota Supply Group, repair parts – 487.29; Decker Equipment, supplies – 408.71; DR Lumber, supplies – 131.40; Dells Farm & Tire, repairs – 75.00; Dells Diesel, repairs – 31.52; Dells Electric, purchased services – 525.00; Elite Business Systems, copiers – 4193.61; Flag House, supplies – 142.50; Garbage N More, garbage removal – 1080.00; Golden West, telephone service – 894.42; Graybar Electric, repair parts – 95.98; Heartland Paper/Network Services, maintenance supplies – 766.38; High Plains Technology, purchased services – 433.90; Interstate Battery, supplies – 497.20; The Markerboard People, supplies – 217.80; Master Blaster, repair parts – 12.00; Matheson Tri-Gas, supplies – 36.45; Menard's, supplies – 117.51; Mid-American Research Chemical, maintenance supplies – 10674.74; Midwest Alarm, monitoring – 57.62; NASSP/NASC, NHS fees – 385.00; North Central Bus, repairs – 3664.65; PLEC, purchased services – 139.72; Riddell, purchased services – 375.05; Roemen's Automotive, supplies – 573.79; SASD, dues – 2603.00; SDACTE, registration – 450.00; SE Area Coop, supplies – 10443.87; Swier Law Firm, purchased services – 210.00; TIE, membership – 1470.00; Shannon Tjaden, supply reimbursement – 414.47; Voyager Fleet, gas – 103.67; Jeff Welbig, grounds maintenance – 750.00. TOTAL GENERAL FUND CLAIMS – \$53,136.92.

Capital Outlay Fund: Dauby's Sport Center, uniforms – 900.00; Elite Business Systems, copiers – 825.00; First National Bank, certificate fees – 100.00; Gym Sportswear, uniforms – 322.00; Infinite Campus University, software – 896.00; Renaissance Learning, software – 9034.75; Riddell, equipment – 1611.95; Scheel's, uniforms – 540.00; Sunburst Digital, software – 99.95; Time Management Systems, software – 587.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$14,916.65.

Special Education Fund: Ace Hardware, supplies – 61.74; County Fair, supplies – 15.84; Cubby's, gas – 528.84; East Dakota Educational Coop, purchased services – 31210.00; Goodcare, purchased services – 1883.25; Huron School District, purchased services – 1816.40; LifeScape, purchased services – 11836.50; PLEC, purchased services – 11375.38; Prostrollo Auto Mall, repairs – 3983.61; SD Department of Human Services, purchased services – 7503.26; State of SD, refund excess Extraordinary Cost Fund allocation – 14738.00. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$84,952.82.

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

Bond Redemption Fund: First National Bank, bond fee – 100.00. TOTAL BOND REDEMPTION FUND CLAIMS - \$100.00.

Capital Projects Fund: Architecture Incorporated, purchased services – 2503.00; Swift Contractors, purchased services – 174017.54. TOTAL CAPITAL PROJECTS FUND CLAIMS - \$176,520.54.

Enterprise Fund: BMO MasterCard, Haven field trip admissions – 2192.29; County Fair, Haven food – 254.68; Cubby's, Haven/Drivers' Ed gas – 288.46; Dauby's, camp supplies – 585.75; Department of Revenue, camp sales tax – 79.95; Old 77, Haven purchased services – 1885.50; Pizza Ranch, Haven fundraiser – 79.44; River Community Church, Haven rent – 1500.00; Vantek, Haven equipment – 1500.00; Verizon Wireless, Haven phones – 69.54. TOTAL ENTERPRISE FUND CLAIMS - \$8435.61.

Payroll: Elementary – 77066.30; Middle School – 65757.09; High School – 62756.57; LEP – 286.40; Title I – 8130.32; Guidance – 9862.50; Health – 4005.58; Improvement of Instruction – 970.21; Library – 889.58; Technology – 11110.06; BOE – 1910.79; General Administration – 13763.11; School Administration – 25421.56; Business Office – 9654.18; Maintenance – 25910.40; Transportation – 4104.59; Cocurricular Activities – 12828.92; Special Education – 47562.73; Camp Enterprise Funds – 565.09; Before/After School Enterprise Fund – 23683.51; Drivers Ed Enterprise Funds – 2250.29. TOTAL PAYROLL EXPENSE– \$408,489.78.

B. June 2016 Financial Report.

Statement of Cash Receipts, Disbursements and Cash Balances

| | General Fund | Capital Outlay/Capital Projects Funds | Special Education Fund | Pension Fund | Debt Service Funds | Food Service Fund | Other Enterprise Funds | Trust & Agency Funds |
|-------------------------|----------------|---------------------------------------|------------------------|--------------|--------------------|-------------------|------------------------|----------------------|
| Cash Balance, 6/1/16 | \$1,695,298.83 | \$2,710,660.65 | \$244,510.77 | \$89,992.46 | \$2,499,779.01 | \$174,154.11 | \$77,664.17 | \$118,117.37 |
| Receipts: | | | | | | | | |
| Taxes | \$180,597.88 | \$144,985.92 | \$68,303.92 | \$14,498.48 | \$77,581.95 | | | |
| Tuition & Fees | 2,132.99 | | | | | | \$4,230.00 | |
| Interest | 152.92 | 332.63 | 10.40 | 6.67 | 19,011.63 | \$14.39 | 6.96 | \$10.24 |
| Food Service Sales | | | | | | 2,790.80 | | |
| Pupil Activities | 3,725.39 | | | | | | | 6,859.82 |
| OST Programs | | | | | | | 30,126.50 | |
| Donations/Contributions | 1,055.50 | | | | | | 600.00 | |
| Charges for Services | 1,884.60 | | 2,110.36 | | | | 1,900.00 | |
| Other Local Sources | 2,024.41 | | | | | | | |
| County Sources | 4,526.77 | | | | | | | |
| State Grants | 206,481.00 | | 18,873.00 | | | 3,410.51 | 581.19 | |
| Federal Grants | 18,919.00 | | 7,444.00 | | 97,986.03 | 14,104.89 | | |
| Total Receipts | \$421,500.46 | \$145,318.55 | \$96,741.68 | \$14,505.15 | \$194,579.61 | \$20,320.59 | \$37,444.65 | \$6,870.06 |
| Total Disbursements | -\$580,088.30 | -\$331,896.77 | -\$152,576.05 | -\$22,683.00 | -\$471,266.38 | -\$49,843.62 | -\$25,423.33 | -\$9,998.15 |
| Cash Balance, 6/30/16 | \$1,536,710.99 | \$2,524,082.43 | \$188,676.40 | \$81,814.61 | \$2,223,092.24 | \$144,631.08 | \$89,685.49 | \$114,989.28 |

C. Authorizations and Ratifications.

1. Approve **open enrollment** application #17-13.
2. Accept the **resignations** of paraprofessionals Charles Littel, Jaily Hemmer, and Kari Visser.
3. Authorize **publication of salaries** for FY2017:

| Name | Position | Salary | Wage |
|------------------|---------------------|-------------|--------------|
| Adams, Heidi | ES Secretary | | \$15.42 p/hr |
| Ahlers, Deni | Haven | | \$8.55 p/hr |
| Ahlers, Jessica | SPED Teacher | \$39,000.00 | |
| | HS VB Asst. Coach | \$2,956.50 | |
| Anderson, Marcy | ES Teacher | \$49,100.00 | |
| Anderson, Dan | SPED Bus Driver | | \$12.62 p/hr |
| Anstine, Wendy | Haven Director | \$30,000.00 | |
| Baily, Crystal | Paraprofessional | | \$13.88 p/hr |
| | Haven | | \$10.93 p/hr |
| Barber, Julie | MS/HS Teacher | \$46,785.00 | |
| | Adaptive PE | \$3,450.00 | |
| | MS Volleyball Coach | \$2,139.00 | |
| | Haven | | \$9.75 p/hr |
| Batres, Deanna | Paraprofessional | | \$12.75 p/hr |
| Benda, Joshua | Haven | | \$8.75 p/hr |
| Beyer, Christine | MS Teacher | \$39,500.00 | |
| | MS VB Coach | \$1,971.00 | |

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| Borns, JoAnn | Paraprofessional | | \$14.79 p/hr |
| Brekke, Nancy | MS Teacher | \$53,076.00 | |
| Brisbois, Joseph | HS Teacher | \$39,500.00 | |
| | MS BBB Coach | \$1,950.00 | |
| | MS Football Coach | \$1,992.00 | |
| | MS Track Coach | \$1,992.00 | |
| | Junior Class Advisor | \$325.00 | |
| Budahl, Emma | ES Teacher | \$39,500.00 | |
| Bunkers, Kenneth | Bus Route Driver | | \$20.34 p/hr |
| Button, Amanda | MS SPED Teacher | \$40,700.00 | |
| Carmichael, Brittany | MS SPED Teacher | \$39,500.00 | |
| Cavigielli, Jim | Custodian | | \$14.81 p/hr |
| Chase, Joshua | Summer Custodial Worker | | \$8.55 p/hr |
| Daugaard, Darwin | HS Teacher | \$58,980.00 | |
| Davis, Tasha | ES Teacher | \$41,400.00 | |
| DeWaard, Kelli | Speech-Language Pathologist | \$45,800.00 | |
| Dishman, Samantha | Paraprofessional | | \$11.10 p/hr |
| Dishman, Zach | Haven | | \$9.75 p/hr |
| Dobesh, Sherri | Haven | | \$10.25 p/hr |
| Dvorak, Jeff | HS Teacher/A.D. | \$48,383.00 | |
| | Extra-Curricular Activities Director | \$4,746.00 | |
| | HS GBB Head Coach | \$4,278.00 | |
| Dvorak, Jill | Nurse | \$40,142.00 | |
| Eggers, Natalie | MS Teacher | \$38,500.00 | |
| Faulstitch, Charlene | Asst. Haven Director | | \$14.37 p/hr |
| Feehan, Darlene | ES Title Teacher | \$42,100.00 | |
| Fersdahl, Jason | MS Teacher | \$47,000.00 | |
| | HS Boys Basketball Head Coach | \$4,236.00 | |
| Fiedler, Doug | HS Teacher | \$46,812.00 | |
| | HS Boys Track Head Coach | \$3,565.00 | |
| | HS Cross Country Head Coach | \$3,208.50 | |
| Fiedler, Hannah | Haven | | \$8.65 p/hr |
| Gaul, Kimberly | ES Teacher | \$45,700.00 | |
| Gengler, Pat | MS/HS Teacher | \$47,100.00 | |
| | Web & Photo Journalism Advisor | \$1,765.00 | |
| Gleason, Stacey | HS Teacher | \$42,550.00 | |
| | Newspaper Advisor | \$2,324.00 | |
| | HS Quiz Bowl Advisor | \$1,006.50 | |
| | Yearbook Advisor | \$2,628.00 | |
| Gronli, Brooke | Haven | | \$8.75 p/hr |
| Gruener, Misty | Associate Librarian | | \$15.25 p/hr |
| Gruis, Brett | Custodian | | \$11.75 p/hr |
| Gruis, Karla | ES Teacher | \$45,300.00 | |
| | MS Girls Basketball Coach | \$2,034.00 | |
| Gruneich, Kelley | MS Teacher | \$41,750.00 | |
| Gullickson, Mackenzie | Haven | | \$8.67 p/hr |
| Hansel, Scott | Buildings & Grounds Maint. Mgr. | \$48,000.00 | |
| Hansen, Connie | MS Secretary | | \$15.78 p/hr |
| Hansen, Kathleen | Bus Route Driver | | \$20.34 p/hr |
| Hansen, Steve | HS Teacher | \$46,762.00 | |
| | HS Football Head Coach | \$4,278.00 | |
| Harder, Benjamin | MS/HS Teacher | \$41,200.00 | |
| | HS Band Competition | \$1,642.50 | |
| | Parade Marching | \$487.50 | |
| | HS Pep Band | \$1,314.00 | |
| | HS Jazz Band | \$657.00 | |
| | MS Band Competition - .5 FTE | 328.50 | |
| | Tour of Homes Advisor | \$325.00 | |

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| Headrick, Scott | MS/HS Teacher | \$45,350.00 | |
| | MS Football Coach | \$2,118.00 | |
| | HS Track Asst. Coach | \$2,446.50 | |
| Heidebrink, LuAnn | Administrative Secretary | | \$18.23 p/hr |
| Hegge, Steve | MS/HS Teacher | \$46,785.00 | |
| | HS Cross Country Asst. Coach | \$2,139.00 | |
| | HS Track Asst. Coach | \$2,495.50 | |
| Hendrickson, Jessica | ES Teacher | \$43,850.00 | |
| Hettinger, Kari | MS Teacher | \$41,750.00 | |
| | MS Girls Basketball Coach | \$1,992.00 | |
| Hoglund, Mitchell | MS Teacher | \$54,645.00 | |
| | HS Boys Head Golf Coach | \$2,495.50 | |
| | HS Track Asst. Coach | \$2,397.50 | |
| Honerman, Mark | MS Teacher | \$38,500.00 | |
| | MS Football Coach | \$1,950.00 | |
| Huska, Debbie | HS Teacher | \$44,200.00 | |
| | Freshman Class Advisor | \$335.50 | |
| | Broadcast Media Sponsor | \$671.00 | |
| | HS Sideline Cheer Advisor | \$2,324.00 | |
| Jewett, John P. | Network Manager/Computer Tech. | \$44,148.00 | |
| Jorgensen, Craig | HS Teacher | \$49,170.00 | |
| | HS Wrestling Head Coach | \$4,634.50 | |
| | HS Football Asst. Coach | \$3,208.50 | |
| Jorgensen, Karlie | Haven | | \$9.50 p/hr |
| Jorgensen, Nancy | Paraprofessional | | \$13.31 p/hr |
| Klein, Gerald | Bus Route Driver | | \$20.34 p/hr |
| Klein, Rochelle | Haven | | \$8.75 p/hr |
| Klein, Terry | Bus Route Driver | | \$20.34 p/hr |
| Kludt, Kim | HS Principal | \$62,906.00 | |
| | Curriculum Director | \$9,400.00 | |
| Kolasa, Jessica | Custodian | | \$12.62 p/hr |
| Kooima, Ryan | ES Teacher | \$40,700.00 | |
| | HS Football Asst. Coach | \$3,051.00 | |
| | MS Track Coach | \$2,034.00 | |
| Koopman, Sherry | ES Teacher | \$48,200.00 | |
| Krantz, Jennifer | Paraprofessional | | \$10.75 p/hr |
| Krumm, Jeff | Technology Director | \$62,931.00 | |
| | MS Track Coach | \$2,139.00 | |
| Lafontaine, Mindy | Paraprofessional | | \$10.75 p/hr |
| LaFortune, Nikie | Paraprofessional | | \$13.35 p/hr |
| Larson, Kristi | Paraprofessional | | \$10.75 p/hr |
| Lee, Christy | Paraprofessional | | \$10.80 p/hr |
| Leib, Pam | ES Teacher | \$48,900.00 | |
| Littel, Barbara | Business Manager | \$ 72,080.00 | |
| Ljunggren, Alan | Bus Route Driver | | \$20.34 p/hr |
| Lorenzen, Ashley | Haven | | \$8.55 p/hr |
| Ludens, Jeanne | HS Teacher | \$50,300.00 | |
| Magnuson, Eric | ES SPED Teacher | \$49,815.00 | |
| Mason, Jennifer | MS Teacher | \$41,400.00 | |
| | MS Quiz Bowl Advisor | \$650.00 | |
| Mattern, Kevin | Custodian | | \$15.00 p/hr |
| Matzen, Lindsey | ES Teacher | \$39,000.00 | |
| McInroy, Erin | ES Teacher | \$40,000.00 | |
| McMahon, Theresa | ES Teacher | \$41,200.00 | |
| Merriam, Maddie | ES Teacher | \$38,500.00 | |
| | HS Girls Basketball Asst. Coach | \$2,925.00 | |
| Michalscheck, Robert | MS/HS Teacher | \$41,400.00 | |
| | HS Vocal Competition | \$1,642.50 | |

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| Millage, Kendrin | Sophomore Class Advisor | \$328.50 | |
| Mitchell, Sharon | Haven | | \$8.55 p/hr |
| | HS Teacher | \$46,700.00 | |
| | Three-Act Play Advisor | \$2,495.50 | |
| | One-Act Play Advisor | \$1,782.50 | |
| | MS Oral Interp Advisor | \$699.00 | |
| | HS Oral Interp Advisor | \$2,097.00 | |
| Moore, Megan | Paraprofessional | | \$10.80 p/hr |
| Morris, Lindsey | Haven | | \$8.75 p/hr |
| Morris, Lori | ES Teacher | \$43,500.00 | |
| Mott, Richard | HS Teacher | \$45,100.00 | |
| Nelson, Jay | Elementary Principal | \$63,730.00 | |
| | SPED Director | \$15,932.00 | |
| North, Nichole | ES Teacher | \$45,900.00 | |
| Nygard, Melissa | HS SPED Teacher | \$46,400.00 | |
| Osheim, Laryssa | ES Teacher | \$39,000.00 | |
| Pfannenstien, Terrance | SPED Bus Driver | | \$12.62 p/hr |
| Pickard, Eve | HS Secretary | | \$13.75 p/hr |
| Randall, Jamie | MS Teacher | \$44,200.00 | |
| Randel, Trey | Summer Custodial Worker | | \$9.00 p/hr |
| Reyes, Rebecca | HS Teacher - .5 FTE | \$20,000.00 | |
| Rice, Randy | Custodian | | \$13.14 p/hr |
| Rieck, Beverly | MS/HS Teacher - .5 FTE | \$25,050.00 | |
| | FCCLA Advisor | \$2,852.00 | |
| Ruesink, Fran | MS Principal | \$67,091.00 | |
| Ruesink, Jennifer | HS Guidance Counselor | \$48,423.00 | |
| | National Honor Society Advisor | \$346.00 | |
| | Student Council Advisor | \$692.00 | |
| Saxon, Jann | HS Teacher | \$46,812.00 | |
| Schaefer, Phyllis | ES Teacher | \$51,500.00 | |
| Schmidt, Jeff | Transportation Manager | \$37,200.00 | |
| Schmitt, Scott | Custodian | | \$15.50 p/hr |
| Schull, Melissa | Paraprofessional | | \$10.75 p/hr |
| Schultz, Laurie | Paraprofessional | | \$14.46 p/hr |
| | Haven | | \$11.45 p/hr |
| Schultz, Summer | Superintendent | \$104,936.00 | |
| Scott, Laura | Paraprofessional | | \$12.12 p/hr |
| Sell, Danette | Paraprofessional | | \$13.04 p/hr |
| Shemon, Kimberly | ES Guidance Counselor - .5 FTE | \$20,600.00 | |
| Shriver, Mark | HS Teacher | \$46,100.00 | |
| | MS Boys Basketball Coach | \$2,097.00 | |
| Siemonsma, Janna | Haven | | \$11.18 p/hr |
| Simons, Staci | ES Teacher | \$40,000.00 | |
| Skinner, Sheridan | Haven | | \$8.75 p/hr |
| Solberg, Dale | MS Teacher | \$53,044.00 | |
| | HS Head Volleyball Coach | \$4,278.00 | |
| Sorenson, Dawn | ES SPED Teacher | \$54,670.00 | |
| Stofferahn, Julie | Paraprofessional | | \$11.00 p/hr |
| Stone, Jody | ES Teacher | \$45,700.00 | |
| | MS Track Coach | \$2,139.00 | |
| Stukel, Nicole | HS SPED Teacher | \$42,800.00 | |
| Swaney, Amanda | MS Teacher | \$42,100.00 | |
| Symens, Lydia | Summer Custodial Worker | | \$8.55 p/hr |
| Taubert, Sara | Paraprofessional | | \$11.00 p/hr |
| Telkamp, Katherine | MS Guidance Counselor | \$41,663.00 | |
| | MS Cheerleading Coach | \$1,314.00 | |
| Timperley, Bryan | MS Teacher - .5 FTE | \$19,250.00 | |

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| | MS Band Competition | \$325.00 | |
| | Prom Advisor | \$975.00 | |
| | Associate Librarian - .5 FTE | | \$15.00 p/hr |
| Tjaden, Shannon | ES Teacher | \$46,800.00 | |
| | HS Boys Basketball Asst. Coach | \$3,019.50 | |
| | HS Girls Golf Coach | \$2,324.00 | |
| Tomes, April | Haven | | \$8.75 p/hr |
| Turner, Erin | ES Teacher | \$40,350.00 | |
| Van Regenmorter, Sara | Haven | | \$8.55 p/hr |
| Weinacht, Darrell | Bus Route Driver | | \$20.34 p/hr |
| Welbig, Jeff | HS Teacher | \$45,700.00 | |
| | Asst. Activities Director | \$2,852.00 | |
| | MS Golf Coach | \$1,426.00 | |
| Wharton, Michelle | ES Teacher | \$38,500.00 | |
| Wolff, Katie | ES Teacher | \$42,100.00 | |
| Wolff, Thomas | HS Teacher | \$56,997.00 | |
| | FFA Advisor | \$2,852.00 | |
| | Senior Class Advisor | \$325.00 | |
| Woodworth-Wilde, Mara | Associate Librarian - .5 FTE | | \$15.00 p/hr |
| Wynja, Julie | Speech –Language Pathologist | \$53,028.00 | |
| Zelmer, Carin | Paraprofessional | | \$10.75 p/hr |

4. Approve FY2017 **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 | \$8.55 p/hr |
| Activity Bus Drivers | \$12.62 p/hr |
| Substitute Bus Route Drivers | \$20.34 p/hr |
| Substitute SPED Bus Drivers | \$12.62 p/hr |
| Substitute Associates | \$10.50 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 p/session |

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

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

7. Adopt **meal prices:** student breakfast - \$1.40; reduced price breakfast - \$.30; adult breakfast - \$1.75; extra breakfast entrée - \$1.15; K-4 student lunch - \$2.70; 5-12 student lunch - \$2.80; K-12 reduced price lunch - \$.40; adult lunch - \$3.40; milk - \$.50; extra traditional entrée - \$1.65; extra pizza - \$1.85; chef demo meal - \$2.25.

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. Declare as **surplus**, of no value, and authorize selling as scrap material after removal of usable parts:
 - a. 2000 71 passenger International school bus with Blue Bird body.
 - b. 2003 65 passenger International school bus with International body.

17-013 Motion by Stofferahn, seconded by Randall, to set the business manager's **bond** at \$500,000. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

17-014 Motion by Morris, seconded by Stofferahn, to appoint the following **committees**:

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

17-015 Motion by Stofferahn, seconded by Weiland, to approve the elementary **student handbook**. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

17-016 Motion by Weiland, seconded by Randall, to approve the elementary, high school, and classified **staff handbooks**. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

Middle school and high school student handbooks, and the middle school staff handbook, will be considered at the next board meeting.

17-017 Motion by Stofferahn, seconded by Weiland, to approve the **IDEA Comprehensive Plan**. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

17-018 Motion by Morris, seconded by Randall, to approve resolution #17-018 authorizing membership in the **South Dakota High School Activities Association**. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

17-019 Motion by Stofferahn, seconded by Weiland, to approve construction **change order** #22 for \$1,581.12. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

Superintendent Schultz gave a construction update. She also reported that consideration of a high school girls' soccer cooperative with the Garretson School would need to be acted on by April 2017 in order to take effect in the 2017-2018 school year. It will be placed on the board agenda after Garretson School generates information on what the program would cost the Dell Rapids School District.

HB 1214 Disclosures: Morris disclosed a **potential conflict of interest** regarding the employment of his daughter Lindsey Morris by the Haven before/after school program.

17-020 Motion by Randall, seconded by Weiland, to approve the second reading and adoption of **policy JECBD** – Accepting Credits Obtained Outside the Regular School Term. Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

The board held first readings of the District's Technology Acceptable Use Policy, **policy GBAA** – Veteran's Preference, and policy KHRR – Technology Donations.

17-021 Motion by Weiland, seconded by Randall, to go into **executive session** at 8:25 p.m. pursuant to SDCL 1-25-2(1). Voting aye: Morris, Randall, Stofferahn, Weiland. Absent: Schumaker. Motion carried.

President Morris declared the board out of executive session at 9:05 p.m. and adjourned the meeting.

Tom Morris, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)