

**School Board Proceedings  
Dell Rapids School District 49-3  
February 13, 2017**

The Dell Rapids School District Board of Education met Monday, February 13, 2017 at 7:00 p.m. in the middle school/high school library with the following members present: Tom Morris, Troy Randall, Jody Schumaker, and Matt Weiland. Absent: Steve Stofferahn.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Steph Bittner; Sam Pickard; Eve Pickard; Micah Bader.

President Morris called the meeting to order at 7:02 p.m. and the Pledge of Allegiance was recited.

**17-070** Motion by Weiland, seconded by Randall, to approve the **minutes** of the January 9, 2017 school board meeting. Voting aye: Morris, Randall, Schumaker, and Weiland. Absent: Stofferahn. Motion carried.

**17-071** Motion by Randall, seconded by Schumaker, to approve the **agenda** as published. Voting aye: Morris, Randall, Schumaker, and Weiland. Absent: Stofferahn. Motion carried.

No HB1214 potential conflict of interest waiver requests were presented.

**17-072** Motion by Schumaker, seconded by Weiland, to approve the **consent agenda**. Voting aye: Morris, Randall, Schumaker, and Weiland. Absent: Stofferahn. Motion carried.

**A. Payment of February Claims**

General Fund: Ace Hardware, supplies – 415.30; AdvancED, purchased services – 1888.50; Amazon.com, supplies – 960.54; AmericInn, lodging – 1078.80; Argus Leader, publications – 512.84; AssetGenie, supplies – 95.85; Barnes and Noble, supplies – 777.40; Best Western–Huron, lodging – 110.00; Blooms on Main, supplies –77.75; BMO MasterCard (Wrestling Statistics, software – 50.00; Home Depot, supplies – 30.84); Brookings Optimist Jazz Festival, registration – 200.00; Butler Machinery, bus maintenance – 70.32; Amanda Button, supply reimbursement – 36.28; BX Construction, purchased services – 787.50; Carroll Institute, purchased services – 515.00; City of Dell Rapids, utilities – 913.10; Claritus, supplies – 169.04; Combined Building Specialties, repairs – 239.00; Convergint Technologies, supplies – 353.28; Copper Cottage, purchased services – 1248.32; County Fair, supplies – 446.84; Cubby’s, gas – 515.18; Cummins Central Power, repair parts – 1205.71; DR Lumber, supplies – 160.91; Dells Farm & Tire, maintenance – 15.00; Dells Plumbing, purchased services – 3452.60; Delta Education, supplies – 163.24; DR Agency Fund, reimburse for postage/officials/registration – 1715.79; DRHS GBB Club, services – 175.00; Jill Dvorak, mileage – 11.76; Edwell Education, subscription – 385.00; Elite Business Systems, supplies/purchased services – 857.94; EMC, insurance – 35231.50; Garbage N More, garbage removal – 1080.00; Global Equipment, supplies – 640.00; Golden West, telephone service – 831.70; Kelley Gruneich, supply reimbursement – 18.00; Hander Plumbing, purchased services – 2680.47; Heiman Fire Equipment, purchased services – 275.50; High Plains Technology, purchased services – 463.28; Hillyard, supplies – 4074.64; Hobby Lobby, supplies – 149.07; IPC/Sioux Falls School District, tuition – 624.60; IState

Truck Center, parts – 5.48; IT Outlet, supplies – 263.71; J&P Roofing, repairs – 273.36; Janitor's Closet, supplies – 955.02; Johnson Controls, purchased services – 832.72; JW Pepper, supplies – 939.46; Ryan Kooima, supply reimbursement – 74.45; Krier and Blain, purchased services – 840.00; Lunchtime Solutions, supplies – 340.00; Mac's, parts – 49.89; Madison High School, entry fees – 395.65; Matheson Tri-Gas, supplies – 440.97; MidAmerican Energy, utilities – 9416.84; Midwest Alarm, monitoring – 57.62; Sharon Mitchell, travel reimbursement – 90.00; MTI Enterprises, supplies/royalties – 1315.00; North Central Bus, bus maintenance – 612.88; Northern Truck, parts – 192.10; Olson's Pest Technicians, purchased services – 140.00; Pfeifer Implement, maintenance – 40.17; Pheasantland Industries, supplies – 632.54; Plank Road Publishing, supplies – 49.30; Popplers Music, supplies – 461.93; PLEC, purchased services – 96.73; Prairie Sons, repairs – 251.02; Pureland Supply, supplies – 127.50; Ramkota, lodging – 491.96; Region II Music Contest, entry fees – 34.00; Roemen's Automotive, supplies – 667.17; Schmitt Music, supplies – 92.45; School Specialty, supplies – 554.87; Melissa Schull, travel reimbursement – 90.00; SDIAAA, dues/registration – 190.00; SDSU Music Department, registrations – 75.00; Sioux Falls School District, purchased services – 499.68; Sky Technologies, supplies – 309.17; Spearfish School District, tuition – 624.40; Staples, supplies – 462.00; Keely Stauffenecker, purchased services – 127.20; Supreme School Supply, supplies – 51.76; TASC, purchased services – 1815.96; UPS, supplies – 24.00; US Postal Service, postage – 2000.00; USD Department of Music, entry fee – 140.00; Voyager Fleet, gas – 3384.91; Wheelco, bus maintenance – 229.00; Xcel Energy, utilities – 16585.34; Youth Light, supplies – 19.45. TOTAL GENERAL FUND CLAIMS – \$113,066.05.

Capital Outlay Fund: Amazon.com, textbooks – 198.83; AssetGenie, equipment – 745.00; BMO Mastercard (VariDesk, equipment – 435.00; Logitech, equipment – 1487.65); Brodart, books – 15.24; Conference Technologies, equipment – 1002.00; Delta Education, textbooks – 836.34; Elite Business Systems, copier lease – 825.00; High Plains Technology, equipment – 21155.00; Junior Library Guild, books – 160.00; McGraw-Hill, textbooks – 3455.41; Pearson, textbooks – 906.05; Riverside Technologies, software – 2250.00; RSchoolToday, software – 290.00; School Specialty, equipment – 3370.83; Sky Technologies, equipment – 1149.00; SurveyMonkey, software – 204.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$38,485.35.

Special Education Fund: Ace Hardware, supplies – 17.97; Jessica Ahlers, credit reimbursement – 300.00; BMO Mastercard (Houghton Mifflin, supplies – 146.20); County Fair, supplies – 181.50; Cubby's, gas – 1353.55; EMC, insurance – 1414.00; Goodcare, purchased services – 23941.17; Huron School District, tuition – 2486.40; Interstate Battery, parts – 242.95; LifeScape, tuition/purchased services – 11001.50; North Central Bus, bus maintenance – 256.56; PLEC, purchased services – 4512.46; Roemen's Automotive, supplies – 77.57; SD Dept. of Human Services, purchased services – 7219.81. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$53,151.64.

Food Service Fund: Kim Baum, refund – 36.10; BMO Mastercard (Grainger, repair parts – 283.20); Lunchtime Solutions, purchased services – 54364.93. TOTAL FOOD SERVICE FUND CLAIMS - \$54,684.23.

**Enterprise Fund:** BMO MasterCard (Walmart, Haven supplies – 416.50; Hobby Lobby, Haven supplies – 19.36; Sam’s Club, Haven supplies – 594.21); County Fair, Haven supplies – 44.81; Emily Eining, Haven training – 25.00; EMC, insurance – 1500.00; Gopher Athletic, Haven equipment – 386.22; Jeseca Nelson, Haven training – 45.00; River Community Church, Haven rent – 1500.00; Laurie Schultz, Haven training – 25.00; Sportime, Haven equipment – 678.86; Staples, Haven supplies – 188.88; Verizon Wireless, Haven phones – 72.93. **TOTAL ENTERPRISE FUND CLAIMS - \$5,496.77.**

**Payroll:** Elementary – 103709.72; Middle School – 85563.10; High School – 90306.63; LEP – 474.55; Title I – 9297.13; Guidance – 11760.81; Health – 4431.79; Improvement of Instruction – 992.70; Library – 5873.22; Technology – 11103.53; General Administration – 13865.77; School Administration – 30573.36; Business Office – 9751.44; Maintenance – 16722.65; Transportation – 14576.96; Cocurricular Activities – 25315.49; Special Education – 83942.10; Before/After School Enterprise Fund – 11368.07. **TOTAL PAYROLL EXPENSE– \$529,629.02.**

**B. January 2017 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, 1/1/17	\$1,363,211.68	\$1,884,651.26	\$134,993.85	\$155,868.84	\$2,153,495.97	\$176,347.85	\$71,347.59	\$139,350.38
Receipts:								
Taxes	\$12,498.26	\$10,863.45	\$5,117.29	\$1,086.36	\$5,807.77			
Tuition & Fees	767.54							
Interest	53.55	271.67	4.00	17.23	149.63	\$17.16	\$6.87	\$12.67
Food Service Sales						38,746.80		
Pupil Activities	4,785.10							22,952.79
OST Programs							15,264.50	
Donations/Contributions								
Charges for Services								
Other Local Sources	261.93							
County Sources	3,977.56							
State Grants	255,208.00		17,224.00				1,053.99	
Federal Grants	12,770.00		30,563.00			11,254.54		
Total Receipts	\$290,321.94	\$11,135.12	\$52,908.29	\$1,103.59	\$5,957.40	\$50,018.50	\$16,325.36	\$22,965.46
Total Disbursements	-\$496,690.28	-\$7,911.54	-\$128,624.94	-\$0.00	-\$0.00	-\$41,788.44	-\$11,214.04	-\$12,646.29
Cash Balance, 1/31/17	\$1,156,843.34	\$1,887,874.84	\$59,277.20	\$156,972.43	\$2,159,453.37	\$184,577.91	\$76,458.91	\$149,669.55

**17-073** Motion by Randall, seconded by Schumaker, to approve a contract with Jeff Welbig for summer 2017 football field **mowing services** for \$4,500.00. Voting aye: Morris, Randall, Schumaker, and Weiland. Absent: Stofferahn. Motion carried.

**17-074** Motion by Morris, seconded by Weiland, to move forward with a two-year **girls’ soccer cooperative agreement** with the Garretson School District, based on the letter of intent, with additional details to be negotiated by the superintendent, activities director, and Jody Schumaker. Voting aye: Morris, Randall, Schumaker, and Weiland. Absent: Stofferahn. Motion carried.

Superintendent Schultz gave a construction update and reported on legislative issues, HVAC maintenance, and the status of applications for the high school principal opening.

**17-075** Motion by Weiland, seconded by Randall, to go into executive session at 7:45 p.m. in accordance with SDCL 1-25-2(2) and SDCL 1-25-2(3). Voting aye: Morris, Randall, Schumaker, and Weiland. Absent: Stofferahn. Motion carried.

President Morris declared the board out of executive session at 8:10 p.m.

**17-076** Motion by Schumaker, seconded by Weiland, to approve the **personnel report**. Voting aye: Morris, Randall, Schumaker, and Weiland. Absent: Stofferahn. Motion carried.

1. Table the resignation of Jeff Welbig, assistant activities director, until a suitable replacement is found, per the negotiated agreement.
2. Accept the resignation of Jodene Schultz, custodian, effective February 3, 2017.
3. Approve the termination of Megan Moore, paraprofessional, effective January 11, 2017.
4. Approve the employment of Gerald Murphy, custodian - \$13.50/hour; Michael Spiegelberg, custodian - \$10.50/hour; Nathan Korn, buildings and grounds maintenance manager - \$15,500.00 for the months of March through June 2017; Meagan Taylor, paraprofessional - \$10.50/hour; Josh Heinemann, Haven - \$8.65/hour; Maribeth Trumbo, Haven - \$9.25/hour; ACT Prep teachers - \$150.00 per teacher/subject.
5. Approve a BA+16 lane change contract amendment for Jessica Ahlers – additional \$350.00.

Jody Schumaker commended the One-Act Play cast for their superior performance at the State contest.

Board members were given pens, notepads, and a report on secondary career and technical education in South Dakota.

President Morris adjourned the meeting at 8:25 p.m.

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Tom Morris, President  
(unofficial until approved by the Board of Education)

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Barbara Littel, Business Manager