

School Board Proceedings
Dell Rapids School District 49-3
April 10, 2017

The Dell Rapids School District Board of Education met Monday, April 10, 2017 at 7:00 p.m. in the middle school/high school library with the following members present: Tom Morris, Troy Randall, Jody Schumaker, Steve Stofferahn, and Matt Weiland. Absent: None.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Jeff Dvorak, Activities Director; Marcy Anderson; Matt Larson; Micah Bader.

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

17-088 Motion by Schumaker, seconded by Randall, to approve the **minutes** of the March 13, 2017 school board meeting. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Absent: None. Motion carried.

17-089 Motion by Weiland, seconded by Stofferahn, to approve the **agenda** with the addition of 8.E.1. – Activities Director Report. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Absent: None. Motion carried.

No HB1214 potential conflict of interest waiver requests were presented.

17-090 Motion by Randall, seconded by Schumaker, to approve the **consent agenda**. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Absent: None. Motion carried.

A. Payment of April Claims

General Fund: A-1 Septic, purchased services – 195.00; Ace Hardware, supplies – 347.84; Amazon.com, supplies – 75.36; Argus Leader, publications – 207.44; Barnes and Noble, supplies – 44.80; Blooms on Main, supplies – 99.05; BMO Mastercard (TeachersPayTeachers, supplies – 27.45; Election Source, supplies – 57.63); Brandon Valley School, entry fees – 50.00; Brookings High School, entry fees – 175.00; BX Construction, purchased services – 1320.00; Carroll Institute, purchased services – 515.00; City of Dell Rapids, utilities – 992.73; Copper Cottage, purchased services – 329.86; County Fair, supplies – 320.32; Cubby’s, gas – 496.93; DakXII Conference, dues – 62.50; Dauby’s, supplies – 762.98; Days Inn, tournament lodging – 4343.00; DR Coop Grain, supplies – 9.00; DR Lumber, supplies – 268.08; Dells Electric, purchased services – 35.00; DR Agency Fund, entry fees/meals – 1695.00; Jill Dvorak, mileage – 9.24; Lora Egan, contest judge – 200.00; Elite Business Systems, supplies/purchased services – 955.74; G&R Controls, purchased services – 601.94; Garbage N More, garbage removal – 1080.00; Golden West, telephone service – 809.98; Green Eggs and Ram, supplies – 2092.93; Hartford Steam Boiler, purchased services – 230.00; Hauff Mid-America Sports, supplies – 1151.25; Heartland Paper/Network Services Company, supplies – 434.80; High Plains Technology, purchased services – 433.90; Hobby Lobby, supplies – 425.98; Mick Hoglund, supply reimbursement – 75.00; Deb Huska, meal reimbursement – 96.00; Interstate Battery, repair parts – 236.95; IPC/Sioux Falls School District, tuition – 687.06; Johnson Controls, purchased services – 4740.96; Justice Fire and Safety, purchased services – 251.63; KMWF, purchased services – 3000.00; Madison School, entry fee – 60.00; MailFinance, postage meter – 339.18; Matheson Tri-Gas, supplies – 55.80; McLeod’s, supplies – 79.50; Robert Michalscheck, meal reimbursement –

116.00; MidAmerican Energy, utilities – 5731.61; Midwest Alarm, monitoring – 57.62; Jesse Miller, contest judge – 200.00; Mitographers, supplies – 18.13; North Central Bus, bus maintenance – 694.91; Olson’s Pest Technicians, purchased services – 140.00; Pfeifer Implement, purchased services – 248.99; Popplers Music, supplies – 42.00; PLEC, purchased services – 109.20; Ramada Inn, tournament lodging – 493.00; Jeffrey Reed, purchased services – 2682.50; Region II Music, entry fee – 75.00; Roemen’s Automotive, supplies – 626.80; Sanford Occupational Medicine, purchased services – 120.00; Tom Scherff, DOT physical – 150.00; School Specialty, supplies – 82.90; SDHSAA, supplies – 105.00; Sioux Valley School, entry fee – 100.00; Staples, supplies – 1913.80; Swier Law Firm, purchased services – 520.00; Kate Telkamp, supply reimbursement – 8.89; Tri-Valley School, entry fee – 100.00; UPS, supplies – 12.00; Voyager Fleet, gas – 3496.98; Watertown School, entry fee – 50.00; Wheelco, repair part – 18.14; Xcel Energy, utilities – 15387.49. TOTAL GENERAL FUND CLAIMS – \$63,778.77.

Capital Outlay Fund: BMO Mastercard (Autism-products.com, equipment – 795.93); Brodart, books – 197.34; CDWG Government, equipment – 588.00; Elite Business Systems, copier lease – 825.00; High Plains Technology, equipment – 5313.00; McGraw-Hill, books – 85.32; Schopperts Piano Gallery, equipment – 2763.35. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$10,567.94.

Special Education Fund: Amazon.com, supplies – 63.15; BMO Mastercard (Autism-products.com, supplies – 28.73); County Fair, supplies – 148.00; Cubby’s, gas – 1344.36; Dells Farm & Tire, tires – 587.00; Foreman Sales & Service, repair parts – 708.69; Goodcare, purchased services – 10834.56; Houghton Mifflin, supplies – 278.58; Huron School District, tuition – 2755.20; Interstate Battery, repair parts – 212.95; LifeScape, tuition/purchased services – 16023.50; MTI Corporate Education, registration – 100.00; PLEC, purchased services – 4391.49; Roemen’s Automotive, supplies – 273.18; SD Dept. of Human Services, purchased services – 6521.12; Spearfish School District, tuition – 624.40; Voyager Fleet, gas – 27.49. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$44,922.40.

Food Service Fund: Dakota Supply, repair parts – 88.57; Hobart, repairs – 1020.70; Lunchtime Solutions, purchased services – 60982.20. TOTAL FOOD SERVICE FUND CLAIMS - \$62,091.47.

Enterprise Fund: BMO MasterCard (Walmart, Haven supplies/equipment – 628.20; Sam’s Club, Haven supplies – 205.46; Amazon.com, Haven equipment/maintenance supplies – 153.74; Dollar Tree, Haven supplies – 34.09); County Fair, Haven supplies – 60.02; DR Agency Fund, background checks – 48.00; River Community Church, Haven rent – 1500.00; S&S, Haven supplies – 276.15; Verizon, Haven phones – 73.03. TOTAL ENTERPRISE FUND CLAIMS - \$2,978.69.

Payroll: Elementary – 103553.94; Middle School – 85691.08; High School – 91210.12; LEP – 2701.07; Title I – 9297.13; Guidance – 11760.80; Health – 4431.78; Improvement of Instruction – 992.70; Library – 5972.66; Technology – 11103.52; BOE – 1776.23; General Administration – 13975.85; School Administration – 30864.34; Business Office – 9480.26; Maintenance – 19000.91; Transportation – 14979.14; Cocurricular Activities – 16366.73; Special Education – 85093.67; Before/After School Enterprise Fund – 11443.17; ACT Prep Enterprise Fund – 1136.51. TOTAL PAYROLL EXPENSE– \$530,831.61.

B. March 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, 3/1/17	\$1,238,814.23	\$1,900,725.50	\$33.83	\$78,565.66	\$2,184,556.97	\$182,457.04	\$74,662.68	\$150,127.56
Receipts:								
Taxes	\$40,514.88	\$34,429.37	\$17,655.85	\$246.34	\$17,889.20			
Tuition & Fees	13,288.49						\$780.00	
Interest	46.37	273.76		6.36	153.95	\$20.89	8.57	\$13.28
Food Service Sales						41,544.66		
Pupil Activities	856.04							19,536.86
OST Programs							10,291.00	
Donations/Contributions	326.89	2,000.00					9,873.00	
Charges for Services			2,868.08					
Other Local Sources	691.00	18,392.00						
County Sources	3,295.19							
State Grants	255,208.00		17,224.00				671.52	
Federal Grants	13,316.00		30,012.00			13,425.37		
Total Receipts	\$327,542.86	\$55,095.13	\$67,759.93	\$252.70	\$18,043.15	\$54,990.92	\$21,624.09	\$19,550.14
Total Disbursements	-\$484,581.71	-\$8,103.21	-\$124,668.97	-\$0.00	-\$0.00	-\$45,112.39	-\$14,757.95	-\$20,520.23
Sub-Total, 3/31/17	\$1,081,775.38	\$1,947,717.42	-\$56,875.21	\$78,818.36	\$2,202,600.12	\$192,335.57	\$81,528.82	\$149,157.47
Interfund Loan Repayment	\$7,287.87		-\$7,287.87					
Interfund Loan	-\$64,196.91		\$64,196.91					
Cash Balance, 3/31/17	\$1,024,866.34	\$1,947,717.42	\$33.83	\$78,818.36	\$2,202,600.12	\$192,335.57	\$81,528.82	\$149,157.47

C. Approval of open enrollment application #17-30.

17-091 Motion by Weiland, seconded by Stofferahn, to approve the FY2016 **audit report** from KMWF. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Absent: None. Motion carried.

17-092 Motion by Stofferahn, seconded by Weiland, to approve the 2017-2018 ASBSD Protective Trust **health insurance renewal** and premium rates for current plan options. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Absent: None. Motion carried.

17-093 Motion by Stofferahn, seconded by Randall, to approve the VSP **vision insurance renewal** and premium rates. Absent: None. Motion carried.

17-094 Motion by Weiland, seconded by Stofferahn, to approve the 2017-2018 ASBSD Protective Trust **workers compensation insurance renewal**, participation agreement, and premium rates. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Absent: None. Motion carried.

17-095 Motion by Schumaker, seconded by Randall, to approve school-sponsored **summer camp fees and stipends**: Boys' Acceleration - \$200.00; Girls' Acceleration - \$125.00; GBB Workouts - \$75.00; BBB Workouts - \$75.00 for grades 3-8; Worker stipends - \$20/hour or division of net proceeds for Boys' Acceleration, Girls' Acceleration, VB Team Camp, GBB Workouts, and BBB Workouts. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Absent: None. Motion carried.

Jeff Dvorak gave the Activities' Director report.

17-096 Motion by Weiland, seconded by Stofferahn, to approve the second reading and adoption of revisions to **policy GCE** – Part-time and Substitute Staff Employment. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Absent: None. Motion carried.

17-097 Motion by Schumaker, seconded by Randall, to go into **executive session** at 7:46 p.m. in accordance with SDCL 1-25-2(1), SDCL 1-25-2(3), and SDCL 1-25-2(4). Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Absent: None. Motion carried.

President Morris declared the board out of executive session at 10:15 p.m.

Summer Schultz gave the superintendent's report.

17-098 Motion by Stofferahn, seconded by Weiland, to approve the **personnel report**. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Absent: None. Motion carried.

1. **Resignation:** Nathan Korn, facility/grounds manager, effective April 3, 2017.
2. **Resignations effective at the end of the 2016-2017 school year:** Jeff Welbig, assistant Activities Director; Lori Morris, teacher; JoAnn Borns, paraprofessional.
3. **Employment:** Jordan Huska, teacher, effective for the 2017-2018 school year - \$39,500.00.
4. **Pay Rates:** ACT Prep repeat classes - \$50.00; language interpretation - \$15.00/hour.
5. **Bonuses:** Jim Cavigielli - \$500.00 net; Randy Rick - \$500.00 net.

President Morris adjourned the meeting at 10:25 p.m.

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

Barbara Littel, Business Manager