

**School Board Proceedings**  
**Dell Rapids School District 49-3**  
**May 22, 2017**

The Dell Rapids School District Board of Education met Monday, May 22, 2017 at 6:00 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; Micah Bader.

President Morris called the meeting to order at 6:04 p.m. and the Pledge of Allegiance was recited.

**17-113** Motion by Stofferahn, seconded by Weiland, to approve the **agenda** with the addition of FSMC (Food Service Management Company) Renewal before Executive Session. Voting aye: Morris, Randall, Schumaker, Stofferahn and Weiland. Motion carried.

**17-114** Motion by Schumaker, seconded by Stofferahn, to approve **open enrollment applications** #18-08 through #18-12. Voting aye: Morris, Randall, Schumaker, Stofferahn and Weiland. Motion carried.

**17-115** Motion by Weiland, seconded by Randall, to approve the **personnel report**. Voting aye: Morris, Randall, Schumaker, Stofferahn and Weiland. Motion carried.

1. **Resignations:** Rebecca Reyes, Ben Harder, and Doug Fiedler – effective May 25, 2017.
2. **Termination:** Michael Spiegelberg – effective May 16, 2017.
3. **Employment:** Jailyn Hemmer, 2017-2018 teacher - \$39,000.
4. **Employment** of summer student custodians at \$8.65 per hour – Brooke Klein, Kyle Cavigielli, James Lueders.

**17-116** Motion by Stofferahn, seconded by Weiland, to approve a four-year **copier/printer lease** with Elite Business Systems for \$1,696.93 per month. Voting aye: Morris, Randall, Schumaker, Stofferahn and Weiland. Motion carried.

**17-117** Motion by Randall, seconded by Weiland, to approve the **2017-2018 negotiated agreement**. Voting aye: Randall, Schumaker, Stofferahn and Weiland. Abstaining: Morris. Motion carried.

**17-118** Motion by Schumaker, seconded by Stofferahn, to approve renewal of the **Food Service Management Company contract** with Lunchtime Solutions, Inc. for 2017-2018. Voting aye: Morris, Randall, Schumaker, Stofferahn and Weiland. Motion carried.

**17-119** Motion by Randall, seconded by Weiland, to go into **executive session** at 6:23 p.m. in accordance with SDCL 1-25-2(1) and SDCL 1-25-2(3). Voting aye: Morris, Randall, Schumaker, Stofferahn and Weiland. Motion carried.

President Morris declared the board out of executive session at 8:09 p.m.

**17-120** Motion by Randall, seconded by Stofferahn, to authorize issuance of administrative **contracts**, other non-teaching staff contracts, and **classified staff wage/benefit adjustments** based on board discussion. Voting aye: Morris, Randall, Schumaker, Stofferahn and Weiland. Motion carried.

**17-121** Motion by Weiland, seconded by Stofferahn, to adjourn the meeting at 8:20 p.m. Voting aye: Morris, Randall, Schumaker, Stofferahn and Weiland. Motion carried.

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

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Barbara Littel, Business Manager