

School Board Proceedings
Dell Rapids School District 49-3
June 28, 2017

The Dell Rapids School District Board of Education met Wednesday, June 28, 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.

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

17-131 Motion by Weiland, seconded by Stofferahn, to approve the **agenda** with the addition of policy forms AHE-1 and AHE-2 under 5.A. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

17-132 Motion by Stofferahn, seconded by Schumaker, to approve the **personnel report**. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

1. Employment of Dillon Dahl, teacher - \$38,500.00
2. Employment of Katie Klaassen, .5 FTE teacher - \$19,250.00
3. Employment of Staci Moulton, custodian - \$12.00/hour
4. Employment of Grace Lickteig, volleyball coach - \$3,618.00

17-133 Motion by Stofferahn, seconded by Randall, to approve **open enrollment applications** #18-12 through #18-16. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

17-134 Motion by Weiland, seconded by Stofferahn, to approve the payment of **claims**. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

General Fund: Argus Leader, publications – 265.60; AssetGenie, supplies – 366.60; Cedar Shores, lodging – 183.90; Claritus, supplies – 44.40; Dells Electric, purchased services – 140.00; Graybar, supplies – 304.20; Kathleen Hansen, DOT physical reimbursement – 150.00; Hartford Steam Boiler, purchased services – 90.00; J&P Roofing, purchased services – 642.60; Johnson Controls, purchased services – 554.88; Lutheran Church of Dell Rapids, rental – 70.00; MailFinance, postage meter – 474.18; MidAmerican Energy, utilities – 1665.46; Region II Music, entry fees – 145.00; John Schroeder, DOT physical reimbursement – 124.59; Xcel Energy, utilities – 18594.37. TOTAL GENERAL FUND CLAIMS – \$23,815.78.

Capital Outlay Fund: Delta Education, textbooks – 3442.88; IT Outlet, equipment – 145.64. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$3,588.52.

Special Education Fund: Huron School District, tuition – 1478.40; LifeScape, tuition/purchased services – 18556.00; SD Dept. of Human Services, purchased services – 7219.81. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$27,254.21.

Enterprise Fund: Dauby's, camp shirts – 528.24; SD Dept. of Revenue, camp sales tax – 59.51. TOTAL ENTERPRISE FUND CLAIMS - \$587.75.

Payroll: High School – 140.01; Drivers' Ed Enterprise Fund – 3682.26; Camp Enterprise Fund – 915.49. TOTAL PAYROLL EXPENSE– \$4,737.76.

17-135 Motion by Schumaker, seconded by Stofferahn, to approve **Supplemental Budgets and Contingency Transfers**. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

General Fund Contingency Transfers

10 2623 400 334	Evaluation Services Travel	\$4,500
10 6550 300 323	Cocurricular Transportation Repairs & Maintenance	\$9,000

General Fund Supplemental Budgets

10 4158	Title I Revenue	\$400
10 1273 191 210 958	Title I Expense	\$400

Capital Outlay Fund Supplemental Budgets

21 5124	Other Financing Sources	\$115,360
21 1920	Donation Revenue	\$795
21 2552 400 660	Transportation Vehicle Expense	\$115,360
21 6901 300 479	Cocurricular Equipment Expense	\$795

Debt Service Fund Supplemental Budgets

32 5122	Refunding Bonds Issued	\$8,735,000
32 5123	Premiums on Bonds Issued	\$261,637
32 8120 000 615	Payment to Refunded Debt Escrow Agent	\$8,996,637

17-136 Motion by Randall, seconded by Weiland, to authorize the **transfer** of \$200,000.00 from the Capital Outlay Fund to the General Fund. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

17-137 Motion by Weiland, seconded by Stofferahn, to **assign fund balance** of \$347,420.00 for funding the FY2018 General Fund budget. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

17-138 Motion by Stofferahn, seconded by Randall, to engage KMWF to perform the **FY2017 audit** for \$9,750.00. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

17-139 Motion by Stofferahn, seconded by Schumaker, to set the FY2018 **budget hearing** for July 10, 2017 at 7:00 p.m. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

17-140 Motion by Stofferahn, seconded by Weiland, to approve the second reading and adoption of **replacement policy AH – Conflict of Interest**, with Requests for School Board Waiver AH-E (1) and AH-E (2). Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

17-141 Motion by Schumaker, seconded by Stofferahn, to approve the second reading and adoption of revisions to **policy GDBE – Full-Time Staff Vacations and Holidays**. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

17-142 Motion by Schumaker, seconded by Randall, to approve the 2017-2018 **Classified Staff Handbook**. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

17-143 Motion by Randall, seconded by Weiland, to adjourn the meeting at 8:00 p.m. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

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

Barbara Littel, Business Manager