

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

The Dell Rapids School District Board of Education met Monday, July 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.

Incoming board member present: Jeffrey Trail

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

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

17-144 Motion by Stofferahn, seconded by Weiland, to approve the **budget hearing agenda** as published. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

The board reviewed the FY2018 proposed budget and the Five-Year Capital Outlay Plan.

17-145 Motion by Randall, seconded by Weiland, to approve the five-year Capital Outlay Plan and the **FY2018 budget** as published. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

17-146 Motion by Stofferahn, seconded by Schumaker, to approve **tax request resolution #17-146**. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

17-147 Motion by Stofferahn, seconded by Randall, to adjourn the budget hearing at 7:09 p.m. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

President Morris adjourned the budget hearing and called the regular meeting to order at 7:10 p.m.

17-148 Motion by Stofferahn, seconded by Schumaker, to approve the **minutes** of the June 12 and June 28, 2017 school board meetings. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

17-149 Motion by Randall, seconded by Weiland, to approve the **agenda** as published. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

17-150 Motion by Schumaker, seconded by Stofferahn, to approve the payment of **July claims**. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

General Fund: Ace Hardware, supplies – 914.01; AdvancED, purchased services – 3600.00; Argus Leader, publications – 266.25; ASBSD Protective Trust, workers' compensation – 30889.58; ASBSD, membership – 1409.30; BMO Mastercard, Best Buy science equipment – 49.98; City of Dell Rapids, water/sewer – 1682.49; Copper Cottage/Midwestern Mechanical, purchased services – 678.57; County Fair, supplies – 69.38; Crisis Go, purchased services – 1450.00; Cubby's, gas – 862.12; Cummins Central Power, parts – 16.64; Dakota Auto Parts, parts – 222.77; DR Coop Grain, supplies – 93.50; DR Lumber, supplies – 4.47; Dells Farm & Tire, repairs – 130.00; Dells Diesel, parts – 9.80; Dells Electric, purchased services – 35.00; Elite Business Systems, copiers – 1699.56; EMC, insurance

– 35698.50; Garbage N More, garbage removal – 1080.00; Golden West, telephone service – 881.75; High Plains Technology, purchased services – 400.00; Interstate Battery, supplies – 689.85; Johnson Controls, purchased services – 19345.32; Matheson Tri-Gas, supplies – 43.35; Midwest Alarm, monitoring – 57.62; North Central Bus, parts – 35.16; Performance Press, supplies – 407.00; Pfeifer Implement, repairs – 93.38; PLEC, purchased services – 177.96; Resources for Educators, supplies – 249.00; Roemen’s Automotive, supplies – 781.12; SASD, dues – 2157.00; Schwebach Insurance, bonds – 1847.50; SE Area Coop, supplies – 12636.60; Swier Law Firm, purchased services – 320.00; SWWC Service Coop, membership – 50.00; Taste of Home, supplies – 10.00; TIE, membership – 1500.00; Voyager Fleet, gas – 178.13; Jeff Welbig, grounds maintenance – 750.00; Wheelco, parts – 6.68. TOTAL GENERAL FUND CLAIMS – \$123,479.34.

Capital Outlay Fund: Elite Business Systems, copiers – 863.60; Empirical Resolution, software – 80.00; Formatop, furnishings – 615.00; Infinite Campus University, software – 902.00; Renaissance Learning, software – 9590.50; Time Management Systems, software – 616.00; Varsity Spirit Fashions, uniforms – 2005.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$14,672.10.

Special Education Fund: Ace Hardware, supplies – 18.78; ASBSD Protective Trust, workers’ compensation – 5607.44; County Fair, supplies – 52.07; Cubby’s, gas – 774.90; East Dakota Educational Coop, purchased services – 32730.00; EMC, insurance – 1414.00; Goodcare, purchased services – 1701.00; PLEC, purchased services – 11914.36; Roemen’s Automotive, repairs/parts – 313.65. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$54,526.20.

Pension Fund: Security Benefit, early retirement – 10608.80. TOTAL PENSION FUND CLAIMS - \$10,608.80.

Food Service Fund: Jim Rueckert, refund – 16.25. TOTAL FOOD SERVICE FUND CLAIMS - \$16.25.

Enterprise Fund: Ace Hardware, Haven supplies – 12.99; ASBSD Protective Trust, Haven workers’ compensation – 962.98; BMO MasterCard (Sam’s Club, Haven supplies – 625.75; Family Dollar, Haven supplies – 12.78; Walmart, Haven supplies – 280.61; American Ink, Haven supplies – 128.96; Tech Wholesale, Haven equipment – 288.00; Pack Parks, Haven equipment – 102.64; Mitchell Prehistoric Village, Haven admissions – 154.00; Mitchell Parts, Haven admissions – 209.00; Great Plains Zoo, Haven admissions – 629.50; Madison Prairie Village, Haven admissions – 210.00; Madison Community Center, Haven admissions – 210.00; Dells Theater, Haven admissions – 420.00; Sports Bowl, Haven admissions – 300.00; SF Parks and Rec, Haven admissions – 239.00; Stensland Creamery, Haven admissions – 300.00; County Fair, Haven supplies – 182.40; Cubby’s, Haven field trip gas – 346.59; EMC, Haven insurance – 1500.00; River Community Church, Haven rent – 1500.00; Verizon Wireless, Haven phones – 73.06. TOTAL ENTERPRISE FUND CLAIMS - \$8,688.26.

Payroll: Elementary – 94965.23; Middle School – 68104.26; High School – 70667.80; LEP – 776.22; Title I – 9294.10; Guidance – 11779.19; Health – 4431.76; Improvement of Instruction – 995.87; Library – 780.79; Technology – 11225.23; BOE – 3229.51; General Administration – 14024.45; School Administration – 25673.85; Business Office – 9222.10; Maintenance – 18190.14; Transportation – 5058.42; Cocurricular Activities – 13436.64; Special Education – 56906.33; Before/After School Enterprise Fund – 24165.81. TOTAL PAYROLL EXPENSE– \$442,927.70.

17-151 Motion by Weiland, seconded by Randall, to approve June 2017 **financial reports**. Voting aye: Morris, Randall, Schumaker, Stofferahn, and Weiland. Motion carried.

**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,6/1/17	\$1,427,998.80	\$2,256,238.54	\$255,290.29	\$78,915.68	\$2,854,024.10	\$167,889.90	\$98,852.42	\$140,359.71
Receipts:								
Taxes	\$179,967.95	\$169,718.75	\$87,566.89	\$40.82	\$87,998.02			
Tuition & Fees	2,443.47						\$975.00	
Interest	80.92	292.45	7.16	6.39	201.39	\$16.98	11.26	\$11.18
Food Service Sales						2,024.64		
Pupil Activities	2,998.91							5,824.65
OST Programs							30,532.50	
Donations/Contributions	16,421.90						3,020.25	
Charges for Services			3,826.29					
Other Local Sources	928.00							
County Sources	2,900.59							
State Grants	255,210.00		17,223.00			2,448.05	1,269.58	
Federal Grants	13,516.00		1,587.00		95,963.19	12,913.94		
Total Receipts	\$474,467.74	\$170,011.20	\$110,210.34	\$47.21	\$184,162.60	\$17,403.61	\$35,808.59	\$5,835.83
Total Transfers	\$200,000.00	-\$200,000.00						
Total Disbursements	-\$517,468.46	-\$270,367.26	-\$146,103.87	-\$0.00	-\$478,481.13	-\$44,120.28	-\$27,032.05	-\$22,461.66
Cash Balance, 6/30/17	\$1,584,998.08	\$1,955,882.48	\$219,396.76	\$78,962.89	\$2,559,705.57	\$141,173.23	\$107,628.96	\$123,733.88

President Morris, outgoing board member, relinquished the gavel and was thanked for his years of service on the school board.

Jeffrey Traill, school board member elected in April to a three-year term, took the oath of office.

Business Manager Littel called for nominations for board president.

Randall nominated Matt Weiland for president.

18-001 Motion by Stofferahn, seconded by Schumaker, that nominations cease and a unanimous ballot be cast for Weiland. Voting aye: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

Matt Weiland was elected board **president**.

President Weiland called for nominations for board vice-president.

Weiland nominated Troy Randall for vice-president.

18-002 Motion by Schumaker, seconded by Traill, that nominations cease and a unanimous ballot be cast for Randall. Voting aye: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

Troy Randall was elected to serve as school board **vice-president**.

18-003 Motion by Randall, seconded by Schumaker, 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: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

18-004 Motion by Stofferahn, seconded by Traill to designate the Dell Rapids Tribune as **official newspaper** for legal publications. Voting aye: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

18-005 Motion by Randall, 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 middle school/high school library unless an alternate location is listed on the agenda. Voting aye: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

18-006 Motion by Randall, seconded by Schumaker, 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: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

18-007 Motion by Stofferahn, seconded by Traill, to designate Matt Weiland as **Prairie Lakes Educational Cooperative Board of Directors** representative, with Jody Schumaker as alternate. Voting aye: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

18-008 Motion by Randall, seconded by Stofferahn, to name Jody Schumaker as **ASBSD voting delegate**, with Steve Stofferahn as alternate. Voting aye: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

Audience Comments – none.

HB 1214 Disclosures – none.

18-009 Motion by Randall, seconded by Schumaker, to approve the **consent agenda**. Voting aye: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

1. Approve the **personnel report**.
 - a. **Employment** of Adam Nagelhout and Brooke Klein, Haven - \$8.65 per hour.
 - b. **Contract amendment**, Kelli DeWaard - \$49,300.00.
2. Authorize **publication of salaries** for FY2018:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Wage</u>
Adams, Heidi	ES Secretary		\$15.67 p/hr
Ahlers, Jessica	SPED Teacher	\$40,200.00	
	HS Volleyball Head Coach	\$4,020.00	
	ELL	\$2,680.00	
Anderson, Dan	SPED Bus Driver		\$12.87 p/hr
Anderson, Marcy	ES Teacher	\$49,905.00	
Anderson, Sarah	ES Teacher	\$39,000.00	
Archer, Bonnie	Paraprofessional		\$11.25 p/hr
Baily, Crystal	Paraprofessional		\$14.13 p/hr
	Haven		\$11.25 p/hr
Barber, Julie	MS/HS Teacher	\$47,789.00	
	Adaptive PE	\$3,524.00	
	MS Volleyball Coach	\$2,412.00	
	Haven		\$10.25 p/hr
Batres, Deanna	Paraprofessional		\$13.00 p/hr
Boyle, Jaden	Haven		\$8.65 p/hr
Brekke, Nancy	MS Teacher	\$54,384.00	
Budahl, Emma	ES Teacher	\$40,000.00	
Bunkers, Drew	HS Principal/Asst. A.D.	\$75,500.00	

Bunkers, Kenneth	Bus Route Driver		\$20.59 p/hr
Button, Amanda	SPED Teacher	\$41,200.00	
Cavigielli, Jim	Custodian		\$15.06 p/hr
Cavigielli, Kyle	Custodian		\$8.65 p/hr
Dahl, Dillon	HS Teacher	\$38,500.00	
Daugaard, Darwin	HS Teacher	\$60,611.00	
Davis, Tasha	ES Teacher	\$41,900.00	
Delker, Taci	Haven		\$9.00 p/hr
DeWaard, Kelli	Speech-Language Pathologist	\$49,300.00	
Dishman, Samantha	Paraprofessional		\$11.35 p/hr
Dishman, Zach	Haven		\$9.90 p/hr
Dvorak, Jeff	HS Teacher/A.D.	\$49,461.00	
	Extra-Curricular Activities Director	\$4,924.50	
	HS Girls Basketball Head Coach	\$4,824.00	
Dvorak, Jill	Nurse	\$40,642.00	
Eggers, Natalie	MS Teacher	\$39,000.00	
Eining, Emily	Haven		\$9.00 p/hr
Feehan, Darlene	ES/Title I Teacher	\$42,616.00	
Feist, Christine	MS Teacher	\$40,000.00	
	MS Volleyball Coach	\$2,010.00	
Fersdahl, Jason	MS Teacher	\$47,552.00	
	HS Boys Basketball Head Coach	\$4,422.00	
Foust, Ashton	MS Teacher	\$38,500.00	
	HS Volleyball Asst. Coach	\$3,015.00	
Gaul, Kimberly	ES Teacher	\$46,200.00	
Gengler, Pat	MS/HS Teacher	\$47,850.00	
	Web & Photo Journalism Advisor	\$1,842.50	
Gleason, Stacey	HS Teacher	\$43,050.00	
	Newspaper Advisor	\$2,345.00	
	Yearbook Advisor	\$2,680.00	
Gruener, Misty	Associate Librarian		\$15.50 p/hr
Gruis, Brett	Custodian		\$13.50 p/hr
Gruis, Karla	ES Teacher	\$45,961.00	
Gruneich, Kelley	MS Teacher	\$42,600.00	
Gullickson, Mackenzie	Haven		\$9.00 p/hr
Hancock, Peggy	SPED Teacher	\$48,574.00	
Hansen, Connie	MS Secretary		\$16.03 p/hr
Hansen, Kathleen	Bus Route Driver		\$20.59 p/hr
Hansen, Steve	HS Teacher	\$47,765.00	
	HS Football Head Coach	\$4,824.00	
	HS Track Asst. Coach	\$2,345.00	
Headrick, Scott	MS/HS Teacher/Technology Integration	\$45,850.00	
	MS Football Coach	\$2,211.00	
	HS Track Asst. Coach	\$2,579.50	
Heidebrink, LuAnn	Administrative Secretary		\$18.48 p/hr
Hegge, Steve	MS/HS Teacher	\$47,789.00	
	HS Cross Country Asst. Coach	\$2,412.00	
	HS Track Head Coach	\$4,020.00	
Heinemann, Josh	Haven		\$8.65 p/hr
Hemmer, Amy	Speech-Language Pathologist - .5 FTE	\$25,000.00	
Hemmer, Jailyn	ES Teacher	\$39,000.00	
Hendrickson, Jessica	ES Teacher	\$44,350.00	
Hettinger, Kari	MS Teacher	\$42,250.00	
	MS Girls Basketball Coach	\$2,010.00	
Hoglund, Mitchell	MS Teacher	\$56,036.00	
	HS Boys Head Golf Coach	\$2,814.00	
	HS Track Asst. Coach	\$2,462.25	

Honerman, Mark	MS Teacher	\$39,000.00	
	MS Football Coach	\$2,010.00	
Huff, Dan	Bus Route Driver		\$20.59 p/hr
Huska, Debbie	HS Teacher	\$44,700.00	
	Sophomore Class Advisor	\$351.75	
	Broadcast Media Sponsor	\$703.50	
	HS Sideline Cheer Advisor	\$2,345.00	
Huska, Jordan	MS/HS Teacher/Technology Integration	\$39,500.00	
	HS Football Asst. Coach	\$3,015.00	
Jewett, John P.	Network Manager/Computer Tech.	\$44,648.00	
Jorgensen, Craig	HS Teacher	\$50,285.00	
	HS Wrestling Head Coach	\$5,226.00	
	HS Football Asst. Coach	\$3,618.00	
Jorgensen, Nancy	Paraprofessional		\$13.56 p/hr
Klaassen, Katie	HS Teacher - .5 FTE	\$19,250.00	
Klein, Brooke	Custodian		\$8.65 p/hr
	Haven		\$8.65 p/hr
Klein, Gerald	Bus Route Driver		\$20.59 p/hr
Klein, Kathryn	Haven		\$9.00 p/hr
Klein, Rochelle	Haven		\$9.25 p/hr
Klein, Terry	Bus Route Driver		\$20.59 p/hr
Kooima, Ryan	ES Teacher	\$41,200.00	
	HS Football Asst. Coach	\$3,165.75	
	MS Track Coach	\$2,110.50	
Koopman, Sherry	ES/Title I Teacher	\$48,993.00	
Krantz, Jennifer	Paraprofessional		\$11.00 p/hr
Krumm, Jeff	Technology Director	\$63,560.00	
	MS Track Coach	\$2,412.00	
Lafontaine, Mindy	Paraprofessional		\$11.00 p/hr
Larson, Kristi	Paraprofessional		\$11.00 p/hr
Lee, Christy	Paraprofessional		\$11.05 p/hr
Leib, Pam	ES Teacher	\$49,730.00	
Lickteig, Grace	HS Volleyball Asst. Coach	\$3,618.00	
Littel, Barbara	Business Manager	\$ 72,801.00	
Ljunggren, Alan	Bus Route Driver		\$20.59 p/hr
Lorenzen, Ashley	Haven		\$9.00 p/hr
Lueders, James	Custodian		\$8.65 p/hr
Magnuson, Eric	SPED Teacher	\$50,961.00	
Maschino, Tyler	HS Boys Basketball Asst. Coach	\$3,165.75	
Mason, Jennifer	MS Teacher	\$41,900.00	
	MS Quiz Bowl Advisor	\$670.00	
McInroy, Erin	ES Teacher	\$40,500.00	
McMahon, Theresa	ES Teacher	\$41,700.00	
Merriam, Maddie	ES Teacher	\$39,000.00	
	HS Girls Basketball Asst. Coach	\$3,015.00	
Michel, Kelly	MS Girls Basketball Coach	\$2,010.00	
Michalscheck, Robert	MS/HS Teacher	\$41,900.00	
	HS Vocal Competition	\$1,675.00	
	Junior Class Advisor	\$335.00	
Millage, Kendrin	Haven		\$8.75 p/hr
Mitchell, Sharon	HS Teacher	\$47,578.00	
	Three-Act Play Advisor	\$2,696.75	
	One-Act Play Advisor	\$1,926.25	
	MS Oral Interp Advisor	\$737.00	
	HS Oral Interp Advisor	\$2,211.00	
Mott, Richard	HS Teacher	\$45,620.00	
Moulton, Staci	Custodian		\$12.00 p/hr
Murphy, Jerry	Custodian		\$14.00 p/hr

Nagelhout, Adam	Haven		\$8.65 p/hr
Nelson, Jay	Elementary Principal	\$64,367.00	
	Maintenance Manager	\$16,092.00	
Nelson, Jese	Haven Activities Coordinator		\$13.50 p/hr
North, Nichole	ES Teacher	\$46,712.00	
Nygard, Melissa	SPED Teacher	\$47,269.00	
Osheim, Laryssa	ES Teacher	\$39,500.00	
Pankonen, Nicole	HS Girls Basketball Asst. Coach	\$3,165.75	
Park, Trista	Paraprofessional		\$11.25 p/hr
Petrik, Elly	Haven		\$8.75 p/hr
Pfannenstein, Terrance	SPED Bus Driver		\$12.87 p/hr
Pickard, Eve	HS Secretary		\$14.00 p/hr
Pulscher, Karla	MS/HS Teacher	\$44,200.00	
	HS Band Competition	\$1,675.00	
	Parade Marching	\$502.50	
	HS Pep Band	\$1,340.00	
	HS Jazz Band	\$670.00	
	MS Band Competition - .5	\$335.00	
	MS Cheerleading Advisor	\$1,340.00	
Randall, Jamie	MS Teacher	\$44,700.00	
Rice, Randy	Custodian		\$15.00 p/hr
Richeal, Magen	Competitive Cheerleading Coach	\$2,696.75	
Rieck, Beverly	MS/HS Teacher - .5 FTE	\$25,610.00	
	FCCLA Advisor	\$3,216.00	
Ruesink, Fran	MS Principal	\$67,762.00	
Ruesink, Jennifer	HS Guidance Counselor	\$49,656.00	
	National Honor Society Advisor	\$351.75	
	Student Council Advisor	\$703.50	
Saxon, Jann	HS Teacher	\$47,817.00	
	HS Quiz Bowl Advisor	\$1,005.00	
Schaefer, Phyllis	ES Teacher	\$52,109.00	
Schmidt, Jeff	Transportation Manager	\$37,700.00	
Schmitt, Scott	Custodian		\$15.75 p/hr
Schull, Melissa	Paraprofessional		\$11.00 p/hr
	Asst. Oral Interp Advisor		\$8.65 p/hr
Schultz, Laurie	Paraprofessional		\$14.71 p/hr
	Haven		\$11.75 p/hr
Schultz, Summer	Superintendent	\$105,985.00	
Scott, Laura	Paraprofessional		\$12.37 p/hr
Sell, Danette	Paraprofessional		\$13.29 p/hr
Shemon, Kimberly	ES Guidance Counselor - .5 FTE	\$20,850.00	
Shriver, Mark	HS Teacher	\$46,911.00	
	MS Boys Basketball Coach	\$2,211.00	
Siemonsma, Janna	Haven		\$11.75 p/hr
Simons, Staci	ES Teacher	\$40,500.00	
Sorenson, Dawn	SPED Teacher	\$56,062.00	
Steckler, Dustin	HS Teacher	\$38,500.00	
	MS Boys Basketball Coach	\$2,010.00	
	MS Football Coach	\$2,010.00	
	Freshman Class Advisor	\$335.00	
Stofferahn, Julie	Paraprofessional		\$11.25 p/hr
Stone, Dane	HS Football Asst. Coach	\$3,618.00	
Stone, Jody	ES Teacher	\$46,326.00	
	MS Track Coach	\$2,412.00	
Stukel, Nicole	SPED Teacher	\$43,341.00	
Swaney, Amanda	MS Teacher	\$42,616.00	
Taubert, Sara	Paraprofessional		\$11.25 p/hr
Taylor, Meagan	Paraprofessional		\$10.75 p/hr

Telkamp, Katherine	MS Guidance Counselor	\$42,163.00	
Timperley, Bryan	MS Teacher - .5 FTE	\$19,500.00	
	MS Band Competition - .5 FTE	\$335.00	
	Prom Advisor	\$1,005.00	
	Tour of Homes Advisor	\$335.00	
	Associate Librarian - .5 FTE		\$15.25 p/hr
Tjaden, Shannon	ES Teacher	\$47,387.00	
	HS Boys Basketball Asst. Coach	\$3,165.75	
	HS Girls Golf Coach	\$2,345.00	
Tomes, Amanda	Haven		\$8.65 p/hr
Van Regenmorter, Sara	Haven		\$8.75 p/hr
Van Regenmorter, Sara M.	Paraprofessional		\$10.75 p/hr
Weinacht, Darrell	Bus Route Driver		\$20.59 p/hr
Welbig, Jeff	HS Teacher	\$46,653.00	
	MS Golf Coach	\$1,474.00	
Wharton, Michelle	ES Teacher	\$39,000.00	
Wick, Virginia	SPED Teacher	\$40,700.00	
Wilber, Lisa	Haven Director	\$38,760.00	
Wolff, Katie	ES Teacher	\$42,600.00	
Wolff, Thomas	HS Teacher	\$58,349.00	
	FFA Advisor	\$3,216.00	
	Senior Class Advisor	\$335.00	
Wynja, Julie	SPED Director/Speech Pathologist	\$58,175.00	
Zellmer, Carin	Paraprofessional		\$11.00 p/hr

3. Approve FY2018 **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
Stipends for Designated Training Workshops	\$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	\$8.65 p/hr
Activity Bus Drivers	\$12.87 p/hr
Substitute Bus Route Drivers	\$20.59 p/hr
Substitute SPED Bus Drivers	\$12.87 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
ACT Prep	\$150.00 p/class

4. Approve continuation of district **policies.**

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

6. Adopt **meal prices:** student breakfast - \$1.45; reduced price breakfast - \$.30; adult breakfast - \$1.80; extra breakfast entrée - \$1.20; K-4 student lunch - \$2.80; 5-12 student lunch - \$2.90; K-12 reduced price lunch - \$.40; adult lunch - \$3.55; milk - \$.50; extra traditional entrée - \$1.75; extra pizza - \$1.85; chef demo meal - \$2.25.

7. 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; Athletic Booster Club board – free family passes.

8. 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.
9. 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.
10. Authorize use of **funds and accounts** previously established by the district.
11. Appoint the business manager as custodian of all district funds and administrator of **Trust and Agency accounts**.
12. Appoint the business manager as authorized representative for the district's **food service program**.
13. 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.
14. Appoint the superintendent as **director of federal programs**.
15. Appoint the superintendent as the district's **truant officer**.
16. Authorize the superintendent, or her designee, to **close school** due to inclement weather or other emergency situations.
17. Acknowledge the annual **asbestos notification**.
18. Designate a majority of the board members in attendance to pass a **motion**.

18-010 Motion by Stofferahn, seconded by Traill, to set the business manager's **bond** at \$500,000. Voting aye: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

18-011 Motion by Stofferahn, seconded by Schumaker, to appoint the following **committees**. Voting aye: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

Technology Planning – Stofferahn, Schumaker

Facilities – Stofferahn, Traill

Transportation – Weiland, Randall

Wellness/Insurance – Schumaker, Stofferahn

Negotiations/Personnel – Randall, Weiland

Budget/Finance – Randall, Traill

Curriculum – Weiland, Schumaker

Policy – Schumaker, Traill

18-012 Motion by Schumaker, seconded by Stofferahn, to approve the middle school and high school **student handbooks**. Voting aye: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

The elementary school student handbook will be considered at the next board meeting.

18-013 Motion by Traill, seconded by Stofferahn, to approve resolution #18-013 authorizing membership in the **South Dakota High School Activities Association**. Voting aye: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

Superintendent Schultz reported on the school-city-Chamber meeting, Positive Action Training grant applications, the Mentor Program, ASBSD/SASD Convention registration, class sizes, the superintendents' conference, and the School Justice Partnership.

18-014 Motion by Randall, seconded by Schumaker, to adjourn the meeting at 8:02 p.m. Voting aye: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

Matt Weiland, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)