

**School Board Proceedings
Dell Rapids School District 49-3
July 31, 2018**

The Dell Rapids School District Board of Education met Tuesday, July 31, 2018 at 7:00 p.m. in the middle school/high school library with the following members present: Jacque Lebrun, Troy Randall, Jody Schumaker, Jeff Traill, and Matt Weiland. Absent: None.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Fran Ruesink, Middle School Principal.

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

19-018 Motion by Traill, seconded by Randall, to approve the **agenda** with the addition of an executive session per SDCL 1-25-2(3) and consideration of elementary handbooks. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

19-019 Motion by Traill, seconded by Schumaker, to go into **executive session** at 7:03 p.m. in accordance with SDCL 1-25-2(3). Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

President Weiland declared the board out of executive session at 7:07 p.m.

19-020 Motion by Schumaker, seconded by LeBrun, to approve the **consent agenda**. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

A.i. Approval of the **personnel report**.

1. **Employment** of Amy Meyer and Kaela Taubert, Haven - \$8.85/hour.
2. **Employment** of Jesse Docken, associate - \$13.50/hour.

A.ii. Approval of **open enrollment applications** #19-14 through #19-18.

B. Approval of the **Elementary Staff Handbook**.

C. Approval of the **Elementary Student Handbook**.

The board reviewed preliminary enrollment numbers for the incoming sixth grade class and re-evaluated the number of teachers needed for the 2018-2019 school year.

19-021 Motion by Schumaker, seconded by Traill, to authorize the hiring of an **additional middle school teacher** and increase the sixth grade class sections from three to four. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

19-022 Motion by Traill, seconded by Schumaker, to adjourn the meeting at 7:30 p.m. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

Matt Weiland, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)