

School Board Proceedings
Dell Rapids School District 49-3
July 11, 2011

The Dell Rapids School District Board of Education met Monday, July 11, 2011 at 7:00 p.m. in the high school distance learning room with the following members present: Alan Blankenfeld, Brian Davis, Troy Randall, Cindy Schuch, and Matt Weiland. Incoming board member present: Tom Morris. Absent: None.

Administration and other persons present: Tom Ludens, Superintendent; Barbara Littel, Business Manager; John Jewett, Elementary Principal/Technology Director; Diane Blankenfeld; Erica Fersdahl; Rollie Heidebrink; Jody Stone; Rhonda Galles; Jeff Welbig; Craig Kumerfield; Luke Tatge; Gerry Kaufman.

President Blankenfeld called the budget hearing to order at 7:00 p.m. and the Pledge of Allegiance was recited.

The board reviewed the proposed budget for FY2012 and audience questions were taken.

11-223 Motion by Weiland, seconded by Davis, to approve the **FY2012 budget** as published. All voted aye.

11-224 Motion by Davis, seconded by Schuch, to approve **tax request resolution #11-224**. All voted aye.

President Blankenfeld declared the budget hearing adjourned at 7:30 p.m. and relinquished his seat on the school board.

Superintendent Ludens and the board thanked Mr. Blankenfeld for his years of service to the Dell Rapids School District.

The reorganizational meeting was called to order at 7:35 p.m.

Tom Morris, school board member elected in April for a three-year term, took the oath of office.

Business Manager Littel called for nominations for board president.

12-001 Motion by Schuch, seconded by Randall, to nominate Brian Davis for **president**. All voted aye.

Hearing no further nominations, a unanimous ballot was cast for Brian Davis to serve as school board president.

President Davis called for nominations for board vice-president.

12-002 Motion by Davis, seconded by Randall, to nominate Cindy Schuch for **vice president**. All voted aye.

Hearing no further nominations, a unanimous ballot was cast for Cindy Schuch to serve as school board vice-president.

12-003 Motion by Schuch, seconded by Weiland, to designate Home Federal Bank, First National Bank, and Wells Fargo Bank of Dell Rapids as **official depositories** for the district's funds, and First National Bank - Sioux Falls as the official depository for debt service sinking funds. All voted aye.

12-004 Motion by Schuch, seconded by Randall, to designate the Dell Rapids Tribune as the district's **official newspaper** for legal publications. All voted aye.

12-005 Motion by Weiland, seconded by Randall, to designate the second Monday of every month at 7:00 p.m. for **regular meetings** of the Dell Rapids Board of Education. All voted aye.

12-006 Motion by Schuch, seconded by Weiland, to set **board compensation** for attendance at regular board meetings at \$50.00 per meeting, to set committee meeting and workshop compensation at \$25.00 per meeting, and to authorize an additional \$25.00 per month stipend for the board president to cover travel and miscellaneous expenses. All voted aye.

12-007 Motion by Randall, seconded by Schuch, to authorize **membership** in the Associated School Boards of South Dakota. All voted aye.

President Davis appointed Matt Weiland to serve as school board representative on the **Prairie Lakes Education Cooperative Board of Directors**.

Brian Davis was designated as **ASBSD voting delegate** from the Dell Rapids School District, with Cindy Schuch as alternate.

12-008 Motion by Weiland, seconded by Schuch, to approve the **minutes** of the June 13, June 27, and June 29, 2011 school board meetings. All voted aye.

Audience comments were taken.

12-009 Motion by Schuch, seconded by Randall, to approve the **agenda** with the addition of 8.D. – Job Share Authorization, 8.E. – Phone System Replacement; 8.F. – Fund Balance Commitment, and 9.F.5. – Handbook Approval. All voted aye.

12-010 Motion by Schuch, seconded by Weiland, to approve the **2011-2012 school calendar**. All voted aye.

12-011 Motion by Randall, seconded by Schuch, to authorize KMWF and Associates to **audit** the FY2011 financial statements at a cost of \$9,750.00. All voted aye.

12-012 Motion by Weiland, seconded by Schuch, to approve the following **change orders**: Peska Construction #8R, modify storm piping - \$4,998.00; Peska Construction #9, plumbing/HVAC revisions - \$65.77 deduct; Hoogendoorn Construction #13R, modify shower valves - \$5,344.47; Hoogendoorn Construction #23, data cable modifications - \$114.36 deduct; Hoogendoorn Construction #24, sub-grade modifications to south parking/drive - \$17,080.79. All voted aye.

12-013 Motion by Randall, seconded by Morris, to authorize the administration to advertise **requests for proposals** for elementary school furnishings and playground equipment. All voted aye.

12-014 Motion by Schuch, seconded by Randall, to approve an elementary teaching **job share** request from Craig Kumerfield and Donna Bowar. All voted aye.

12-015 Motion by Schuch, seconded by Randall, to approve a contract with Hitek Communications for installation of new NEC digital **telephone systems** in the middle school/high school and the

elementary schools at a cost of \$46,736.78, including trade-in of the old telephone equipment. All voted aye.

Littel reported that Haven revenues exceeded expenditures by \$14,625.03 for FY2011.

12-016 Motion by Randall, seconded by Morris, to designate \$14,625.03 as FY2011 General Fund **Committed Fund Balance** for Haven. All voted aye.

12-017 Motion by Randall, seconded by Schuch, to approve the **consent agenda**. All voted aye.

A. Payment of July Claims.

General Fund: Advance Education, accreditation fees – 1650.00; Allied Oil, tires – 1927.32; Argus Leader, publications – 483.36; ASBSD, membership – 1280.81; Birch Communications, telephone service – 29.63; Boen & Associates, workers' compensation – 15299.40; Bolte's Sunrise Sanitary Service, purchased services – 423.00; Century Business Leasing, copiers – 822.92; Century Business Products, purchased services – 25.00; Chesterman Co., supplies – 14.25; Children's Museum of SD, Haven field trip – 390.00; City of Dell Rapids, water/sewer – 1735.98; Continental Research Corp., supplies – 43.68; County Fair, supplies/Haven food – 524.51; Cubby's, gas – 128.72; DR Lumber, supplies – 189.39; DR Mini-Storage, rental – 46.00; Dells True Value, supplies – 521.67; Dells Diesel, purchased services – 140.00; Dells Theater, Haven field trip – 360.00; Char Faulstich, mileage – 59.94; Feeding South Dakota, Haven supplies – 39.24; Fonder Sewing Machine, purchased services – 865.90; Golden West, telephone service – 1123.79; Grainger, supplies – 81.60; Great Plains International, repairs – 813.63; Brenda Hahn, credit reimbursement – 100.00; Hillcrest Family Aquatic Center, Haven admissions – 230.00; Hobby Lobby, Haven supplies – 152.12; Hoffman Sanitation, garbage disposal – 225.00; Interstate Power Systems, repairs – 254.73; Madison Aquatic Center, Haven field trip – 195.00; MidAmerican Energy, gas – 348.55; Midwest Alarm, monitoring – 57.62; Jessica Ostwald, mileage – 16.65; Pizza Ranch, Haven supplies – 90.46; Prairie Village, Haven field trip – 195.00; Ridell, supplies – 837.95; Roemen's Automotive, repairs/supplies – 346.78; SASD, dues – 496.78; Tom Scherff, bus driver physical – 35.36; School Specialty, supplies – 241.96; SDSTA, dues – 50.00; Sioux Falls Park & Rec, Haven field trip – 140.00; TIE, dues – 1120.00; Sharee Van Voorst, credit reimbursement – 100.00; Verizon, Haven phones – 80.66; Voyager Fleet Systems, gas – 1551.38; Jeff Welbig, grounds maintenance – 700.00. **TOTAL GENERAL FUND CLAIMS – \$36,585.74.**

Capital Outlay Fund: Century Business Leasing, copiers – 856.50; Connecting Point, equipment – 42805.00; Hitek Communications, equipment – 23368.39; NCS Pearson, software – 1500.00; Northland Financial, bus lease – 649.00; Ridell, equipment – 1044.95; Western Books, books – 381.65. **TOTAL CAPITAL OUTLAY FUND CLAIMS – \$70,605.49.**

Special Education Fund: Achieve, purchased services – 1227.16; Boen & Associates, workers' compensation – 2631.60; Children's Care, purchased services – 34903.50; East Dakota Educational Coop, purchased services – 23755.00; Gadgetry Program, supplies – 291.10; Roemen's Automotive, repairs – 107.89; Voyager Fleet Systems, gas – 925.29. **TOTAL SPECIAL EDUCATION FUND CLAIMS – \$63,841.54.**

Pension Fund: Security Benefit, early retirement – 10764.49. **TOTAL PENSION FUND CLAIMS - \$10,764.49.**

Capital Projects Funds: American Engineering Testing, purchased services – 8793.70; Architecture Incorporated, purchased services – 7348.37; Hoogendoorn Construction, purchased services – 773967.65; Peska Construction, purchased services – 518369.45; Wayne Coffaa Construction, purchased services – 3076.92. TOTAL CAPITAL PROJECTS FUND CLAIMS - \$1,311,556.09.

Payroll: Elementary – 74955.59; Middle School – 72410.90; High School – 77185.10; Title I – 6399.60; Guidance – 10214.56; Health – 6239.42; Strive High – 3532.35; Library – 4748.09; Technology – 7102.57; BOE – 619.00; General Administration – 9929.89; School Administration – 24901.60; Business Office – 7513.27; Maintenance – 22031.13; After School Programs – 14083.87; Transportation – 5209.28; Cocurricular Activities – 11627.03; Special Education – 50160.84; Food Service – 297.05. TOTAL PAYROLL – \$409,161.14.

B. June 2011 Financial Report.

**Statement of Cash Receipts,
Disbursements and Cash Balances**

	General Fund	Capital Outlay Fund	Special Education Fund	Pension Fund	Food Service Fund	Trust & Agency Funds	Bond Redemption Funds	Capital Projects Funds
Cash Balance, 6/1/11	\$1,223,813.55	\$1,877,004.51	\$123,028.00	\$293,758.24	\$51,176.14	\$89,653.37	\$780,893.21	\$7,281,932.57
Receipts:								
Taxes	\$226,231.21	\$164,412.29	\$76,889.93	\$16,441.11			\$129,542.80	
Tuition & Fees	13,701.75							
Interest	807.99	497.92	4.14	53.17	\$2.66	\$7.96	151.95	\$39,304.23
Food Service Sales					713.80			
Pupil Activities	12,215.04					8,833.47		
After School Prog.	23,385.30							
Donations								
Charges for Services	7,433.00		2,680.87					
Other Local Sources	20.00							
County Sources	3,878.36							
State Grants	222,059.36		55,673.00		2,401.98			
Federal Grants	15,405.00		3,244.00		9,231.94		275,088.50	
Total Receipts	\$525,137.01	\$164,910.21	\$138,491.94	\$16,494.28	\$12,350.38	\$8,841.43	\$404,783.25	\$39,304.23
Capitalized Interest Transfer							\$117,335.30	-\$117,335.30
Total Disbursements	-\$329,308.20	-\$435,178.22	-\$113,402.35	-\$217,510.55	-\$35,103.19	-\$6,343.97	-\$931,521.47	-\$1,250,166.72
Cash Balance, 6/30/11	\$1,419,642.36	\$1,606,736.50	\$148,117.59	\$92,741.97	\$28,423.33	\$92,150.83	\$371,490.29	\$5,953,734.78

C. Contracts – none.

D. Personnel Report - Accept the **resignation** of Ann Kuper.

E. Personnel Report - Approve the **employment** of Kimberly Kludt, high school principal; Tammy Henry, elementary teacher; Kelli Lowry, elementary teacher; Mary Mudder, elementary teacher; and Becca Walsh, ESY speech teacher.

F. Authorizations and ratifications.

1. Publication of salaries for FY2012:

Abraham, Katie	Elementary Teacher	\$30,251.00	
Adams, Heidi	Elementary Secretary		\$13.35 p/hr
Anderson, Marcy	Elementary Teacher	\$38,848.00	
Anderson, Dan	SPED Bus Driver		\$10.41 p/hr
Anderson-Gappa, Nicole	Elementary SPED Teacher	\$35,709.00	
Anstine, Wendy	HS Secretary		\$11.40 p/hr
Baily, Crystal	SPED Associate		\$11.39 p/hr
	Haven Assistant		\$9.12 p/hr

Barber, Julie	MS/HS Teacher	\$38,075.00	
	Extra Teaching Block	\$965.00	
	MS Volleyball Coach	\$1,875.00	
Boehmer, Denice	HS Teacher - .5 FTE	\$16,300.00	
Borns, JoAnn	Elementary Associate		\$12.25 p/hr
Brandner, Sherry	MS Associate		\$10.08 p/hr
Brekke, Nancy	MS Teacher	\$42,578.00	
Brockhaus, Ashley	MS Teacher	\$30,964.00	
	MS Cheerleading	\$1,222.00	
Bunkers, Kenneth	Bus Route Driver		\$18.00 p/hr
Carlson, Laura	Haven Assistant		\$7.25 p/hr
Cavigielli, Jim	MS Custodian		\$13.51 p/hr
Clauson, Abby	Haven Assistant		\$8.22 p/hr
Danforth, Lisa	MS SPED Teacher	\$32,150.00	
Daugaard, Darwin	HS Teacher	\$48,962.00	
DeBoer, Dana	SPED Associate		\$10.58 p/hr
Dishman, Samantha	SPED Associate		\$8.72 p/hr
Doyle, Jennifer	MS Teacher	\$33,816.00	
Dvorak, Jeff	HS Teacher	\$39,593.00	
	HS GBB Head Coach	\$3,750.00	
	HS Girls Golf Head Coach	\$2,187.50	
Dvorak, Jill	Nurse	\$31,884.20	
Elverson, Eileen	Elementary Teacher	\$44,817.00	
Faulstich, Charlene	Asst. Haven Director		\$12.61 p/hr
Feehan, Darlene	Elementary Title Teacher	\$31,621.00	
Fersdahl, Jason	MS Teacher	\$33,816.00	
	HS Boys Basketball Asst.	\$2,749.50	
	MS Quiz Bowl Advisor	\$604.00	
Fiedler, Doug	HS Teacher	\$38,101.00	
	HS Boys Track Head Coach	\$3,125.00	
	HS Cross Country Asst. Coach	\$1,875.00	
Gaul, Kimberly	Elementary Teacher	\$31,249.00	
	Music Therapy	\$165.00	
Gengler, Pat	MS/HS Teacher	\$37,035.00	
	Web & Photo Journalism	\$1,527.50	
Gruis, Karla	Elementary Teacher	\$35,115.00	
Gruneich, Kelley	MS Teacher	\$29,172.00	
Guerrero, Lorretta	SPED Bus Driver		\$10.41 p/hr
Haas, Mary	HS Associate/Quiz Bowl Sponsor		\$13.83 p/hr
Hahn, Brenda	Librarian	\$44,817.00	
Hansen, Connie	MS Secretary		\$13.68 p/hr
Hansen, Kathleen	Bus Route Driver		\$18.00 p/hr
Hansen, Steve	HS Teacher	\$37,354.00	
	HS Football Head Coach	\$3,750.00	
Hanson, Heather	SPED Associate		\$10.33 p/hr
Headrick, Scott	MS/HS Teacher	\$32,447.00	
	MS Football Coach	\$1,833.00	
	MS Track Coach	\$1,812.00	
Heidebrink, LuAnn	Administrative Secretary		\$15.90 p/hr
Hegge, Steve	MS/HS Teacher	\$38,075.00	
	HS Cross Country Head Coach	\$2,812.50	
	HS Track Asst. Coach	\$2,187.50	
Henry, Tammy	Elementary Teacher	\$33,650.00	
Hines, Claire	MS/HS Custodian		\$15.65 p/hr

Hoglund, Mitchell	MS Teacher	\$44,146.00	
	HS Boys Head Golf Coach	\$2,187.50	
	HS Girls Basketball Asst. Coach	\$2,812.50	
Hovey, Susan	SPED Associate		\$8.72 p/hr
Jewett, John	Elementary Principal	\$ 70,560.00	
	Technology Director	\$ 17,640.00	
Jewett, John P.	Network Administrator	\$ 37,900.00	
Jorgensen, Craig	HS Teacher	\$40,340.00	
	HS Wrestling Head Coach	\$4,062.50	
	HS Football Asst. Coach	\$2,812.50	
Jorgensen, Nancy	SPED Associate		\$10.84 p/hr
Judd, Sharon	Elementary Associate		\$12.59 p/hr
Kallemeyn, Andrew	Internet/Website Manager	\$ 6,097.50	
	Summer Internet/Web Mgr.	\$ 2,560.00	
Kane, Erin	Elementary Teacher	\$33,508.00	
Killion, Perry	Strive High Teacher - .5 FTE	\$17,265.00	
Kirschenmann, Kerri	HS Teacher	\$39,796.00	
	Annual Advisor	\$2,500.00	
	Newspaper Advisor (Outside School)	\$2,187.50	
Klein, David	Elementary Custodian		\$14.09 p/hr
Klein, Terry	Bus Route Driver		\$18.00 p/hr
Kludt, Kimberly	HS Principal	\$54,000.00	
Koopman, Sherry	Elementary Teacher	\$37,423.00	
Krumm, Jeff	HS Teacher	\$38,101.00	
	MS Track	\$1,875.00	
	Senior Class Advisor	\$611.00	
Kumerfield, Craig	Elementary Teacher	\$38,909.00	
Kurtz, Jason	HS Teacher	\$39,642.00	
	Oral Interp. Advisor	\$1,875.00	
Leib, Pam	<u>ES</u> HS Teacher (8/8/11 correction)	\$38,848.00	
Littel, Barbara	Business Manager	\$ 57,967.00	
Lowry, Kelli	Elementary Teacher	\$29,000.00	
Ludens, Jeanne	HS Teacher	\$40,767.00	
Ludens, Thomas	Superintendent	\$ 81,242.00	
Magnuson, Eric	Elementary SPED Teacher	\$40,260.00	
McKee, Katie	ESY Associate		\$9.77 p/hr
McKee, Mike	Elementary Custodian		\$11.03 p/hr
Miller, Virginia	SPED Associate		\$16.92 p/hr
Mitchell, Sharon	MS Teacher	\$37,466.00	
	Three-Act Play Advisor	\$2,187.50	
	One-Act Play Advisor	\$1,562.60	
	MS Oral Interp Advisor	\$604.00	
Morris, Lori	Elementary Teacher	\$33,232.00	
Mott, Richard	HS Teacher	\$33,672.00	
	Prom Advisor	\$597.00	
	Sophomore Class Advisor	\$298.50	
Mudder, Mary	Elementary Teacher	\$36,800.00	
Nagel, Beth	Speech Teacher	\$34,077.00	
Neville-Coble, Amanda	MS Guidance Counselor	\$32,136.00	
Nielsen, Paul	HS Custodian		\$13.51 p/hr
Norby, Joyce	SPED Bus Driver		\$10.41 p/hr
North, Nichole	Elementary Teacher	\$35,862.00	
Nygaard, Melissa	HS SPED Teacher	\$36,501.00	
Ostwald, Jessica	Haven Program Director	\$ 29,503.50	

Park, Allison	Haven Assistant		\$9.01 p/hr
Parrot, Tammy	Elementary Associate		\$10.33 p/hr
Pedersen, Pat	MS SPED Teacher	\$40,767.00	
Penning, Jeanette	SPED Bus Driver		\$10.41 p/hr
Penning, Melvin	SPED Bus Driver		\$10.41 p/hr
Peterson, Kathy	Elementary Associate		\$11.39 p/hr
Pierson, Anne	Haven Assistant		\$7.25 p/hr
Putnam, Michael	MS Teacher	\$34,181.00	
	MS Boys Basketball Coach	\$1,875.00	
	MS Volleyball Coach	\$1,875.00	
	HS Girls Track Head Coach	\$3,090.00	
Reiff, Diane	Elementary Teacher	\$45,563.00	
Rieck, Beverly	MS/HS Teacher	\$20,543.00	
	FCCLA Advisor	\$2,500.00	
Riedel, Erin	Elementary Title Teacher	\$33,160.00	
Rowe, Whitney	Haven Assistant		\$7.25 p/hr
Rueb, Marisa	Haven Assistant		\$7.25 p/hr
Rueckert, James	Custodian		\$10.00 p/hr
Ruesink, Fran	MS Principal	\$ 56,816.00	
Ruesink, Jennifer	HS Guidance Counselor	\$36,143.00	
Saxon, Jann	HS Teacher	\$38,101.00	
Schaefer, Phyllis	Elementary Teacher	\$38,909.00	
Schmidt, Jeff	Asst. Transportation Supervisor	\$25,000.00	
Schnieders, Jan	SPED Associate		\$10.34 p/hr
Schroeder, Jim	HS Teacher	\$36,993.00	
	Asst. FB Coach	\$2,812.50	
Schultz, Laurie	SPED Associate		\$11.95 p/hr
	Haven Assistant		\$9.27 p/hr
Schwebach, Gregory	Haven Assistant		\$7.25 p/hr
Schwebach, John	Bus Route Driver		\$18.00 p/hr
Sell, Danette	SPED Associate		\$10.58 p/hr
Shriver, Mark	HS Teacher	\$36,668.00	
	HS Boys Basketball Head Coach	\$3,708.00	
Siemonsma, Janna	Haven Assistant		\$9.27 p/hr
Siemonsma, Rita	MS Custodian		\$11.03 p/hr
Smith, Brian	MS/HS Teacher	\$37,466.00	
	HS Band Competition	\$1,562.60	
	Parade Marching	\$468.75	
	HS Pep Band	\$1,250.00	
	HS Jazz Band	\$625.00	
Solberg, Alysha	Haven Assistant		\$7.25 p/hr
Solberg, Dale	MS Teacher	\$43,325.00	
	HS Volleyball Head Coach	\$3,750.00	
Sorenson, Dawn	Elementary SPED Teacher	\$45,563.00	
Stanford, Rodney	Elementary Teacher	\$45,563.00	
	MS Girls Basketball Coach	\$1,875.00	
Stone, Jody	Elementary Teacher	\$35,115.00	
	MS Track Coach	\$1,875.00	
Stukel, Nicole	HS SPED Teacher	\$32,343.00	
	Junior Class Advisor	\$1,208.00	
Swaney, Amanda	MS Teacher	\$31,621.00	
Thronson, Amanda	MS Teacher	\$37,020.00	
Tisher, Stacy	Nurse - .5 FTE	\$ 14,608.10	
Vant Hul, Ashley	Haven Assistant		\$7.25 p/hr

VanVoorst, Sharee'	MS Teacher	\$38,101.00	
	MS Band Competition	\$625.00	
Visser, Kari	SPED Associate		\$10.08 p/hr
Walth, Glenda	Strive High Teacher - .5 FTE	\$17,978.00	
Wanner, Julie	SPED Associate		\$10.03 p/hr
Weinacht, Darrell	Bus Route Driver		\$18.00 p/hr
Welbig, Jeff	HS Teacher	\$37,035.00	
	Activities Director	\$4,375.00	
Wiebenga, Todd	Transportation/Facility Supervisor	\$ 51,940.00	
Wolff, Katie	Elementary Teacher	\$30,251.00	
Wolff, Thomas	HS Teacher	\$47,006.00	
	FFA Advisor	\$2,500.00	
Wynja, Julie	Elementary SPED Teacher	\$40,273.00	
Ziebarth, Ginny	MS/HS Teacher	\$38,832.00	
	HS Vocal Competition	\$1,545.00	

2. Approve **open enrollment applications** #12-01 through #12-03.
3. Cast a **SDHSAA run-off ballot** for Mike Ruth.
4. Adoption of board **policies** - none.
5. Adopt elementary, middle school, and high school **handbooks**.
6. 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.
7. Adopt **meal prices**: student breakfast - \$1.25; reduced price breakfast - \$.30; adult breakfast - \$1.60; K-4 student lunch - \$2.20; 5-12 student lunch - \$2.30; K-12 reduced price lunch - \$.40; adult lunch - \$2.85; milk - \$.45; extra traditional entrée - \$1.50; extra pizza - \$1.75.
8. 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.
9. Adopt **transportation rates**: Resident in-town and open-enrolled transportation - \$80.00/child or \$200.00/family; St. Mary transportation - \$2.00 per mile plus actual driver cost (minimum \$20.00); St. Mary dual-enrollment shuttle service - \$8.50 per day.
10. Adopt **pay rates**:
Activity bus drivers - \$10.65/hour.
Substitute teachers - \$90.00 for days 1-10; \$95.00 for days 11-30; \$100.00 for days over 30.
Substitute associates - \$8.57/hour.
Substitute custodians - \$9.15/hour.
Substitute secretaries - \$9.59/hour.
Substitute bus route drivers - \$18.00/hour.
Substitute SPED bus drivers - \$10.41/hour.
MS event referees - \$15.00/game.
9th/JV event referees - \$20.00/game.
Quiz Bowl readers - \$30.00.
Track starter, start and finish clerks, computer operator - \$10.00/hour.
Ticket sellers/takers, concession supervisors, athletic timers/scorers - \$25.00/event.
Custodial construction - \$20.00/hour.

Summer ESY Teachers - \$25.00/hour.
Stipends for approved grants - \$20.00/hour.

11. Authorize continuation of **funds and accounts** as previously established by the district.
12. Appoint the business manager as custodian of all district funds and administrator of **Trust and Agency accounts**.
13. Establish the business manager's **bond** at \$50,000.00.
14. Appoint the business manager as administrator of the district's **food service program**.
15. 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.
16. Appoint the superintendent to be **administrator of federal programs** – Title I, Title II, Title IX, Section 504, and Special Education.
17. Appoint the superintendent as the district's **truant officer**.
18. Authorize the superintendent, or his designee, to **close school** due to inclement weather or other emergency situations.
19. Acknowledge the annual **asbestos notification**.
20. Appoint standing **committees**:
 - Technology planning – Brian Davis (Tom Morris, alternate)
 - Facilities – Tom Morris (Brian Davis, alternate)
 - Transportation –Matthew Weiland and Troy Randall
 - Wellness/insurance – Cindy Schuch
21. Designate a majority of the board **voting** to pass a motion.

Superintendent Ludens reported on building projects and the August ASBSD/SASD convention.

12-018 Motion by Weiland, seconded by Schuch, to go into executive session at 9:34 p.m. for the purpose of consulting with legal counsel (SDCL 1-25-2, 3) and discussing personnel (SDCL 1-25-2, 1). All voted aye.

Davis declared the board out of executive session at 11:14 p.m. and adjourned the meeting.

Brian Davis, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)