

**School Board Proceedings**  
**Dell Rapids School District 49-3**  
**June 27, 2018**

The Dell Rapids School District Board of Education met Wednesday, June 27, 2018 at 5:30 p.m. in the middle school/high school library with the following members present: Troy Randall, Jody Schumaker, Steve Stofferahn, and Matt Weiland. Absent: Jeff Traill.

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

President Weiland called the meeting to order at 5:35 p.m. and the Pledge of Allegiance was recited.

**18-146** Motion by Stofferahn, seconded by Schumaker, to approve the **agenda** with the addition of 5.G. – Authorize Asbestos Designated Person. Voting aye: Randall, Schumaker, Stofferahn, and Weiland. Absent: Traill. Motion carried.

**18-147** Motion by Randall, seconded by Stofferahn, to approve the **personnel report**. Voting aye: Randall, Schumaker, Stofferahn, and Weiland. Absent: Traill. Motion carried.

a. **2018-2019 Employment:** Shannon Ahlbrecht, Elementary Teacher - \$45,480.00

b. **Contract Amendments** (salaries to be published in the July minutes):  
Steve Hegge – delete head HS girls’ track coach; add assistant HS track coach  
Brady Lesnar – add head HS girls’ track coach

**18-148** Motion by Schumaker, seconded by Randall, to approve payment of June 27, 2018 **claims**. Voting aye: Randall, Schumaker, Stofferahn, and Weiland. Absent: Traill. Motion carried.

General Fund: Argus Leader, subscription – 11.05; Argus leader, publications – 293.08; Asset Genie, refund – (116.00); DR School Petty Cash, postage/landfill fee – 10.91; Dells Electric, purchased services – 350.00; Hauff Mid-America Sports, supplies – 65.00; High Plains Technology, supplies – 904.00; Hillyard, supplies/repairs – 1259.28; Kut & Kill, repairs – 165.00; MailFinance, postage meter – 474.18; MidAmerican Energy, utilities – 672.20; Fran Ruesink, gas reimbursement – 38.28; SDSSA, registration – 150.00; SE Area Coop, registrations – 370.00; Stan Houston, supplies – 89.00; Xcel Energy, utilities – 17032.76. **TOTAL GENERAL FUND CLAIMS - \$21,768.74.**

Capital Outlay Fund: Asset Genie, equipment – 237.40; Green Eggs and Ram, equipment – 119.97; Hillyard, equipment – 605.30. **TOTAL CAPITAL OUTLAY CLAIMS - \$962.67.**

Special Education Fund: ATP Assessments, supplies – 214.50; LifeScape, purchased services – 12521.50; Pearson Education, supplies – 98.00; Pro Ed, supplies – 49.50; Tractor Supply, repair parts – 15.97. **TOTAL SPECIAL EDUCATION FUND CLAIMS - \$12,899.47.**

Enterprise Fund: Amazon.com, Haven supplies – 287.96; Dauby’s, VB camp supplies – 648.59; Department of Revenue, VB Camp tax – 109.55. **TOTAL ENTERPRISE FUND CLAIMS - \$1,046.10.**

Payroll: Cocurricular – 113.65; Enterprise Camps – 1036.68; Enterprise Drivers’ Ed – 1841.13. **TOTAL PAYROLL EXPENSE - \$2,991.64.**

**18-149** Motion by Randall, seconded by Stofferahn, to approve **supplemental budgets and contingency transfers**. Voting aye: Randall, Schumaker, Stofferahn, and Weiland. Absent: Traill. Motion carried.

General Fund Supplemental Budgets

|                 |                              |              |
|-----------------|------------------------------|--------------|
| 10 1920         | Donation Revenue             | \$2,160.00   |
| 10 1110         | Tax Revenue                  | \$40,000.00  |
| 10 1941         | Service to Other LEA Revenue | \$4,310.00   |
| 10 3111         | State Aid Revenue            | \$100,000.00 |
| 10 1111 150 411 | ES P.E. Supply Expense       | \$360.00     |
| 10 1250 300 111 | LEP Salary Expense           | \$3,800.00   |
| 10 1250 300 210 | LEP Social Security Expense  | \$285.00     |
| 10 1250 300 220 | LEP Retirement Expense       | \$225.00     |
| 10 6550 300 334 | Cocurricular Travel Expense  | \$1,800.00   |

Capital Outlay Fund Supplemental Budgets

|                 |                                |          |
|-----------------|--------------------------------|----------|
| 21 1920         | Donation Revenue               | \$461.06 |
| 21 6901 300 479 | Cocurricular Equipment Expense | \$461.06 |

General Fund Contingency Transfers

|                 |   |             |
|-----------------|---|-------------|
| 10 2122 100 230 | Guidance Insurance Expense                    | \$8,000.00  |
| 10 2227 400 111 | Technology Integration Expense                | \$2,500.00  |
| 10 2311 400 651 | BOE Liability Insurance Expense               | \$2,800.00  |
| 10 2321 400 114 | Superintendent Clerical Salary Expense        | \$2,800.00  |
| 10 2410 100 114 | ES Clerical Salary Expense                    | \$1,000.00  |
| 10 2490 400 319 | Medicare Administration Expense               | \$1,000.00  |
| 10 2529 400 114 | Business Office Clerical Salary Expense       | \$2,800.00  |
| 10 2529 400 230 | Business Office Insurance Expense             | \$4,100.00  |
| 10 2543 400 319 | Grounds Maintenance Purchased Service Expense | \$12,000.00 |
| 10 2552 400 114 | Transportation Salaries                       | \$5,000.00  |
| 10 2552 400 323 | Transportation Repair/Maintenance Expense     | \$3,000.00  |

**18-150** Motion by Schumaker, seconded by Stofferahn, to authorize the **transfer** of \$250,000.00 from the Capital Outlay Fund to the General Fund. Voting aye: Randall, Schumaker, Stofferahn, and Weiland. Absent: Traill. Motion carried.

**18-151** Motion by Stofferahn, seconded by Schumacher, to **assign fund balance** of \$291,790.00 for funding the FY2019 General Fund budget. Voting aye: Randall, Schumaker, Stofferahn, and Weiland. Absent: Traill. Motion carried.

**18-152** Motion by Randall, seconded by Schumaker, to set the FY2019 **budget hearing** for July 9, 2018 at 7:00 p.m. Voting aye: Randall, Schumaker, Stofferahn, and Weiland. Absent: Traill. Motion carried.

**18-153** Motion by Stofferahn, seconded by Randall, to authorize Dan Duenwald as the District's **designated asbestos person**. Voting aye: Randall, Schumaker, Stofferahn, and Weiland. Absent: Traill. Motion carried.

**18-154** Motion by Schumaker, seconded by Stofferahn, to approve the second reading and adoption of **policy JGC – Restraints & Seclusions**, form JGC #1 as amended, and form JGC #2. Voting aye: Randall, Schumaker, Stofferahn, and Weiland. Absent: Traill. Motion carried.

The next regular board meeting will be July 9, 2018 at 7:00 p.m.

**18-155** Motion by Stofferahn, seconded by Schumaker, to adjourn the meeting at 6:02 p.m. Voting aye: Randall, Schumaker, Stofferahn, and Weiland. Absent: Traill. Motion carried.

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Matt Weiland, President

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Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)