

**School Board Proceedings
Dell Rapids School District 49-3
February 11, 2019**

The Dell Rapids School District Board of Education met Monday, February 11, 2019 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; Drew Bunkers, High School Principal; Matt Larson; Karla Pulscher; Abby Stauffenecker; Tom Ludens; Marcy Anderson; Scott Headrick; Kari Hettinger.

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

19-072 Motion by Traill, seconded by Schumaker, to approve the **minutes** of the January 8 and January 14, 2019 school board meetings. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

There were no audience comments.

19-073 Motion by Randall, seconded by LeBrun, to approve the **agenda** with the addition of 10.D. – SLP Agreement. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

There were no conflict of interest disclosures.

7-12 band teacher Karla Pulscher introduced Abby Stauffenecker, who played a baritone sax solo. Mrs. Pulscher gave details on 7-8 and 9-12 band activities for the year.

19-074 Motion by Weiland, seconded by Traill, to go into executive session at 7:12 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 7:14 p.m.

19-075 Motion by Traill, seconded by Schumaker, to approve the **consent agenda**. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

A. Payment of February Claims.

General Fund: Ace Hardware, supplies – 829.90; Amazon.com, supplies – 1929.00; Argus Leader, publications – 309.63; Augustana, entry fee – 200.00; Barnes & Noble, supplies – 93.51; Blick Art Materials, supplies – 218.17; BMO Mastercard (Rainbow Resource, supplies – 67.90; Holiday Inn, lodging – 101.99); Brandon Valley School, entry fee – 50.00; Brookings Optimist Jazz Festival, entry fee – 200.00; Brookings School District, entry fee – 125.00; BX Civil & Construction, purchased services – 4387.50; Carroll Institute, purchased services – 515.00; City of Dell Rapids, water/sewer fee – 873.68; City of Sioux Falls, waste permit – 30.00; Connecting Point, purchased services – 72.50; County Fair, supplies – 207.52; Cubby's, fuel – 379.81; Cummins Central Power, repair parts – 1197.79; Dakota Auto Parts, repair parts – 357.94; Dakota Data Shred, purchased services – 34.00; DR Lumber, supplies – 1033.43; Dells Electric, purchased services – 70.00; Dells Plumbing, purchased services – 2293.42; Discount Magazine Subscription Services, subscriptions – 315.93; DR Agency Fund, reimburse for background checks/officials/entry fees – 1914.61; Jill Dvorak, mileage – 15.12; Elite Business Systems, copiers – 833.33; EMC, insurance – 40581.12; Ewell Educational Services, supplies – 425.00; Garbage N

More, garbage removal – 1080.00; Golden West, telephone service – 834.53; Green Eggs & Ram, supplies – 299.97; Groth Music, supplies – 127.10; High Plains Technology, purchased services – 433.90; Hillyard, supplies/repairs – 2127.15; IState Truck Center, repair parts – 50.00; IXL Learning, license – 600.00; Johnson Controls, purchased services – 3200.04; Jostens, supplies – 413.79; Justice Fire & Safety, purchased services – 182.14; JW Pepper, supplies – 360.86; Gerald Klein, DOT physical reimbursement – 150.00; Learning A-Z, license – 549.75; Donna Lueders, background check reimbursement – 43.25; Madison School District, entry fees – 416.93; Master Blaster, repairs – 215.51; Matheson Tri-Gas, supplies – 87.58; MidAmerican Energy, utilities – 9800.46; Midwest Alarm, monitoring – 57.62; Allissa Miller, supply reimbursement – 56.85; Mitchell School District, entry fee – 50.00; MobyMax, license – 199.00; NAPA, supplies – 365.31; Nessy Learning, license – 445.00; Network Services/Heartland Paper, supplies – 2533.44; North Central Bus Sales, repair parts – 1688.39; North Central International, repair parts – 29.80; Olson’s Pest Technicians, purchased services – 140.00; Pfeifer Implement, repair parts – 149.03; Pitsco/Synergistic Systems, supplies – 1395.00; Popplers Music, supplies – 76.75; PLEC, purchased services – 71.67; Madelyn Regier, supply reimbursement – 16.26; Region II Music, entry fees – 164.00; Samuel French, supplies – 273.15; SDHSAA, supplies – 1.67; SDIAAA, registration – 180.00; SDSU Music, entry fees – 80.00; Sioux Falls Christian Schools, entry fees – 187.83; Sioux Valley School District, entry fee – 100.00; SDAAE, registration – 50.00; Stan Houston, supplies – 232.99; Staples Business Advantage, supplies – 480.54; TASC, purchased services – 1465.20; Tri Valley School District, entry fee – 100.00; UPS, supplies – 21.98; USD Dept. of Music, entry fees – 140.00; Vantek, repair parts – 36.40; Voyager Fleet, fuel – 4100.49; Watertown School District, entry fee – 50.00 Wheelco, repair parts – 19.11; Tom Wolff, lodging reimbursement – 105.01; Xcel Energy, utilities – 13495.89. TOTAL GENERAL FUND CLAIMS – \$109,194.14.

Capital Outlay Fund: Amazon.com, books/equipment – 1284.26; BMO Mastercard, EdHelper subscription – 35.98; Brodart, books – 628.23; Connecting Point, equipment – 4922.50; Elite Business Systems, copiers – 863.60; Green Eggs & Ram, equipment – 127.00; Hewlett Packard, equipment – 128.00; High Plains Technology, equipment – 2136.00; Junior Library Guild, books – 66.90; Riverside Technologies, equipment – 1374.00; RSchoolToday, software – 276.66; Unesco, purchased services – 100000.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$111,843.13.

Special Education Fund: Amazon.com, supplies – 480.05; County Fair, supplies – 255.45; Cubby’s, fuel – 931.04; EMC, insurance – 1671.88; Goodcare, purchased services – 10812.69; Lifescape, purchased services – 9216.00; NAPA, bus maintenance supplies – 53.80; PCMA, supplies – 226.06; PLEC, purchased services – 4574.05; SD Dept. of Human Services, Lifescape services – 7096.17; Tractor Supply, repair parts – 79.99. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$35,397.18.

Capital Projects Fund: Swift Contractors, building addition – 46744.70. TOTAL CAPITAL PROJECTS FUND CLAIMS - \$46,744.70.

Food Service Fund: Dells Electric, repairs – 213.52; Dells Plumbing, purchased services – 119.81; Hobart, equipment – 9420.00; Lunchtime Solutions, purchased services – 51863.95; SD Dept. of Education, excess meal reimbursement – 54232.11. TOTAL FOOD SERVICE FUND CLAIMS - \$115,849.39.

Enterprise Fund: Julie Barber, Haven mileage – 18.90; BMO MasterCard (Papa’s Pub, Haven meals – 356.60; Walmart, Haven supplies – 120.41; Sam’s Club, Haven supplies – 522.31; Hobby Lobby, Haven supplies – 13.96; Discount School Supply, Haven supplies – 8.99); County Fair, Haven supplies –

69.13; EMC, insurance – 1500.00; River Community Church, Haven rent – 1500.00; Jan Siemonsma, Haven mileage – 18.90; Verizon, Haven cell phones – 37.70; Karsen Welbig, Haven mileage – 18.90. TOTAL ENTERPRISE FUND CLAIMS - \$4,185.80.

Payroll: Elementary – 112406.38; Middle School – 88490.00; High School – 86353.16; LEP – 2291.66; Title I – 9490.19; Guidance – 15067.46; Health – 4552.25; Library – 5352.62; Technology – 17061.73; General Administration – 14251.92; School Administration – 27664.79; Business Office – 9499.67; Maintenance – 29271.90; Transportation – 15506.89; Cocurricular Activities – 26577.27; Special Education – 100431.08; Before/After School Enterprise Fund – 12788.98. TOTAL PAYROLL EXPENSE– \$577,057.95.

B. January 2019 Financial Report.

**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, 1/1/19	\$1,392,170.84	\$3,156,523.60	\$199,174.83	\$47,047.76	\$2,659,110.04	\$200,817.45	\$103,971.55	\$129,202.39
Receipts:								
Taxes	\$20,457.22	\$16,753.63	\$8,453.49		\$8,333.62			
Tuition & Fees	795.58							
Interest	52.49	446.57	10.14	\$3.98	220.65	\$27.55	\$12.28	\$11.30
Food Service Sales						36,647.35		
Pupil Activities	4,366.00							10,773.10
OST Programs							13,483.00	
Donations/Contributions	4,163.00	130.00					50.00	
Rentals	921.00							
Charges for Services			5,291.02					
Other Local Sources	145.00							
County Sources	2,717.95							
State Grants	274,728.00		10,012.00				701.33	
Federal Grants	13,270.00		35,626.00		94,404.72	66,096.62		
Total Receipts	\$321,616.24	\$17,330.20	\$59,392.65	\$3.98	\$102,958.99	\$102,771.52	\$14,246.61	\$10,784.40
Total Disbursements	-\$554,646.78	-\$122,919.34	-\$128,378.16	-\$0.00	-\$0.00	-\$43,785.99	-\$14,133.54	-\$9,466.29
Cash Balance, 1/31/19	\$1,159,140.30	\$3,050,934.46	\$130,189.32	\$47,051.74	\$2,762,069.03	\$259,802.98	\$104,084.62	\$130,520.50

C. Authorizations and Ratifications.

1. **Student Report** – approval of open enrollment application #20-03.

2. **Personnel Report:**

- a. Resignation – Brady Lesnar, teacher – effective at the end of the 2018-2019 school year
- b. Resignation – Amber Spade, paraprofessional – effective 1/17/19

19-076 Motion by Traill, seconded by Randall, to adopt the 2019-2020 **school calendar** as presented, with a student start date of August 22, 2019. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

Drew Bunkers reviewed South Dakota’s new graduation requirements and presented the administration’s proposed requirements for Dell Rapids High School graduation.

19-077 Motion by Weiland, seconded by LeBrun, to accept the recommended new DRHS **graduation requirements** for the 2019-2020 school year. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

Superintendent Schultz gave a legislative update.

19-078 Motion by Schumaker, seconded by Traill, to approve an agreement with Teachwell Solutions (East Dakota Educational Cooperative) for providing twenty days of **Speech Language Pathologist Therapy Services** between March 10 and May 21, 2019 at a cost of \$8,000.00. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

Superintendent Schultz reported on:

- An inter-agency agreement on the handling of school offenses, for board consideration in March
- Budget preparation and upcoming committee meetings
- A juuling/student societal issues presentation given to legislators

The next regular board meeting is March 11, 2019 at 7:00 p.m.

19-079 Motion by Traill, seconded by Schumaker, to adjourn the meeting at 8:10 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)