

School Board Proceedings
Dell Rapids School District 49-3
February 8, 2021

The Dell Rapids School District Board of Education met Monday, February 8, 2021 at 7:00 p.m. in the high school media center with the following members present: Lee Bollock, Jacque LeBrun, Troy Randall, Jeff Traill, and Matt Weiland. Absent: None.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Fran Ruesink, Middle School Principal; Amanda Button; Kari Hettinger; Jennifer Mason; Ashton Hanusa; Kelley Gruneich.

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

21-070 Motion by LeBrun, seconded by Traill, to approve the **minutes** of the January 11, 2021 school board meeting. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

Audience Comments: None.

21-071 Motion by Traill, seconded by Bollock, to approve the **agenda** as published. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

Conflict of Interest Disclosures: None.

Fran Ruesink was recognized and congratulated on being named 2021 South Dakota Middle School Principal of the Year.

21-072 Motion by Traill, seconded by Randall, to approve the **consent agenda**. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

A. Payment of **February Claims**.

General Fund: Amazon.com, supplies – 2076.44; AssetGenie, supplies – 1613.60; Barnes and Noble, books – 190.40; Blick Art Materials, supplies – 755.96; BMO Mastercard (USAC, e-rate adjustment – 1178.06; Scholastic, books – 167.74; Teachers Pay Teachers, materials – 33.55; Web Network Solutions, domain name – 249.90); Kaleb Bunkers, supply reimbursement – 148.89; BX Civil & Construction, purchased services – 1892.50; Carroll Institute, purchased services – 515.00; City of Dell Rapids, water/sewer – 834.84; Cole Papers, supplies – 4745.88; County Fair, supplies – 717.57; Crescent Electric, supplies – 40.51; Cubby's, gas – 4482.55; Cummins Sales & Service, bus parts – 233.16; D.C.I., background check – 43.25; Dakota Alignment, purchased services – 126.14; DR Ace Hardware, supplies – 1105.36; DR Coop Grain, supplies – 40.50; DR Lumber, supplies – 209.34; Dells Electric, purchased services – 776.96; Dells Farm & Tire, tires – 1072.00; Dells Plumbing, purchased services – 1158.69; DR Agency Fund, reimburse for officials – 2375.40; Jill Dvorak, mileage – 11.76; Elite Business Systems, copiers – 833.33; EMC, insurance – 48147.24; Ford Signs, supplies – 16.00; Garbage N More, garbage removal – 1140.00; Golden West, telephone service – 961.89; Graves IT Solutions, purchased services – 100.00; High Plains Technology, purchased services – 480.00; Hillyard, supplies – 1799.69; Impact Applications, testing – 120.00; IOS, supplies – 639.96; Jostens, supplies – 313.67; JW Pepper, supplies – 209.71; Gerald Klein, DOT physical reimbursement – 150.00; Lynn,

Jackson, Schultz & LeBrun, purchased services – 180.00; Troy Malcom, mileage – 627.75; Matheson Tri-Gas, supplies – 869.03; MidAmerican Energy, utilities – 6508.98; Midwest Alarm, monitoring – 59.62; Multi-cultural Center, translation – 89.19; NAPA, supplies – 451.34; New Century Press, publications – 162.19; North Central Bus, bus parts – 2679.36; North Central International, bus parts/supplies – 314.79; Northern Truck, repair parts – 415.00; Olson's Pest Technicians, purchased services – 160.00; Overhead Door Company, repairs – 675.51; Performance Press, supplies – 332.00; Pheasantland Industries, supplies – 251.97; Really Great Reading, materials – 2967.80; Riverside Technologies, supplies – 426.00; Scholastic, supplies – 47.93; School Specialty, supplies – 212.98; SD Humanities Council, materials – 10.00; SDSSA, registration – 25.00; SDHSAA, fees – 288.12; Staples, supplies – 258.20; TASC, purchased services – 1180.50; US Post Office, postage – 99.43; Verizon, purchased services – 38.01; Voyager Fleet, gas – 115.65; Wheelco, bus maintenance supplies – 450.40; Xcel Energy, utilities – 11328.37. TOTAL GENERAL FUND CLAIMS – \$112,932.56.

Capital Outlay Fund: Amazon.com, equipment – 4792.27; Connecting Point, equipment – 922.31; Electric Construction Company, purchased services – 2361.23; Elite Business Systems, copiers – 863.60; Gimkit, software – 650.00; Makin Book Company, books – 211.35; Riverside Technologies, equipment – 5154.00; Screencastify, software – 2820.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$17,774.76.

Special Education Fund: BMO Mastercard, EdHelper subscription – 69.97; Children's Home Society, purchased services – 4185.07; Cubby's, gas – 872.15; DR Ace Hardware, supplies – 132.02; Katie Diez, mileage – 15.96; EMC, insurance – 2042.26; Goodcare, purchased services – 9202.41; Lifescape, purchased services – 9600.00; NAPA, supplies – 179.50; PLEC, purchased services – 4937.75; School Specialty, supply credit – (18.78); SD Dept. of Human Services, purchased services – 6324.94; USD Center for Disabilities, registration – 50.00. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$37,593.25.

Capital Projects Fund: Peska Construction, purchased services – 12527.00. TOTAL CAPITAL PROJECTES FUND CLAIMS - \$12,527.00.

Food Service Fund: Tara Boechler, refund – 618.15; Lunchtime Solutions, purchased services – 66490.33. TOTAL FOOD SERVICE FUND CLAIMS - \$67,108.48.

Enterprise Fund: Amazon.com, supplies – 255.36; BMO MasterCard (Sam's Club, Haven supplies – 365.01; Walmart, Haven supplies – 63.97; Pinz, Haven supplies – 230.00; Casey's, Haven supplies – 36.52); Taylor Delker, Haven mileage – 55.60; EMC, Haven insurance – 1500.00; Sue Grinde, Haven refund – 101.00; Kathryn Klein, Haven training reimbursement – 33.02; River Community Church, Haven rent – 1580.00; Verizon, Haven cell phone service – 71.46. TOTAL ENTERPRISE FUND CLAIMS - \$4,291.94.

Payroll: Elementary – 118563.27; Middle School – 85319.29; High School – 95093.61; LEP – 247.11; Title I – 5425.97; Social Services – 2898.32; Guidance – 15732.49; Health – 5855.26; Library – 7365.19; Technology – 17473.96; General Administration – 14057.29; School Administration – 36588.55; Business Office – 10064.32; Maintenance – 28499.93; Transportation – 18362.04; Cocurricular Activities – 28160.49; Special Education – 99584.69; Food Service – 1982.84; Before/After School Enterprise Fund – 14677.06. TOTAL PAYROLL EXPENSE– \$605,951.68.

B. January 2021 **Financial Report.**

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

	General Fund	Capital Outlay/Capital Projects Funds	Special Education Fund	Debt Service Funds	Food Service Fund	Other Enterprise Funds	Trust & Agency Funds
Cash Balance, 1/1/2021	\$1,953,994.44	\$2,843,264.13	\$221,040.27	\$3,314,753.50	\$182,338.47	\$98,317.17	\$147,644.00
Receipts:							
Taxes	\$21,059.75	\$17,492.39	\$10,105.15	\$4,025.03			
Tuition & Fees	440.00						
Interest	12.83	24.06	1.26	2.47	\$1.33	\$.68	\$1.29
Food Service Sales					8,181.25		
Pupil Activities	4,980.00						12,865.71
OST Programs						15,738.00	
Donations/Contributions	655.90	4,540.00					
Rentals							
Charges for Services			2,635.29				
Other Local Sources	654.15						
County Sources	2,119.92						
State Grants	287,275.00		3,987.00			618.38	
Federal Grants	10,633.00		42,472.00	3,498.94	44,722.47		
Total Receipts	\$327,830.55	\$22,056.45	\$59,200.70	\$7,526.44	\$52,905.05	\$16,357.06	\$12,867.00
Total Disbursements	-\$598,662.02	-\$18,391.27	-\$133,740.83	-\$375,000.00	-\$50,169.83	-\$23,179.99	-\$12,252.26
Cash Balance, 1/31/2021	\$1,683,162.97	\$2,846,929.31	\$146,500.14	\$2,947,279.94	\$185,073.69	\$91,494.24	\$148,258.74

C. Authorizations and Ratifications

1. **District Surplus:** No value - authorize disposal.
 - a. 11 Lenovo Chromebooks
 - b. 13 Apple mini iPads
 - c. 4 HP laptops
 - d. 6 HP printers
 - e. 1 HP monitor
 - f. 1 HP switch
 - g. 1 HP Chromebook
 - h. 1 Samsung Chromebook
 - i. 1 Sanyo Projector
2. **Personnel Report:**
 - a. **Resignation** – Greta Dubbe, 2/1/2021.
 - b. **Resignation** – Stacey Gleason, effective at the end of the 2020-2021 school year.
 - c. **Retirement** – Mark Shriver, effective at the end of the 2020-2021 school year.
 - d. **Retirement** – Steve Hegge, effective at the end of the 2020-2021 school year.
 - e. **Employment** – Avery Meyer, paraprofessional, \$13.50/hour.
 - f. **Status Change** – Josh Heinemann, Haven Activities Coordinator, \$14.50/hour.
3. Student Report: Approve **open enrollment** applications #22-01 and #22-02.

21-073 Motion by Bollock, seconded by Weiland, to amend the **Return to Learn plan** to open facilities for some outside public use, with details to be worked out by the administration and facility committee. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

21-074 Motion by LeBrun, seconded by Bollock, to adopt the **2021-2022 school calendar** with a student start date of August 26, 2021, as recommended by the superintendent’s leadership team. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

Superintendent Schultz reported the district has been approved for a 2021-2022 Clean Diesel grant in the amount of \$24,987.50 to assist with replacement of a diesel school bus.

21-075 Motion by Traill, seconded by Randall, to authorize the purchase of a 2022 77-passenger Thomas **school bus** for \$99,950.00 through Foreman Sales and Service/ISate Truck Center under Sourcewell bid contract #063020-TBB. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

21-076 Motion by Bollock, seconded by Traill, to approve a \$5,500.00 contract with Jeff Welbig for summer 2021 **football field maintenance**. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

21-077 Motion by Weiland, seconded by LeBrun, to approve the request from Dell Rapids Education Association to be the designated **bargaining unit** for 2021-2022 negotiations. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

The superintendent's report was given:

- SDHSAA post-season events
- 2021 legislative session
- Federal funds and monthly cash balance accountability
- Special Olympics
- District-wide EAP-like services
- District goals

Board comments were heard.

- URL for Teacher-of-the Year submissions
- Connections/school racial awareness presentation
- Family/parent mental health virtual assistance & parentguidance.org
- Superintendent's evaluation

The next regular school board meeting will be March 8, 2021 at 7:00 p.m.

21-078 Motion by LeBrun, seconded by Bollock, to adjourn the meeting at 8:01 p.m. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

Matthew Weiland, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)