

**School Board Proceedings**  
**Dell Rapids School District 49-3**  
**June 8, 2020**

The Dell Rapids School District Board of Education met Monday, June 8, 2020 at 7:00 p.m. in the Elementary School Pod Commons. Present: Lee Bollock, Jacque LeBrun, Troy Randall, Jeff Traill, and Matt Weiland. Absent: None.

Administration and other persons present: Summer Schultz, Superintendent; Jeff Krumm, Technology Director; Barbara Littell, Business Manager (via Zoom); Marcy Anderson.

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

**20-139** Motion by Traill, seconded by LeBrun, to approve the **minutes** of the May 11, 2020 school board meeting. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

**20-140** Motion by Randall, seconded by Bollock, to approve the **agenda** as published, with 8.D. – Return to Learn information to be given at the beginning of New Business. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

Conflict of Interest Disclosures – none.

**20-141** Motion by Bollock, seconded by Traill, to approve the **consent agenda**. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

A. Payment of **June Claims**.

General Fund: Amazon.com, supplies – 560.57; Argus Leader, publications – 284.00; Asset Genie, supplies – 98.00; BMO, Grammarly subscription – 85.00; The Carroll Institute, purchased services – 515.00; City of Dell Rapids, water/sewer – 694.56; Connecting Point, purchased services – 120.00; County Fair, supplies – 149.81; Crescent Electric, supplies – 328.11; Cubby’s, gas – 607.63; Dauby’s, supplies – 57.96; DR Ace Hardware, supplies – 1586.31; DR Coop Grain, supplies – 649.00; Dells Electric, purchased services – 805.00; Ed’s Produce, supplies – 52.50; Elite Business Systems, copiers – 833.33; Jason Fersdahl, supply reimbursement – 75.00; Garbage N More, garbage removal – 1140.00; Geotek, purchased services – 2111.50; Golden West, telephone service – 1061.93; High Plains Technology, purchased services – 400.00; Hillyard, supplies – 290.66; Interstate Power Systems, repair/maintenance – 3125.03; Josten’s, supplies – 268.03; Justice Fire and Safety, repair/maintenance – 265.36; Kut and Kill, purchased services – 400.00; Jacque LeBrun, supply reimbursement – 90.00; Lewis Drug, supplies – 99.98; Mac’s, parts – 17.97; Matheson Tri-Gas, supplies – 311.71; MidAmerican Energy, utilities – 884.12; Midwest Alarm, monitoring – 57.62; NAPA, supplies – 839.65; New Century Press, ads – 72.00; North Central Bus, repair parts – 2133.08; North Central International, repair parts – 149.99; Olson’s Pest Technicians, purchased services – 160.00; Penning Repair, purchased services – 475.75; Pfeifer Implement, repair parts – 32.93; PLEC, purchased services – 72.39; Region II Music, entry fees – 104.00; Sanford Health Occupational Medicine, purchased services – 68.00; SDHSAA, fees – 840.00; Unloaded Still/Sure Test, purchased services – 204.00; UPS Store, posters – 22.24; Verizon, purchased services – 38.01; Jeff Welbig,

purchased services – 916.00; Xcel Energy, utilities – 7073.87. TOTAL GENERAL FUND CLAIMS – \$31,227.60.

Capital Outlay Fund: Amazon.com, equipment – 999.00; Elite Business Systems, copiers – 863.60; Mackin, library books – 738.26; Staples, equipment – 73.66; U.S. Bank, Capital Outlay certificate fees – 1100.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$3,774.52.

Special Education Fund: Children’s Home Society, tuition – 2196.20; Cubby’s, gas – 41.46; Goodcare, purchased services – 4198.23; Lewis Drug, supplies – 31.96; Lifescape, purchased services – 9622.00; PLEC, purchased services – 4363.79; SD Dept. of Human Services, purchased services – 5030.06. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$25,483.70.

Debt Service Funds: U.S. Bank, ES Bond interest – 113938.75. TOTAL DEBT SERVICE FUND CLAIMS - \$113,938.75.

Capital Projects Fund: Baete-Forseth, purchased services – 47066.19; Design Arc, purchased services – 3759.00; Electric Construction Company, purchased services – 31445.00; Johnson Controls, purchased services – 33459.68; Peska Construction, purchased services – 191551.23; Unesco, purchased services – 48522.00. TOTAL CAPITAL PROJECTS FUND CLAIMS - \$355,803.10.

Food Service Fund: Lunchtime Solutions, purchased services – 5905.42; Taylor Munk, refund – 55.70; Jacqueline Nemmers, refund – 24.60. TOTAL FOOD SERVICE FUND CLAIMS - \$5,985.72.

Enterprise Fund: Amazon.com, Haven supplies – 252.93; BMO (CVLI, Haven movie license – 255.68; Two Way Radio Gear, Haven equipment – 290.00; Custom Ink, Haven supplies – 246.76; Discount School Supply, Haven supplies – 110.89; Walmart, Haven supplies – 351.77; Hobby Lobby, Haven supplies – 138.35; Dollar Tree, Haven supplies – 13.85; Sam’s Club, Haven supplies – 555.49; Ace Hardware, Haven supplies – 7.44); County Fair, Haven supplies – 51.81; Cubby’s, Drivers’ Ed gas – 49.18; Taylor Delker, Haven supply reimbursement – 15.98; DR Ace Hardware, Haven supplies – 96.78; Kathryn Klein, Haven supply reimbursement – 38.30; River Community Church, Haven rent – 1580.00; Verizon Wireless, Haven phones – 73.72; Lisa Wilber, Haven mileage/supply reimbursement – 87.29. TOTAL ENTERPRISE FUND CLAIMS - \$4,316.22.

Payroll: Elementary – 114322.45; Middle School – 80406.21; High School – 91897.65; Title I – 9731.92; Guidance – 14874.71; Health – 4638.52; Improvement of Instruction – 13410.70; Library – 3378.75; Technology – 17163.00; General Administration – 14043.82; School Administration – 33569.19; Business Office – 9707.76; Maintenance – 25805.08; Transportation – 11456.94; Cocurricular Activities – 17092.84; Special Education – 88342.40; Before/After School Enterprise Fund – 13530.83; Drivers’ Education Enterprise Fund – 5171.06; ACT Prep Enterprise Fund – 681.89. TOTAL PAYROLL EXPENSE– \$569,225.72.

**B. May 2020 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, 5/1/2020	\$1,112,765.30	\$2,306,897.54	\$507.78	\$2,915,097.56	\$158,657.62	\$103,633.46	\$124,879.86
Receipts:							
Taxes	\$683,362.04	\$597,667.18	\$345,299.87	\$137,267.36			
Tuition & Fees						\$5,900.00	
Interest	8.05	44.29	.50	49,724.24	\$1.26	.81	\$1.11
Food Service Sales					1,619.85		
Pupil Activities							12,317.17
OST Programs						8,875.00	
Donations/Contributions							
Rentals							
Charges for Services			1,247.67				
Other Local Sources		3,266.00					
County Sources	2,920.99						
State Grants	295,024.00		10,752.00				
Federal Grants	16,284.56		421.00		13,222.84		
Total Receipts	\$997,599.64	\$600,977.47	\$357,721.04	\$186,991.60	\$14,843.95	\$14,775.81	\$12,318.28
Total Disbursements	-\$507,439.51	-\$508,635.55	-\$136,180.60	-\$0.00	-\$13,246.42	-\$13,963.49	-\$8,722.85
Sub-Total, 5/31/2020	\$1,602,925.43	\$2,399,239.46	-\$222,048.22	\$3,102,089.16	\$160,255.15	\$104,445.78	\$128,475.29
Interfund Loan Repayment	\$58,728.38		-\$58,728.38				
Capital Outlay Certificates		\$4,003,416.05					
Transfers		-\$294,446.00		\$294,446.00			
Cash Balance, 5/31/2020	\$1,661,653.81	\$6,108,209.51	\$163,319.84	\$3,396,535.16	\$160,255.15	\$104,445.78	\$128,475.29

**C. Authorizations and Ratifications**

1. Declare the following equipment as **surplus**, of no value, for disposal: digital editing module, heliocentris fuel cell cars (7) and hydrogen station, external Blu Ray writer, HP Envy Touchsmart laptop computer.

2. Approve the **personnel report**.

**Lane changes**, effective FY2021: Kari Hettinger – \$800.00; Ryan Kooima - \$700.00.

**Status changes**, effective FY2021: Jordan Huska, add assistant activities director - \$2,800.00.

**Employment**, FY2021 teachers: Amanda Evans – \$40,230.00; Amber Taylor - \$39,230.00.

Superintendent Schultz informed the board about Return to Learn planning.

**20-142** Motion by Traill, seconded by Randall, to engage KMWF to perform the **FY2020 audit** for \$10,500.00. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

**20-143** Motion by Bollock, seconded by Traill, to increase FY2021 **meal prices** by \$.10. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

**20-144** Motion by Weiland, seconded by LeBrun, to approve revisions to the **Haven Policies and Procedures Handbook**. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

**20-145** Motion by Weiland, seconded by LeBrun, to approve **Haven fees** as recommended by the advisory committee. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

Superintendent Schultz gave a renovation project update, district goals update, and the superintendent’s report.

Board comments were heard.

A special board meeting was scheduled for 7:00 a.m. on June 29, 2020 for conducting end-of-fiscal year business. The next regular meeting will be July 13, 2020 at 7:00 p.m.

**20-146** Motion by Randall, seconded by Traill, to go into **executive session** at 8:36 p.m. in accordance with SDCL 1-25-2(1) and SDCL 1-25-2(2). Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

President Weiland declared the board out of executive session at 9:30 p.m.

**20-147** Motion by Traill, seconded by Bollock, to disapprove **open enrollment applications** #21-06 through #21-10. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

**20-148** Motion by LeBrun, seconded by Traill, to adjourn the meeting at 9:32 p.m. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

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Matt Weiland, President  
(unofficial until approved by the Board of Education)

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Barbara Littel, Business Manager