

School Board Proceedings
Dell Rapids School District 49-3
September 10, 2018

The Dell Rapids School District Board of Education met Monday, September 10, 2018 at 7:00 p.m. in the middle school/high school library with the following members present: Jacque LeBrun, Jody Schumaker, and Jeff Traill. Member Matt Weiland joined the meeting at 7:09 p.m. Absent: Troy Randall.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Kari Hettinger; Brady Lesnar; Matt Larson; Brandon Wenzel; Marlana Wenzel; Scott Headrick.

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

19-033 Motion by Traill, seconded by LeBrun, to approve the **minutes** of the August 13, 2018 school board meeting. Voting aye: LeBrun, Schumaker, and Traill. Motion carried.

19-034 Motion by LeBrun, seconded by Traill, to approve the **agenda** with the addition of 11. – Executive Session. Voting aye: LeBrun, Schumaker, and Traill. Motion carried.

There were no conflict of interest disclosures.

Brady Lesnar, new fifth grade teacher, was introduced to the board.

19-035 Motion by Traill, seconded by LeBrun, to approve the consent agenda. Voting aye: LeBrun, Schumaker, and Traill. Motion carried.

A. Payment of September Claims.

General Fund: A-1 Septic, purchased services – 195.00; Ace Hardware, supplies – 2814.61; Agile Sports Technologies, subscriptions – 1200.00; Amazon.com, supplies – 2428.39; American Band Accessories, supplies – 189.80; Argus Leader, subscriptions/publications – 519.29; ASBSD Protective Trust, workers compensation – 68.00; ASBSD, conference registrations – 605.00; Automatic Building Controls, purchased services – 1444.00; BMO Mastercard, (TCI, supplies – 115.00; Gordon Electric, supplies – 948.94; Payne’s, supplies – 22.45; Menard’s, supplies – 23.60; SD Library Association, registration/membership – 215.00); Brandon Valley School District, dues – 1269.10; Carroll Institute, purchased services – 515.00; CCASD, registration/dues – 85.00; City of Dell Rapids, water/sewer – 3046.26; County Fair, supplies – 588.80; Crescent Electric, supplies – 19.05; Cummins Central Power, repair parts – 573.50; DCI, background check – 43.25; Dakota Data Shred, purchased services – 15.00; Dauby’s, supplies – 1478.12; DR Coop Grain, supplies – 72.50; DR Lumber, supplies – 356.84; Dells Electric, purchased services – 752.83; Dells Farm & Tire, tires/windshields – 1571.00; DR Agency Fund, reimburse for license/title/background checks/officials – 2270.84; Jill Dvorak, mileage – 13.44; ECRI, supplies – 206.02; Elite Business Systems, supplies/copiers – 1142.69; Essentra, supplies – 164.10; Ford Sign Company, supplies – 17.00; Garbage N More, garbage removal – 1080.00; Golden West, telephone service – 861.34; Graybar, supplies – 235.60; Connie Hansen, supply reimbursement – 7.07; Ashton Hanusa, credit reimbursement – 120.00; Heartland Paper/Network Services, supplies – 2464.64; Heiman Fire Equipment, purchased services – 532.50; High Plains Technology, purchased services – 4930.51; Hillyard, supplies – 1395.25; Houghton Mifflin, supplies – 194.88; IOS, supplies – 1105.60; Interstate

All Battery, supplies – 353.85; Interstate Power Systems, repairs – 2816.08; IState Truck Center, repair parts – 550.68; J&P Roofing, repairs – 162.18; Johnson Controls, purchased services – 12493.88; Justice Fire & Safety, purchased services – 505.10; JW Pepper, supplies – 406.44; Andrew Kallemeyn, purchased services – 231.00; Jeff Krumm, supply reimbursement – 6.48; Kut & Kill, purchased services – 70.00; Lacey Rentals, portable restrooms – 357.50; Jeanne Ludens, travel reimbursement – 22.00; Matheson Tri-Gas, supplies – 87.58; MidAmerican Energy, utilities – 452.64; Midwest Alarm, monitoring – 57.62; NAPA, supplies – 284.33; NASSP/NASC, dues – 385.00; Network Services Company, repair parts – 29.28; North Central Bus Sales, repair parts – 1503.95; North Central International, repair parts – 7.81; Overhead Door Company, repairs – 413.27; Performance Press, supplies – 37.20; Pfeifer Implement, supplies/repairs – 1453.63; Pheasantland Industries, supplies – 832.95; Popplers Music, supplies – 131.90; PLEC, purchased services – 114.74; Prairie Sons, purchased services – 1420.49; Really Good Stuff, supplies – 321.05; Jeff Reed, purchased services – 665.00; Roemen’s Automotive, repairs – 704.91; School Specialty, supplies – 2712.98; Summer Schultz, supply reimbursement – 62.41; SDAMLE, dues – 100.00; SDHSAA, dues/subscription/postage – 180.80; Sportime, supplies – 197.36; Staples Business Advantage, supplies – 107.89; Supreme School Supply, supplies – 46.32; Swier Law Firm, purchased services – 630.00; Teachers Helper, supplies – 40.48; Jeff Welbig, grounds maintenance – 750.00; Wheelco, parts – 684.28; Xcel Energy, utilities – 9189.77. TOTAL GENERAL FUND CLAIMS – \$79,497.64.

Capital Outlay Fund: Amazon.com, books/equipment – 3142.49; BSN Sports, uniforms – 2471.67; Cingletree Learning, software – 210.00; Connecting Point, equipment installation – 2414.00; Dells Electric, equipment installation – 1120.93; Diamond Vogel, equipment – 1885.00; Elite Business Systems, copiers – 863.60; Follett, textbooks – 455.00; G&D Viking Glass, security doors – 5880.00; Graybar, equipment – 36.73; Green Eggs & Ram, equipment – 139.98; Heartland Paper/Network Services, equipment – 723.04; High Plains Technology, equipment/software – 10623.00; IOS, equipment – 150.00; Junior Library Guild, books – 4429.60; Liminex, software – 8470.44; Pearson Education, books – 696.00; SHI, software – 947.10; Unesco, purchased services – 75000.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$119,658.58.

Special Education Fund: Ace Hardware, supplies – 160.75; Amazon.com, supplies – 361.65; Behavior Care specialists, purchased services – 390.00; County Fair, supplies – 113.03; Dells Farm & Tire, windshields/tires – 298.00; Goodcare, purchased services – 2064.69; Harlow’s, repair parts – 125.58; Lifescape, purchased services – 6494.00; Mac’s, repair/maintenance – 531.30; Napa, supplies – 578.59; North Central, repair parts – 1855.26; PLEC, purchased services – 2217.32; R&R Mobility, repairs – 280.00. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$15,470.17.

Food Service Fund: Ace Hardware, supplies – 8.37; DR Lumber, supplies – 250.06; Heartland Payment Systems, software – 1327.00. TOTAL FOOD SERVICE FUND CLAIMS - \$1,585.43.

Enterprise Fund: Ace Hardware, Haven supplies – 3.79; BMO MasterCard (Sam’s Club, Haven supplies – 546.04; Walmart, Haven supplies – 264.07; Discount School Supply, Haven supplies – 229.99; Hillyard, Haven supplies – 85.93; SF Canaries, Haven admissions – 426.00; Terrace Park Pool, Haven admissions – 362.00); County Fair, Haven supplies – 26.81; Dept. of Revenue, camp sales tax – 709.51; Heartland Country Corn Maze, Haven admissions – 355.00; River Community Church, Haven rent – 1500.00; SO DAK SACA, Haven registrations – 670.00; Staples Business

Advantage, Haven supplies – 46.11; Verizon Wireless, Haven phones – 77.73. TOTAL ENTERPRISE FUND CLAIMS - \$5,302.98.

Payroll: Elementary – 107814.63; Middle School – 85569.29; High School – 88557.82; LEP – 1139.17; Title I – 9490.22; Guidance – 15067.46; Health – 4630.47; Library – 3146.52; Technology – 17272.23; General Administration – 14831.99; School Administration – 33862.62; Business Office – 10078.20; Maintenance – 24108.83; Transportation – 8917.91; Cocurricular Activities – 20161.66; Special Education – 75832.16; Before/After School Enterprise Fund – 20083.89; Enterprise Fund Camps – 9564.75. TOTAL PAYROLL EXPENSE– \$550,129.82.

B. August 2018 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, 8/1/18	\$1,475,890.11	\$2,230,577.03	\$155,832.87	\$46,998.92	\$2,880,204.79	\$148,928.29	\$134,221.07	\$105,806.59
Receipts:								
Taxes	\$143,703.56	\$6,305.64	\$3,185.55		\$3,143.66			
Tuition & Fees	24,760.00							
Interest	52.59	320.91	3.47	\$3.98	248.76	\$23.38	\$16.89	\$9.42
Food Service Sales						55,323.01		
Pupil Activities	13,612.00							35,053.34
OST Programs							26,293.33	
Donations/Contributions								
Rentals	840.00							
Charges for Services			553.61					
Other Local Sources	9,776.24							
County Sources	3,305.06							
State Grants	271,954.00		19,954.00				2,087.33	
Federal Grants	22,345.00	22,101.75						
Total Receipts	\$490,348.45	\$28,728.30	\$23,696.63	\$3.98	\$3,392.42	\$55,346.39	\$28,397.55	\$35,062.76
Total Disbursements	-\$538,314.60	-\$262,092.71	-\$86,037.10	-\$0.00	-\$0.00	-\$52.00	-\$39,831.83	-\$8,102.11
Cash Balance, 8/31/18	\$1,427,923.96	\$1,997,212.62	\$93,492.40	\$47,002.90	\$2,883,597.21	\$204,222.68	\$122,786.79	\$132,767.24

C. Authorizations and Ratifications – Personnel Report.

1. **Resignation** – Sara Stadem VanRegenmorter, effective September 5, 2018.
2. **Employment** – Stacey Gleason, website manager - \$1,500.00; Beverly Rieck, FCCLA advisor - \$3,235.20; Bryana Schull, para - \$13.50/hour; Rachel Scholten, para - \$13.50/hour and Haven - \$9.75/hour; Amber Spade, para - \$13.50/hour; Amber Uphoff, para - \$13.50/hour; Ann Foss, para - \$13.50/hour; Jamie Monroe, para - \$13.50/hour; Morgan Maschino, Haven - \$9.75/hour; Justin Meyer, Haven - \$9.75/hour.
3. **Status Change** – Kayla Siemonsma, lane change to Masters - \$41,430.00 salary; Margo Hegge, lane change to Masters - \$41,430.00 salary; Kelli Roth, change from para to Haven Activities Coordinator at \$14.00/hour, effective August 27, 2018.
4. **Volunteers** – Jeff Von Holtum, middle school football; Megan Ysker, middle school volleyball.

Matt Weiland joined the meeting.

The board conducted a first hearing on Policy JEC – School Admissions.

Superintendent Schultz reported on:

- Homeland Security grant for an access control server upgrade
- Middle school/high school door ADA accessibility project
- Guaranteed Energy Savings project
- Sale of Capital Outlay certificates for funding of the Guaranteed Energy Savings project
- Security cameras
- Future plans for repurposing of some high school classrooms
- Connections concert
- Project Stand up

The next regular board meeting is October 8, 2018 at 7:00 p.m. Tentative plans were made for a goal setting/strategic planning session to be held on November 12th at 5:00 p.m., prior to the November school board meeting.

19-036 Motion by Weiland, seconded by Traill, to go into executive session at 7:24 p.m. in accordance with SDCL 1-25-2(2). Voting aye: LeBrun, Schumaker, Traill, and Weiland. Motion carried.

Schumaker declared the board out of executive session at 7:43 p.m.

19-037 Motion by Traill, seconded by Schumaker, to adjourn the meeting at 7:44 p.m. Voting aye: LeBrun, Schumaker, Traill, and Weiland. Motion carried.

Matt Weiland, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)