

School Board Proceedings
Dell Rapids School District 49-3
July 9, 2018

The Dell Rapids School District Board of Education met Monday, July 9, 2018 at 7:00 p.m. in the middle school/high school library with the following members present: Troy Randall, Jody Schumaker, Steve Stofferahn, Jeff Traill, and Matt Weiland. Absent: None.

Incoming board member present: Jacque LeBrun.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Tom Ludens; Matt Larson; Scott Swier (executive session by telephone).

President Weiland called the budget hearing to order at 7:03 p.m. and the Pledge of Allegiance was recited.

18-156 Motion by Randall, seconded by Schumaker, to approve the **budget hearing agenda** as published. Voting aye: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

The board reviewed the FY2019 proposed budget and the Five-Year Capital Outlay Plan.

18-157 Motion by Stofferahn, seconded by Randall, to approve the five-year Capital Outlay Plan and the **FY2019 budget** as published. Voting aye: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

18-158 Motion by Schumaker, seconded by Traill, to approve **tax request resolution** #18-158. Voting aye: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

18-159 Motion by Stofferahn, seconded by Schumaker, to adjourn the budget hearing at 7:12 p.m. Voting aye: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

President Weiland called the regular meeting to order at 7:13 p.m.

18-160 Motion by Stofferahn, seconded by Randall, to approve the **minutes** of the June 11 and June 27, 2018 school board meetings. Voting aye: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

18-161 Motion by Traill, seconded by Schumaker, to approve the **agenda** with the addition of 10.A.19 – Student Report. Voting aye: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

18-162 Motion by Randall, seconded by Stofferahn, to approve the payment of **July claims**. Voting aye: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

General Fund: Ace Hardware, supplies – 1639.25; AdvancED, purchased services – 3600.00; AED Super Store, supplies – 169.00; Amazon.com, supplies – 32.18; Area II Business Managers, dues – 100.00; Argus Leader, publications – 323.11; ASBSD Protective Trust, workers' compensation – 30791.06; ASBSD, membership – 1497.60; Avera Dells Clinic, bus driver physical – 150.00; BMO Mastercard, U.S. Industrial Fasteners, supplies – 366.00; Butler Machinery, parts – 34.86; City of Dell Rapids, water/sewer – 2969.14; County Fair, supplies – 29.55; Crisis Go, purchased services – 1450.00; Cubby's, gas – 700.53; Dakota Auto Parts, parts – 21.34; Darwin Daugaard, Sanford grant

reimbursement – 250.00; DR Coop Grain, supplies – 145.00; DR Lumber, supplies – 32.83; Dells City Journal, subscriptions – 76.00; Dells Electric, purchased services – 175.00; Dells Farm & Tire, tire – 78.00; East Dakota Educational Cooperative, curriculum services – 12000.00; Ed's Produce, supplies – 14.00; Elite Business Systems, copiers – 1386.72; EMC, insurance – 37300.06; Garbage N More, garbage removal – 1080.00; Golden West, telephone service – 857.85; Graves IT Solutions, purchased services – 2195.00; High Plains Technology, purchased services – 433.90; Hillyard, supplies – 3252.99; Interstate All Battery, supplies – 353.85; Johnson Controls, purchased services – 17622.54; Kut & Kill, purchased services – 115.00; Matheson Tri-Gas, supplies – 85.10; Mid-American Research Chemical, gym floor refinishing – 9664.06; Midwest Alarm, monitoring – 57.62; Music in Motion, supplies – 75.89; NAPA, supplies – 1083.08; North Central Bus, parts – 1829.60; North Central International, parts – 83.30; Pfeifer Implement, repair parts – 293.68; PLEC, purchased services – 79.25; Riddell/All American Sports, helmet reconditioning – 2236.20; SASD, dues – 1784.00; School Pointe, purchased services – 9525.00; School Specialty, supplies – 110.61; SDSTA, dues – 50.00; Staples Business Advantage, supplies – 48.59; SW/WC Service Cooperative, membership – 50.00; TIE, membership – 1515.00; Vantage Learning, purchased services – 275.00; Voyager Fleet, gas – 367.86; Jeff Welbig, grounds maintenance – 750.00; Wheelco, parts – 9.86. TOTAL GENERAL FUND CLAIMS – \$151,216.06.

Capital Outlay Fund: Amazon.com, equipment – 124.77; Apex Learning, software – 4000.00; CDWG Government, equipment – 28.23; Elite Business Systems, copiers – 863.60; Green Eggs & Ram, equipment – 59.98; High Plains Technology, equipment – 5624.75; Infinite Campus University, software – 933.00; Menard's, equipment – 532.33; Newsela, software – 750.00; Riddell/All American Sports, equipment – 2967.87; Time Management Systems, software – 616.00; Trucks of Bismarck, bus – 88407.00; Vantage Learning, software – 1235.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$106,142.53.

Special Education Fund: Ace Hardware, supplies – 110.00; ASBSD Protective Trust, workers' compensation – 5670.56; Behavior Care specialists, purchased services – 964.17; County Fair, supplies – 44.00; Cubby's, gas – 1416.31; East Dakota Educational Coop, purchased services – 1300.00; EMC, insurance – 1501.94; Goodcare, purchased services – 891.00; Lifescape, purchased services – 10078.50; Mac's, parts – 11.46; Napa, supplies – 249.52; Northern Plains Law Conference, registration – 175.00; Melissa Nygard, registration reimbursement – 125.00; PLEC, purchased services – 13472.48; Nicole Stukel, registration reimbursement – 125.00; Therapy Shoppe, supplies – 56.98. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$36,191.92.

Pension Fund: Security Benefit, early retirement – 21816.00. TOTAL PENSION FUND CLAIMS - \$21,816.00.

Food Service Fund: Heartland Payment Solutions, equipment – 333.00. TOTAL FOOD SERVICE FUND CLAIMS - \$333.00.

Enterprise Fund: Ace Hardware, Haven supplies – 7.29; Amazon.com, Haven supplies – 30.91; ASBSD Protective Trust, Haven workers' compensation – 898.38; BMO MasterCard (Sam's Club, Haven supplies – 646.58; Walmart, Haven supplies – 244.03; Popplers Music, Haven supplies – 17.97; Hobby Lobby, Haven supplies – 22.95; Pipestone Aquatic Center, Haven admissions – 276.00; Great Plains Zoo, Haven admissions – 633.00; Dells Theater, Haven admissions – 615.00; Scheel's Ice

Plex, Haven admissions – 335.00; Washington Pavilion, Haven admissions – 259.75); Bob’s Steam Cleaning, Haven purchased services – 425.95; BSN Sports, camp supplies – 883.11; County Fair, Haven supplies – 195.78; Cubby’s, Driver’s Ed/Haven field trip gas – 432.93; Dept. of Revenue, camp sales tax – 253.90; EMC, Haven insurance – 1500.00; River Community Church, Haven rent – 1500.00; Verizon Wireless, Haven phones – 77.73. TOTAL ENTERPRISE FUND CLAIMS - \$9,256.26.

Payroll: Elementary – 95474.51; Middle School – 60153.00; High School – 73705.29; LEP – 1191.71; Title I – 4239.36; Guidance – 14692.29; Health – 4479.16; Library – 530.00; Technology – 17184.50; BOE – 3283.33; General Administration – 13662.21; School Administration – 27433.42; Business Office – 8951.76; Maintenance – 22453.45; Transportation – 4983.23; Cocurricular Activities – 13445.21; Special Education – 58122.67; Before/After School Enterprise Fund – 25801.73; Enterprise Fund Camps/Drivers Ed – 4864.13. TOTAL PAYROLL EXPENSE– \$454,650.96.

18-163 Motion by Stofferahn, seconded by Traill, to approve June 2018 **financial reports**. Voting aye: Randall, Schumaker, Stofferahn, Traill, and Weiland. Motion carried.

**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, 6/1/18	\$1,371,790.95	\$2,645,520.89	\$223,483.49	\$68,718.34	\$3,179,151.51	\$177,982.63	\$97,843.74	\$112,391.47
Receipts:								
Taxes	\$173,056.92	\$153,004.76	\$77,189.05		\$76,082.92			
Tuition & Fees	3,188.97						\$14,595.00	
Interest	57.83	347.69	14.03	\$5.58	242.14	\$18.10	11.99	\$10.03
Food Service Sales						750.71		
Pupil Activities	3,673.16							7,635.33
OST Programs							29,590.50	
Donations/Contributions	425.00						2,995.82	
Rentals	840.00							
Charges for Services			2,760.30					
Other Local Sources	538.00							
County Sources	2,966.05							
State Grants	275,926.00		17,806.00			1,974.73	1,059.92	
Federal Grants	12,256.00		22,736.00		94,002.14	12,663.36		
Total Receipts	\$472,927.93	\$153,352.45	\$120,505.38	\$5.58	\$170,327.20	\$15,406.90	\$48,253.23	\$7,645.36
Total Transfers	\$250,000.00	-\$250,000.00						
Total Disbursements	-\$517,740.57	-\$224,258.56	-\$120,896.57	-\$0.00	-\$473,998.78	-\$44,316.05	-\$25,183.37	-\$13,442.06
Cash Balance, 6/30/18	\$1,576,978.31	\$2,324,614.78	\$223,092.30	\$68,723.92	\$2,875,479.93	\$149,073.48	\$120,913.60	\$106,594.77

Steve Stofferahn, outgoing board member, was thanked for his years of service on the school board.

Troy Randall and Jacque LeBrun, school board members elected in April to three-year terms, took the oath of office.

Business Manager Littel called for nominations for board president.

Randall nominated Matt Weiland for president.

19-001 Motion by Schumaker, seconded by Traill, that nominations cease and a unanimous ballot be cast for Weiland. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

Matt Weiland was elected board **president**.

President Weiland called for nominations for board vice-president.

Weiland nominated Troy Randall for vice-president.

19-002 Motion by Schumaker, seconded by Weiland, that nominations cease and a unanimous ballot be cast for Randall. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

Troy Randall was elected to serve as school board **vice-president**.

19-003 Motion by Schumaker, seconded by Randall, to designate **official depositories** as Great Western Bank, First National Bank, and Wells Fargo Bank of Dell Rapids for the district's funds, and First National Bank - Sioux Falls for debt service funds. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

19-004 Motion by Weiland, seconded by Traill to designate the Dell Rapids Tribune as **official newspaper** for legal publications. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

19-005 Motion by Schumaker, seconded by Traill, to establish **regular school board meetings** on the second Monday of every month at 7:00 p.m., with meetings to be held in the middle school/high school library unless an alternate location is listed on the agenda. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

19-006 Motion by Weiland, seconded by Traill, to authorize **school board compensation** of \$100.00 for attendance at regular and special school board meetings and \$50.00 for committee meetings and workshops. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

19-007 Motion by Traill, seconded by Randall, to designate Matt Weiland as **Prairie Lakes Educational Cooperative Board of Directors** representative, with Jody Schumaker as alternate. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

19-008 Motion by Weiland, seconded by Schumaker, to name Jeff Traill as **ASBSD voting delegate**, with Jody Schumaker as alternate. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

Audience Comments – none.

HB 1214 Conflict of Interest Disclosures – none.

19-009 Motion by Traill, seconded by Schumaker, to approve the **consent agenda**. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

1. Approve the **personnel report**.
 - a. **Employment** of Steve Klock, head boys' golf coach - \$2,359.00.
 - b. **Employment** of Taylor Delker, SLPA - \$17.50/hour.
 - c. **Employment** of Anne Ditter, Title I teacher - \$28.27/hour.

2. Authorize **publication of salaries** for FY2019:

Name	Position	Salary	Wage
Adams, Cheyenne	Haven		\$9.00 p/hr
Adams, Heidi	ES Secretary		\$16.67 p/hr
Ahlbrecht, Shannon	ES Teacher	\$45,580.00	
Ahlers, Jessica	SPED Teacher	\$40,964.00	
	HS Volleyball Head Coach	\$4,044.00	
	ELL	\$2,731.00	
Anderson, Dan	SPED Bus Driver		\$13.87 p/hr
Anderson, Marcy	ES Teacher	\$50,853.00	
Anderson, Sarah	ES Teacher	\$39,741.00	
Archer, Bonnie	Paraprofessional		\$13.50 p/hr
Baily, Crystal	Paraprofessional		\$16.13 p/hr
	Haven		\$11.50 p/hr
Barber, Julie	MS/HS Teacher	\$48,697.00	
	Adaptive PE	\$3,591.00	
	MS Volleyball Coach	\$2,426.40	
	Haven		\$10.75 p/hr
Batres, Deanna	Paraprofessional		\$15.00 p/hr
Boyle, Jaden	Haven		\$8.85 p/hr
Brekke, Nancy	MS Teacher	\$55,417.00	
Bruemmer, Wendy	Custodian		\$16.00 p/hr
Bunkers, Drew	HS Principal/Asst. A.D.	\$77,500.00	
Bunkers, Kaleb	Custodian		\$13.00 p/hr
Bunkers, Kenneth	Bus Route Driver		\$21.59 p/hr
Button, Amanda	SPED Teacher	\$41,983.00	
Cavigielli, Jim	Custodian		\$16.06 p/hr
Dahl, Dillon	HS Teacher	\$39,232.00	
	HS Head Boys Track Coach	\$3,370.00	
Daugaard, Darwin	HS Teacher	\$61,763.00	
Davis, Tasha	ES Teacher	\$42,696.00	
Dean, Ashes	Asst. Wrestling Coach	\$3,370.00	
Delker, Taylor	SLPA		\$17.50 p/hr
Delker, Taci	Haven		\$9.20 p/hr
DeWaard, Kelli	Speech-Language Pathologist	\$50,237.00	
Dishman, Samantha	Paraprofessional		\$13.50 p/hr
Ditter, Anne	Title I Teacher		\$28.27/hr
Dvorak, Jeff	HS Teacher/A.D.	\$50,401.00	
	Extra-Curricular Activities Dir.	\$4,953.90	
Dvorak, Jill	Nurse	\$41,414.00	
Eggers, Natalie	MS Teacher	\$39,741.00	
Feehan, Darlene	ES/Title I Teacher	\$43,426.00	
Feist, Christine	MS Teacher	\$40,760.00	
	MS Volleyball Coach	\$2,022.00	
	MS Track Coach	\$2,022.00	
Fersdahl, Jason	MS Teacher	\$48,455.00	
	HS BBB Head Coach	\$4,448.40	
Gaul, Kimberly	ES Teacher	\$47,078.00	
Gengler, Pat	MS/HS Teacher	\$48,759.00	
	Web/Photo Journalism Advisor	\$1,853.50	
Gleason, Stacey	HS Teacher	\$43,868.00	
	Newspaper Advisor	\$2,476.95	
	Yearbook Advisor	\$2,696.00	
Gruener, Misty	Associate Librarian		\$16.50 p/hr
Gruis, Brett	Custodian		\$14.50 p/hr

Gruis, Karla	ES Teacher	\$46,834.00	
Gruneich, Kelley	MS Teacher	\$43,409.00	
Hancock, Peggy	SPED Teacher	\$49,497.00	
Hansen, Connie	MS Secretary		\$17.03 p/hr
Hansen, Kathleen	Bus Route Driver		\$21.59 p/hr
Hansen, Steve	HS Teacher	\$48,673.00	
	HS Track Asst. Coach	\$2,359.00	
Hanusa, Ashton	MS Teacher	\$39,232.00	
	HS Volleyball Asst. Coach	\$3,033.00	
Headrick, Scott	Technology Integration	\$47,434.00	
	MS Football Coach	\$2,224.20	
	HS Track Asst. Coach	\$2,594.90	
Hegge, Margo	MS Teacher	\$39,930.00	
	HS Volleyball Asst. Coach	\$3,033.00	
Hegge, Steve	MS/HS Teacher	\$48,697.00	
	Cross Country Head Coach	\$3,639.60	
	HS Track Asst. Coach	\$2,830.80	
Heidebrink, LuAnn	District Office Temp		\$18.48 p/hr
Heinemann, Josh	Haven		\$9.00 p/hr
Hemmer, Amy	Speech Pathologist - .5 FTE	\$25,475.00	
Hemmer, Jailyn	ES Teacher	\$39,741.00	
Hendrickson, Jessica	ES Teacher	\$45,193.00	
Hettinger, Kari	MS Teacher	\$43,053.00	
	MS GBB Coach	\$2,123.10	
Hoffman, Arial	Haven		\$9.00 p/hr
Huff, Dan	Bus Route Driver		\$21.59 p/hr
Huntimer (Budahl), Emma	ES Teacher	\$40,760.00	
Huska, Debbie	HS Teacher	\$45,549.00	
	Junior Class Advisor	\$353.85	
	Broadcast Media Sponsor	\$707.70	
	HS Sideline Cheer Advisor	\$2,476.95	
Huska, Jordan	MS/HS Teacher	\$40,251.00	
	HS Football Head Coach	\$4,246.20	
Jewett, John	Network Mgr./Computer Tech.	\$45,496.00	
Jorgensen, Craig	HS Teacher	\$51,240.00	
	HS Wrestling Head Coach	\$5,257.20	
	HS Football Asst. Coach	\$3,639.60	
Jorgensen, Nancy	Paraprofessional		\$15.56 p/hr
Kieffer (Wharton), Michelle	ES Teacher	\$39,741.00	
Klaassen, Katie	MS/HS Teacher	\$39,232.00	
	Freshman Class Advisor	\$337.00	
	MS Quiz Bowl Advisor	\$674.00	
Klein, Brooke	Haven		\$8.85 p/hr
Klein, Gerald	Bus Route Driver		\$21.59 p/hr
Klein, Kathryn	Haven		\$9.25 p/hr
Klein, Rochelle	Haven		\$9.45 p/hr
Klein, Terry	Bus Route Driver		\$21.59 p/hr
Klock, Steve	Head Boys Golf Coach	\$2,359.00	
Kooima, Ryan	ES Teacher	\$41,983.00	
	MS Football Coach	\$2,123.10	
	MS Track Coach	\$2,123.10	
Koopman, Sherry	ES/Title Teacher	\$49,924.00	
Krantz, Jennifer	Paraprofessional		\$13.50 p/hr
Kringen, Madeline	Haven		\$8.85 p/hr

Krumm, Jeff	Technology Director	\$65,560.00	
	Cross Country Asst. Coach	\$2,426.40	
	MS Track Coach	\$2,426.40	
Lafontaine, Mindy	Paraprofessional		\$13.50 p/hr
	Associate Librarian		\$14.00 p/hr
Larson, Kristi	Paraprofessional		\$13.50 p/hr
Lesnar, Brady	MS Teacher	\$42,330.00	
	MS Football Coach	\$2,022.00	
	HS Girls Track Head Coach	3,370.00	
Littel, Barbara	Business Manager	\$ 74,801.00	
Ljunggren, Alan	Bus Route Driver		\$21.59 p/hr
Lorenzen, Ashley	Haven		\$9.20 p/hr
Magnuson, Eric	SPED Teacher	\$51,929.00	
Maschino, Tyler	HS BBB Asst. Coach	\$3,184.65	
Mason, Jennifer	MS Teacher	\$42,696.00	
Matthiesen, Erin	ES Teacher	\$40,930.00	
McInroy, Erin	ES Teacher	\$41,270.00	
McMahon, Theresa	ES Teacher	\$42,492.00	
Michalscheck, Robert	MS/HS Teacher	\$42,696.00	
	HS Vocal Competition	\$1,685.00	
	Senior Class Advisor	\$337.00	
	Musical Advisor	\$2,359.00	
Michel, Kelly	MS Girls Basketball Coach	\$2,022.00	
Mitchell, Sharon	HS Teacher	\$48,482.00	
	Musical Advisor	\$2,712.85	
	One-Act Play Advisor	\$1,937.75	
	MS Oral Interp Advisor	\$741.40	
	HS Oral Interp Advisor	\$2,224.20	
Mott, Richard	HS Teacher	\$46,487.00	
Murphy, Jerry	Custodian		\$15.00 p/hr
Nagelhout, Adam	Haven		\$9.00 p/hr
Nelson, Jay	Elementary Principal	\$65,967.00	
	Maintenance Manager	\$16,492.00	
Nelson, Jese	Haven Activities Coordinator		\$14.00 p/hr
North, Nichole	ES Teacher	\$47,600.00	
Nygard, Melissa	SPED Teacher	\$48,167.00	
Osheim, Laryssa	ES Teacher	\$40,251.00	
Pankonen, Nicole	HS GBB Asst. Coach	\$3,336.30	
Park, Trista	Paraprofessional		\$13.50 p/hr
Paul, Emma	Haven		\$8.85 p/hr
Peters, Lindsey	ES Guidance Counselor	\$44,785.00	
Pickard, Eve	HS Secretary		\$15.00 p/hr
Pulscher, Karla	MS/HS Teacher	\$45,040.00	
	HS Band Competition	\$1,685.00	
	Parade Marching	\$505.50	
	HS Pep Band	\$1,348.00	
	HS Jazz Band	\$674.00	
	MS Band Competition - .5	\$337.00	
	MS Cheerleading Advisor	\$1,348.00	
Randall, Jamie	MS Teacher	\$45,549.00	
Rice, Randy	Custodian		\$16.00 p/hr
Richeal, Magen	Competitive Cheer Coach	\$2,712.85	
Roth, Makell	Paraprofessional		\$13.50 p/hr
	Haven		\$10.20 p/hr
Ruesink, Fran	MS Principal	\$69,762.00	

Ruesink, Jennifer	HS Guidance Counselor	\$51,981.00	
	NHS Advisor	\$370.70	
	Student Council Advisor	\$741.40	
Saxon, Jann	HS Teacher	\$48,726.00	
	HS Quiz Bowl Advisor	\$1,011.00	
Schaefer, Phyllis	ES Teacher	\$53,099.00	
Schmidt, Jeff	Transportation Manager	\$38,416.00	
Schmitt, Scott	Custodian		\$16.75 p/hr
Schultz, Laurie	Paraprofessional		\$16.71 p/hr
	Haven		\$12.00 p/hr
Schultz, Summer	Superintendent	\$108,000.00	
Scott, Laura	Paraprofessional		\$14.37 p/hr
Sell, Danette	Paraprofessional		\$15.29 p/hr
Shriver, Mark	HS Teacher	\$47,802.00	
	MS BBB Coach	\$2,224.20	
Siemonsma, Janna	Haven		\$12.00 p/hr
Siemonsma, Kayla	ES Teacher	\$39,230.00	
Simons, Staci	ES Teacher	\$41,270.00	
Sorenson, Dawn	SPED Teacher	\$57,127.00	
Steckler, Dustin	HS Teacher	\$39,232.00	
	HS GBB Asst. Coach	\$3,033.00	
	HS Football Asst. Coach	\$3,033.00	
	Sophomore Class Advisor	\$337.00	
Stofferahn, Julie	Paraprofessional		\$13.50 p/hr
Stone, Dane	HS Football Asst. Coach	\$3,639.60	
Stone, Jody	ES Teacher	\$47,206.00	
	MS Track Coach	\$2,426.40	
Stricherz-Geranen, Heidi	Paraprofessional		\$13.50 p/hr
Stukel, Nicole	SPED Teacher	\$44,164.00	
Swaney, Amanda	MS Teacher	\$43,426.00	
Taubert, Sara	District Office Admin. Asst.		\$19.00 p/hr
Taylor, Meagan	Paraprofessional		\$13.50 p/hr
Telkamp, Katherine	MS Guidance Counselor	\$42,964.00	
Tesnow, Isabella	Haven		\$9.00 p/hr
Timmer, Rick	HS Football Asst. Coach	\$3,033.00	
Timperley, Bryan	MS Teacher - .8 FTE	\$31,793.00	
	MS Band Competition - .5 FTE	\$337.00	
	Prom Advisor	\$1,011.00	
	Tour of Homes Advisor	\$337.00	
	Associate Librarian - .2 FTE		\$16.25 p/hr
Tjaden, Shannon	ES Teacher	\$48,287.00	
	HS BBB Asst. Coach	\$3,184.65	
	HS Girls Golf Head Coach	\$2,476.95	
Tomes, Amanda	Haven		\$9.00 p/hr
Trohkimoinen, Taylor	ES Teacher	\$38,730.00	
	HS GBB Head Coach	\$4,044.00	
Van Regenmorter, Sara	Paraprofessional		\$13.50 p/hr
Weinacht, Darrell	Bus Route Driver		\$21.59 p/hr
Welbig, Jeff	HS Teacher	\$47,539.00	
	MS Golf Coach	\$1,482.80	
Welbig, Karsen	Haven		\$8.85 p/hr
Wick, Virginia	SPED Teacher	\$41,473.00	
Wilber, Lisa	Haven Director	\$39,520.00	
Wolff, Katie	ES Teacher	\$43,409.00	

Wolff, Thomas	HS Teacher	\$59,458.00
	FFA Advisor	\$3,235.20
Wynja, Julie	SPED Director	\$63,985.00

3. Approve FY2019 **pay rates for substitute and temporary staff.**

Substitute & Temporary Staff

Summer SPED ESY Teachers	\$25.00 p/hr
Grant Stipends (for approved grants)	\$20.00 p/hr
Stipends for Designated Training Workshops	\$20.00 p/hr
Substitute Teachers – Days 1 through 10	\$90.00 p/day
Substitute Teachers – Days 11 through 30	\$95.00 p/day
Substitute Teachers – Days 31 and over	\$100.00 p/day
Mechanics	\$20.00 p/hr
Grounds Maintenance	\$8.85 p/hr
Activity Bus Drivers	\$13.87 p/hr
Substitute Bus Route Drivers	\$21.59 p/hr
Substitute SPED Bus Drivers	\$13.87 p/hr
Substitute Paraprofessionals	\$13.50 p/hr
Substitute Custodians	\$13.00 p/hr
Substitute Secretaries	\$14.00 p/hr
Saturday School/Detention Supervisors	\$45.00 p/session
Activity Event Workers	\$25.00 p/session
ACT Prep	\$150.00 class

4. Approve continuation of district **policies.**

5. Designate the Swier Law Firm as district **legal counsel.**

6. Adopt **meal prices:** student breakfast - \$1.45; reduced price breakfast - \$.30; adult breakfast - \$1.80; extra breakfast entrée - \$1.20; K-4 student lunch - \$2.80; 5-12 student lunch - \$2.90; K-12 reduced price lunch - \$.40; adult lunch - \$3.60; milk - \$.50; extra traditional entrée - \$1.75; extra pizza - \$1.85; chef demo meal - \$2.25.

7. Adopt **admission and activity ticket prices:**

Admissions: K-12 students - \$3.00; Adults - \$5.00; Double Header Admissions - \$4.00 for students and \$6.00 for adults.

Activity Tickets: Resident senior citizens – free pass available in district office; K-8 student pass - \$15.00; 9-12 student pass - \$20.00; Adult 10 punch pass - \$30.00; Adult all-season pass - \$50.00; Family all-season pass for parents/guardians (maximum of two) and school-age children living in the same home - \$100.00; Athletic Booster Club board – free family passes.

8. Adopt **transportation rates:** Resident in-town and open-enrollment transportation (on designated route), St. Mary non-resident rural transportation (on designated route), and Haven transportation (between elementary school and River Community Church) - \$80.00/child or \$200.00/family; St. Mary transportation off designated route - \$432.50 annually per mile added to the route; Open-enrollment transportation off designated route (as determined by the school board on an individual basis) - \$432.50 annually per mile added to the route; St. Mary/outside organization transportation - \$2.00 per mile (minimum of \$20.00) plus actual driver cost.

9. Adopt **travel/meal reimbursement rates:** State of South Dakota in-state meal reimbursement rates for in-state and out-of-state travel involving an overnight stay; actual lodging cost; State of South Dakota mileage rate.

10. Authorize continuation of **funds and accounts** previously established by the district.

11. Appoint the business manager as custodian of all district funds and administrator of **Trust and Agency accounts**.
12. Appoint the business manager as authorized representative for the district's **food service program**.
13. Authorize the business manager to **invest** and reinvest district funds in banking institutions guaranteed by the U.S. Government paying the highest rate of interest at the time of investment.
14. Appoint the superintendent as **director of federal programs**.
15. Appoint the superintendent as the district's **truant officer**.
16. Authorize the superintendent, or her designee, to **close school** due to inclement weather or other emergency situations.
17. Acknowledge the annual **asbestos notification**.
18. Designate a majority of the board members in attendance to pass a **motion**.
19. Approve **open enrollment** applications #19-12 and #19-13.

Superintendent Schultz reported that legal counsel would be available by telephone at 8:00 p.m.

19-010 Motion by Traill, seconded by Randall, to go into **executive session** at 7:55 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 9:12 p.m.

19-011 Motion by Randall, seconded by Schumaker, to set the business manager's **bond** at \$500,000. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

19-012 Motion by Traill, seconded by Schumaker, to appoint the following **committees**. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

Technology Planning – LeBrun, Schumaker
Facilities – Traill, Schumaker
Transportation – Weiland, Randall
Wellness/Insurance – LeBrun, Schumaker
Negotiations/Personnel – Randall, Weiland
Budget/Finance – Randall, Traill
Policy – Schumaker, Traill
Teacher Leadership – LeBrun, Weiland

19-013 Motion by Weiland, seconded by Randall, to approve the middle school and high school **student handbooks**. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

The elementary school student handbook will be considered at the next board meeting.

19-014 Motion by Schumaker, seconded by Weiland, to approve **staff handbooks**. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

19-015 Motion by Traill, seconded by Schumaker, to approve resolution #19-015 authorizing membership in the **South Dakota High School Activities Association**. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

Superintendent Schultz reported that one proposal was received in response to the guaranteed energy savings request for proposals.

19-016 Motion by Traill, seconded by Weiland, to enter into a **guaranteed energy savings contract** with UNESCO. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

Superintendent Schultz reported on FEMA crisis management training and SDHSAA rule changes.

19-017 Motion by Traill, seconded by Schumaker, to adjourn the meeting at 10:00 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)