

School Board Proceedings
Dell Rapids School District 49-3
April 25, 2022

The Dell Rapids School District Board of Education met in special session on Monday, April 25, 2022 at 6:00 p.m. in the high school media center with the following members present: Lee Bollock, Paula Harvey, Troy Randall, Jeff Traill, and Matt Weiland. Absent: None.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager.

President Traill called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited.

22-103 Motion by Weiland, seconded by Harvey, to approve the **agenda** with the addition of 5.D. – FFA Trip. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

22-104 Motion by Randall, seconded by Weiland, to go into **executive session** at 6:02 p.m. in accordance with SDCL 1-25-2(4). Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

President Traill declared the board out of executive session at 6:25 p.m.

22-105 Motion by Bollock, seconded by Randall, to declare three Ruckus Access Points as **surplus** with a value under \$500, and to authorize sale. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

22-106 Motion by Weiland, seconded by Randall, to approve the **2022-2023 negotiated agreement**. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

22-107 Motion by Harvey, seconded by Bollock, to direct the business manager to issue **contracts and wage agreements** reflecting a 6.5% increase. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

22-108 Motion by Randall, seconded by Bollock, to approve an out-of-state **FFA rewards trip** to Wyoming in June. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

22-109 Motion by Weiland, seconded by Bollock, to adjourn the meeting at 6:29 p.m. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

Jeff Traill, President
(unofficial until approved by the Board of Education)

Barbara Littel, Business Manager