

**School Board Proceedings
Dell Rapids School District 49-3
December 13, 2021**

The Dell Rapids School District Board of Education met Monday, December 13, 2021 at 5:30 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; Kari Hettinger; Natalie Eggers; Amanda Button; Rylee Rinehart.

President Traill called the meeting to order at 5:33 p.m. and the Pledge of Allegiance was recited.

22-053 Motion by Weiland, seconded by Harvey, to approve the **minutes** of the November 8, 2021 school board meeting. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

Public Comments: None.

22-054 Motion by Bollock, seconded by Weiland, to approve the **agenda** as published. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

Conflict of Interest Disclosures: None.

Rylee Rinehart was recognized for being selected to be a legislative page in Pierre during the 2022 session. It was also noted that Rylee serves as president of South Dakota FCCLA. President Traill congratulated Rylee and thanked her for her representing Dell Rapids High School.

22-055 Motion by Randall, seconded by Bollock, to approve the **consent agenda**. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

A. Payment of December Claims.

General Fund: Access Systems, copier maintenance/supplies – 988.01; Mara Adams, background check reimbursement – 43.25; Amazon.com, supplies – 521.95; Arrowwood Resort, conference lodging – 349.35; AssetGenie, supplies – 509.70; Automatic Building Controls, purchased services – 1289.80; Black-Top Paving, purchased services – 9937.50; BMO Mastercard (J & P Park, supplies – 111.30; Surpass Webhosting, purchased services – 204.00; NCSS, conference refund – (125.00)); Brightarrow Technologies, purchased services – 1254.00; Kaleb Bunkers, supply reimbursement – 50.03; Capital One Trade Credit/Mac's, supplies – 280.29; Carroll Institute, purchased services – 640.00; City of Dell Rapids, water/sewer fees – 1223.70; Cole Papers, supplies – 2273.97; Comfort Inn, lodging – 102.50; County Fair, supplies – 39.51; Cubby's, gas – 609.45; DR Ace Hardware, supplies – 1304.67; DR Coop Grain, supplies – 10.80; DR Lumber, supplies – 694.43; Dells Electric, purchased services – 350.00; Dells Farm & Tire, tires – 360.00; Dells Plumbing, purchased services – 826.63; DR Chamber of Commerce, dues – 50.00; DR Custodial Funds, reimburse for entry fees/background checks/postage – 422.73; Jeff Dvorak, supply reimbursement – 399.99; Jill Dvorak, mileage – 9.24; Flinn Scientific, supplies – 139.70; FloSports, purchased services – 104.46; Flyer Engraving, supplies – 366.00; Garbage N More, garbage removal – 1140.00; Garretson School District, soccer cooperative share – 2681.12; Golden West, telephone service –

1024.92; Green Eggs & Ram, supplies – 749.93; Hauff Mid-America Sports, supplies – 593.00; Heartland Natural Gas, utilities – 5047.04; High Plains Technology, purchased services – 480.00; Hillyard, supplies – 1761.03; Jaymar, supplies – 278.12; Jostens, supplies – 712.37; JW Pepper, materials – 78.89; K&D Busing, purchased services – 38152.94; K-Scale, purchased services – 90.00; Jeff Krumm, mileage – 22.26; Kut & Kill, purchased services – 300.00; Lynn, Jackson, Schultz & Lebrun, purchased services – 1140.00; Madison High School, entry fees – 51.10; Matheson Tri-Gas, supplies – 131.40; Mid-American Research Chemical, supplies – 7264.25; MidAmerican Energy, utilities – 970.43; Midwest Alarm, monitoring – 61.00; Sharon Mitchell, travel reimbursement – 100.00; Music Club, quiz bowl meals – 54.00; New Century Press, publications – 173.77; Olson's Pest Technicians, purchased services – 160.00; Penning Repair, purchased services – 141.26; Pfeifer Implement, supplies – 216.46; Pitney Bowes, meter postage – 2500.00; Popplers, purchased services/supplies – 902.80; Restaurant Equipment Repair, purchased services – 846.62; Roto-Rooter, purchased services – 1000.00; Fran Ruesink, supply reimbursement – 122.76; School Datebooks, supplies – 290.86; School Life, supplies – 119.70; SDSSA, registration – 15.00; Sign & Design Labeling, supplies – 316.00; Southwest Plastic Binding, supplies – 482.04; Staples, supplies – 149.49; TIE, purchased services – 700.00; Shannon Tokheim, travel reimbursement – 100.00; Tournament Clearing Account, portable restrooms – 290.00; Verizon, purchased services – 38.01; Voyager Fleet, gas – 629.22; Xcel Energy, utilities – 12509.66. TOTAL GENERAL FUND CLAIMS – \$109,929.41.

Capital Outlay Fund: Access Systems, copier lease – 863.60; Amazon.com, equipment/books – 1997.87; Apple, equipment – 2593.70; BMO Mastercard, (Staples, equipment – 279.99; GoFormative software – 10.21); Connecting Point, equipment – 450.00; Dauby's, uniforms – 270.00; High Plains Technology, software – 1200.00; Junior Library Guild, library books – 150.70; K&D Busing, purchased services – 8431.56; Learning A-Z, software – 506.64; Pitney Bowes, postage meter – 380.73; Teacher Innovations, subscriptions – 648.00; U.S. Bank, certificate interest – 55325.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$73,108.00.

Special Education Fund: Amazon, supplies – 20.98; Katie Diez, mileage – 12.60; DR Custodial Funds, dues reimbursement – 50.00; Parent, reimbursement – 2000.00; Goodcare, purchased services – 13059.22; K&D Busing, purchased services – 9625.94; Pearson Assessment, materials – 2016.50; Prairie Lakes Educational Coop, purchased services – 5351.05; Riverside Insights, supplies – 249.93; Voyager Sopris Learning, materials – 965.80. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$33,352.02.

Debt Service Funds: U.S. Bank, bond interest/principal/fees – 587887.50. TOTAL DEBT SERVICE FUND CLAIMS - \$587,887.50.

Food Service Fund: Amazon, supplies – 128.00; Susie Hanson, refund – 200.00; Lunchtime Solutions, purchased services – 70124.99; Lunchtime Solutions, supplies – 94.20; Gary Weber, refund – 9.05. TOTAL FOOD SERVICE FUND CLAIMS - \$70,556.24.

Enterprise Fund: Amazon, supplies – 52.50; BMO Mastercard (Sam's Club, Haven supplies – 165.87; Walmart, Haven supplies – 75.77; Discount School Supply, Haven supplies – 93.31; Oriental Trading, Haven supplies – 44.63; Dells Theatre, Haven supplies – 45.00; Hobby Lobby, Haven supplies – 30.88; Target, Haven supplies – 68.84); County Fair, Haven supplies – 23.82; Josh Heinemann, Haven mileage – 27.80; Tori Lodmell, Haven training – 15.00; River Community Church,

Haven rent – 1680.00; Rachel Scholten, Haven mileage – 55.60; Verizon Wireless, Haven phones – 71.13. **TOTAL ENTERPRISE FUND CLAIMS - \$2,450.15.**

Payroll: Elementary – 123070.53; Middle School – 97109.22; High School – 103961.37; ENL – 9794.07; Title I – 7447.40; Social Work – 2970.21; Guidance – 16137.10; Health – 4839.79; Curriculum Development – 681.89; Library – 5997.92; Technology – 16661.29; General Administration – 14598.52; School Administration – 38822.50; Business Office – 10763.53; Maintenance – 31949.11; Cocurricular Activities – 24848.79; Special Education – 102824.48; Food Service – 2218.27; Before/After School Enterprise Fund – 13710.75. **TOTAL PAYROLL EXPENSE– \$628,406.74.**

B. November 2021 **Financial Report.**

Statement of Cash Receipts, Disbursements and Cash Balances

	General Fund	Capital Outlay Fund	Special Education Fund	Debt Service Funds	Food Service Fund	Other Enterprise Funds	Custodial Funds
Cash Balance, 11/1/21	\$1,148,135.65	\$2,993,188.97	\$3,402.91	\$3,566,639.83	\$209,775.87	\$102,239.15	\$153,473.66
Receipts:							
Taxes	\$735,362.73	\$655,017.73	\$396,824.82	\$235,188.58			
Tuition & Fees	160.00						
Interest	5.09	1,215.51	.51	4.44	\$1.50	\$77	\$1.33
Food Service Sales					13,932.05		
Pupil Activities	8,559.16						41,232.80
OST Programs						18,492.50	
Donations/Contributions	635.00	2,500.00				21,704.90	
Rentals	1,200.00						
Charges for Services			2,041.37				
Other Local Sources	1,397.39						
Bus Sale Installment		9,259.76					
County Sources	3,443.20						
State Grants	306,671.00					209.86	
Federal Grants	52,600.00	107,677.55	882.00		74,214.77		
Total Receipts	\$1,110,033.57	\$775,670.55	\$399,748.70	\$235,193.02	\$88,148.32	\$40,408.03	\$41,234.13
Total Disbursements	-\$764,926.56	-\$242,505.68	-\$127,127.34	-\$0.00	-\$76,334.71	-\$22,013.27	-\$20,801.78
Sub-Total, 11/30/21	\$1,493,242.66	\$3,526,353.84	-\$276,024.27	\$3,801,832.85	\$221,589.48	\$120,633.91	\$173,906.01
Interfund Loan Repayment	\$52,589.20		-\$52,589.20				
Cash Balance, 11/30/21	\$1,545,831.86	\$3,415,353.84	\$223,435.07	\$3,801,832.85	\$221,589.48	\$120,633.91	\$173,906.01

C. Authorizations and Ratifications – **Personnel Report.**

1. **Employment** – Simon Mohr, Haven - \$10.50/hour
2. **Retirement** – Dane Stone, football coach
3. **Resignation** – Emilee Casperson, paraprofessional, effective November 23, 2021
4. **Resignation** – Carrie Nirva, Haven worker, effective November 30, 2021

22-056 Motion by Weiland, seconded by Harvey, to add a monthly agenda item requesting **public participation for the Return to Learn Plan.** Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

Lee Bollock was appointed ASBSD **Legislative Action Network (LAN) representative.**

Superintendent Schultz provided preliminary information from SDHSAA on girls' softball.

22-057 Motion by Randall, seconded by Harvey, to set the 2022 **school board election** for April 12, 2022 in combination with the city election. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

The board held a first reading of updates to **policy GBEC** – Use of Alcohol, Drugs, and Controlled Substances by Employees.

The superintendent's report was given:

- Approval of open enrollment application #22-19
- Medical marijuana meeting
- Governor's budget address

The board received a report from Fran Ruesink on middle school goals/action steps.

Board committee reports and comments were heard.

The next regular meeting will be January 10, 2022 at 7:00 p.m.

22-058 Motion by Weiland, seconded by Bollock, to adjourn the meeting at 6:15 p.m. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

Jeff Traill, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)