

**School Board Proceedings**  
**Dell Rapids School District 49-3**  
**November 8, 2021**

The Dell Rapids School District Board of Education met Monday, November 8, 2021 at 7:00 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; Julie Wynja, Elementary Principal; Rachel Scholten, Haven Director; Natalie Eggers; Amanda Button; Matt Larson; Olivia Gill; Noah Larson; Cariss Montgomery; Halle Uphoff.

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

**22-047** Motion by Weiland, seconded by Harvey, to approve the **minutes** of the October 11, 2021 school board meeting. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

Public Comments: None.

**22-048** Motion by Bollock, seconded by Weiland, to approve the **agenda** with the addition of 8.C.2. – District Surplus and the removal of 10.C. – Land Swap Proposal. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

Conflict of Interest Disclosures: None.

The board recognized choir director Robert Michalscheck and All-State Chorus students Gunnar Chamley, Josie Geraets, Olivia Gill, Andrew Jaycox, Grady Lamer, Noah Larson, Cariss Montgomery, and Halle Uphoff.

**22-049** Motion by Randall, seconded by Bollock, to approve the consent agenda. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

A. Payment of November **Claims**.

General Fund: Academic Hallmarks, supplies – 75.00; Access Systems, copier maintenance – 833.33; AED Superstore, supplies – 897.93; Amazon.com, supplies – 3189.01; AssetGenie, supplies – 1149.50; Augustana, registration – 165.00; Automatic Building Controls, purchased services – 889.80; BMO Mastercard (IT Parts Help, supplies – 176.91; GED, test – 37.50; Pond 5, music – 15.00; Holiday Inn, All-State Chorus lodging – 864.00); Capital One Trade Credit/Mac's, supplies – 35.58; Carroll Institute, purchased services – 640.00; City of Dell Rapids, water/sewer fees – 1610.87; City of Sioux Falls, waste permit – 30.00; Cole Papers, supplies – 4202.25; County Fair, supplies – 74.24; Cubby's, gas – 867.38; DAK XII Conference, dues – 500.00; Dauby's, supplies – 91.00; Decker Equipment, parts – 393.95; DR Ace Hardware, supplies – 1231.25; DR Lumber, supplies – 84.76; Dells Electric, purchased services – 105.00; DR Custodial Funds, reimburse for officials/registrations/state event meals – 3176.90; Dan Duenwald, purchased services – 400.00; Riley Duncanson, supply reimbursement – 228.94; Jill Dvorak, mileage – 7.56; G&D Viking Glass, purchased services – 483.04; Garbage N More, garbage removal – 1140.00; Golden West, telephone service – 1041.42; Gopher Sport, supplies – 109.13; Great Life @ Rocky Run, course fees – 1963.62; Green Eggs & Ram, supplies – 1949.88; Scott Headrick, supply reimbursement – 33.24; Heartland

Natural Gas, utilities – 1573.57; High Plains Technology, supplies/purchased services – 726.50; Hillyard, supplies – 4670.62; Sara Holmberg, registration reimbursement – 60.00; Imagine Learning, licensing – 1091.00; Impact Applications, purchased services – 120.00; Jostens, supplies – 12.30; Justice Fire & Safety, purchased services – 683.98; JW Pepper, materials – 543.98; K&D Busing, purchased services – 42150.56; Elizabeth Klamm, supply reimbursement – 11.68; Eric Koithan, supply reimbursement – 64.50; Ladelle & Fourth Coffee House, supplies – 288.00; Laurie Leber, background check reimbursement – 43.25; Madison High School, entry fees – 120.78; Jennifer Mason, credit reimbursement – 300.00; Matheson Tri-Gas, supplies – 707.06; Robert Michalscheck, travel reimbursement – 134.00; MidAmerican Energy, utilities – 433.43; Midwest Alarm, monitoring – 61.00; David Miller, course reimbursement – 35.00; NAPA, supplies – 154.52; New Century Press, publications/ads – 322.64; Penning Repair, purchased services – 442.60; Platte-Geddes School, entry fee – 50.00; Playscripts, Inc., supplies/royalties – 330.85; Popplers, purchased services/supplies – 1081.70; Stacy Raml, supply reimbursement – 130.67; Taylor Reit, background check reimbursement – 43.25; Roto-Rooter, purchased services – 1615.00; Jennifer Ruesink, registration/rental reimbursement – 269.55; Phillip Ryan, supply reimbursement – 35.50; School Specialty, supplies – 246.25; SDHSAA, supplies – 9.00; Staples, supplies – 154.36; Teachers Pay Teachers, materials – 6100.00; TIE, purchased services – 700.00; TASC, purchased services – 1180.50; TPRS Books, materials – 130.00; TPRS Publishing, books – 231.00; Verizon, purchased services – 38.01; Voyager Fleet, gas – 71.60; Xcel Energy, utilities – 17112.23. TOTAL GENERAL FUND CLAIMS – \$112,973.43.

Capital Outlay Fund: Access Systems, copier lease – 863.60; Amazon.com, equipment/books – 778.72; BMO Mastercard, GoFormative software – 144.00; Dell Rapids Booster Club, share of scoreboard donations – 36488.00; Findaway World, audio books – 499.00; High Plains Technology, equipment/software – 600.00; Innovative Office Solutions, equipment – 1497.48; Junior Library Guild, library books – 1249.90; K&D Busing, purchased services – 8997.10; Mackin Book Company, library books – 61.08; Riverside Technologies, equipment – 1599.00; U.S. Bank, certificate principal/interest/fees – 175575.00; Virco, equipment – 9952.80. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$238,305.68.

Special Education Fund: County Fair, supplies – 10.15; Katie Diez, mileage – 8.82; Goodcare, purchased services – 10872.17; K&D Busing, purchased services – 8833.05; Prairie Lakes Educational Coop, purchased services – 5805.44; SASD, dues – 396.00; Teachers Pay Teachers, materials – 92.99. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$26,018.62.

Food Service Fund: Cadgie Kruger, refund – 30.85; Nikie Lafortune, refund – 27.70; Lunchtime Solutions, purchased services – 73355.47. TOTAL FOOD SERVICE FUND CLAIMS - \$73,414.02.

Enterprise Fund: BMO Mastercard (Sam's Club, Haven supplies – 321.47; Walmart, Haven supplies – 128.83; Discount School Supply, Haven supplies – 130.56); County Fair, Haven supplies – 20.88; DR Ace Hardware, Haven supplies – 85.98; Dells Plumbing, Haven purchased services – 81.63; DR Custodial Funds, reimburse Haven CPR training – 140.00; Josh Heinemann, Haven mileage – 27.80; Tori Lodmell, Haven training – 5.00; Adam Nagelhout, Haven training – 10.00; River Community Church, Haven rent – 1680.00; Rachel Scholten, Haven mileage – 27.80; Verizon

Wireless, Haven phones – 71.13; Wyhe’s Choice, fundraising supplies – 5592.68. TOTAL ENTERPRISE FUND CLAIMS - \$8,323.76.

Payroll: Elementary – 177420.56; Middle School – 123863.74; High School – 135675.43; ENL – 10759.43; Title I – 7447.41; Social Work – 2970.22; Guidance – 20739.91; Health – 6374.06; Library – 8926.06; Technology – 21264.11; General Administration – 16797.15; School Administration – 48790.18; Business Office – 12962.16; Maintenance – 41704.39; Cocurricular Activities – 25018.42; Special Education – 101108.72; Food Service – 2483.56; Before/After School Enterprise Fund – 13689.51. TOTAL PAYROLL EXPENSE– \$777,995.02.

## B. October 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, 10/1/21	\$1,166,664.01	\$3,074,066.01	\$51,617.87	\$3,549,343.64	\$225,013.40	\$100,482.44	\$140,325.23
Receipts:							
Taxes	\$62,614.65	\$48,158.04	\$29,175.41	\$17,292.28			
Tuition & Fees	360.00						
Interest	7.41	1,200.56	.11	3.91	\$1.61	\$ .74	\$1.26
Food Service Sales					9,041.77		
Pupil Activities	6,014.00						30,622.31
OST Programs						17,020.00	
Donations/Contributions		70,000.00				25.00	
Rentals							
Charges for Services			2,341.32				
Other Local Sources	583.42						
Bus Sale Installment		9,275.30					
County Sources	3,402.47						
State Grants	587,320.00					477.87	
Federal Grants	2,495.69		882.00		80,868.67	5,800.00	
Total Receipts	\$662,797.64	\$128,633.90	\$32,398.84	\$17,296.19	\$89,912.05	\$23,323.61	\$30,623.57
Total Disbursements	-\$628,736.80	-\$209,510.94	-\$133,203.00	-\$0.00	-\$105,149.58	-\$21,566.90	-\$17,475.14
Sub-Total, 10/31/21	\$1,200,724.85	\$2,993,188.97	-\$49,186.29	\$3,566,639.83	\$209,775.87	\$102,239.15	\$153,473.66
Interfund Loan	-\$52,589.20		\$52,589.20				
Cash Balance, 10/31/21	\$1,148,135.65	\$2,933,188.97	\$3,402.91	\$3,566,639.83	\$209,775.87	\$102,239.15	\$153,473.66

## C. Authorizations and Ratifications.

### 1. Personnel Report.

- Employment** – Katlyn Hillman, ENL teacher starting November 3, 2021 – \$31,003.60.
- Volunteer Coach** – Kayla Kappler, girls’ basketball.

### 2. Surplus Property – of no value, authorize disposal.

- 35 middle school desks

The district’s Return to Learn Plan provision for testing before returning to school after two days of absence was discussed. No changes were made.

Superintendent Schultz provided information about an agreement with the city regarding city maintenance and enforcement of parking restrictions on hammerheads west of the elementary school.

The board reviewed a proposal from Johnson Controls for replacement of the middle school chiller. The quoted cost, before applicable taxes and pending a structural engineering assessment that could

require additional structural construction, is \$185,815.00. ESSER III federal funding will be used for at least \$150,000.00 of the cost.

**22-050** Motion by Bollock, seconded by Harvey, to use national cooperative purchasing in accordance with **Johnson Controls**/Sourcewell contract #030817 for **improvements to our facilities** including, but not limited to, HVAC and controls improvements. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

The board continued discussion on expected boys' basketball participation numbers that are too large for the school's normal athletic program. For the 2021-2022 school year, it is being proposed to add a fourth team that will be determined through tryouts, practice at an alternative time, and compete separately.

**22-051** Motion by Weiland, seconded by Randall, to approve a one year implementation of the **fourth basketball team** proposal, which includes hiring of an additional coach at the middle basketball coach rate. Voting aye: Bollock, Randall, Traill, and Weiland. Voting nay: Harvey. Motion carried.

Superintendent Schultz reported on Large School Group legislative positions.

Rachel Scholten reported on the Haven before/after school program.

The superintendent's report was given:

- Approval of open enrollment application #22-18
- Department of Public Safety school assessment
- Connections grant for cultural competency work
- SDUSA meeting with the governor's policy advisor
- Consumer price index and state aid
- OSHA Covid vaccination/testing policy -- not applicable to SD public schools

Julie Wynja reported on elementary building activities and her 2021-2022 elementary school goals/action steps.

Board committee reports and comments were heard.

The next regular meeting will be December 13, 2021 at 7:00 p.m.

**22-052** Motion by Weiland, seconded by Bollock, to adjourn the meeting at 8.40 p.m. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

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Jeff Traill, President

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Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)