

**School Board Proceedings
Dell Rapids School District 49-3
June 13, 2022**

The Dell Rapids School District Board of Education met Monday, June 13, 2022, at 7:00 p.m. in the high school media center with the following members present: Lee Bollock, Paula Harvey, Troy Randall, and Matt Weiland. Absent: Jeff Traill.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Rachel Scholten, Haven Director; Karla Pulscher; Robert Michalscheck; Tammy Chamley; Kari Hettinger; Amanda Button.

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

22-120 Motion by Harvey, seconded by Bollock, to approve the **minutes** of the May 9, 2022, school board meeting. Voting aye: Bollock, Harvey, Randall, and Weiland. Absent: Traill. Motion carried.

Public Comments: None.

22-121 Motion by Randall, seconded by Bollock, to approve the **agenda** as published. Voting aye: Bollock, Harvey, Randall, and Weiland. Absent: Traill. Motion carried.

Conflict of Interest Disclosures: None.

22-122 Motion by Randall, seconded by Harvey, to approve the **consent agenda**. Voting aye: Bollock, Harvey, Randall, and Weiland. Absent: Traill. Motion carried.

A. Payment of June Claims

General Fund: Access Systems, copier maintenance/supplies – 910.67; Amazon.com, supplies – 3136.49; Blick Art Materials, supplies – 443.07; The Bluffs, entry fee – 50.00; BMO Mastercard (SDSLAA, ad – 125.00; Senor Wooly, materials – 53.58; UPS Store, supplies – 154.43); Canton School, entry fees – 250.00; Capital One/Mac's, supplies – 48.54; Carroll Institute, purchased services – 3440.00; Chester Area Schools, entry fee – 50.00; City of Dell Rapids, water/sewer fees – 1192.06; Committee for Children, materials – 3419.00; County Fair, supplies – 237.35; Cubby's, gas – 1279.62; Dakota Timing, purchased services – 1050.00; Dakota Valley School, entry fee – 60.00; Dauby's Sports Center, supplies – 169.98; DR Ace Hardware, supplies – 1181.90; DR Coop Grain, supplies – 460.00; DR Lumber, supplies – 578.94; Dells Electric, purchased services – 1260.00; Dells Farm & Tire, tires – 1104.00; Dells Plumbing, purchased services – 227.75; DR Custodial Funds, reimburse for background check/entry fees/officials, meals – 785.05; Riley Duncanson, supply reimbursement – 36.00; Jill Dvorak, mileage – 7.14; Elk Point-Jefferson School, entry fee – 80.00; Elkton School, entry fee – 75.00; Flandreau School, entry fee – 150.00; Garbage N More, garbage removal – 1145.00; Garretson School, entry fee – 75.00; Golden West, telephone service – 950.47; Gopher Sport, supplies – 375.09; Great Life @ Rocky Run, tournament fees – 780.00; Ashton Hanusa, mileage – 34.61;

Harrisburg School, entry fee – 60.00; Hauff Mid-America Sports, supplies – 130.00; Heartland Natural Gas, utilities – 2950.86; High Plains Technology, purchased services – 480.00; Hillyard, supplies – 217.92; Howard Wood Relays, entry fee – 200.00; Interlake Sports Center, purchased services – 99.71; Irene-Wakonda School, entry fee – 80.00; JD's House of Trophies, supplies – 210.00; Johnson Controls, purchased services – 2165.72; JW Pepper, supplies – 244.95; K&D Busing, purchased services – 45470.47; Elizabeth Klamm, supply reimbursement – 33.44; Sherry Koopman, mileage – 41.16; Lacey Rentals, outdoor restrooms – 580.00; Lamotte Company, supplies – 75.60; Lennox School, entry fee – 150.00; Lodge at Deadwood, conference lodging – 252.00; Lynn, Jackson, Schultz & Lebrun, purchased services – 2639.58; Mac Doctors, purchased services – 53.25; Madison School, entry fee – 119.73; Master Blaster, repairs – 100.18; Matheson Tri-Gas, supplies – 135.78; MidAmerican Energy, utilities – 559.21; Midwest Alarm, purchased services – 61.00; Mitographers, supplies – 313.00; NAPA, supplies – 422.60; New Century Press, publications – 173.77; O'Gorman High School, entry fee – 193.35; Olson's Pest Technicians, purchased services – 90.00; Penning Repair, purchased services – 505.90; Pitney Bowes, postage meter – 380.73; Pitney Bowes, postage – 2500.00; Pitney Bowes, supplies – 113.04; Prostrullo Auto Mall, purchased services – 148.52; RBS Sanitation, dumpster rental – 867.09; Restaurant Equipment Repair of Sioux Falls, purchased services – 805.51; Roemen's Automotive, repairs – 643.19; Savvas Learning Company, purchased services – 1200.00; Jon Schulte, mileage – 34.61; Staci Simons, mileage – 34.61; Sioux Valley School, entry fee – 45.00; Sisseton School, entry fee – 40.00; Bobby Snyder, mileage – 22.51; SDHSAA, rule books – 203.00; Stan Houston Equipment, supplies – 164.99; Staples, supplies – 35.49; State Flag Account, flags – 162.20; Keely Stauffenecker, purchased services – 480.00; TIE, purchased services – 700.00; Shannon Tjaden, supply reimbursement – 107.99; Tractor Supply, supplies – 64.99; Verizon, purchased services – 38.01; Voyager Fleet, gas – 332.84; West Central School, entry fee – 60.00; Katie Wolff, mileage – 34.61; Xcel Energy, utilities – 14101.39. TOTAL GENERAL FUND CLAIMS – \$107,505.24.

Capital Outlay Fund: Access Systems, copier lease – 863.60; Amazon.com, equipment/library books – 361.68; Apple, equipment – 49.95; Dauby's Sports Center, uniforms – 506.00; Field Turf USA, field turf - 533986.60; Hillyard, equipment – 1032.00; K&D Busing, purchased services – 10557.56; Mackin Book Company, library books – 137.50; Rogers Athletic Company, equipment – 3038.00; US Bank, certificate principal/interest/fees – 155925.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$706,457.89.

Special Education Fund: Children's Home Society, purchased services – 2846.79; County Fair, supplies – 15.74; Katie Diez, mileage – 10.92; Dye-namic Movement Products, repairs – 75.00; Goodcare, purchased services – 12004.29; K&D Busing, purchased services – 14355.73; Prairie Lakes Educational Coop, purchased services – 4722.05. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$34,030.52.

Food Service Fund: Lunchtime Solutions, purchased services – 66528.63. TOTAL FOOD SERVICE FUND CLAIMS - \$66,528.63.

Enterprise Fund: Absolute Business Promotions, VB camp supplies – 1279.60; Adrenaline Fundraising, VB camp – 3861.24; BMO Mastercard (Custom Int, Haven supplies – 1991.26; Sam’s Club, Haven supplies – 494.77; Walmart, Haven supplies – 72.07; Discount School Supply, Haven supplies – 130.12); County Fair, Haven supplies – 109.79; DR Ace Hardware, Haven supplies – 13.77; Dept. of Revenue, camp taxes – 352.47; Gopher Sport, Haven supplies – 323.68; Colleen Holbrook, driver’s education refund – 170.00; Lisa McKenney, Haven training reimbursement – 10.00; River Community Church, Haven rent – 1680.00; Rachel Scholten, Haven mileage/pool pass reimbursement – 102.80; Staples, Haven supplies – 81.22; Verizon Wireless, Haven phones – 70.80. **TOTAL ENTERPRISE FUND CLAIMS - \$10,743.59.**

Payroll: Elementary – 119885.77; Middle School – 95335.84; High School – 114035.50; ENL – 8799.95; Title I – 7447.40; Social Work – 2970.21; Guidance – 13830.26; Health – 4839.79; Improvement of Instruction – 13637.95; Library – 7186.43; Technology – 16661.01; General Administration – 14502.48; School Administration – 47284.82; Business Office – 10667.48; Maintenance – 31879.85; Cocurricular Activities – 22369.62; Special Education – 111075.70; Food Service – 2178.53; Before/After School Enterprise Fund – 12341.20; Drivers’ Ed Enterprise Fund – 2784.44; Camp Enterprise Fund – 281.68. **TOTAL PAYROLL EXPENSE– \$659,995.91.**

B. May 2022 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, 5/1/22 | \$1,020,665.04 | \$3,391,718.23 | \$150,479.76 | \$3,655,732.62 | \$299,671.52 | \$173,148.55 | \$166,410.80 |
| Receipts: | | | | | | | |
| Taxes | \$825,330.64 | \$774,071.86 | \$444,147.36 | \$256,729.38 | | | |
| Tuition & Fees | 40.00 | | | | | \$22,921.42 | |
| Interest | 7.32 | 1,045.25 | 1.82 | 5.62 | \$2.33 | 1.32 | \$1.48 |
| Food Service Sales | | | | | 14,430.27 | | |
| Pupil Activities | 2,537.00 | | | | | | 23,004.47 |
| OST Programs | | | | | | 35,225.00 | |
| Donations/Contributions | 1,748.62 | 4,689.00 | | | | 1,500.00 | |
| Rentals | 2,000.00 | | | | | | |
| Charges for Services | 1,907.44 | | 12,620.52 | | | | |
| Other Local Sources | 5,043.47 | 1,350.00 | | | | | |
| Bus Sale Installment | | 9,436.40 | | | | | |
| County Sources | 2,926.41 | | | | | | |
| State Grants | 303,841.00 | | 1,588.00 | | | 632.24 | |
| Federal Grants | 42,682.00 | | 21,029.00 | | 81,617.18 | | |
| Total Receipts | \$1,188,063.90 | \$790,592.51 | \$479,386.70 | \$256,735.00 | \$96,049.78 | \$60,279.98 | \$23,005.95 |
| Total Disbursements | -\$586,389.96 | -\$52,479.70 | -\$140,953.84 | -\$0.00 | -\$79,589.48 | -\$19,238.92 | -\$25,885.19 |
| Cash Balance, 5/31/22 | \$1,622,338.99 | \$4,129,831.04 | \$488,912.62 | \$3,912,467.62 | \$316,131.82 | \$214,189.61 | \$163,531.56 |

C. Authorizations and Ratifications

1. Supplemental Budgets:

General Fund Donation Revenue - \$5,435.61
Capital Outlay Donation Revenue - \$18,187.00
Elementary Art Supply Expense - \$1,530.61
Elementary PE Supply Expense - \$350.00
Middle School General Supply Expense - \$900.00

High School General Supply Expense - \$1,940.00
High School VoAg Supply Expense - \$715.00
High School Equipment Expense - \$1,500.00
Cocurricular Equipment Expense - \$10,687.00
Cocurricular Capitalized Equipment Expense - \$6,000.00

2. Personnel Report – Employment:

Haven: Rachel Scholten, Haven Director - \$42,057.60; Rachel Meyer - \$11.00/hour; Brady Parsley – \$10.00/hour; Alexandra Rusanowski - \$10.00/hour; Shayla Welbig - \$10.00/hour.

Summer Student Custodial Workers: Kale Evans - \$14.00/hour; Braden Fersdahl - \$14.00/hour.

2022-2023 Contracts: Larry Baker, middle school principal - \$78,000.00; Derek Genzlinger, health teacher/assistant football coach - \$48,860.00; Ross Huska, assistant girls' basketball coach - \$3,933.00; Tyler Maschino, assistant boys' basketball coach - \$3,762.00; Stacy Raml, assistant drama advisor - \$1,520.00; Magen Richeal, competitive cheer coach - \$4,104.00; Beverly Rieck, FCCLA advisor - \$3,648.00; Pete Schmidt, middle school boys' basketball coach - \$2,280.00.

3. District Surplus:

- a. Equipment of no value, for disposal
 - 1 – HP San
 - 1 – HP Server
 - 1 – HP Fiber Channel Switch
 - 1 – HP Proliant Server
 - 1 – HSTM Server
 - 1 – Point of Sale Device
 - 2 – Outdoor Access Points
 - 3 – Earthwalk Carts
 - 1 – Insignia TV
 - 1 – Cisco Switch
 - 12 – Desktop Computers
 - 11 – Monitors
 - 191 – Chromebooks
 - 44 – Access Points
 - 14 – Probook 450
 - 5 – Apple iPads
 - 5 – Promethean Display Boards
 - 43 – Lenovo Chromebooks
 - 1 – Tech Ed Manufacturing Module (#031)
 - 1 – Tech Ed Automation Module (#032)
 - 2013 Track Resurfacing (#017-2)
- b. Equipment of value under \$500, for sale
 - 2 – Chromebooks
 - 28 – Lifebook Laptops
 - 24 – HP Laptops
- c. Equipment valued over \$500, for sale to governmental entities or by sealed bid
 - 8 – Ruckus Switches

4. Federal Grant Surplus:

- a. Transfer to other schools
 - 5 – Realcare Baby
 - 1 – Food Safety Kit
 - 1 – Geriatric Sensory Impairment Kit
 - 1 – Kodak Digital Camera
 - 1 – Sony Video Camera
 - 1 – Laptop Computer
- b. Equipment of no value, for disposal
 - 1 – Steelsawz Chop Saw
 - 1 – Sony Cybershot
 - 1 – Canon Power Shot
 - 14 – iPad Covers
 - 1 – Makerbot 3D Printer and Filament
 - 1 – Apple iPad
 - 1 – Robo 3D Printer
 - 6 – Ryke Tello Quadcopter Drones
 - 4 – HP Desktop Computers
 - 1 – Vanguard Tripod
 - 1 – Tamrac Camera Bag

22-123 Motion by Randall, seconded by Harvey, to approve the \$114,315.00 **Field Turf change order #1** for subgrade stabilization. Voting aye: Bollock, Harvey, Randall, and Weiland. Absent: Traill. Motion carried.

22-124 Motion by Randall, seconded by Weiland, to approve a **letter of engagement** with D.A. Davidson for Capital Outlay certificate underwriting. Voting aye: Bollock, Harvey, Randall, and Weiland. Absent: Traill. Motion carried.

22-125 Motion by Randall, seconded by Weiland, to approve a resolution authorizing the execution, terms, issuance, sale and payment of limited tax **Capital Outlay certificates** in the aggregate principal amount of not to exceed nine hundred ninety-five thousand dollars (\$995,000) of the Dell Rapids School District 49-3 of Minnehaha and Moody Counties, South Dakota and the Pledge of State Aid to Education to secure payment thereof. Voting aye: Bollock, Harvey, Randall, and Weiland. Absent: Traill. Motion carried.

22-126 Motion by Randall, seconded by Bollock, to approve an agreement for participation in the **State Aid Pledge Program**. Voting aye: Bollock, Harvey, Randall, and Weiland. Absent: Traill. Motion carried.

22-127 Motion by Weiland, seconded by Harvey, to approve the **Special Education Comprehensive Plan**. Voting aye: Bollock, Harvey, Randall, and Weiland. Absent: Traill. Motion carried.

22-128 Motion by Bollock, seconded by Harvey, to adopt the following **rates for 2022-2023**. Voting aye: Bollock, Harvey, Randall, and Weiland. Absent: Traill. Motion carried.

1. 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 permanent 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.

- 2. 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.

- 3. Computer Insurance:** \$45.00

22-129 Motion by Weiland, seconded by Randall, to approve the **FY2021 audit** report from KMWf. Voting aye: Bollock, Harvey, Randall, and Weiland. Absent: Traill. Motion carried.

Proposed insurance provisions for the **Food Service Management Contract** were discussed. The FSMC contract will be sent to Child and Adult Nutrition Services for review before school board approval.

22-130 Motion by Bollock seconded by Randall, to approve a July 2023 **music department trip** to Washington D.C. for the National Independence Day Parade. Voting aye: Bollock, Harvey, Randall, and Weiland. Absent: Traill. Motion carried.

The **Haven 2022-2023 budget**, as approved by the Haven advisory committee, was presented to the school board.

The superintendent's report was given:

- School district goals
- Website update
- Communications – video, survey, and balanced scorecard
- Crow's nest update
- Haven summer numbers

A special meeting was scheduled for Tuesday, June 28th, at 6:00 p.m. to conduct end-of-fiscal-year business.

The next regular meeting will be July 11, 2022, at 7:00 p.m.

22-131 Motion by Randall, seconded by Harvey, to adjourn the meeting at 7:52 p.m. Voting aye: Bollock, Harvey, Randall, and Weiland. Absent: Traill. Motion carried.

Matthew Weiland, Vice-President
(unofficial until approved by the Board of Education)

Barbara Littel, Business Manager