

**School Board Proceedings
Dell Rapids School District 49-3
February 14, 2022**

The Dell Rapids School District Board of Education met Monday, February 14, 2022 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; Drew Bunkers, High School Principal; Jeff Dvorak, Activities Director/Facility Manager; Tammy Chamley; Marc Lanpher; Megan Lanpher; Molly Scherff; Tom Ludens; Amanda Hein; Seth Vant Hof; Christine Greenhoff; Joseph Kvigne.

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

22-067 Motion by Weiland, seconded by Harvey, to approve the **minutes** of the January 10 and January 24, 2022 school board meetings. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

Public Comments: None.

22-068 Motion by Randall, seconded by Weiland, to approve the **agenda** as published. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

Conflict of Interest Disclosures: None.

Staff/Student Recognition: Sharon Mitchell and the one-act play cast were congratulated for their representation of Dell Rapids High School at the state contest, where they received ten outstanding actor awards.

22-069 Motion by Traill, seconded by Bollock, to approve the **consent agenda**. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

A. Payment of February Claims

General Fund: Access Systems, copier maintenance – 833.33; Amazon.com, supplies – 1257.29; American Time and Signal, supplies – 883.08; Avera EAP, purchased services – 4536.00; Barnes and Noble, books – 359.60; BMO Mastercard (Teachers Pay Teachers, materials – 55.81; GED, testing – 187.50; Christianbook.com, ENL materials – 1161.64; LogMeIn, Last Pass – 38.34); Brandon Valley High School, entry fees – 50.00; Brandon Valley Middle School, registration fee – 90.00; Brookings High School, entry fees – 125.00; Kaleb Bunkers, supply reimbursement – 50.03; BX Civil & Construction, purchased services – 1936.25; Carroll Institute, purchased services – 640.00; Cengage Learning, materials – 1954.51; City of Dell Rapids, water/sewer fees – 823.40; Cole Papers, supplies – 3220.71; Convergent Technologies, purchased services – 1225.31; County Fair, supplies – 173.79; Cubby's, gas – 627.07; Dakota Potters Supply, supplies – 48.50; Dauby's Sports Center, supplies – 478.00; Darwin Daugaard, meal/lodging reimbursement – 227.50; DR Ace Hardware, supplies – 665.77; DR Lumber, supplies – 148.33; Dells City Journal, subscriptions –

76.00; DEMCO, supplies – 122.28; DR Custodial Funds, reimburse for background checks/entry fees/officials – 2893.85; Jill Dvorak, mileage – 10.08; Dynamic Technical Building Systems, supplies – 795.95; EMC, insurance – 53852.00; Esseind, purchased services – 817.84; Garbage N More, garbage removal – 1140.00; Girton Adams Ice Company, supplies – 3300.00; Golden West, telephone service – 943.55; Green Eggs & Ram, supplies – 799.96; Harlow's, repair parts – 117.01; Harrisburg High School, entry fees – 200.00; Heartland Natural Gas, utilities – 13824.96; High Plains Technology, purchased services – 480.00; Hillyard, supplies – 2246.37; Hobart, purchased services – 536.05; Huron Public Schools, entry fees – 125.00; Interstate All Battery, supplies – 169.95; Johnson Controls, purchased services – 361.99; Jostens, supplies – 490.44; Justice Fire and Safety, purchased services – 520.41; JW Pepper, materials – 592.44; K&D Busing, purchased services – 43995.83; Kristen Langer, background check reimbursement – 43.25; Lincoln High School, entry fees – 150.00; Madison High School, entry fees – 409.38; Matheson Tri-Gas, supplies – 1457.22; MidAmerican Energy, utilities – 2001.77; Midwest Alarm, purchased services – 166.00; Sharon Mitchell, meal/supply reimbursement – 131.63; NAPA, supplies – 341.58; New Century Press, publications – 309.24; Olson's Pest Technicians, purchased services – 160.00; Penning Repair, purchased services – 39.97; Pinz, bowling fees – 673.00; Popplers, supplies – 9.99; Region II Music, entry fees – 192.00; Jennifer Ruesink, supply reimbursement – 34.42; SASD, registrations – 230.00; School Nurse Supply, supplies – 51.75; School Specialty, supplies – 743.18; Jon Schulte, credit reimbursement – 165.00; SDIAAA, dues – 180.00; SDSU, registrations – 255.00; Sioux Falls School District, entry fees – 100.00; Brian Skogen, purchased services – 1200.00; Stage Partners, play scripts/royalties – 400.00; Staples, supplies – 195.15; Thornton Carpet, purchased services – 7488.55; TIE, purchased services – 700.00; TASC, purchased services – 1180.50; Verizon, purchased services – 38.01; Voyager Fleet, gas – 99.43; Xcel Energy, utilities – 13687.97. TOTAL GENERAL FUND CLAIMS – \$183,042.71.

Capital Outlay Fund: Access Systems, copier lease – 863.60; Amazon.com, equipment/library books – 2204.88; Apple, equipment – 1495.00; CF Promo, uniforms – 368.00; Ed Puzzle, software – 2750.00; Esseind, equipment – 11266.70; Graphic Edge, uniforms – 768.74; Hauff Mid-America Sports, uniforms – 247.00; K&D Busing, purchased services – 9442.61; Learning A-Z, software – 97.50; Mackin Book Company, library books – 520.75; Matheson Tri-Gas, equipment – 986.04; Mid States Audio, equipment – 11913.00; Riverside Technologies, equipment – 634.00; RSchool Today, software – 362.50; SD Lining Solutions, building improvements – 33300.00; Virco, equipment – 1520.28. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$78,740.60.

Special Education Fund: Amazon, supplies – 50.67; Apple, software – 180.00; County Fair, supplies – 23.54; DR Ace Hardware, supplies – 11.99; Katie Diez, mileage – 15.12; Goodcare, purchased services – 14121.62; K&D Busing, purchased services – 9512.41; Master Teacher, training – 1225.00; Melissa Nygard, supply reimbursement – 95.69; Prairie Lakes Educational Coop, purchased services – 5385.89; Pro-Ed, materials – 808.50; School Specialty, supplies – 59.06. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$31,489.49.

Food Service Fund: Lunchtime Solutions, purchased services – 79264.46. TOTAL FOOD SERVICE FUND CLAIMS - \$79,264.46.

Enterprise Fund: Amazon, Haven supplies – 116.88; BMO Mastercard (Sam’s Club, Haven supplies – 226.79; Walmart, Haven supplies – 101.45; Pinz, Haven supplies – 128.63); Cole Papers, Haven supplies – 222.27; County Fair, Haven supplies – 5.08; EMC, insurance – 1500.00; River Community Church, Haven rent – 1680.00; Riverside Technologies, Haven equipment – 698.00; Andrea Roche, Haven refund – 71.00; Christy Schave, Haven refund – 32.00; Rachel Scholten, Haven mileage – 27.80; Staples, Haven supplies – 30.84; Verizon Wireless, Haven phones – 70.91. **TOTAL ENTERPRISE FUND CLAIMS - \$4,911.65.**

Payroll: Elementary – 125293.24; Middle School – 95579.66; High School – 102782.14; ENL – 9429.13; Title I – 7447.40; Social Work – 2970.21; Guidance – 17273.60; Health – 4839.79; Library – 6455.40; Technology – 16661.07; General Administration – 14632.62; School Administration – 39301.08; Business Office – 10797.60; Maintenance – 30267.90; Cocurricular Activities – 27548.74; Special Education – 102237.50; Food Service – 2400.49; Before/After School Enterprise Fund – 13400.47. **TOTAL PAYROLL EXPENSE– \$629,318.04.**

B. January 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, 1/1/22	\$1,444,075.67	\$3,628,332.18	\$323,384.76	\$3,272,755.21	\$237,301.55	\$120,453.60	\$160,162.29
Receipts:							
Taxes	\$16,578.68	\$15,272.80	\$9,231.25	\$5,385.35			
Tuition & Fees	40.00						
Interest	8.30	1,174.23	2.07	1.57	\$1.86	\$91	\$1.46
Food Service Sales					13,314.11		
Pupil Activities	4,977.00						19,650.51
OST Programs						21,655.00	
Donations/Contributions	223.80					100.00	
Rentals	100.00						
Charges for Services			1,747.82				
Other Local Sources	12,309.60						
Bus Sale Installment		9,307.10					
County Sources	2,977.18						
State Grants	303,841.00		1,588.00			578.63	
Federal Grants	203,588.96		48,765.00		55,776.07		
Total Receipts	\$544,644.52	\$25,754.13	\$61,334.14	\$5,386.92	\$69,092.04	\$22,334.54	\$19,651.97
Total Disbursements	-\$645,407.33	-\$24,075.75	-\$114,392.36	-\$0.00	-\$46,948.80	-\$16,916.01	-\$7,098.55
Cash Balance, 1/31/22	\$1,343,312.86	\$3,630,010.56	\$270,326.54	\$3,278,142.13	\$259,444.79	\$125,872.13	\$172,715.71

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

1. Wrestling Volunteer – Trevon Cross
2. Track Volunteer – Rick Mott

Return to Safe Learning Plan: no changes.

22-070 Motion by Bollock, seconded by Harvey, to move forward with installation of Vertex Core field turf using national cooperative purchasing in accordance with Field Turf USA/Sourcewell contract #060518-FTU with a pricing proposal of \$1,067,973.20. Voting aye: Bollock, Harvey, Traill, and Weiland. Voting nay: Randall. Motion carried.

Superintendent Schultz and Activities Director Dvorak presented information from the SDHSAA regarding two participation options for softball.

22-071 Motion by Weiland, seconded by Randall, to indicate the district's intention to participate as a **school sponsored softball** team in the spring of the 2022-2023 school year. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

22-072 Motion by Traill, seconded by Randall, to approve the request from Dell Rapids Education Association to be the designated **bargaining unit** for 2022-2023 negotiations. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

22-073 Motion by Harvey, seconded by Bollock, to adopt **2022-2023 school calendar** option #2 with a student start date of August 25, 2022. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

22-074 Motion by Weiland, seconded by Randall, to set the fee for **summer drivers' education** at \$170.00 for district students and \$210.00 for out-of-district students, and to pay the drivers' education instructors \$35.00 per hour for instructional time up to 35 hours and \$100.00 per student for driving time. Class size will be limited, and preference will be given to Dell Rapids public school students, followed by other resident students. Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

Drew Bunkers reported on progress toward district goals for the high school.

The superintendent's report was given:

- Special Education child count
- My Life is Worth Living – Keloland story with Sara Holmberg
- Crisis response training refresher
- EAP-type family services
- Facility planning and community engagement
- Student COVID absences
- 2022 legislative session
- Student report - #22-20 denied

Bollock commented on the Teacher Leadership Committee meeting.

The next regular meeting will be March 14, 2022 at 7:00 p.m.

22-075 Motion by Weiland, seconded by Bollock, to go into executive session at 8:22 p.m. in accordance with SDCL 1-25-2(4). Voting aye: Bollock, Harvey, Randall, Traill, and Weiland. Motion carried.

Traill declared the board out of executive session at 8:34 p.m.

22-076 Motion by Bollock, seconded by Weiland, to adjourn the meeting at 8:34 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