

School Board Proceedings
Dell Rapids School District 49-3
July 23, 2019

The Dell Rapids School District Board of Education met Tuesday, July 23, 2019 at 6:00 p.m. in the middle school/high school library with the following members present: Jacque LeBrun, Troy Randall, Jody Schumaker, and Jeff Traill. Matt Weiland joined the meeting at 6:55 p.m. Absent: None.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Jeff Dvorak, Activities Director; Drew Bunkers, High School Principal; Julie Wynja, Elementary Dean of Students.

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

20-016 Motion by Bollock, seconded by LeBrun, to approve the **agenda** with the deletion of 5.B. – Staffing Considerations and the addition of 5.D. – Student Report. Voting aye: LeBrun, Randall, Schumaker, and Traill. Absent: Weiland. Motion carried.

20-017 Motion by Randall, seconded by LeBrun, to declare 147 Lenovo Chromebooks as **surplus** with an appraised value of \$30.00 each, for sale. Voting aye: LeBrun, Randall, Schumaker, and Traill. Absent: Weiland. Motion carried.

20-018 Motion by Bollock, seconded by Randall, to approve **payment** of \$35,351.00 to the ASBSD Protective Trust for 2019-2020 workers' compensation insurance. Voting aye: LeBrun, Randall, Schumaker, and Traill. Absent: Weiland. Motion carried.

20-019 Motion by Randall, seconded by Bollock, to approve **open enrollment applications** #20-17 and #20-18. Voting aye: LeBrun, Randall, Schumaker, and Traill. Absent: Weiland. Motion carried.

The board discussed revisions to the Student Code of Conduct and the Activities Code of Conduct.

Weiland joined the meeting.

20-020 Motion by Randall, seconded by LeBrun, to approve the second reading and adoption of proposed changes to the **Student Code of Conduct and the Activities Code of Conduct**, pending review of final documents by the policy committee. Voting aye: LeBrun, Randall, Schumaker, Traill, and Weiland. Motion carried.

20-021 Motion by Weiland, seconded by LeBrun, to adjourn the meeting at 7:20 p.m. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

Matt Weiland, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)