

**School Board Proceedings
Dell Rapids School District 49-3
May 10, 2021**

The Dell Rapids School District Board of Education met Monday, May 10, 2021 at 7:00 p.m. in the high school media center with the following members present: Lee Bollock, Jacque LeBrun, Troy Randall, Jeff Traill, and Matt Weiland. Absent: None.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Jeff Schmidt, Transportation Manager; Brian Aust; Tom Ludens; Natalie Eggers; Amanda Button; Kari Hettinger; Kurt Peppel; Megan Abbott; Eli Griebel.

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

21-103 Motion by Traill, seconded by LeBrun, to approve the **minutes** of the April 12, 2021 school board meeting. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

Audience Comments: None.

21-104 Motion by Randall, seconded by Traill, to approve the **agenda** with the deletion of 7. - Staff/Student Recognition. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

Conflict of Interest Disclosures: None.

21-105 Motion by Traill, seconded by Weiland, to approve the **consent agenda**. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

A. Payment of May **Claims**.

General Fund: A-1 Septic, purchased services – 195.00; Amazon.com, supplies – 1971.57; AssetGenie, supplies – 574.75; Blick Art Materials, supplies – 302.51; BMO Mastercard (Fabric Direct, supplies – 163.21; EdHelper, subscription – 39.98; GED, testing – 37.50); Capital One Trade Credit/Mac's, supplies – 439.51; Carroll Institute, purchased services – 515.00; City of Dell Rapids, water/sewer – 1021.77; Cole Papers, supplies – 2639.67; County Fair, supplies – 249.09; Crisis Go, purchased services – 1315.00; Cubby's, gas – 4778.15; Dillon Dahl, supply reimbursement – 253.21; DR Ace Hardware, supplies – 1757.43; DR Coop Grain, supplies – 380.00; DR Custom Trailers, supplies – 295.65; DR Lumber, supplies – 1097.66; Dells Electric, purchased services – 455.00; Dells Plumbing, purchased services – 1904.55; DR Agency Fund, reimburse for entry fees – 200.00; Jill Dvorak, mileage – 7.98; Ed's Produce, supplies – 67.00; Lora Egan, purchased services – 200.00; Elite Business Systems, copiers – 833.33; Garbage N More, garbage removal – 1140.00; Golden West, telephone service – 1077.28; Green Eggs & Ram, supplies – 772.72; Hauff Mid-America Sports, supplies – 2000.00; High Plains Technology, purchased services – 480.00; Hillyard, supplies – 1795.16; Interstate All Battery, parts – 1440.40; James Jarvie, purchased services – 250.00; JD's House of Trophies, supplies – 136.00; Johnson Controls, purchased services – 439.54; KMWF & Associates, purchased services – 10500.00; Lacey Rentals, rental – 310.00; Barb Littel, travel reimbursement –

48.00; Matheson Tri-Gas, supplies – 153.30; MidAmerican Energy, utilities – 7484.52; Midwest Alarm, monitoring – 59.62; NAPA, supplies – 1131.47; New Century Press, publications/ads – 240.25; North Central International, parts – 267.95; Overhead Door Company, repairs – 2689.80; Pfeifer Implement, repair parts – 304.31; Popplers Music, repairs/supplies/return credits – (132.63); The Principals Conference, registration – 150.00; Pitney Bowes, meter postage/supplies – 171.79; Ramkota Hotel, conference lodging – 212.00; Riddell, purchased services – 2217.87; Roto-Rooter, purchased services – 295.00; Jennifer Ruesink, supply reimbursement – 66.95; School Specialty, supplies – 238.86; Staci Simons, supply reimbursement – 51.55; SDHSAA, rule books – 119.00; Southeast Area Coop, registrations – 370.00; Staples, supplies – 55.95; Sara Taubert, supply reimbursement – 53.42; TASC, purchased services – 1180.50; US Post Office, postage – 99.77; Verizon, purchased services – 38.01; Voyager Fleet, gas – 79.30; Jeff Welbig, purchased services – 916.00; West Music Company, supplies – 130.35; Xcel Energy, utilities – 13886.85. TOTAL GENERAL FUND CLAIMS – \$74,615.38.

Capital Outlay Fund: Amazon.com, equipment/library books – 2539.96; BMO Mastercard, Hy-Tek software – 1464.00; Brodart, library books – 30.76; Convergent Technologies, door – 4288.02; Elite Business Systems, copiers/equipment – 3069.60; High Plains Technology, equipment/software – 6447.00; Innovative Office Solutions, equipment – 908.36; Popplers Music, equipment – 6416.90; School Specialty, equipment – 594.71; Software Unlimited, software – 5645.00; U.S. Bank, Capital Outlay certificate interest/fees – 20275.00; Westlake Media, furnishings – 664.00. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$52,343.31.

Special Education Fund: County Fair, supplies – 63.18; Cubby's, gas – 1133.66; Dakota Auto Parts, bus parts – 123.98; Dells Farm & Tire, purchased services – 25.00; Katie Diez, mileage – 18.48; Goodcare, purchased services – 10760.04; Lifescape, purchased services – 11793.00; NAPA, supplies – 34.93; PLEC, purchased services – 4957.77; Prostrullo, bus parts – 24.47; R&R Mobility, repairs – 336.83; SD Dept. of Human Services, purchased services – 4080.61; T&A Service, purchased services – 527.35. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$33,879.30.

Food Service Fund: Lunchtime Solutions, purchased services – 68347.77. TOTAL FOOD SERVICE FUND CLAIMS - \$68,347.77.

Enterprise Fund: BMO MasterCard (Sam's Club, Haven supplies – 461.54; Walmart, Haven supplies – 50.40; CVLI, Haven license – 263.35); County Fair, Haven supplies – 16.35; Taylor Delker, Haven training reimbursement – 20.00; Michael Merry, Haven training reimbursement – 5.00; Carrie Nirva, Haven supply reimbursement – 50.40; River Community Church, Haven rent – 1580.00; Olivia Stelzer, Haven training reimbursement – 20.00; Verizon, Haven cell phone service – 71.57. TOTAL ENTERPRISE FUND CLAIMS - \$2,538.61.

Payroll: Elementary – 118378.53; Middle School – 88538.65; High School – 95667.81; LEP – 327.42; Title I – 5425.97; Social Services – 2898.32; Guidance – 15611.11; Health – 5855.26; Library – 7287.54; Technology – 16046.29; General Administration – 14153.02; School Administration – 36362.53; Business Office – 10160.08; Maintenance – 28428.98; Transportation – 18022.19; Cocurricular Activities – 19944.10; Special Education – 102679.41; Food Service – 2062.04; Before/After School Enterprise Fund – 15038.79. TOTAL PAYROLL EXPENSE– \$602,888.04.

B. April 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	Trust & Agency Funds
Cash Balance, 4/1/2021	\$1,450,928.27	\$3,199,564.17	\$54,378.08	\$2,985,148.92	\$193,224.47	\$87,024.17	\$148,296.35
Receipts:							
Taxes	\$114,560.44	\$115,226.54	\$69,744.30	\$41,084.52			
Tuition & Fees	7,195.08					\$50.00	
Interest	7.96	24.44	.21	12,769.83	\$1.40	.61	\$1.25
Food Service Sales					10,473.29		
Pupil Activities	3,334.80						7,593.46
OST Programs						16,542.50	
Donations/Contributions	536.00						
Rentals							
Charges for Services			2,819.23				
Other Local Sources	772.61						
County Sources	2,380.45						
State Grants						913.61	
Federal Grants	31,296.10		36,195.00		65,591.82		
Federal Grant Reallocation							
Total Receipts	\$160,083.44	\$115,250.98	\$108,758.74	\$53,854.35	\$76,066.51	\$17,506.72	\$7,594.71
Total Transfers		-\$294,446.00		\$294,446.00			
Total Disbursements	-\$566,022.53	-\$146,198.39	-\$148,332.59	-\$0.00	-\$74,688.45	-\$19,769.22	-\$11,703.13
Cash Balance, 4/30/2021	\$1,044,989.18	\$2,874,170.76	\$14,804.23	\$3,333,449.27	\$194,602.53	\$84,761.67	\$144,187.93

C. Authorizations and Ratifications

1. **Student Report** – approve open enrollment application #22-03.
2. **Personnel Report:**

Teacher Resignations: Dillon Dahl, Amanda Evans, and Taylor Trohkimoinen, effective at the end of the 2020-2021 school year.

Coaching Resignations: Jason Fersdahl, head high school boys' basketball coach; Jeff Dvorak and Shannon Tjaden, temporary assignments as co-head boys' golf coaches.

Paraprofessional Resignation: Rachel Scholten, effective at the end of the 2020-2021 school year.

2021-2022 Employment: Elizabeth Klamm, high school teacher - \$39,515.00; David Miller, middle school teacher - \$43,215.00; Bobbi Becker, elementary school teacher - \$39,515.00.

2021-2022 Coaching Assignments: Shelby Vogel, assistant high school girls' basketball coach; Kevin Ratzsch, head high school boys' basketball coach; Riley Duncanson, head high school boys' golf coach.

Wage Changes: Josh Heinemann, Haven Activities Coordinator - additional \$1.00 per hour; Brooke Klein – additional \$.50 per hour as Haven Summer Rec Coordinator.

The Return to Learn Plan was discussed. Updates for the 2021-2022 school year will be formulated at the beginning of August.

Business Manager Littel reported that one petition was returned for the two school board vacancies. Incumbent Troy Randall will be sworn in for a three-year term at the July 2021 annual meeting. The

school board will make a one-year appointment for the vacancy resulting from the expiration of Jacque LeBrun's term. Information about applying for the appointment will be posted on the school website.

It was reported that the USDA waiver authorizing free breakfast and lunch meals for all students has been extended for the 2021-2022 school year.

Brian Aust, from Teachwell Solutions, presented a strategic planning proposal for the board's consideration.

21-106 Motion by Traill, seconded by LeBrun, to cast the following **SDHSAA ballots** based upon staff recommendations: West River At-Large Representative – Todd Palmer; Division III Representative – Derek Barrios; Division IV Representative – Eric Denning; Amendment No. 1 - Yes. Voting aye: LeBrun, Randall, Traill, and Weiland. Abstained: Bollock. Motion carried.

21-107 Motion by Traill, seconded by Bollock, to utilize Sitelogic, at an estimated cost of \$5,000.00, for continued **facility and improvements planning**. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

Kurt Peppel discussed the need for a community center in Dell Rapids. The community center planning committee asked for the school board's support in exploring the school campus as a possible location. The consensus of the board was to authorize the superintendent and school board facility committee to work with the community center planning committee on assessing land options.

21-108 Motion by Randall, seconded by Bollock, to approve a **senior band trip** to Montana from July 5 to July 9 and authorize the superintendent to work with the advisor on trip details. Voting aye: Bollock, LeBrun, Randall, and Traill. Abstained: Weiland. Motion carried.

Three proposals were received for track and field resurfacing and were evaluated in accordance with RFP specifications.

21-109 Motion by Weiland, seconded by Traill, to accept the **track and field resurfacing** proposal from Midwest Tennis and Track at a cost of \$125,323.00. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

The superintendent's report was given:

- Appointment as educational representative on Emily's Hope board
- Department of Education public comment on medical cannabis in schools
- Prairie Rose grant for middle school basketball hoops
- District and building level goals
- Cultural competency

Jeff Schmidt gave a transportation report.

21-110 Motion by Traill, seconded by Bollock, to enter **executive session** at 8:12 p.m. in accordance with SDCL 1-25-2(4). Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

The board exited executive session at 9:00 p.m.

21-111 Motion by Traill, seconded by LeBrun, to approve the 2021-2022 negotiated agreement. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

21-112 Motion by Bollock, seconded by Traill, to direct the business manager to issue **contracts and wage amendments**. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

Committee reports and board comments: None.

The next regular school board meeting will be June 14, 2021 at 7:00 p.m.

21-113 Motion by Bollock, seconded by Weiland, to adjourn the meeting at 9:02 p.m. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

Matthew Weiland, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)