

**School Board Proceedings
Dell Rapids School District 49-3
May 9, 2022**

The Dell Rapids School District Board of Education met Monday, May 9, 2022 at 7:00 p.m. in the high school media center with the following members present: Paula Harvey, Troy Randall, Jeff Traill, and Matt Weiland. Absent: Lee Bollock.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Julie Wynja, Elementary Principal; Sara Holmberg; Tammy Chamley.

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

22-110 Motion by Harvey, seconded by Randall, to approve the **minutes** of the April 11 and April 25, 2022 school board meetings. Voting aye: Harvey, Randall, Traill, and Weiland. Absent: Bollock. Motion carried.

Public Comments: None.

22-111 Motion by Weiland, seconded by Randall, to approve the **agenda** with the addition of C.2. – District Surplus. Voting aye: Harvey, Randall, Traill, and Weiland. Absent: Bollock. Motion carried.

Conflict of Interest Disclosures: None.

Superintendent Schultz recognized middle school counselor Sara Holmberg for completing Mental Health Specialist training. The board expressed appreciation for Sara's contributions to the middle school and with Connections programs.

22-112 Motion by Randall, seconded by Weiland, to approve the **consent agenda**. Voting aye: Harvey, Randall, Traill, and Weiland. Absent: Bollock. Motion carried.

A. Payment of May Claims

General Fund: Access Systems, copier maintenance/supplies – 988.01; Amazon.com, supplies – 2508.42; Blick Art Materials, supplies – 120.43; BMO Mastercard (GED, testing – 37.50; Amazon Prime Video, movie – 15.96); Carroll Institute, purchased services – 640.00; City of Dell Rapids, water/sewer fees – 1196.56; Cole Papers, supplies – 3175.15; County Fair, supplies – 157.98; Crisis Go, purchased services – 1315.00 Cubby's, gas – 1064.31; DCI, background check – 43.25; Dakota Academic Consulting, purchased services – 3200.00; Dakota Auto Parts, repair & maintenance supplies – 155.43; DR Ace Hardware, supplies – 581.40; DR Lumber, supplies – 271.59; Dells Electric, purchased services – 139.89; Dells Plumbing, purchased services – 394.67; DR Custodial Funds, reimburse for entry fees – 75.00; Jill Dvorak, mileage – 5.88; Garbage N More, garbage removal – 1145.00; Golden West, telephone service – 977.10; Heartland Natural Gas, utilities – 4826.61; Heritage Art, supplies – 31.66; High Plains Technology, purchased services – 507.60; JD's House of Trophies, supplies – 40.00; Johnson Controls, purchased services – 2329.95; K&D Busing, purchased services – 43278.57; Lacey Rentals, outdoor restrooms – 290.00; Matheson Tri-Gas, supplies – 131.40; MidAmerican Energy, utilities – 987.47; Midwest Alarm, purchased services –

61.00; NAPA, supplies – 565.01; New Century Press, publications – 239.97; North Central International, repair & maintenance supplies – 87.96; Pfeifer Implement, repair & maintenance – 191.31; Ramkota, lodging – 235.08; Jeff Reed, purchased services – 3895.00; Riverside Technologies, supplies – 145.00; SASD, registration – 180.00; Schwebach Agency, bond – 1750.00; SD DOL, unemployment – 352.00; Stage Partners, purchased services – 50.00; Stan Houston, supplies – 134.30; Staples, supplies – 204.00; TIE, purchased services – 700.00; Brian Timperley, mileage – 27.30; TASC, purchased services – 1180.50; US Post Office, postage – 106.23; Verizon, purchased services – 38.01; Voyager Fleet, gas – 315.73; Xcel Energy, utilities – 12236.39. TOTAL GENERAL FUND CLAIMS – \$93,326.58.

Capital Outlay Fund: Access Systems, copier lease – 863.60; Amazon.com, equipment/library books – 3032.99; BMO Mastercard (Golf Team Products, uniform jackets – 689.00; FAA, drone registration – 5.00); Geyer Instructional Products, equipment – 319.98; High Plains Technology, equipment – 7207.00; K&D Busing, purchased services – 10142.22; Mackin Book Company, library books – 608.16; Riverside Technologies, equipment – 5988.00; Software Unlimited, software – 5800.00; US Bank, certificate interest – 17823.75. TOTAL CAPITAL OUTLAY FUND CLAIMS – \$52,479.70.

Special Education Fund: Amazon.com, supplies – 22.98; Apple, supplies – 199.80; Children's Home Society, purchased services – 2067.03; County Fair, supplies – 2.49; Katie Diez, mileage – 16.38; Goodcare, purchased services – 12990.33; K&D Busing, purchased services – 14194.01; Prairie Lakes Educational Coop, purchased services – 6093.84; Staples, supplies – 198.75. TOTAL SPECIAL EDUCATION FUND CLAIMS – \$35,785.61.

Food Service Fund: Lunchtime Solutions, purchased services – 76889.46. TOTAL FOOD SERVICE FUND CLAIMS - \$76,889.46.

Enterprise Fund: Amazon.com, Haven supplies – 375.45; BMO Mastercard (CVLI, Haven movie license – 278.89; Sam's Club, Haven supplies – 297.83; Walmart, Haven supplies – 56.07; ProCare, Haven software – 960.00; Discount School Supplies, Haven supplies – 373.80); Sherry Brandner, Haven training reimbursement – 25.00; County Fair, Haven supplies – 31.85; Gopher Sport, Haven supplies – 1149.79; Lakeshore Learning, Haven supplies – 287.41; River Community Church, Haven rent/supplies – 1686.39; Rachel Scholten, Haven mileage – 27.80; School Specialty, Haven supplies – 501.27; Verizon Wireless, Haven phones – 70.80. TOTAL ENTERPRISE FUND CLAIMS - \$6,122.35.

Payroll: Elementary – 121014.59; Middle School – 94881.91; High School – 102903.27; ENL – 9446.85; Title I – 7447.40; Social Work – 2970.21; Guidance – 13571.90; Health – 4839.79; Library – 7052.01; Technology – 16661.06; General Administration – 14571.79; School Administration – 37909.59; Business Office – 10736.78; Maintenance – 30162.77; Cocurricular Activities – 19794.85; Special Education – 105168.23; Food Service – 2278.85; Before/After School Enterprise Fund – 12884.88. TOTAL PAYROLL EXPENSE– \$614,296.73.

B. April 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, 4/1/22	\$1,154,900.38	\$3,694,382.59	\$164,766.75	\$3,312,929.04	\$285,650.53	\$165,240.82	\$172,313.53
Receipts:							
Taxes	\$117,702.08	\$130,977.81	\$75,178.74	\$43,411.79			
Tuition & Fees	20.00					\$3,397.38	
Interest	5.96	1,100.35	.76	4,945.79	\$2.11	1.22	\$1.47
Food Service Sales					14,554.70		
Pupil Activities	1,253.00						10,652.22
OST Programs						15,017.00	
Donations/Contributions	428.00	3,500.00				9,550.00	
Rentals	2,200.00						
Charges for Services			3,139.08				
Other Local Sources	232.00						
Bus Sale Installment		9,378.70					
County Sources	2,677.84						
State Grants	303,841.00		1,588.00			753.12	
Federal Grants	31,021.00		43,437.00		88,577.55		
Total Receipts	\$459,380.88	\$144,956.86	\$123,343.58	\$48,357.58	\$103,134.36	\$28,718.72	\$10,653.69
Total Transfers		-\$294,446.00		\$294,446.00			
Total Disbursements	-\$593,616.21	-\$153,175.22	-\$137,630.57	-\$0.00	-\$89,113.37	-\$20,810.99	-\$16,556.42
Cash Balance, 4/30/22	\$1,020,655.05	\$3,391,718.23	\$150,479.76	\$3,655,732.62	\$299,671.52	\$173,148.55	\$166,410.80

C. Authorizations and Ratifications

1. Personnel Report

Resignation, end of 2021-2022 contract: Kevin Ratzsch, middle school teacher.

Retirement, end of 2021-2022 contract: Fran Ruesink, middle school principal.

Resignations, pending replacement: Christine Feist, middle school volleyball coach; Jenna Reiff, assistant high school girls' basketball coach.

Haven Employment: Claire Wynja - \$10.00/hour; Peyton VanZee - \$10.50/hour.

Haven Status Change: Landon Hohn, Summer Rec coordinator - \$11.00/hour.

2022-2023 Employment: Zack Zieg, paraprofessional - \$16.15/hour; Ty Hoglund, head high school boys' basketball coach - \$4,560.00.

- District Surplus** – declare two Ruckus access points as surplus with a value under \$500 and authorize sale.

Return to Safe Learning Plan – no changes.

22-113 Motion by Randall, seconded by Harvey, to approve the **preliminary FY2023 budget and Five-Year Capital Outlay Plan**. Voting aye: Harvey, Randall, Traill, and Weiland. Absent: Bollock. Motion carried.

Approval of a **Food Service Management Company contract** was tabled pending finalization of negotiations and approval by South Dakota Child and Adult Nutrition Services.

22-114 Motion by Randall, seconded by Traill, to cast “yes” ballots on **South Dakota High School Activities Association amendments #1 – #6** and a “no” ballot on amendment #7. Voting aye: Harvey, Randall, Traill, and Weiland. Absent: Bollock. Motion carried.

22-115 Motion by Randall, seconded by Harvey, to authorize the board president to sign **2022-2023 contracts** and amendments. Voting aye: Harvey, Randall, Traill, and Weiland. Absent: Bollock. Motion carried.

22-116 Motion by Weiland, seconded by Randall, to approve emergency adoption of **policy DIA – Uniform Guidance Compliance**. Voting aye: Harvey, Randall, Traill, and Weiland. Absent: Bollock. Motion carried.

Julie Wynja reported on district goals and elementary activities.

The superintendent’s report was given:

- Communication and outreach goals
- Culturally responsive training and curriculum
- Field turf – soil quality/additional cost

Jeff Traill reported on facility committee activities.

The next regular meeting will be June 13, 2022 at 7:00 p.m.

22-117 Motion by Randall, seconded by Weiland to go into **executive session** at 7:42 p.m. in accordance with SDCL 1-25-2(4). Voting aye: Harvey, Randall, Traill, and Weiland. Absent: Bollock. Motion carried.

Traill declared the board out of executive session at 7:50 p.m.

22-118 Motion by Weiland, seconded by Randall, to adjust **Speech-Language Pathologist contracts** to 185 days. Voting aye: Harvey, Randall, Traill, and Weiland. Absent: Bollock. Motion carried.

22-119 Motion by Harvey, seconded by Weiland, to adjourn the meeting at 7:52 p.m. Voting aye: Harvey, Randall, Traill, and Weiland. Absent: Bollock. Motion carried.

Jeff Traill, President
(unofficial until approved by the Board of Education)

Barbara Littel, Business Manager