ELKTON SCHOOL DISTRICT #5-3

**MINUTES OF THE BOARD OF EDUCATION**

**REGULAR MEETING**

## March 13, 2017

**BOARD MEMBERS**: Kampmann, Frerichs, Schuurman, and Bauer, Landsman was absent.

OFFICERS PRESENT: Supt. Jandahl, Principal Neill, and Bus. Mgr Bruns

Also present: N Spiering & N. Lynn representing the paper, staff members – D Robbins, S Erickson, A Weight, R Hemmen. Community members – L Hemmen, & P Stein

The meeting was called to order by Vice-Chairman Kampmann at 7:00 pm.

ITEM 17.03.3040

There was a motion by Schuurman, second by Bauerto approve the agenda as published with the additions of appoint member to board of equalization, student issue in executive session & accept resignation. All voted aye, motion carried.

ITEM 17.03.3041 CONSENT ITEMS Motion by Schuurman, second by Frerichs to approve the following consent items, all voted aye, motion carried:

a. The minutes of the February 13, 2017 regular meeting

b. The financial reports as presented for February

c. Accept Payment of bills for February

d. Accept resignation of Ryan Bebensee as assistant varsity football coach. We thank Ryan for 11 years of service on the field.

***GENERAL FUND***: Beginning Balance: 330,342.80, Revenue: Local – 29,489.88, County – 2,651.10 State – 98,676.48, Federal – 0.00, Expenditures: 229,254.95, Ending Balance: 232,342.80.

***CAPITAL OUTLAY***: Beginning Balance: 370,569.03, Revenue: Local – 26,890.28, County – 0.00, State – 0.00, Federal – 0.00, Expenditures: 17,135.08, Ending Balance: 380,324.23

***SPECIAL EDUCATION***: Beginning Balance: 111,762.65, Revenue: Local – 15,531.13, County – 0.00, State – 0.00, Federal – 0.00, Expenditures: 41,737.91, Ending Balance: 85,555.87.

***PENSION:*** Beginning Balance: 157,437.63, Revenue: Local – 9.93, County – 0.00, State – 0.00, Federal – 0.00, Expenditures: 0.00, Ending Balance: 157,447.56.

***BOND FUND***: Beginning Balance: 64,131.33, Revenue: Local – 0.00, County – 0.00, State – 0.00, Federal – 0.00, Expenditures: 0.00, Ending Balance: 64,131.33.

***FOOD SERVICE:*** Beginning Balance: 33,174.26, Revenue: Local – 10,114.20, County – 0.00, State – 0.00, Federal – 10,260.77, Expenditures: 14,806.53, Ending Balance: 38,859.32.

**DRIVER EDUCATION:** Beginning Balance: 1,091.53, Revenue: Local – 0.00, Expenditures: 0.00, Ending Balance: 1,091.53.

***TRUST & AGENCY FD:*** Beginning Balance: 90,469.54, Revenue: 15,197.83, Expenditures: 11,550.82, Ending Balance: 94,116.55.

c. The payment of the following submitted bills:

**GENERAL FUND**

A&B BUSINESS EQUIPMENT, PRINTER MAINT, 54.82, A-OX WELDING SUPPLY, INC, WELDING SUPPLIES, 58.65, BANKSTAR INSURANCE SERVICES, SURETY BOND & WORK COMP, 1,113.00, BRIDGEWATER-EMERY SCHOOL, REGION GBB PROFIT, 67.20, BROWN, LORI, BATTERIES AED, 5.67, CANISTOTA 43-1, PROFIT GBB REGION, 67.20, CHESTER SCHOOL, PROFIT DIST 7B BB, 181.58, CHS, DIESEL, SUPER LUBE, LP, & DEF, 5,675.45, CITY OF ELKTON, WATER & SEWER, 408.79, COLMAN-EGAN SCHOOL DIST 50-5, PROFIT GBB REGION, 181.58, CONNELLY WATER CONDITIONING, SOFTENER RENTAL & SALT, 52.50, COOKS WASTEPAPER RECYCLE, GARBAGE SERVICE, 207.78, DELL RAPIDS ST. MARY'S, REGION GBB PROFIT, 181.58, ECONOLODGE, TRAVEL, 134.00, ELKTON ELECTRIC, GYM LIGHTS, 1,578.24, ELKTON PLUMBING, PLUMBING REPAIRS, 446.83, ELKTON SCHOOL, ANNETTE STEIN, POSTAGE REIMB, 35.88, ELKTON-IMPREST FUND, REPLENISH TRUST & AGENCY, 4,654.13, ETHAN HIGH SCHOOL, REGION GBB PROFIT, 67.22, FARNHAM, TAL, BULBS & GLUE STICKS, 21.77, HANSON HIGH SCHOOL, REGION GBB PROFIT, 67.20, HARMING, CHERYL, GAS, 71.01, HOWARD SCHOOL DISTRICT 48-3, GBB REGION PROFIT, 67.20, ITC TELECOM, INTERNET & PHONE SERVICE, 329.40, JW PEPPER & SON INC, CHOIR MUSIC, 22.50, LOWE'S, SUPPLIES, 154.10, M & H COMMUNICATIONS, BUS RADIOS, 666.50, MENARDS-WATERTOWN, JIG SAW BLADE SET, 29.94, MITCHELL CHRISTIAN SCHOOL, GBB REGION PROFIT, 67.20, MOODY COUNTY ENTERPRISE, SUBSCRIPTION, 39.23, NORTHEAST ED SERVICES COOP, THERAPY SERVICES, 84.66, OFFICE OF FIRE MARSHAL - BOILER, BOILER INSPECTION, 100.00, OLDHAM RAMONA SCHOOL, GBB REGION PROFIT, 181.60, OTTER TAIL POWER CO, ELECTRICITY, 6,888.53, POPPLERS MUSIC, GUITAR STRINGS, 238.57, RFD NEWSPAPERS, INC., LEGALS, 215.90, SCHUURMAN, AREND, BAND TRAVEL, 85.93, SDASBO, ATTN: MARCIA SHERMAN, , SPRING CONFERENCE, 50.00, SDHSAA, DIST 7B GBB, 2,877.20, SKYVIEW JUNCTION, GAS, 296.60, STEVE'S TIRE & SERVICE, INC., OIL CHANGE & REPAIRS, 340.19, VISA, BOOKS, TRAVEL, BATTERIES, 883.53, WALMART COMMUNITY, BATTERIES & 2ND GR SCIENCE, 93.54, WEIGHT, AMY, BAND TRAVEL, 77.00, **Fund Total: 29,121.40**

**CAPITAL OUTLAY**

CENTURY BUSINESS PRODUCTS, PRINTERS & COPIERS, 761.59, HILLYARD/SIOUX FALLS, ADVENGER X2805R-C, 16,036.99, WELLS FARGO VENDOR FIN SERV, PRINTERS & COPIERS, 336.50, **Fund Total: 17,135.08.**

**SPECIAL EDUCATION**

ADVANCE, FEBRUARY SERVICES, 3,010.00, CAREER ADVANTAGE, FEBRUARY SERVICES, 224.43, ITC TELECOM, INTERNET & PHONE SERVICE, 30.14, NORTHEAST ED SERVICES COOP, CENTER BASE TUITION, 7,085.40, VISA, MATH GAMES, 14.00, **Fund Total: 10,363.97.**

**FOOD SERVICE**

CITY OF ELKTON, WATER & SEWER, 134.93, CONNELLY WATER CONDITIONING, SOFTENER RENTAL & SALT, 52.50, DEAN FOODS NORTH CENTRAL, INC., MILK, 1,190.89, EARTHGRAINS/BIMBO BAKERIES, BREAD, 341.80, HOBART SALES AND SERVICE, REPAIR DISHWASHER, 710.41, REINHART FOOD SERVICE, SCHOOL LUNCH, 1,132.52, VARIETY FOODS, SCHOOL LUNCH, 2,475.39, **Fund Total: 6,038.44.**

**FEBRUARY 17 PAYROLL REPORT:**

**GENERAL FUND:** 202,275.26, OF WHICH INSTRUCTIONAL, 132,888.37; SUPPORT SERVICES, 60,559.22; CO-CURRICULAR, 8,827.67; SPECIAL EDUCATION, 31,470.20; FOOD SERVICE, 8,151.93; DRIVER ED, 0.00, **TOTAL PAYROLL: 241,897.39**

**IMPREST 02.2017**

BENNING JAMES, GBB OFFICIAL, 75.00, DAHL MIKE, GBB OFFICIAL, 75.00, DUFFY TERRY, OFFICIAL GPL, 110.00, GEBHART EVERETT, BBB OFFICIAL, 135.48, HOEKE SCOTT, GBB OFFICIAL, 149.76, JASTRAM TERRY, OFFICIAL GPL, 164.60, KIRCHNER JOHN, GBB OFFICIAL, 163.12, KIRCHNER JOSH, GBB OFFICIAL, 85.00, MAGNUS MITCH, BBB OFFICIAL, 75.00, SCHEPEL STEVE, OFFICIAL GPL, 110.00, SCHEPEL STEVE, BBB OFFICIAL, 75.00, SDTEA, SDTEA FEES, 65.00, BROOKINGS CNTY TREAS, BUS TITLES, 50.00, FESTIVAL OF VOICES, REG FOR MUSIC CONF, 25.00, DUFFY TERRY, BBB OFFICIAL WAUBAY/SUMMIT, 75.00, ENTRINGER PETE, BBB OFFICIAL WAUBAY/SUMMIT, 101.04, LBVE, TICKET TAKERS, 40.00, SCHEPEL STEVE, BBB OFFICIAL WAUBAY/SUMMIT, 75.00, SODAK TRACK CLINIC, TRACK CLINIC FEES, 180.00, WOOKEY HARRISON, OFFICIAL JH BB, 60.00, BENNING JAMES, GBB DIST OFFICIAL, 136.96, BENNING JAMES, REGION GBB OFFICIAL, 143.68, BEUKELMAN DALE, REGION GBB OFFICIAL, 143.68, ECONOLODGE, CTE CONF, 134.00, FESTIVAL OF VOICES, REG, 200.00, GERRY BRIAN, GBB DIST OFFICIAL, 119.32, HAGEMAN RYAN, GBB DIST OFFICIAL, 159.64, KVISTERO AARON, REGION GBB OFFICIAL, 100.00, SCHEPEL STEVE, GBB DIST OFFICIAL, 100.00, STEIN ALEX, TICKET TAKER, 40.00, THOMPSON CODY, STIPEND, 73.53, VANDEBERG AARON, GBB DIST OFFICIAL, 100.00, WHETHAM BRIAN, GBB DIST OFFICIAL, 132.76, BANKSTAR FINANCIAL, CASH BOX FOR DIST GBB, 400.00, DELL RAPIDS SCHOOL, HOSTING DIST GBB FINALS, 150.00, FEERICK JOHN, GBB DIST OFFICIAL, 100.00, HANSEN AL, GBB DIST OFFICIAL, 100.00, KELLENBERGER ADAM, GBB DIST OFFICIAL, 100.00, KVISTERO AARON, GBB DIST OFFICIAL, 119.32, MADISON PUBLIC SCHOOL, HOSTING REGION GBB FINAL, 250.00, MORTLAND MARGO, REIMB FOR GAS, 25.00, OTKIN JAKE, GBB DIST OFFICIAL, 123.52, SHAW ADAM, SUPERVISION - GBB REGION, 50.00, WALTER RYAN, GBB DIST OFFICIAL, 148.72, COLMAN-EGAN, GATE DIST BBB ELKTON, 952.00, SD HONORS CHOIR, HONOR CHOIR FEE, 15.00, ERICKSON STEVE, BBB DIST GATE, -952.00, DENISON KARLA, DIST BB GATE BOX REIMB, -400.00. **TOTAL IMPREST 4,654.13.**

NEW BUSINESS

There were no disclosures to report.

Sheli Smith of PAST gave the board a presentation about the TBPL program. The program, transdisciplinary problem based learning, has been in the state of SD since 2009. It has been very successful. Students will get together with 2 teachers for 2 periods. They will be given problems to work on together. Elkton will be utilizing this learning next year with our new Science teacher, Jeffrey Schneider & Kelsey Beckman our English teacher. This will be more of a hands on learning than through textbooks.

Mrs. Weight visited with the board about the possibility of going on another band trip in conjunction with the Flandreau band. This wouldn’t be until the summer of 2018 and would be to LA. The board had no problem with the trip.

**ITEM 17.03.3042**

There was a motion by Bauer second by Schuurman to surplus the Advenger floor scrubber. The company said there was no value left on the machine. All voted aye, motion carried.

**ITEM 17.03.3043**

There was a motion by Bauer second by Frerichs to keep the driver education rates the same as last year. That would be $235 for our students and $275 for non-Elkton students. All voted aye, motion carried.

There was a discussion about the 2 calendar options. The only difference would be an extra day in February or with the Easter break in April. The board will approve one of these options next meeting.

**ITEM 17.03.3044**

There was a motion by Schuurman second by Bauer to end the year on May 12th for students & May 15th a half day for staff. All voted aye, motion carried.

**ITEM 17.03.3045**

There was a motion by Bauer second by Schuurman to offer administration contracts with salaries to be determined. All voted aye, motion carried.

The board appointed Tim Bauer & Jennifer Kampmann as negotiators with the certified staff.

Nancy Spiering discussed the Prom Party. She had attempted to book an act earlier but they ended up with a conflict and couldn’t do it on prom night. SDSU was booked that night also. She attempted several things and finally ended up with Escape Unit @ the Community Center on March 31st. There is a parent group working on something for a post prom activity.

The board then appointed Arend Schuurman for the board of equalization that meets March 21st @ 6:30.

OLD BUSINESS

ITEM 17.03.3046

There was a motion from Frerichs and second from Bauer to approve the second reading of the board policies. All voted aye, motion carried.

PUBLIC COMMENTS

There were no public comments.

**REPORTS**

Mr. Schuurman stated they did the evaluations for the administration and offered contracts. They are discussing the growth in the Coop and how the numbers keep going up. They will probably be hiring soon. They also set the summer rates.

Mrs. Kampmann reported that the Library open house will be April 12th from 4 – 5. The jump-a-thon will be held April 25th.

Ms Bruns informed the board that there will be no election this year and that Mr. Bauer will remain on the board. She let the board know that she is working on the budget.

Mr. Jandahl informed the board that he is working on a proposed program on our ELL Cohort program for the joint convention. He said he was approached about possibly trading our bus garage for a new similar garage in a different location. He showed the newest projection of student numbers for next year. He stated he was sure we need to split the new class of Kindergarten students. There is a meeting for insurance next week in Huron. The Wellness committee is holding a bowling night for staff Saturday March 18th. Discussions have been started with Daktronics for 3 shot clocks for our gyms. This includes the Lake Benton gym.

Mrs. Neill said we are in our last 9 weeks of the year. Prom will be held on April 1st. Formal teacher evaluations are wrapping up for the year. Track practice started today. We will be hosting our two annual track meets as well as the JH DVC, HS DVC and Region meet. Smarter Balanced testing will begin the week of April 3rd. The schedule is on the school webpage.

ITEM 17.03.3047

There was a motion by Bauer second by Schuurman to take the board into executive session pursuant to SDCL 1-25-2 Sub 4 Negotiations & Sub 2 Student Issues at 8:26. All voted aye, motion carried.

The board was brought out of executive session at 8:50 by Vice-Chairman Kampmann.

**ITEM 17.03.3048**

There was a motion by Frerichs second by Schuurman to approve student ‘q’ appeal. All voted aye, motion carried.

**ITEM 17.03.3049**

There was a motion by Bauer second by Frerichs to advertise for a second Kindergarten teacher. All voted aye, motion carried.

**ITEM 17.03.3050**

There being no further business before the board, Frerichs moved to adjourn the meeting at 8:54pm, seconded by Bauer. All voted aye, motion carried.

**The next regular meeting is scheduled for Monday, April 10th, 2017 @ 7:00pm.**

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Chairman Landsman Business Manager Bruns

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