ELKTON SCHOOL DISTRICT #5-3

**MINUTES OF THE BOARD OF EDUCATION**

**REGULAR MEETING**

## June 13, 2018

**BOARD MEMBERS**: Landsman, Bauer, Frerichs, Kampmann & Schuurman.

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

Also present: N Spiering representing the paper

The meeting was called to order by Chairman Landsman at 7:00 pm.

**ITEM 18.06.3167**

There was a motion by Schuurman, second by Kampmannto approve the agenda as published w/addition of election & runoff election for SDHSAA. All voted aye, motion carried.

ITEM 18.06.3168 CONSENT ITEMS Motion by Kampmann, second by Schuurman to approve the following consent items, all voted aye, motion carried:

a. The minutes of the May 14th, 2018 regular meeting.

b. The financial reports as presented for May

c. Accept Payment of bills for May

d. Approve signed contracts – amended one for Steve Erickson & Tia Hulce for Art

e. Approve resignation of Brianna Clarke for Art position.

***GENERAL FUND***: Beginning Balance: -24,045.77 Revenue: Local – 836,802.50, County – 3,072.92, State – 141,877.30, Federal – 0.00, Expenditures: 249,325.45, Ending Balance: 708,381.50.

***CAPITAL OUTLAY***: Beginning Balance: 779,027.98, Revenue: Local – 479,973.97, County – 0.00, State – 0.00, Federal – 10,626.00, Other –0.00, Expenditures: 21,774.11, Ending Balance: 1,247,853.84.

***SPECIAL EDUCATION***: Beginning Balance: 113,448.38, Revenue: Local – 290,896.55, County – 0.00, State – 0.00, Federal – 0.00, Expenditures: 63,945.41, Ending Balance: 340,399.52.

***PENSION:*** Beginning Balance: 139,978.71, Revenue: Local – 13.26, County – 0.00, State – 0.00, Federal – 0.00, Expenditures: 0.00, Ending Balance: 139,991.97.

***FOOD SERVICE:*** Beginning Balance: 49,852.48, Revenue: Local – 0.00, County – 0.00, State – 0.00, Federal – 8,148.99, Expenditures: 5,429.99, Ending Balance: 52,571.48.

**DRIVER EDUCATION:** Beginning Balance: 5,163.96, Revenue: Local – 1,650.00, Expenditures: 0.00, Ending Balance: 6,813.96.

***TRUST & AGENCY FD:*** Beginning Balance: 100,285.90, Revenue: 65,644.29, Expenditures: 64,712.55, Ending Balance: 101,217.64.

c. The payment of the following submitted bills:

**GENERAL FUND**

3D SECURITY INC, PROX CARDS, 187.20, A&B BUSINESS EQUIPMENT, PRINTER MAINT, 71.12, A-OX WELDING SUPPLY, INC, WELDING SUPPLIES, 58.15, AURORA AUTO BODY, BUS REPAIRS, 302.88, BANKSTAR FINANCIAL, FIDELITY BOND, 235.85, BORCH'S SPORTING GOODS INC., 32 CAL BLANKS, 80.00, BROOKINGS ENGRAVING, AWARDS, 58.50, BUFFALO RIDGE NEWSPAPERS, LLC, SUBSCRIPTION RENEWAL, 33.00, CHURCHILL, MANOLIS, FREEMAN, KLUDT, ATTORNEY FEES, 474.01, CITY OF ELKTON, SEWER & WATER, 362.90, COOKS WASTE PAPER, GARBAGE SERVICE, 218.05, CORE EDUCATIONAL COOP, ONLINE COURSE, 520.00, CULLIGAN WATER SOFTENER, SOFTENER RENTAL, 30.00, eBOARDsolutions, Inc., POLICY SUBSCRIPTION, 600.00, ELKTON FFA, 2018 STATE REG, 437.00, ELKTON LUMBER, LUMBER FOR IT, 25.52, ELKTON PLUMBING, PLUMBING REPAIRS, 754.70, ELKTON SCHOOL, ANNETTE STEIN, POSTAGE REIMB, 63.60, ELKTON-IMPREST FUND, REPLENISH TRUST & AGENCY, 578.75, FARGEN, VICKIE, REIMB, 21.32, FARNHAM, TAL, REIMB SUPPLIES, 97.65, G&R CONTROLS, INC, RECIRC PUMP, 499.54, HAUFF MID-AMERICA SPORTS, TRACK AWARDS, 12.00, HILLYARD/SIOUX FALLS, EXTRACTOR & SUPPLIES, 7,898.41, ITC TELECOM, INTERNET & PHONE SERVICE, 325.77, KUEHL CHIROPRACTIC, PA, DOT PHYSICAL, 83.00, LIPINSKI SMALL ENGINE & HARDWARE, BLADE, EXCEL, 135.72, NAPA AUTO PARTS, CUSTODIAL SUPPLIES, 166.84, NORTHEAST ED SERVICES COOP, THERAPY SERVICES, 10,615.35, OTTER TAIL POWER CO, ELECTRICITY, 5,766.37, PETERS DISTRIBUTING INC, POWER SUPPLY TRANSFORMER, 151.09, POPPLERS MUSIC, BAND MUSIC, 124.74, ROBBINS, DAN, MOWER REPAIRS, 129.20, RUNNINGS FARM & FLEET, FANS & BUS SUPPLIES, 304.93, SCHMITT MUSIC CENTERS, REPAIR BARI SAX, 50.00, SCHUURMAN, AREND, MILEAGE REIMB, 327.60, SDSNA, 2018 CONF REG, 130.00, SDSSA, REGISTRATION, 150.00, SHERWIN-WILLIAMS CO, THE, PAINT, 78.21, STEVE'S TIRE & SERVICE, INC., BUS 3 REPAIRS, 442.12, TIE, TIE MEMBERSHIP DUES, 928.00, UPS STORE, THE, KEY CARD RETURN, 10.01, VISA, GRANT, WORKSHOPS, 741.40, WALMART COMMUNITY, SUPPLIES, 91.33, **Fund Total: 34,371.83.**

**CAPITAL OUTLAY**

BROOKINGS SCHOOL DISTRICT, ELEMENTARY DESKS, 400.00, CENTURY BUSINESS PRODUCTS, PRINTERS & COPIERS, 594.83, FIRST BANK & TRUST-BROOKINGS, CAPITAL CERT, 4,130.00, G&R CONTROLS, INC, PREVENTIVE MAINTENANCE, 8,202.57, HILLYARD/SIOUX FALLS, EXTRACTOR & SUPPLIES, 3,126.75, IES CENTRAL, WEB SITE DESIGN, 1,250.00, RIDDELL/ALL AMERICAN, RECERTIFICATION OF HELMETS, 910.09, SCHOOL SPECIALTY SUPPLY INC., DESK MOVER, 151.83, SHI INTERNATIONAL CORP., WINDOWS LICENSE, 2,132.07, VISA, PROJECTOR, 539.47, WELLS FARGO VENDOR FIN SERV, PRINTERS & COPIERS, 336.50, **Fund Total: 21,774.11.**

**SPECIAL EDUCATION**

BATA TRANSIT, STUDENT TRAVEL, 40.00, CAREER ADVANTAGE, MAY SERVICES, 516.30, ITC TELECOM, INTERNET & PHONE SERVICE, 29.62, NORTHEAST ED SERVICES COOP, THERAPY SERVICES, 29,321.03, VISA, BOOKS & TALK BUTTON, 376.83, **Fund Total: 30,283.78.**

**FOOD SERVICE**

CITY OF ELKTON, SEWER & WATER, 126.24, DEAN FOODS NORTH CENTRAL, INC., MILK, 471.90, EARTHGRAINS/BIMBO BAKERIES, BREAD, 115.80, US FOODS DBA VARIETY FOODS, FOOD & SUPPLIES, 158.27, **Fund Total: 872.21.**

**MAY 18 PAYROLL REPORT:**

**GENERAL FUND:** 215,073.84, OF WHICH INSTRUCTIONAL, 140,452.79; SUPPORT SERVICES, 62,698.71; CO-CURRICULAR, 11,922.34; SPECIAL EDUCATION, 33,704.74; FOOD SERVICE, 8,402.18; **TOTAL PAYROLL: 257,180.76.**

**IMPREST 05.2018**
ERICKSON STEVE, RUNNING ELK GATE, -968.00, ERICKSON STEVE, RUNNING ELK TRACK, (625.00), BALTIC HIGH SCHOOL, TRACK ENTRY, 125.00,DELL RAPIDS SCHOOL, TRACK ENTRY, (150.00), ESTELLINE ALUMNI, TRACK ENTRY, 140.00, CHESTER SCHOOL, GOLF ENTRY, (50.00), ERICKSON STEVE, RUNNING ELK TRACK, (125.00), DESMET HIGH SCHOOL, GOLF ENTRY, 60.00, DIVISION OF CRIMINAL, BACKGROUND CK, 43.25, GENZLINGER GREG, FINGERPRINTING, 10.00, MEADOW CREEK, GOLF ENTRY, 35.00, STRAND AARON, TRACK ENTRY, 150.00, AD TROPHY MFG., AWARDS, 353.55, BAUMAN SHERRY, FINGERPRINTING, 10.00, DIVISION OF CRIMINAL, BKGD CK, 43.25, CHESTER SCHOOL, ELB SHARE REGION 4B TRACK, 151.70, FARNHAM TAL, MEALS STATE TRACK, 160.00, FARNHAM TAL, STATE TRACK MEALS COACHES, 360.00, ELKTON SCHOOL, RUNNING ELK TRACK FEE, (125.00), LAKE PRESTON, ALL STATE CHOIR, 680.00, **IMPREST, 578.75.**

NEW BUSINESS

There were no waivers of conflict of interest.

Mr. Jandahl presented the board with the changes to some of the current policies and the addition of new policies. This was a first reading. The board needs to decide which options they want for some of the new policies.

**ITEM 18.06.3169**

There was a motion by Schuurman second by Frerichs to approve the surplus uniforms and the lunch room tables. All voted aye, motion carried.

There was a discussion of the lunch prices and what the PLE tool & the state recommended.

**ITEM 18.06.3170**

There was a motion by Schuurman second by Bauer to elect Paul Nepodal in the Division IV runoff election for SDHSAA. All voted aye, motion carried.

**ITEM 18.06.3171**

There was a motion by Frerichs second by Bauer to approve Randy Soma as Division II representative for SDHSAA. All voted aye, motion carried.

PUBLIC COMMENTS

There were no public comments

**REPORTS**

Mr. Schuurman informed the board that the decision of the litigation was to not renew the contract. They went over some other contracts and know they are in need of school psychologists. Jerry Aberle was chosen as the 2017-2018 Special Education Director of the Year.

Mrs. Kampmann stated there has not been a board meeting.

Ms Bruns presented the board with information on Maintenance of Effort or MOE and how that worked for the district. This year because we were not making MOE she asked NESC to bill us more rather than using those expenses for IDEA.

Mr. Jandahl informed the board that the roof project will start late June or early July. He worked on the Abandoned Tank Removal application to have the fuel oil tank removed. He is looking for another mini bus and will trade in one of the other ones. He would also like another van since we have student we transport to Brookings. Accreditation review is almost complete and the Special Ed review is done. The Booster Club is arranging for a mural in the South Gym. Gym floors are complete and many of the rooms are complete. The halls on the south end are done. He then discussed Project Stand Up for School Safety. This is a program of texting to a school resource officer & local law enforcement.

Mrs. Neill stated that the master schedules for the 2018-2019 school year are complete as are the bell schedules & early out on Wednesday. CTE books have been selected. They will be evaluating Math textbooks during the 2018-2019 school year for purchase for the 2019-2020 school year. Open house will be held Thursday, August 16th. Netbook training will also be that night. She discussed the lockers & the need to remove them and purchase hooks.

**ITEM 18.06.3172**

There being no further business before the board, Bauer moved to adjourn the meeting at 7:47pm, seconded by Frerichs. All voted aye, motion carried.

**The next regular meeting is scheduled for Wednesday, July 9th, 2018 @ 7:00pm.**

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Chairman Landsman Business Manager Bruns

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