ELKTON SCHOOL DISTRICT #5-3

**MINUTES OF THE BOARD OF EDUCATION**

**REGULAR MEETING**

## May 8, 2017

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

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

Also present: N Spiering & N. Lynn representing the paper, staff members – D Robbins. Community member – B Neill

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

ITEM 17.05.3059

There was a motion by Bauer, second by Schuurmanto approve the agenda as published with/addition of strength & condition coach discussion. All voted aye, motion carried.

ITEM 17.05.3060 CONSENT ITEMS Motion by Schuurman, second by Frerichs to approve the following consent items, all voted aye, motion carried:

a. The minutes of the April 10, 2017 regular meeting

b. The financial reports as presented for April

c. Accept Payment of bills for April

d. Approve signed certified & hourly contracts & Isaura Solis-Lopez as art teacher

d. Accept resignation of Ethan Pearson as assistant football. Thanks Ethan for all you have done for the team. The board also approved & thanked Kim Huber for her service as custodian and cheer coach, wishing her well in the future.

***GENERAL FUND***: Beginning Balance: 212,941.58, Revenue: Local – 26,332.17, County – 2,605.92 State – 33,386.00, Federal – 0.00, Expenditures: 231,697.90, Ending Balance: 2,630.77.

***CAPITAL OUTLAY***: Beginning Balance: 390,915.57, Revenue: Local – 26,916.94, County – 0.00, State – 0.00, Federal – 20,648.25, Expenditures: 17,667.97, Ending Balance: 420,812.79

***SPECIAL EDUCATION***: Beginning Balance: 52,581.78, Revenue: Local – 15,129.35, County – 0.00, State – 0.00, Federal – 0.00, Expenditures: 36,897.32, Ending Balance: 30,813.81.

***PENSION:*** Beginning Balance: 157,447.56, Revenue: Local – 15.23, County – 0.00, State – 0.00, Federal – 0.00, Expenditures: 0.00, Ending Balance: 157,462.79

***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: 44,392.65, Revenue: Local – 10,117.05, County – 0.00, State – 0.00, Federal – 11,331.61, Expenditures: 17,471.26, Ending Balance: 48,131.39.

**DRIVER EDUCATION:** Beginning Balance: 1,091.53, Revenue: Local – 2,115.00, Expenditures: 0.00, Ending Balance: 3,206.53.

***TRUST & AGENCY FD:*** Beginning Balance: 96,006.44, Revenue: 15,927.50, Expenditures: 13,660.34, Ending Balance: 98,273.60.

c. The payment of the following submitted bills:

**GENERAL FUND**

3D SECURITY INC, SERVICE ON SECURITY SYSTEM, 555.00, A-OX WELDING SUPPLY, INC, WELDING SUPPLIES, 58.65, AD MFG. CORP., AWARDS, 468.95, AVERA FLANDREAU CLINIC, DOT PHYSICAL, 150.00, BROOKINGS ENGRAVING, AWARDS, 598.95, BROOKINGS REGISTER, CUSTODIAN CLASSIFIED, 120.00, CENTRAL BUSINESS SUPPLY INC., ENVELOPES, 8.83, CHS, DIESEL, FUEL OIL & MAXTRON, 9,285.86, CITY OF ELKTON, WATER & SEWER, 341.13, CONNELLY WATER CONDITIONING, SOFTNER RENTAL, 30.00, COOKS WASTE & RECYLCLING, GARBAGE SERVICE, 207.78, DYNAMIC MEASUREMENT GROUP, DIBELS, 97.00, ELKTON LOCKER, BUS GARAGE SUPPLIES, 21.36, ELKTON LUMBER, GARAGE DOORS & SHOP SUPPLIES, 39.39, ELKTON PLUMBING, WATER HEATER & SNOW REMOVAL, 30.00, ELKTON SCHOOL, ANNETTE STEIN, POSTAGE REIMB, 89.00, ELKTON-IMPREST FUND, REPLENISH TRUST & AGENCY, 1,513.90, FARGEN, VICKIE, HANDWRITING WITHOUT TEARS, 44.25, GRAPHIC EDGE, THE, TRACK SHIRTS , 158.40, HAUFF MID-AMERICA SPORTS, JUDGES STAND & VINCE & RUNNING ELK , 49.90, HILLYARD/SIOUX FALLS, CUSTODIAL SUPPLIES, 4,899.43, ITC TELECOM, INTERNET & PHONE SERVICE, 316.84, LOWE'S, STAGE DOOR REPAIR, 44.17, MCPHERSON COUNTY EXTENSION, ROBOT KITS, 1,336.00, MIDWEST GLASS,INC, RETIREE GIFTS, 350.52, NORTHEAST ED SERVICES COOP, THERAPY SERVICES, 493.62, NORTHERN PLAINS INSURANCE POOL, RESERVE BUY-IN, 40,937.00, OTTER TAIL POWER CO, ELECTRICITY, 5,752.63, PIONEER MANUFACTURING COMP, FIELD PAINT, 403.80, POPP BINDING AND LAMINATING, LAMINATING FILM, 68.77, POPPLERS MUSIC, PROMARK HOT RODS, 52.89, PUT IN CUPS, LETTERING, 1,310.00, RAMKOTA HOTEL - PIERRE, SDASBO MOTEL, 195.98, RFD NEWSPAPERS, INC., LEGALS, 132.24, SCHMITT MUSIC CENTERS, REPAIR INSTRUMENTS, 125.00, SCHULTE, KRISTI, MILEAGE & ACCOMPANIST, 152.70, SDSNA, CONF REG, 60.00, SD UNEMPLOYMENT INSURANCE, UNEMPLOYMENT INSURANCE, 2,092.52, SKYVIEW JUNCTION, GAS, 313.70, STEVE'S TIRE & SERVICE, INC., BUS PARTS, 109.34, WALMART COMMUNITY, SUPPLIES, 152.79, **Fund Total: 73,168.29.**

**CAPITAL OUTLAY**

CENTURY BUSINESS PRODUCTS, PRINTERS & COPIERS, 698.51, CONNECTING POINT, PROJECTOR, 919.00, ELKTON LUMBER, GARAGE DOORS & SHOP SUPPLIES, 3,694.13, ELKTON PLUMBING, WATER HEATER & SNOW REMOVAL, 912.84, HAUFF MID-AMERICA SPORTS, JUDGES STAND & VINCE & RUNNING ELK, 1,095.00, RUNNINGS FARM & FLEET, POWER WASHER, 329.99, SOFTWARE UNLIMITED, SOFTWARE FEES, 5,600.00, WELLS FARGO VENDOR FIN SERV, PRINTERS & COPIERS, 336.50, WENGER CORPORATION, CHOIR RISERS, 4,082.00, **Fund Total: 17,667.97.**

**SPECIAL EDUCATION**

ADVANCE, APRIL SERVICES, 2,038.75, BATA, STUDENT TRAVEL, 540.00, CAREER ADVANTAGE, MARCH & APRIL SERVICES, 829.44, ELKTON-IMPREST FUND, REPLENISH TRUST & AGENCY, 27.00, ITC TELECOM, INTERNET & PHONE SERVICE, 28.70, NORTHEAST ED SERVICES COOP, THERAPY SERVICES, 2,048.46, SD UNEMPLOYMENT INSURANCE, UNEMPLOYMENT INSURANCE, 232.51, WALMART COMMUNITY, SUPPLIES, 13.64, **Fund Total: 5,758.50.**

**FOOD SERVICE**

CITY OF ELKTON, WATER & SEWER, 121.43, DEAN FOODS NORTH CENTRAL, INC., MILK, 979.28, EARTHGRAINS/BIMBO BAKERIES, BREAD, 332.80, ELKTON LOCKER, SYRUP, 5.98, REINHART FOOD SERVICE, SCHOOL LUNCH, 51.03, VARIETY FOODS, SCHOOL LUNCH, 1,751.62, WALMART COMMUNITY, SUPPLIES, 8.46, **Fund Total: 3,250.60.**

**MARCH 17 PAYROLL REPORT:**

**GENERAL FUND:** 201,651.42, OF WHICH INSTRUCTIONAL, 133,420.87; SUPPORT SERVICES, 60,406.95; CO-CURRICULAR, 7,823.60; SPECIAL EDUCATION, 31,251.61; FOOD SERVICE, 8,374.67; DRIVER ED, 0.00, **TOTAL PAYROLL: 241,277.70**

**IMPREST 04.2017**

CASPER TIM, REFEREE VINCE RELAYS, 193.68, CHARRON STEVE, STARTER VINCE RELAYS, 225.60, PROHL TROY, FIELD JUDGE VINCE RELAYS, 183.80, WENDELGASS MARK, STARTER VINCE RELAYS, 150.00, SDSU FOUNDATION, DONATION, 50.00, SD BANDMASTERS, ELEM BAND CONTEST, 250.00, CHESTER SCHOOL, GOLF ENTRY, 50.00, ITC TELECOM, TELEPHONE, 328.77, SDHSAA, RULE BOOKS, 57.00, STUEFEN KAYLA, REIMB GROCERIES, 52.05, **IMPREST, 1,540.90.**

NEW BUSINESS

There were no disclosures to report.

**ITEM 17.05.3061**

There was a motion by Bauer second by Schuurman to approve resolution to belong to SDHSAA for 2017-2018 school year. All voted aye, motion carried.

**ITEM 17.05.3062**

There was a motion by Schuurman second by Bauer to approve the 2017 constitutional amendment for SDHSAA. All voted aye, motion carried.

**ITEM 17.05.3063**

There was a motion by Bauer second by Schuurman to approve Steve Moore as Division II Rep to SDHSAA. All voted aye, motion carried.

**ITEM 17.05.3064**

There was a motion by Bauer second by Schuurman to approve SD Comprehensive plan/program narrative with NESC. All voted aye, motion carried.

Ms Bruns presented the preliminary budget for the 2017-2018 school year. The budget still needs some work so it will be brought back next month also.

There was a survey presented to the board about strength & condition coaches for 29 schools. So much of the survey related to the size of district. This will be brought back for more discussion next month.

PUBLIC COMMENTS

There were no public comments at this time.

**REPORTS**

Mr. Schuurman reported the preliminary budget at NESC. They approved a Psych contract. With Grant Deuel closing, there were surplus vehicles to look at. Kor Management rates are going up in July.

Mrs. Kampmann was absent.

Ms Bruns brought up the results of the jump-a-thon. There were 65 kids who raised just over $2,600. Top 3 collecting the most money, 1st – Brandi Harald, 2nd – Savion Stephens & 3rd – Isaiah Goodbird!

Mr. Jandahl thanked Eric, Gary, Mary & Norma Lynn for their help in the flood in the basement of the school on Sunday afternoon. He also thanked Mrs. Neill and John for their help as well as President of the board Tom Landsman. He also thanked Ryan Bebensee & the Elkton Fire Department. The boilers fired up but they are still concerned about one of them. Total Maintenance was on site cleaning up on Monday. We have also visited with the insurance adjuster. He asked if the board agreed to not make up the snow day on May first for the students. They agreed to that but the teachers will make up their lost contract day on Tuesday. He also discussed his plans for the filters in the 53 units around the building.

Mrs. Neill attended the meeting for a trip to DC for Junior High students the summer of 2018 just before joining the meeting. This is the last week of school. Elementary awards will be held on Friday as well as the elementary track meet. The Science curriculum has been decided. She is looking for ELL curriculum also. Smarter Balance testing is complete & results are coming in for teachers only. DVC track on Thursday could have 432 athletes.

ITEM 17.05.3065

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 at 8:05. All voted aye, motion carried.

The board was brought out of executive session at 8:30 by Chairman Landsman.

**ITEM 17.05.3066**

There being no further business before the board, Schuurman moved to adjourn the meeting at 8:31pm, seconded by Frerichs. All voted aye, motion carried.

**The next regular meeting is scheduled for Monday, June 13th, 2017 @ 5:30pm.**

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Chairman Landsman Business Manager Bruns

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