ELKTON SCHOOL DISTRICT #5-3

**MINUTES OF THE BOARD OF EDUCATION**

**REGULAR MEETING**

## April 10, 2017

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

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, C Harming & V Fargen. Community member – B Neill

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

ITEM 17.04.3051

There was a motion by Bauer, second by Kampmannto approve the agenda as published. All voted aye, motion carried.

ITEM 17.04.3052 CONSENT ITEMS Motion by Schuurman, second by Frerichs to approve the following consent items, all voted aye, motion carried:

a. The minutes of the March 13, 2017 regular & April 3, 2017 special meeting

b. The financial reports as presented for March

c. Accept Payment of bills for March

d. Approve signed administrators contracts & Kelly Short the new Kindergarten teacher

d. Accept resignation of Leonard Gebhart as Jr Class advisor pending replacement. Thanks to Alex Robey who is resigning. The board also thanked Gary Lynn for his 13 years as custodian. The board thanked Marsha Timm for her 30 years as special education teacher Aid.

***GENERAL FUND***: Beginning Balance: 232,342.80, Revenue: Local – 137,977.42, County – 2,350.22 State – 32,986.00, Federal – 43,073.00, Expenditures: 235,987.86, Ending Balance: 212,941.58.

***CAPITAL OUTLAY***: Beginning Balance: 380,324.23, Revenue: Local – 12,785.94, County – 0.00, State – 0.00, Federal – 0.00, Expenditures: 2,194.60, Ending Balance: 390,915.57

***SPECIAL EDUCATION***: Beginning Balance: 85,555.87, Revenue: Local – 8,783.24, County – 0.00, State – 0.00, Federal – 0.00, Expenditures: 41,757.33, Ending Balance: 52,581.78.

***PENSION:*** Beginning Balance: 157,447.56, Revenue: Local – 0.00, 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: 38,859.32, Revenue: Local – 11,236.45, County – 0.00, State – 0.00, Federal – 10,482.50, Expenditures: 15,650.40, Ending Balance: 44,392.65.

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

***TRUST & AGENCY FD:*** Beginning Balance: 94,116.55, Revenue: 10,250.58, Expenditures: 8,360.69, Ending Balance: 96,006.44.

c. The payment of the following submitted bills:

**GENERAL FUND**

A&B BUSINESS EQUIPMENT, PRINTER MAINTENANCE, 77.28, A-OX WELDING SUPPLY, INC, WELDING SUPPLIES, 53.55, ASBSD, COLLECTIVE BARGAINING SEMINARS, 110.00, AUTOMATIC BUILDING CONTROLS, INC, FIRE INSPECTION ALARM SYSTEM, 2,671.00, CHS, DIESEL, LP GAS & OIL CHANGE, 3,411.51, CITY OF ELKTON, WATER & SEWER, 350.30, CONNELLY WATER CONDITIONING, SOFTNER RENTAL, 30.00, COOKS WASTE PAPER & RECYCLE, GARBAGE SERVICE, 305.18, ELKTON PLUMBING, REPAIRS & SNOW REMOVAL, 182.63, ELKTON SCHOOL, ANNETTE STEIN, POSTAGE RIEMB, 33.77, ELKTON-IMPREST FUND, REPLENISH TRUST & AGENCY, 2,679.43, HAUFF MID-AMERICA SPORTS, .32 CAL BLANKS, 852.28, HILLYARD/SIOUX FALLS, JANITORIAL SUPPLIES, 111.56, JW PEPPER & SON INC, CHOIR MUSIC, 10.75, LOWE'S, BUTANE, STAPLES & FITTING, 99.00, MID-CENTRAL ED COOP, ONLINE COURSE, 520.00, MIDWEST GLASS,INC, SHOP SUPPLIES, 3.14, NORTHEAST ED SERVICES COOP, THERAPY SERVICES, 84.66, NORTHERN STATE UNIVERSITY, CAREER READINESS COURSE, 125.00, OTTER TAIL POWER CO, ELECTRICITY, 7,007.75, POPPLERS MUSIC, INSTRUMENT REPAIRS, 343.88, REDLINGER BROS. PLUMBING AND, RE-PIPE FUEL OIL, 2,340.00, RFD NEWSPAPERS, INC., LEGALS, 103.36, RUNNINGS FARM & FLEET, BELT, PLIERS & GRINDING WHEEL, 64.26, SDHSAA, RULE BOOKS, 43.00, SKYVIEW JUNCTION, GAS, 429.39, SOUTH DAKOTA STATE UNIVERSITY, ELL COURSE, 9,576.85, STEVE'S TIRE & SERVICE, INC., BUS REPAIRS, 1,011.04, VISA, INK, STAR READING & FACS, 255.29, WALMART COMMUNITY, GLUE STICKS, GUM & FACS, 69.85, WEIGHT, AMY, MEALS ALL STATE BAND, 41.19, **Fund Total: 32,996.90.**

**CAPITAL OUTLAY**

CENTURY BUSINESS PRODUCTS, PRINTERS & COPIERS, 1,128.10, SPORTS GRAPHICS, STAGE MAT, 730.00, WELLS FARGO VENDOR FIN SERV, PRINTERS & COPIERS, 336.50, **Fund Total: 2,194.60.**

**SPECIAL EDUCATION**

ADVANCE, MARCH SERVICES, 2,598.75, BROOKINGS AREA TRANSIT AUTHORITY, TRANSPORTATION, 380.00, ELKTON-IMPREST FUND, REPLENISH TRUST & AGENCY, 80.00, NORTHEAST ED SERVICES COOP, THERAPY SERVICES, 7,085.40, SOUTHWEST WEST CENTRAL SERVICE, BEHAVIOR CONF, 75.00, VISA, WORKSHOP REGISTRATION, 99.99, **Fund Total: 10,319.14.**

**FOOD SERVICE**

CITY OF ELKTON, WATER & SEWER, 115.65, DEAN FOODS NORTH CENTRAL, INC., MILK, 1,326.65, EARTHGRAINS/BIMBO BAKERIES, BREAD, 415.40, REINHART FOOD SERVICE, SCHOOL LUNCH, 1,026.69, VARIETY FOODS, SCHOOL LUNCH, 2,375.18, VISA, KEY PADS, 17.98, **Fund Total: 5,277.55.**

**MARCH 17 PAYROLL REPORT:**

**GENERAL FUND:** 205,145.95, OF WHICH INSTRUCTIONAL, 131,924.95; SUPPORT SERVICES, 61,473.28; CO-CURRICULAR, 11,747.72; SPECIAL EDUCATION, 31,566.52; FOOD SERVICE, 8,441.33; DRIVER ED, 0.00, **TOTAL PAYROLL: 245,153.80**

**IMPREST 03.2017**

BENNETT STEVE, OFFICIAL BOOK, 135.00, BESTE DAVE, CLOCK, 80.00, FISH DAVID, JHBB OFFICIAL, 75.00, HORA ANDREW, JH BB OFFICIAL, 45.00, KROG NATHAN, JH BBB OFFICIAL, 90.00, KROG NICK, JVBBB FIS, 20.00, LARSEN JAY, JH BB OFFICIAL, 90.00, NEILL BRAD, REF & BOOK, 180.00, NEILL JOHN, JHBB OFFICIAL, 180.00, SCHINDLER HEATH, JH OFFICIAL, 45.00, SCHINDLER JARED, JH BBB, 15.00, SCHINDLER TYLER, JH BBB, 15.00, THOMPSON CODY, STIPEND, 19.47, BLACK HILLS SPECIAL, REG CATCH THE WAVE, 30.00, REGION MUSIC , REGION MUSIC CONTEST, 70.00, STUEFEN KAYLA, FACS GROCERIES, 9.96, NEW DIRECTIONS, WORKSHOP REG, 50.00, MICKELSON MIDDLE, REGISTRATION, 100.00, WEIGHT AMY, MEALS ALL STATE BAND, 20.00, FLANDREAU SCHOOL, TRACK ENTRY, 100.00, GROSS RYON, POLE RENT, 300.00, SDHSAA, PARTICIPATION FEES, 840.00, SDSU, TRACK ENTRY, 250.00, **IMPREST Total: 2,759.43**.

NEW BUSINESS

There were no disclosures to report.

**ITEM 17.04.3053**

There was a motion by Bauer second by Schuurman to approve calendar A. All voted aye, motion carried.

**ITEM 17.04.3054**

There was a motion by Schuurman second by Kampmann to offer contracts to certified staff. All voted aye, motion carried.

**ITEM 17.04.3055**

There was a motion by Bauer second by Frerichs to approve Quam & Berglin as auditors for 2016-2017. All voted aye, motion carried.

**ITEM 17.04.3056**

There was a motion by Kampmann second by Frerichs to approve shot clocks purchased from Daktronics. All voted aye, motion carried.

PUBLIC COMMENTS

Mr. Brad Neill talked to the board about the possibility of adding a strength & conditioning coach to the extra duties. Athletes may be trying to train without much assistance. The board suggested that we bring this back as an agenda item next month.

**REPORTS**

Mr. Schuurman said they discussed the OT subcontracts from Sanford & did decide to continue yet this year. They hired a school Psychologist. They have also had some RIFs.

Mrs. Kampmann reported that the Library open house will be April 12th from 4 – 5.

Ms Bruns informed the board that she has been working on the numbers for the new money for the state. She also reported a slight increase in premium from Delta Dental.

Mr. Jandahl began by congratulating Dr. Jennifer Kampmann for years of dedication to the preparation of teachers in the state of SD. She has earned the Leadership in Education award from the SD Association of Colleges for Teacher Education. He also congratulated Mrs. Rachel Schaefer for being selected a Region Teacher of the Year. She will compete with 6 other teachers for SD Teacher of the Year. He also reminded the board that there is a Joint Advisory meeting scheduled for April 26th at 5:30 in Lake Benton.

Mrs. Neill said we are in full fledge testing mode. Science is complete and math & language arts are still moving along. The Vince Relay track meet was a success. April 26th is the last day of release time. She visited with the board about the problems faced with the last 2 days of the year for testing because the Thursday is a track meet here. It was agreed that we will have testing from Wednesday thru Friday. Wednesday & Thursday will be 2:15 dismissal and Friday was scheduled for 2:00 dismissal.

ITEM 17.04.3057

There was a motion by Kampmann second by Bauer to take the board into executive session pursuant to SDCL 1-25-2 Sub 4 Negotiations at 7:34. All voted aye, motion carried.

The board was brought out of executive session at 8:07 by Chairman Landsman.

**ITEM 17.04.3058**

There being no further business before the board, Schuurman moved to adjourn the meeting at 8:08pm, seconded by Frerichs. All voted aye, motion carried.

**The next regular meeting is scheduled for Monday, May 8th, 2017 @ 7:00pm.**

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Chairman Landsman Business Manager Bruns

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