ELKTON SCHOOL DISTRICT #5-3

**MINUTES OF THE BOARD OF EDUCATION**

**REGULAR MEETING**

## April 9, 2018

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

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

Also present: N Spiering representing the paper; Staff: I Solis, A Jandahl, K Beckman, N Bye, V Fargen, T Farnham, D Robbins, S Erickson & M Erickson; Sheriff Stanwick, Officer Pike, 10 student & numerous community members.

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

**ITEM 18.04.3138**

There was a motion by Bauer, second by Frerichsto approve the agenda as published with the addition of setting last day of school, presentation & prom. All voted aye, motion carried.

ITEM 18.04.3149 CONSENT ITEMS Motion by Frerichs, second by Schuurman to approve the following consent items, all voted aye, motion carried:

a. The minutes of the March 12th, 2018 regular meeting.

b. The financial reports as presented for March

c. Accept Payment of bills for March.

d. Approve signed contract for Administration

***GENERAL FUND***: Beginning Balance: 219,666.60 Revenue: Local – 143,950.46, County – 2,737.25, State – 27,629.34, Federal – 0.00, Expenditures: 233,565.25, Ending Balance: 160,418.40.

***CAPITAL OUTLAY***: Beginning Balance: 758,446.45, Revenue: Local – 12,979.19, County – 0.00, State – 0.00, Federal – 0.00, Other –0.00, Expenditures: 2,732.07, Ending Balance: 768,693.57.

***SPECIAL EDUCATION***: Beginning Balance: 170,311.72, Revenue: Local – 7,863.58, County – 0.00, State – 0.00, Federal – 0.00, Expenditures: 36,988.77, Ending Balance: 141,186.53.

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

***FOOD SERVICE:*** Beginning Balance: 43,031.97, Revenue: Local – 9,254.20, County – 0.00, State – 0.00, Federal – 9,229.47, Expenditures: 14,714.11, Ending Balance: 46,094.81.

**DRIVER EDUCATION:** Beginning Balance: 1,133.96, Revenue: Local – 0.00, Expenditures: 0.00, Ending Balance: 1,133.96.

***TRUST & AGENCY FD:*** Beginning Balance: 112,819.40, Revenue: 12,981.39, Expenditures: 14,526.01, Ending Balance: 111,274.78.

c. The payment of the following submitted bills:

**GENERAL FUND**

A&B BUSINESS EQUIPMENT, PRINTER MAINT, 51.35, A-OX WELDING SUPPLY, INC, WELDING SUPPLIES, 54.67, ASBSD, COLLECTIVE BARGAINING SEMINARS, 185.00, AURORA AUTO BODY, BUS 4 & 6 REPAIR, 5,066.99, CITY OF ELKTON, WATER & SEWER, 311.31, CONNELLY WATER CONDITIONING, SOFTENER RENTAL, 60.00, COOKS WASTE PAPER & RECYCLE, GARBAGE SERVICE, 218.05, ELECTRO WATCHMAN, INC, ACCESS CARDS & FOBS, 272.90, ELKTON AUTO REPAIR, OIL CHANGE, 169.03, ELKTON SCHOOL, ANNETTE STEIN, POSTAGE REIMB, 51.65,

ELKTON-IMPREST FUND, REPLENISH TRUST & AGENCY, 1,461.20, ERICKSON, STEVE, AD CONF, 316.54, G&R CONTROLS, INC, HEAT PUMP REPAIR, 1,300.94, HAUFF MID-AMERICA SPORTS, TAPE, 179.30, HOBART SALES AND SERVICE, SPRAY VALVE, 47.59, ITC TELECOM, INTERNET & PHONE SERVICE, 316.32, JOSTENS, HONOR CORDS, 120.00, JW PEPPER & SON INC, CHOIR MUSIC, 7.50, LOWE'S, CURRENT TESTER, 101.45, MENARDS - SIOUX FALLS - WEST, WOOD FINISH, 37.63, NORTHEAST ED SERVICES COOP, THERAPIES & SERVICES, 64.43, OTTER TAIL POWER CO, ELECTRICITY, 8,174.11, RFD NEWSPAPERS, INC., LEGALS & E SUBSCRIPTION, 144.09, RUNNINGS FARM & FLEET, AG SHOP SUPPLIES, 134.66, SKYVIEW JUNCTION, GAS, 199.27, STEVE'S TIRE & SERVICE, INC., BUS REPAIRS, 468.53, UPS STORE, THE, RETURNED BUS PART, 10.79, VISA, CLASS, TRAVEL & GROCERIES, 969.36, WALMART COMMUNITY, IPADS, TV & SUPPLIES, 7.93, WEIGHT, AMY, ALL STATE MEALS, 60.24, WEST SIOUX CERAMICS & DAKOTA, KILN REPAIR, 151.00, **Fund Total: 20,713.83.**

**CAPITAL OUTLAY**

CENTURY BUSINESS PRODUCTS, COPIERS & PRINTERS, 865.07, WALMART COMMUNITY, IPADS, TV & SUPPLIES, 1,194.00, WELLS FARGO VENDOR FIN SERV, PRINTERS & COPIERS, 673.00, **Fund Total: 2,732.07.**

**SPECIAL EDUCATION**

BROOKINGS AREA TRANSIT AUTHORITY, STUDENT TRAVEL, 120.00, ITC TELECOM, INTERNET & PHONE SERVICE, 28.59, NORTHEAST ED SERVICES COOP, THERAPIES & SERVICES, 2,521.03, VISA, MATH BOOKS, 186.48, WALMART COMMUNITY, IPADS, TV & SUPPLIES, 15.47, **Fund Total: 2,871.57.**

**FOOD SERVICE**

BERNARD FOOD INDUSTRIES INC, SCHOOL LUNCH, 911.73, CITY OF ELKTON, WATER & SEWER, 111.40, DEAN FOODS NORTH CENTRAL, INC., MILK, 1,069.71, EARTHGRAINS/BIMBO BAKERIES, BREAD, 373.20, REINHART FOOD SERVICE, SCHOOL LUNCH, 543.36, VARIETY FOODS, SCHOOL LUNCH & SUPPLIES, 1,942.87, **Fund Total: 4,952.27.**

**MARCH 18 PAYROLL REPORT:**

**GENERAL FUND:** 214,019.48, OF WHICH INSTRUCTIONAL, 136,372.65; SUPPORT SERVICES, 62,518.32; CO-CURRICULAR, 15,128.51; SPECIAL EDUCATION, 31,519.68; FOOD SERVICE, 8,348.94; **TOTAL PAYROLL: 256,446.44**

**IMPREST 03.2018**
GEBHART ERVIN, GAME CLOCK, 220.00, KROG NATHAN, OFFICIAL, 150.00, NEILL JOHN, OFFICIAL/CLOCK, 520.00, SCHINDLER SAMANTHA, GBB OFFICIAL BOOK, 30.00, STUEFEN BRANDON, SHOT CLOCK, 20.00, PENALOZA ROBERTO, TRANSLATING AT CONF, 50.00, REGION 4B GBB, FIX POSTING ERROR, 431.20, BOLL JOANNA, ALL STATE BAND MEALS, 40.00, TOTAL: **1,461.20.**

**OLD BUSINESS**

Sheriff Stanwick & Sgt Jon Pike presented information to the board about a plan to share resource officers between 3 schools. This would put a larger presence of security in the district. They would like to see contact each day in each school. There may be times where this wouldn’t work out but that is the goal. Sentinels were brought up and discussed also. There are 2 schools in SD that have sentinels, Tri-Valley & Northwestern.

NEW BUSINESS

There were no waivers of conflict of interest.

**ITEM 18.04.3150**

There was a motion by Schuurman second by Bauer to proceed as planned until the groups involved, advisors, & post prom committee decide something different needs to happen for prom. All voted aye, motion carried.

The board was informed of the changes in our insurance for the next year. Moe informed them that we received a 1% increase and everything else remained the same. We also will have some new features staff can purchase such as ID theft protection.

**ITEM 18.04.3151**

There was a motion by Schuurman second by Bauer to approve the resolution to authorize membership to SDHSAA for the 2018 – 2019 school year. All voted aye, motion carried.

**ITEM 18.04.3152**

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

**ITEM 18.04.3153**

There was a motion by Schuurman second by Bauer to set the last day for students at May 16th and for teachers as May 18th. All testing will take place the 15th & 16th. All voted aye, motion carried.

PUBLIC COMMENTS

Mr. Robbins voiced a concern that the spring schedule is so tight with so many activities and students are to choose between activities such as choir trip or FFA convention. He would like to see trips planned after school is out like the band trip.

**REPORTS**

Mr. Schuurman stated that at the NESC board meeting the call-in feature worked well. They approved the resignation of a para and will not fill that positions. They also approved a speech therapist moving to 87% time. He said that they are working on E-rates for reimbursement.

Mrs. Kampmann informed the board that library open house would be Wednesday April 11th from 4 – 5. Once upon a time is the theme for the summer reading program. Inventory will start in May.

Ms Bruns told the board that if they were to decide on a sentinel program that Continental Western Insurance, our current liability company would drop us. She has visited with Brian in Tri-Valley and he gave her information on the companies they currently have. There is also another group through NPIP who are able to provide coverage. She also requested that everyone go out and vote April 10th.

Mr. Jandahl will be attending the City Council meeting on April 11th to discuss the sidewalk project. A new water heater has been installed and the old heater has been removed. He will contact CHS to remove any fuel from the tank and ask the state about a grant to remove the old tank. We will surplus equipment soon. The next phase of the roof project will be starting after school is out.

Mrs. Neill told the board that in-service had a presentation on dyslexia as well as school improvement committee work. Midterm is on Friday. Jump-a-thon involved 79 kids in grades 1 – 6 raising $2,794 for the library. Elementary concert and sale went well. Choir trip to Kansas City is next week. Formal evaluations are wrapping up. Track is off to a slow start because of the weather. They have participated in 1 indoor event. Smarter Balance testing has begun and the weather has affected that also. They will focus on curriculum mapping training for staff. She presented procedures for preschool registration.

**ITEM 18.04.3154**

There was a motion by Bauer, second by Frerichs to take the board into executive session pursuant to SDCL 1-25-2 Sub 2, student issue & Sub 4, Negotiations at 8:10. All voted aye, motion carried.

The board was brought out of executive session at 8:40 by Vice Chairman Kampmann.

ITEM 18.4.3155

There was a motion by Schuurman second by Bauer to allow early graduation of student R at the end of the first semester in FY19. All voted aye, motion carried.

**ITEM 18.04.3156**

There being no further business before the board, Frerichs moved to adjourn the meeting at 8:41pm, seconded by Bauer. All voted aye, motion carried.

**The next regular meeting is scheduled for Monday, May 14th, 2018 @ 7:00pm.**

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Chairman Landsman Business Manager Bruns

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