ELKTON SCHOOL DISTRICT #5-3

**MINUTES OF THE BOARD OF EDUCATION**

**REGULAR MEETING**

## February 12, 2018

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

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

Also present: N Spiering representing the paper; Staff: V Fargen, J Gunderson, & J Schneider; & community members: D & R Jaacks, L Hemmen & M Schneider

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

**ITEM 18.02.3122**

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

ITEM 18.02.3123 CONSENT ITEMS Motion by Bauer, second by Schuurman to approve the following consent items, all voted aye, motion carried:

a. The minutes of the January 8th, 2018 regular meeting.

b. The financial reports as presented for January

c. Accept Payment of bills for January.

d. Approve signed contract for D Paloucek as a Para professional for $16.00.

***GENERAL FUND***: Beginning Balance: 373,673.41, Revenue: Local – 161,349.61, County – 3,240.45, State – 26,871.00, Federal – 0.00, Expenditures: 233,751.34, Ending Balance: 331,383.13.

***CAPITAL OUTLAY***: Beginning Balance: 742,648.50, Revenue: Local – 7,124.56, County – 0.00, State – 0.00, Federal – 0.00, Other –0.00, Expenditures: 7,100.55, Ending Balance: 742,672.51.

***SPECIAL EDUCATION***: Beginning Balance: 238,217.73, Revenue: Local – 4,090.89, County – 0.00, State – 0.00, Federal – 0.00, Expenditures: 42,921.73, Ending Balance: 199,386.89.

***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: 34,491.46, Revenue: Local – 12,531.30, County – 0.00, State – 0.00, Federal – 7,618.35, Expenditures: 20,142.84, Ending Balance: 35,024.36.

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

***TRUST & AGENCY FD:*** Beginning Balance: 107,955.00, Revenue: 27,211.38, Expenditures: 28,207.63, Ending Balance: 106,958.75.

c. The payment of the following submitted bills:

**GENERAL FUND**

A&B BUSINESS EQUIPMENT, PRINTER MAINT, 27.65, A-OX WELDING SUPPLY, INC, WELDING SUPPLIES, 59.89, ARS, A TECTA AMERICA CO, LLC, ROOF REPAIR, 316.99, BOB'S PIANO SERVICE INC., TUNE BAND ROOM PIANO, 105.00, BRUNS, MOE, PRIME MEMBERSHIP, 99.00, CENTRAL BUSINESS SUPPLY INC., CARTRIDGE, 87.99, CHS, DIESEL, 3,360.45, CITY OF ELKTON, WATER & SEWER, 288.33, COOKS WASTE PAPER, GARBAGE SERVICE, 217.55, CORE EDUCATIONAL COOP, VIRTUAL COURSES, 600.00, DVL FIRE & SAFETY LLC, SEMI ANNUAL SYSTEM SERVICE, 194.00, ELKTON AUTO REPAIR, OIL CHANGE & BUS REPAIR, 255.38, ELKTON ELECTRIC, LIGHTS & REPAIR, 1,363.07, ELKTON PLUMBING, REPAIRS & SNOW REMOVAL, 300.15, ELKTON SCHOOL, ANNETTE STEIN, POSTAGE REIMB, 11.74, ELKTON-IMPREST FUND, REPLENISH TRUST & AGENCY, 3,321.35, G&R CONTROLS, INC, GEO REPAIRS, 2,317.59, HAUFF MID-AMERICA SPORTS, TRACK MEET AWARDS, 411.50, HILLYARD/SIOUX FALLS, CUSTODIAL SUPPLIES, 1,479.74, ITC TELECOM, INTERNET & PHONE SERVICE, 332.66, JOSTENS INC., DIPLOMAS, 179.27, JW PEPPER & SON INC, CHOIR MUSIC, 83.89, LOWE'S, SHOP SUPPLIES, 34.61, MIDWEST CENTER FOR SCHOOL SAFETY, PRESENTATION, 1,000.00, NAPA AUTO PARTS, CUSTODIAL SUPPLIES, 97.64, NORTHEAST ED SERVICES COOP, THERAPY SERVICES, 381.04, OTTER TAIL POWER CO, ELECTRICITY, 9,614.05, POPPLERS MUSIC, BAND MUSIC & REPAIRS, 710.04, RFD NEWSPAPERS, INC., LEGALS, 101.54, SCHMITT MUSIC CENTERS, REPAIRS, 125.00, SD UNEMPLOYMENT, UNEMPLOYMENT INSURANCE, 369.72, SKYVIEW JUNCTION, GAS, 467.94, STEVE'S TIRE & SERVICE, INC., BUS REPAIRS, 1,373.21, STUEFEN, KAYLA, POTATOES, 9.52, TECHNOLOGY & INNOVATION, MEMBERSHIP DUES, 700.00, VISA, POSITIVE PARENTING & FACS, 576.89, WALMART COMMUNITY, NOTEBOOKS, PAINT & BATTERIES, 154.35, **Fund Total: 31,128.74.**

**CAPITAL OUTLAY**

CENTURY BUSINESS PRODUCTS, COPIERS & PRINTERS, 1,050.23, ELKTON-IMPREST FUND, REPLENISH TRUST & AGENCY, 600.00, LIPINSKI SMALL ENGINE & HARDWARE, BACKPACK BLOWER, 475.29, MAXWELL FOOD EQUIPMENT, FREEZER, 4,162.45, VISA, BLOWERS & ROSETTA STONE, 476.08, WELLS FARGO VENDOR FIN SERV, PRINTERS & COPIERS, 336.50, **Fund Total: 7,100.55.**

**SPECIAL EDUCATION**

ADVANCE, DEC & JAN SERVICES, 7,971.25, BATA BUS, STUDENT TRAVEL, 120.00, BROWN, LORI, FOOD FOR STUDENT, 10.14, CAREER ADVANTAGE, JAN SERVICES, 786.34, ITC TELECOM, INTERNET & PHONE SERVICE, 30.36, NORTHEAST ED SERVICES COOP, THERAPY SERVICES, 2,521.03, SD UNEMPLOYMENT, UNEMPLOYMENT INSURANCE, 41.08, VISA, BARTON READING & STARFALL, 464.95, WALMART COMMUNITY, NOTEBOOKS, PAINT & BATTERIES, 15.46, **Fund Total:, 11,960.61.**

**FOOD SERVICE**

CITY OF ELKTON, WATER & SEWER, 104.48, DEAN FOODS NORTH CENTRAL, INC., MILK, 1,427.25, EARTHGRAINS/BIMBO BAKERIES, BREAD, 360.40, HILL REFRIGERATION, REPAIR FREEZER, 185.00, REINHART FOOD SERVICE, SCHOOL LUNCH, 2,188.26, VARIETY FOODS, FOOD & SUPPLIES, 3,306.87, WORDWARE INC, ANNUAL LICENSE, 1,512.00, **Fund Total: 9,084.26.**

**JANUARY 18 PAYROLL REPORT:**

**GENERAL FUND:** 204,670.92, OF WHICH INSTRUCTIONAL, 133,700.70; SUPPORT SERVICES, 62,800.88; CO-CURRICULAR, 8,169.34; SPECIAL EDUCATION, 31,001.29; FOOD SERVICE, 8,382.96; **TOTAL PAYROLL: 244,055.17.**

**IMPREST 01.2018**

BESTE DAVE, CLOCK, 56.80, BEUKELMAN DALE, OFFICIAL, 164.60, ELLIS DAVE, OFFICIAL GBB, 85.00, HAGEMAN RYAN, OFFICIAL, 137.72, KIRCHNER JOSH, OFFICIAL GBB, 85.00, MAGNUS MITCH, OFFICIAL, 110.00, PHELPS BRIAN, OFFICIAL GBB, 118.60, ROOK BRIAN, OFFICIAL, 85.00, RUDA STEVE, OFFICIAL, 85.00, SCHINDLER TYLER, JH GBB OFFICIAL, 15.00, WALTER RYAN, OFFICIAL, 156.40, LBVE, TICKET SELLERS, 40.00, LOWE'S, SUPPLIES, 266.22, NORTHERN STATE, COURSE FEE, 150.00, OVERDRIVE INC, LIBRARY, 600.00, DUFFY GARY, OFFICIAL GBB ESTELLINE, 85.00, ELLIS DAVE, BBB OFFICIAL ESTELLINE, 85.00, ELLIS DAVE, OFFICIAL GBB ESTELLINE, 85.00, GEBHART EVERETT, OFFICIAL BBB DEUEL, 110.00, GIOVANNETTONE JOE, OFFICIAL GBB ESTELLINE, 142.12, KAMPMANN LINDA, VAN WASH, 10.00, KIRCHNER JOHN, BBB OFFICIAL ESTELLINE, 153.04, KOST TODD, OFFICIAL GBB GARRETSON, 143.80, KVISTERO AARON, OFFICIAL BBB DEUEL, 110.00, LOWER DRAKE, OFFICIAL GBB GARRETSON, 85.00, SDCA, CONF REG, 185.00, SDTEA, CONF REG, 100.00, SKOGSTAD KURT, OFFICIAL BBB DEUEL, 168.80, SUDENGA JASON, OFFICIAL GBB GARRETSON, 85.00, JENSEN GEORGIANNA, BOOKS, 80.00, DIVISION OF CRIMINAL, BACKGROUND CK, 43.25, HARTMAN HANNA, FINGERPRINTING, 10.00, SOMA JENNIFER, BBB OFFICIAL ESTELLINE, 85.00, **IMPREST 3,921.35**

**OLD BUSINESS**

**ITEM 18.02.3124**

There was a motion by Bauer second by Frerichs to approve the semester testing policy. All voted aye, motion carried.

NEW BUSINESS

There were no waivers of conflict of interest.

**ITEM 18.02.3125**

There was a motion by Kampmann second by Schuurman to approve the administration bargaining unit. All voted aye, motion carried.

There was a presentation of the Problem Based Learning cooperative classroom with SDSU by Mr. Schneider. In this presentation he brought up examples of some of the problems students have successfully worked through. He talked about successfully working through the standards for these grade levels. The combination of Science and English work well together in this process. He and Mrs. Beckman team teach the classes. Moving students from a fixed mindset to a growth mindset using inquiry based instruction is the philosophy of the process.

Mr. Jandahl presented the 4 options to the 2018 – 2019 school calendar.

PUBLIC COMMENTS

Mrs. Jaacks said her son felt that by the school not observing Columbus Day and Martin Luther King Day that it was not an honoring event as it should be.

**REPORTS**

Mr. Schuurman informed the board that they had their meeting by phone because of the weather. ITC is working on an option to be able to teleconference the meetings. The registration for the conference for PECS is on-going. CD’s will be cashed out and reissued in January at a higher rate.

Mrs. Kampmann informed the board that the State Reading Program was going on. They need to add a board member. The Jump-a-thon will be held April 5th and the open house will be April 11th.

Ms Bruns presented the board with the Statistic Digest for the 2016-2017 school year for the school from the DOE website. This contains the year in a 2 page document. Then she went on with the state aid for the school and the difference in what the state pays and the local effort throughout the year.

Mr. Jandahl stated the plan from the Lake Benton Advisory meeting to extend the agreement another year through a waiver has been approved by the South Dakota DOE. The 2 boards will need to sign it. He will be sending out a survey for the pilot lab school and report back in March. We are still awaiting the state decision on state aid for this next year. The Governor stated 0% in his budget speech but revenue figures are better so far. The CPI which is set forth in law is 1.7%. We still have to wait for negotiations to decide what we can offer. The information on the health insurance increases will be in the end of March. We are looking for coaching positions for JV Volleyball, Golf & JH Football for next year.

Mrs. Neill stated for in-services they had committee and grade alike meetings as well as Lisa Reinhiller in to talk about writing. Evaluations which are ongoing and SLO results are used to develop the professional practice rating. We have replayed Terry Stulken’s talk to parents last week. Trainings for Smarter Balanced Assessments will occur in March. The first “Running With the Herd” activity was held with great response from parents, students & teachers. The next event is on the 22nd of February. We are doing the “Olympics” to include a craft activity that will have facts about the Olympics displayed, making cards for the Special Olympics and doing modified Olympic events.

**ITEM 18.02.3126**

There was a motion by Frerichs, second by Kampmann to take the board into executive session pursuant to SDCL 1-25-2 Sub 1 Personnel at 8:06. All voted aye, motion carried.

The board was brought out of executive session at 9:55 by Chairman Landsman.

**ITEM 18.02.3127**

There being no further business before the board, Frerichs moved to adjourn the meeting at 9:56pm, seconded by Schuurman. All voted aye, motion carried.

**The next regular meeting is scheduled for Monday, March 12th, 2018 @ 7:00pm.**

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Chairman Landsman Business Manager Bruns

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