

## Unapproved Minutes of School Board Meeting

The School Board of Sanborn Central School District 55-5 met in regular session on Monday, April 13, 2009 at 7:00 p.m. in the Sanborn Central Conference Room with the following present: Austerman, Miller, Olson, Schmit and VanLaecken. Others present Supt. Whitney; Prin. Vermeulen; and Bus. Mgr. Bechen.

Pledge of Allegiance.

Motion by Schmit/Olson, all aye, to approve the agenda as printed.

Motion by VanLaecken/Austerman, all aye, to approve the minutes of the regular board meeting March 11, 2009 and certified staff negotiation minutes April 6, 2009 as printed.

Visitors to board meeting. None.

Motion by Schmit/VanLaecken, all aye, to approve the financial statement and bills.

General Fund balance: 3-01-09 411,704.49. Receipts: taxes 11,732.56, penalties/interest 17.51, interest 163.91, pupil income 31.10, other local income 5.13, state fines 756.07, state aid 58,043, admissions 188.08, 21<sup>st</sup> cent fees 1,115, Medicaid 3,061, yearbook 913, instrument rent 90, bank franchise 8,850.27, misc. revenue 353.77, mje 4,933.50. Expenditures: 126,415.50. Balance: 3-31-09 375,542.89. Invested 145,000. SD Public FIT balance: 3-01-09 193,935.84. Receipts: interest 38.79. Expenditures: 0.00. Balance: 3-31-09 193,974.63.

Capital Outlay Fund balance: 3-01-09 324,383.83. Receipts: taxes 10,867.11, penalties/interest 13.59, interest 127.48. Expenditures: 4,520.43, mje 36,565.37. Balance: 3-31-09 294,306.21. SD Public FIT balance: 3-01-09 215,711.30. Receipts: interest 43.75. Balance 3-31-09 215,755.05.

Special Education Fund balance: 3-01-09 271,543.67. Receipts: taxes 5,242.24, penalties/interest 6.34, interest 113.82, idea preschool 260, idea part b 5,510, Medicaid 262. Expenditures 16,693.88, mje 5.15. Balance: 3-31-09 266,239.04. Invested 350,000. SD Public FIT balance: 3-01-09 0.00. Expenditure: 0.00. Balance: 3-31-09 0.00.

Pension Fund balance: 3-01-09 84,445.17. Receipts: taxes 1,123, penalties/interest 1.36, interest 36.42. Balance: 3-31-09 85,605.95.

Food Service Fund balance: 3-01-09 32,874.58. Receipts: interest 13.66, student lunches 2,413.80, adult lunches 736, ala carte 659.85, federal reimb. 6,750.77, mje 5.15. Expenditures 11,596.95. Balance: 3-31-09 31,856.86.

Trust and Agency Funds balance: 3-01-09 52,354.67. Receipts 13,187.55. Expenditures 16,079.60. Balance: 3-31-09 49,462.62. Invested 20,000.

Salaries and benefits for the month of April, 2009 were as follows: General Fund: 111,055.04; Special Education: 14,249.65; Food Service: 5,577.43.

Claims approved: GENERAL FUND – A & B Business, copier maint 415.82, colony copier maint 17.04, colony copy cost 20.18, copy cost 147.16; CarQuest, bus supply 82.94; Peggy Casavan, art supply 31.16; CDW-G, laptop supply 345.22; Cedar Shore Resort, eng. conf room 71.95; Central Electric, electricity 4,071.74; Comdata, ar supply .05; Dakota Two Way, bus radio repairs 700; Dept of Revenue, water testing 12; DSG, bldg trades house 524.69; Farmers Elevator, bus supply 74.82; Governors Inn, AD mtg room 150; Hartford Steam Boiler Co, boiler inspection 45; Heil Electric, projector outlets 328.60; Henry Rentschler Drywall, bldg trade house 2,453; Hillyard, janitor supply 221.78; [IMPREST FUND: Barb Erickson, judge sr. experience 100; Landis Flatten, judge sr. experience 100; High Plains Soccer League, league dues 240, ins. dues 390; Sam's Club, supply 39.53; SASD, reg. fee 75; Sears, washing machine 424.99; United States Treasury, late fee 1,122.21; Connie Vermeulen, ar pizza 19.06; Walmart, janitor supply 11.32; Christy Zoss, judge sr. experience 100]; Independent Viking Glass, bus mirror 20; J.W. Pepper, vocal music 62.24; Tim McCain, AD conf meals 12.92; Menards, janitor supply 36.93, bus supply 10.28, bldg trades house 1,594.18; Noble Ink & Toner, ink cartridges 153.79; O'Day Equipment, bus supply 139.91; Office Equipment Service, service printer 167.29; Palace Cleaners & Laundry, prof. service 17.25; Paulson's Music, snare heads 28; Petty Cash, postage 81.10; Prostrollo Motor Sales, car repairs 525.22; Quill Corp., paper 59.90; Readers Den, English novel 51.14; Runnings Supply, vo ag supply 5.99; Sanborn Central Food Service, bldg trades house mti 221.45; Sanborn Weekly Journal, board proceedings 81.81; SD ASBO, conf reg. 50; SD Dept of Health, nurse service 190; SDHSAA, participation fee 240, late fee 50; SDIAAAA, AD reg/dues 95; Sherwin Williams, bldg trades house 399.81; SD Magazine, periodical 49; Sun Gold Trophies, 21<sup>st</sup> cent soccer shirts 189.90, soccer supply 44.34; Wanda Swenson, ar prizes 20; Tessiers, janitor supply 845.07; Thomas Bus

Sales, bus supply 206.20, antenna 20.23; Thunes True Value, key 1, washing machine parts 58.65; Connie Vermeulen, am candy 4, ar pizza party 8.47; Sabrina Waldron, 21<sup>st</sup> cent tumbling supply 40.54; Walmart, ar supply 8.56, elem/ms prin. supply 5.62, yearbook supply 10.58; Winner School Dist., rdg recovery services 700.

CAPITAL OUTLAY Fund —A&B Business Equip, copier lease princ. 295.38, lease int 58.38; CorTrust Bank, pay off capital outlay prin. 215,000; Santel Communications, rural dev loan 4,166.67.

SPECIAL EDUCATION Fund – A&B Business Equip, copy cost 32.84; Holiday Inn, conf room sped 46.50, conf room speech 46.50; LifeQuest, feb/march service 3,540; Early Childhood Mileage 50.95; Kelly McClane, conf. meals 12; Noble Ink & Toner, ink cartridge 23.39; Psychoeducational Assessment, workshop regist. 109; Paula Sanderson, conf meals 12; Walmart, sped supply 2.98.

FOOD SERVICE Fund – Avera Health, food purchasing service 120; Cedar Shore Resort, wksp room 74.95; Child/Adult Nutrition Service, proc. commodities 257.69; ComData, food 296.93; Darrington Water, water softener 21.50; Dean Foods, milk 787.25; Earth Grains Co, bread 314.11; Reinhart, food 4,552.21, supply 135.29; Upland Colony, reimb feb. breakfasts/lunches 852.75.

Mrs. Whitney reported on juniors taking the Dakota STEP test and will finish on Wednesday; track practice has started with 15 boys and 9 girls out this year and hoping to have a track meet on Thursday; graduation set for Saturday, May 16 at 4:00 pm and May 19 at 2:00 pm for the Upland Colony graduation; need to set a Capitol Outlay committee meeting (Troy and Murray are the board representatives, Dianne Selchert and Jennifer Chance teacher representatives, and Mrs. Whitney) and decided to set Friday, April 17 at 3:30 pm; health insurance rate update; talking with Mitchell Christian about cooping sports.

Mrs. Vermeulen's reported on Dakota STEP testing in grades 3-8 and 11 and must be completed by April 17; Kindergarten and Preschool screening will be held on April 23/24; track season; and 8<sup>th</sup> graders receiving CPR training funded by a tobacco grant; two assemblies in April using the tobacco grant – Climb Theatre for elementary classrooms and Rick Stoddard for grades 6-12 on his wife's battle with lung cancer at a young age.

Old Business: None

Motion by Austerman/Schmit, all aye, to go into executive session for a student matter at 7:29 pm. Regular session resumed at 7:58 pm.

Motion by Olson/Schmit, all aye, to approve the contract for David Steele as assistant track coach in the amount of \$1,363 for the 2008-09 school year.

Motion by Austerman/VanLaecken, all aye, to approve the resignation of Masey Knudson as JV GBB coach effective at the end of the 2008-09 school year pending finding a suitable replacement.

Motion by VanLaecken/Olson, all aye, to go into executive session for Personnel, Negotiations, and Contractual matters at 8:03 pm. Regular session resumed at 8:27 pm.

Motion by Olson/Austerman, all aye, to approve classified contracts for the 2009-10 school year with the understanding that some reassignments and letters of intent to not rehire may be necessary.

Motion by VanLaecken/Schmit, all aye, to approve a Driver's Education contract for Jennifer Chance for the summer of 2009.

Motion by Austerman/Schmit, all aye, to approve agreement with the Woonsocket School District to equally share Craig Waldron as Technology Coordinator with Sanborn Central being the fiscal agent.

Regular Board meeting will be held on May 11, 2009 at 7:00 pm in the Sanborn Central School Conference Room in Forestburg.

Motion by VanLaecken/Olson, all aye, to adjourn the meeting at 8:33 pm.

Gayle Bechen  
Business Manager

Rick Miller  
Board Chair