

Unapproved Minutes of School Board Meeting

The School Board of Sanborn Central School District 55-5 met in regular session on Wednesday, August 13, 2008 at 4:00 p.m. in the Sanborn Central Conference Room with the following present: Austerman, Miller, Olson, Schmit & VanLaecken. Others present Supt. Whitney; Prin. Vermeulen; and Bus. Mgr. Bechen.

Pledge of Allegiance.

Motion by Olson/VanLaecken, all aye, to approve the agenda with addition. New Business #49 Jennifer Larson to make a level change from BA/S+30 to BA/S+45.

Motion by Austerman/Schmit, all aye, to approve the minutes of the regular board meeting July 14, 2008 as printed.

Visitors to Board Meeting. None.

Motion by VanLaecken/Schmit, all aye, to approve the Financial Statement and bills.

General Fund balance: 6-30-08 494,529.42. Expenditures: eoy mje 3,101. Balance: 6-30-08 491,428.42. 7-01-08 491,428.42. Receipts: taxes 2,312.62, penalties/interest 46.33, interest 636.90, pupil income 12.99, other local income 3.50, rev. in lieu of taxes 370.92, state fines 943.14, state aid 58,057.00, yearbook 70, 21st cent. reimb 83,700, title I reimb 21,506, reop reimb 13,817, health grant 500, surplus property sale 75,995.27. Expenditures: 276,372.28. Balance: 7-31-08 473,027.81. Invested 25,000. SD Public FIT balance: 7-01-08 291,377.64. Receipts: interest 452.80. Balance: 7-31-08 291,830.44.

Capital Outlay Fund balance: 7-01-08 436,615.36. Receipts: taxes 2,315.09, penalties/interest 29.09, interest 537.38. Expenditures: 6,315.43. Balance: 7-31-08 433,181.49. SD Public FIT balance: 7-01-08 213,807.12. Receipts: interest 330.89. Balance 7-31-08 214,138.01.

Special Education Fund balance: 7-01-08 518,018.16. Receipts: taxes 1,080.25, penalties/interest 13.61, interest 676.71, idea preschool 266, idea part b 5,267. Expenditures 10,411.90. Balance: 7-31-08 514,909.83. SD Public FIT balance: 7-01-08 55,781.24. Receipts: interest 87.08. Balance: 7-31-08 55,868.32.

Pension Fund balance: 7-01-08 56,108.73. Receipts: taxes 231.57, penalties/interest 2.91, interest 79.61. Balance: 7-31-08 56,422.82.

Capital Projects Fund balance: 7-01-08 0.00. Balance: 7-31-08 0.00.

Food Service Fund balance: 7-01-08 46,891.84. Receipts: interest 59.71, student lunches 17.01, adult lunches 47.65, federal reimb. 6,117.20. Expenditures 6,203.51. Balance: 7-31-08 46,929.90.

Trust and Agency Funds balance: 6-01-08 53,588.64. Receipts 538.32. Expenditures 20,391.94. Balance: 7-31-08 33,735.02. Invested 20,000.

Salaries and benefits for the month of August, 2008 were as follows: General Fund: 100,820.47; Special Education: 10,251.75; Food Service: 1,840.96.

Claims approved: GENERAL FUND – A & B Business, copier maint 378.94, copy cost 32.88; A-Ox Welding, cylinder rent 10.23; Argus Leader, periodical 200.46; Automatic Building Controls, annual monitor contract 240, annual checkout fire system 343; Central Electric, electricity 1,003.24; Jennifer Chance, drivers ed car oil change 18.45; Deb Cundy, drafting/design bldg trade house 200; Richard Danek, coaches clinic meals 48.74; Days Inn – Pierre, hstw room 108.78; Department of Revenue, water testing 12; Eastbay, jh bbb shorts 59.95; Justin Enfield, reimb fingerprinting 39.25; GL Sports, fb shoulder pad rack 197.94; Governors Inn, supt. conf room 150; Heil Electric, outlets for smartboards 708.14; Hillyard, janitor supply 1,436.94; Hoffman Digging & Well Repair, pump out septic tank 160; Huron Plainsman, periodical 121.68; J.W. Pepper, marching band music 113.99; Kaufman Law Office, prof service 357.88; Kieffer Oil Co., fb field fertilizer 35; Tim McCain, coaches clinic meals 38.10; Miner County Pioneer, periodical 39.75; Music Is Elementary, vocal supply 149.77; Ramkota Inn, coaches clinic rooms 228; Sanborn Weekly Journal, board proceedings 107.84, bldg trade house notice 46.47, notice of audit 8.61; Santel Communications, telephone/fax 230.64; School Bus Inc., prof service 75; School Specialty Inc., hs prin supply 7.09, elem supply 189.03; SDACTE, hstw conf registration

450; Service Master of Mitchell, clean carpet 579.69; David Steele, reimb fingerprinting 39.25; The Daily Republic, periodical 105; Training Room Inc., fb field paint 1,034.55; United States Postal Service, stamped envelopes 482.60; University of SD, prof service-rdg recovery 177.26; Weekly Reader, periodicals 336.98; Wetmore Declamation Bureau, declam pieces 97; Whiting Memorial Clinic, bus driver phys. 132.

CAPITAL OUTLAY Fund —A&B Business Equip, copier lease princ. 282.69, lease int 71.07; Homestead Building Supply, freezer cover 2,800.34; Local Lumber & Supply, locker room staples/flashing 25.59, freezer cover 148.82; Santel Communications, rural dev loan pymt 4,166.67; Technical Project Systems, LLC, notebooks/laptops 9,923.80.

SPECIAL EDUCATION Fund – [Imprest Fund: Appletree Institute, reimb health ins pymt 391.94]; Pheasantland Industries, txtbk rebound 30.92.

FOOD SERVICE Fund – Ramkota Inn, fs conv rooms 246; Upland Colony, reimb june breakfasts/lunches 2,014.20.

Linda Whitney reported on request for spectator bus, investigate a 4-day week, SIVN in-service, Back-to-School and Open House, first day of school-Aug. 20th, district and all the attendance centers made AYP, update on Carthage dissolution plan, Wessington Springs invited our board and superintendent to a meeting on Oct. 1st with area school boards, bid on 30 pass. bus – unsuccessful, and Wind for Schools project update.

Connie Vermeulen reported on the PAT meeting, back to school activities, and the K-5 classrooms had Smartboards installed.

Other discussion items: Open meeting rules and the posting of agenda items.

Motion by Schmit/Austerman, all aye, to award bid for building materials for the Building Trades auction house to Homestead Building Supply for an estimated amount of \$52,956.71. No other bids were received.

Motion by VanLaecken/Schmit, all aye, to approve the Parent/Student Handbook for the 2008/2009 with the following changes: pg 3 consequences for not following policies with electronic devices, and pg 13 computer usage.

Motion by Olson/Austerman, all aye, to approve the level change of Jennifer Chance, Jennifer Larson from BA/S+30 to BA/S+45 and Tracy Moody from a BA/S+15 to BA/S+30.

Motion by Olson/VanLaecken, all aye, to approve a contract for Justin Enfield as a long-term substitute teacher for VoAg \$15,609.20 and FFA advisor \$568 for the 1st semester and Erin McMahon as the second semester VoAg teacher \$16,172.10 and FFA advisor \$568 for the 2008-2009 sy; approve a change of contract for Mark VanOverschelde to Building Trades Consultant and school maintenance person for 16 hours per week at \$17,297.52; approve a groundskeeper contract for David Steele to do mowing and trimming at a rate of \$8.25/hour; approve a contract for Tim Pearson as Assistant BBB coach for the 2008-2009 sy at the rate of \$1,817; approve a contract for Rita Trebil as SPED paraeducator for \$7.99/hour and after-school supervisor for \$12.00/hour; and approve a contract for Julie Walter for \$2.00/hour to do SRA reading at Upland Colony for the 2008-2009 sy.

Regular Board meeting will be held on September 8, 2008 at 7:00 pm in the Sanborn Central School Conference Room in Forestburg.

Motion by Austerman/Schmit, all aye, to adjourn the meeting at 5:17 pm.

Gayle Bechen
Business Manager

Rick Miller
Board Chair