

## Unapproved Minutes of School Board Meeting

The School Board of Sanborn Central School District 55-5 met in regular session on Monday, December 8, 2008 at 7:00 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 Schmit/Olson, all aye, to approve the agenda as printed.

Motion by Austerman/VanLaecken, all aye, to approve the minutes of the regular board meeting November 10, 2008 as amended. Imprest fund: Shane Thill, fb ref, should read Shane Thill, vb ref.

Visitors to board meeting. None.

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

General Fund balance: 11-01-08 371,128.80. Receipts: taxes 189,175.92, penalties/interest 653.08, interest 303.74, pupil income 81.30, other local income 1.68, state fines 853.20, state aid 58,058.00, yearbook 33, admissions 143.97, 21<sup>st</sup> cent fees 92.50, mileage reimb 478.70, fb playoff mileage 168, misc. reimb 343.72. Expenditures: 107,825.54. Balance: 11-30-08 513,690.07. Invested 25,000. SD Public FIT balance: 11-01-08 293,198.90. Receipts: interest 315.58. Balance: 11-30-08 293,514.48.

Capital Outlay Fund balance: 11-01-08 256,516.60. Receipts: taxes 193,106.13, penalties/interest 539.70, interest 264.55. Expenditures: 9,930.52. Balance: 11-30-08 440,496.46. SD Public FIT balance: 11-01-08 215,138.03. Receipts: interest 230.61. Balance 11-30-08 215,368.64.

Special Education Fund balance: 11-01-08 495,424.38. Receipts: taxes 90,105.59, penalties/interest 256.45, interest 342.93, idea preschool 260, idea part b 5,510. Expenditures 25,963.61. Balance: 11-30-08 565,935.74. SD Public FIT balance: 11-01-08 56,131.49. Receipts: interest 60.69. Balance: 11-30-08 56,192.18.

Pension Fund balance: 11-01-08 58,010.33. Receipts: taxes 19,317.33, penalties/interest 54.98, interest 48.99. Balance: 11-30-08 77,431.63.

Capital Projects Fund balance: 11-01-08 0.00. Balance: 11-30-08 0.00.

Food Service Fund balance: 11-01-08 39,535.43. Receipts: interest 19.60, student lunches 2,287.60, adult lunches 552.50, ala carte 513.05, federal reimb. 8,326.10. Expenditures 13,162.69. Balance: 11-30-08 38,071.59.

Trust and Agency Funds balance: 11-01-08 11,535.56. Receipts 29,343.84. Expenditures 8,803.20. Balance: 11-30-08 32,076.20. Invested 20,000.

Salaries and benefits for the month of December, 2008 were as follows: General Fund: 115,444.60; Special Education: 14,454.04; Food Service: 5,089.55.

Claims approved: GENERAL FUND – A & B Business, copier maint 379.47, colony copy cost 74.75, colony maint 15.49, copy cost 120.04; A-Ox Welding, welding supply 532.73; Automatic Building Controls, prof service 788.46; Campbell Supply, janitor supply 87.18; Carlon & Millar, interm #1 audit billing 2,175; CarQuest, bus supply 298.99; Peggy Casavan, art supply 62.52; Central Electric, electricity 2,558.56; Clayton's Repair, engine overhaul 4,949; Comdata Corporation, ms supply 16.30, ar supply 15.69; Dawson Construction, garbage fee 1,025.25; Dept. of Revenue, water testing 12; Dial Corporation, membership 600; DSG, janitor supply 13.82; Nathan Effling, 5/6 bb ref 11.55; Foreman Sales & Service, bus supply 105.54; Franklin Covey, supt/hs prin./guidance supply 39.96; Governors Inn, room 46.50; Harcourt Achieve, preschool supply 14.12; Hillyard, janitor supply 1,497.88; [IMPREST FUND: Walmart, ar supply 3.88; Wessington Springs, oral interp fee 223.57; Bob Beatch, tractor chains 200; Hanson School Dist., jh gbb tourney fee 30; Central Electric, oct electricity 2,216.96]; Josten's, diploma/cover 24.36; Tark Kingsbury, 5/6 bb ref 57.75; Lasting Impression, all state chorus flowers 30; Local Lumber, bldg trade supply 115; McLeods, cumulative records 45.64; Menards, elem supply 29, hs supply 29, janitor supply 54.77; Guy Mernaugh, repair direcTV 197; Jerry Moore, 5/6 bb ref 23.10; Noble Ink & Toner, ink cartridges 314.90; Olsen Implement, bus supply 441.62; Palace Cleaners & Laundry, prof. service 11.50; Lowell Perman, cpr class 25; Petty Cash, postage 54.86; Pratt Audio-Visual, smart pens 34.45; Ramkota

Hotel, bb mtg rooms 96.81; Sam's Club, membership 35; Sanborn Weekly Journal, board proceedings 96.17; SD Council Teachers of Eng., conf reg. 178; SD Teacher Placement Center, membership 150; Software Unlimited, workshop 150; Thomas Bus Sales, bus supply 312.94; Rita Trebil, reimb AED/CPR class, first aid class 45; United Laboratories, janitor supply 487.75; Walmart, ar supply 3, ms supply 4.65; Correll Weeden, 5/6 bb ref 11.55; Wheelco, bus supply 181.10.

CAPITAL OUTLAY Fund —A&B Business Equip, copier lease princ. 288.97, lease int 64.79; CorTrust Bank, capital outlay cert. prin. 75,000, capital outlay cert. int. 40,225.47; Foreman Sales & Service, 2009 Blue Bird bus 40,782; Green Energy Products, LLC, turbine base 6,500; Santel Communications, rural dev loan 4,166.67; School Specialty, colony desks 1,200.

SPECIAL EDUCATION Fund – A&B Business Equip, copy cost 22.03; HM Receivables Co, supply 83.60; LifeQuest, oct. service 1,860; Noble Ink & Toner, ink cartridges 58.47; Petty Cash, postage 1.17; SD Teacher Placement Center, membership 50.

FOOD SERVICE Fund – Child/Adult Nutrition Service, proc. commodities 353.47; ComData, food 413.93, supply 14.01; Darrington Water Condition, water softner 21.50; Dean Foods, milk 767.80; Earth Grains Co, bread 218.25; Joyce Everhart, food 54.24; Hillyard, supply 233.80; Reinhart, food 3,631.94, supply 121.43; Upland Colony, reimb oct breakfasts/lunches 1,095.10; Walmart, food 23.66.

Linda Whitney gave an update on the school funding lawsuit and request for private donations; letter and information received from Ken Schlingen of Central Electric about recommendations for surge protection for several panels to protect motors; end of the 2<sup>nd</sup> quarter/1<sup>st</sup> semester on December 19<sup>th</sup>; semester test schedule; progress on the Building Trades house; and Christmas vacation.

Connie Vermeulen reported on the Parent Health Night held on November 17<sup>th</sup>; 5-8 participating in declam contest just before Thanksgiving; Christmas tree project to boost school spirit and Christmas cheer by HS Student Council and Mr. Steele; Christmas Concert in Forestburg on December 11 at 7:00 pm and at the Colony on December 17<sup>th</sup> at 7:30 pm; attending a testing meeting on administering the LEP tests to some Colony students; and that she attended the SASD Legislative Delegate Assembly in Pierre in November.

Other items discussed by the board included Troy/Amy Olson doing their younger students BB program for boys and girls with teams playing in a league in Mitchell; student cell phone use and the fact that students can come to the office and request calling on their cell phone instead of using the school's long distance; low numbers of students in the elementary and MS that participate in sports and looking to the future as to possible solutions.

Motion by Olson/Schmit, all aye, to approve the Dissolution and Attachment Plan of the Carthage School District 48-2. Discussion was held.

Motion by Schmit/Austerman, all aye, to approve the resignation of Lowell Perman as 21<sup>st</sup> Century Community Learning Centers coordinator effective December 31, 2008. Discussion was held.

Motion by VanLaecken/Olson, all aye, to approve the Board of Education Private Donation Resolution. Board members are challenging staff and other interested parties to donate to the ACE/SOS Foundation, PO Box 308, Faulkton, SD 57438-0308.

Regular Board meeting will be held on January 12, 2008 at 7:00 pm in the Sanborn Central School Conference Room in Forestburg.

Motion by VanLaecken/Olson, all aye, to adjourn the meeting at 8:12 pm.

Gayle Bechen  
Business Manager

Rick Miller  
Board Chair