

## Unapproved Minutes of School Board Meeting

The School Board of Sanborn Central School District 55-5 met in regular session on Monday, February 9, 2009 at 5:33 p.m. in the Sanborn Central Conference Room with the following present: Miller, Olson, Schmit. Others present Supt. Whitney; Prin. Vermeulen; and Bus. Mgr. Bechen. Absent Austerman and VanLaecken. Austerman arrived at 6:11 p.m.

Pledge of Allegiance.

Recess at 5:34 p.m. called by Rick Miller. Session resumed at 6:00 p.m.

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

Motion by Olson/Schmit, all aye, to approve the minutes of the regular board meeting January 16, 2009 as printed.

Visitors to board meeting. None.

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

Motion by Schmit/Olson, all aye, to approve purchasing certificates of deposit from the Miner County Bank. \$150,000 6 month CD and a \$200,000 1 year CD with Spec. Ed. Fund; \$100,000 6 month CD with General Fund. Further discussion will be held next month on Capital Outlay funds and possibly purchasing more of the backside of our Capital Outlay Certificates.

General Fund balance: 1-01-09 476,438.33. Receipts: taxes 3,475.62, penalties/interest 129.81, interest 187.19, pupil income 28.40, other local income 5.93, state fines 2,546.89, state aid 58,166, admissions 1,377, 21<sup>st</sup> cent fees 65.20, TCAP reimb 7,421, donation 250, misc. revenue 59.82, mje 3.50. Expenditures: 122,041.05. Balance: 1-31-09 428,113.64. Invested 25,000. SD Public FIT balance: 1-01-09 293,746.60. Receipts: interest 101.69. Balance: 1-31-09 293,848.29.

Capital Outlay Fund balance: 1-01-09 318,728.09. Receipts: taxes 2,765.92, penalties/interest 85.39, interest 137.28, donation 7,305.50. Expenditures: 8,414.32. Balance: 1-31-09 320,607.86. SD Public FIT balance: 1-01-09 215,538.27. Receipts: interest 74.31. Balance 1-31-09 215,612.58.

Special Education Fund balance: 1-01-09 574,814.01. Receipts: taxes 1,293.67, penalties/interest 41.42, interest 249.59, idea preschool 260, idea part b 5,510. Expenditures 16,068.22. Balance: 1-31-09 566,100.47. SD Public FIT balance: 1-01-09 56,236.82. Receipts: interest 19.55. Balance: 1-31-09 56,256.37.

Pension Fund balance: 1-01-09 82,003.84. Receipts: taxes 277.27, penalties/interest 8.87, interest 37.44. Balance: 1-31-09 82,327.42.

Food Service Fund balance: 1-01-09 35,984.47. Receipts: interest 12.48, student lunches 2,327.88, adult lunches 531.00, ala carte 591.27, federal reimb. 5,363.33. Expenditures 10,111.86, mje 3.50. Balance: 1-31-09 34,695.07.

Trust and Agency Funds balance: 1-01-09 55,553.32. Receipts 1,765.18. Expenditures 2,461.72. Balance: 1-31-09 54,856.78. Invested 20,000.

Salaries and benefits for the month of February, 2009 were as follows: General Fund: 110,660.99; Special Education: 14,535.98; Food Service: 5,405.41.

Claims approved: GENERAL FUND – A & B Business, copier maint 415.73, colony copier maint 30.98, colony copy cost 103.24, copy cost 68.82; A-Ox Welding, welding supply 190.14, cylinder rent 10.23, 3-5 yr leases 420; Apex Learning Inc., music appreciation on-line 300; Brooks Oil, bus supply 5,953.68; Business Products, Inc., library supply 12.78; CarQuest, pu hitch 225.02; Peggy Casavan, hs art supply 12.28; Central Electric, electricity 3,332.92; Comdata Corporation, ar party 16.19, inservice food 67.32; Country Pumper, sports ice 4.29; Dial Virtual School, cte on-line classes 1,890; Dramatic Publishing, royalty fee 70, one act script 50.38; DSG, bldg trade house 123.82; Farm Plan, tractor parts 33.72; Heil Electric, fix welder outlets 96.94; Hillyard, janitor supply 1,084.69, repair 108.50; HOBY registration, reg. 150; [IMPREST FUND: Greg Blue, dh bb ref 95; Matt Clark, dh bb ref/mileage 114.98; Scott Eastburn, gbb ref/mileage 83.50; Gary Frankenstein, bbb ref/mileage 84.98; Tom Hoek, gbb ref/mileage 84.98; Tyler Juhnke, gbb ref 65; Jason Lagge, bbb ref 65; Chuck Melbrech, bbb ref 65; Mt. Vernon School, bbb jv tourney fee 25; Region Music

Contest, band entry fee 19, vocal entry fee 70; Steve Schoenfelder, bbb ref/mileage 83.50, gbb ref 65; Sears, vo ag tool set 199.88; Wolsey-Wessington HS, region one-act 147.91]; McLeods, receipt books 79.40; Menards, janitor supply 202.03, bldg trades 85.09; Mt. Vernon School Dist, ¼ hs Spanish teacher 10,259.16, 1/3 art teacher 6,927.65; ND Center for Distance Learning, tuition 40.48; Noble Ink & Toner, ink cartridges 194.27; Palace Cleaners & Laundry, prof. service 11.50; Personnel Concepts Ltd, sd/fed law poster 25.90; Petty Cash, postage 38.16; Sanborn Weekly Journal, board proceedings 152.79; School Specialty, hs supply 25.53; SD Federal Property Agency, elem supply 24; Thomas Bus Sales, bus supply 91.59; Walmart, ar supply 3.00, am supply 4.93.

CAPITAL OUTLAY Fund —A&B Business Equip, copier lease princ. 292.15, lease int 61.61; Santel Communications, rural dev loan 4,166.67; SD Federal Property Agency, 2001 Dodge truck 12,100.

SPECIAL EDUCATION Fund – A&B Business Equip, copy cost 14.32; Center for Disabilities, registration McClane and Sanderson 260; LifeQuest, dec. service 1,860; Petty Cash, postage 2.34.

FOOD SERVICE Fund – Child/Adult Nutrition Service, proc. commodities 269.56; ComData, food 365.47; Dean Foods, food 863.83; Earth Grains Co, bread 274.86; Hillyard, supply 38.44; HRS/CWD Foodservice, mixer repair 490.69; [IMPREST FUND: SNA, registration fee 30]; Reinhart, food 3,933.53, supply 136.45; Upland Colony, reimb dec. breakfasts/lunches 698.30.

Mrs. Whitney reported on legislative issues; PTC and bonus points awarded; is the District 9 BB Chairperson; purchasing a 2001 Dodge 2500 pick-up with 43,838 miles from Federal Surplus for \$12,100; received a check for \$3,333 from NextEra Energy from a PUC grant and a \$3,972.50 check from Central Electric/East River Electric to cover remaining costs of the wind turbine.

Mrs. Vermeulen reported on testing some of the students at the colony for limited English proficiency; NAEP testing completed for students in grades 4, 8, and 12 on February 3; writing test for grades 5, 7, and 11 will take place during the last week of February; 3 new students in the elementary; the results of the Penny War and how successful it was; K-12 math instructors have begun the process of reviewing curriculum for adoption.

Motion by Schmit/Austerman, all aye, to declare older computer equipment surplus property to be given away. Obsolete monitors.

Motion by Olson/Austerman, all aye, to go into executive session to discuss board, superintendent, PK-8 principal, and business manager evaluations plus personnel and student matters at 6:54 p.m. Regular session resumed at 7:19 p.m.

Regular Board meeting will be held on March 9, 2009 at 7:30 pm in the Sanborn Central School Conference Room in Forestburg.

Motion by Austerman/Schmit, all aye, to adjourn the meeting at 7:20 p.m.

Gayle Bechen  
Business Manager

Rick Miller  
Board Chair