

Unapproved Minutes of School Board Meeting

The School Board of Sanborn Central School District 55-5 met in regular session on Friday, January 16, 2009 at 3:30 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/Austerman, all aye, to approve the agenda as printed.

Motion by Olson/VanLaecken, all aye, to approve the minutes of the regular board meeting December 8, 2008 as printed.

Visitors to board meeting. None.

Motion by VanLaecken/Schmit, all aye, to approve the financial statement and bills. Discussion was held on investing some funds in cd's, rates will be reviewed in February.

General Fund balance: 12-01-08 513,690.07. Receipts: taxes 45,468.21, penalties/interest 311.53, interest 271.65, pupil income 50.30, other local income 16.13, state fines 891.90, state aid 58,057, medicaid 2,703, admissions 1,652, 21st cent fees 39.80, g5-reap 1,217, donation 5,000, misc. revenue 981.34, void ck-nov. 2,216.96. Expenditures: 155,984.56, mje 144. Balance: 12-31-08 476,438.33. Invested 25,000. SD Public FIT balance: 12-01-08 293,514.48. Receipts: interest 232.12. Balance: 12-31-08 293,746.60.

Capital Outlay Fund balance: 12-01-08 440,496.46. Receipts: taxes 44,903.71, penalties/interest 297.18, interest 178.27, void ck-nov 1080.37. Expenditures: 168,227.90. Balance: 12-31-08 318,728.09. SD Public FIT balance: 12-01-08 215,368.64. Receipts: interest 169.63. Balance 12-31-08 215,538.27.

Special Education Fund balance: 12-01-08 565,935.74. Receipts: taxes 20,950.70, penalties/interest 138.66, interest 331.08, idea preschool 260, idea part b 5,510, medicaid 231. Expenditures 18,543.17. Balance: 12-31-08 574,814.01. SD Public FIT balance: 12-01-08 56,192.18. Receipts: interest 44.64. Balance: 12-31-08 56,236.82.

Pension Fund balance: 12-01-08 77,431.63. Receipts: taxes 4,491.53, penalties/interest 29.74, interest 50.94. Balance: 12-31-08 82,003.84.

Food Service Fund balance: 12-01-08 38,071.59. Receipts: interest 16.98, student lunches 2,644.85, adult lunches 1,215.55, ala carte 610.02, federal reimb. 5,883.75, misc. revenue 120. Expenditures 12,578.27. Balance: 12-31-08 35,984.47.

Trust and Agency Funds balance: 12-01-08 37,635.98. Receipts 25,018.59. Expenditures 6,972.25, nsf ck 129. Balance: 12-31-08 55,553.32. Invested 20,000.

Salaries and benefits for the month of January, 2009 were as follows: General Fund: 108,124.95; Special Education: 13,668.36; Food Service: 4,946.28.

Claims approved: GENERAL FUND – A & B Business, copier maint 415.96, colony copy cost 23.19, copy cost 104.74; AmericInn, conf room 56.99; A-Ox Welding, welding supply 37.71; CarQuest, bus supply 41.85; Peggy Casavan, hs art supply 27.69; CDW-G, ms microphones spanish 75; Central Electric, electricity 2,440.40; Comdata Corporation, ar party 13.47; Dept. of Revenue, water testing 72; DSG, janitor supply 13.73, bldg trade house 941.82; Gary Duffy, ref dropped game 65; Aaron Entringer, ref dropped game 65; Farmers Alliance, #1 diesel 3,570, vaporizer repair 738; Farmers Elevator co, bus supply 764.71; Heil Elect., ballast 115.63, repair 94.20; Hillyard, janitor supply 1,278.38; Hohn Elect., stereo cord 45; Horizon Health Care, bus driver physical 135; [IMPREST FUND: Greg Blue, ref gbb 65; ComData, ar ms supply 10.49; Scott Eastburn, dh ref/mileage 113.50; Justin Enfield, vo-ag supply 38.96; Gary Frankenstein, ref/mileage 199.96; Hanson School Dist., jh bbb tourney fee 30; Gene Hanssen, dh ref 95; Sam's Club, hs supplies 58.32; Steve Schoenfelder, dh ref/mileage 113.50; ShopKo, ms supply 3.49; Dan Sudbeck, dh ref 95; Mike Voigt, dh ref 95; Walmart, colony supply 33.09]; J.W. Pepper, music 103.58; Jaymar Business Forms, business office supply 40.29; Erin McMahan, reimb. fingerprint 39.25; Menards, janitor supply 57.71, bldg trades 1,047.62; Palace Cleaners & Laundry, prof. service 11.50; Paulson's Music Center, inst repair 105; Petty Cash, postage 57.27; Sanborn Weekly Journal, board proceedings 89.40; SD Dept of Health, nurse service 240; Thomas Bus Sales, bus supply 145.90; Young People's Press, elem supply 38.34.

CAPITAL OUTLAY Fund —A&B Business Equip, copier lease princ. 290.56, lease int 63.20; Electronic Security Equipment, addl. security camera 580; LogMeIn, Inc., wind turbine software 239.70; Pratt Audio-Visual & Video Corp., smartboard mounts 554.19; Rosetta Stone Ltd., Spanish on-line license/instructor mat. 2,520; Santel Communications, rural dev loan 4,166.67.

SPECIAL EDUCATION Fund – A&B Business Equip, copy cost 17.13; LifeQuest, nov. service 1,800; Pheasantland Industries, rebind textbk 19.03; University of SD, preschool eval. 825.

FOOD SERVICE Fund – Avera Health, food purchase service 120; Child/Adult Nutrition Service, proc. commodities 174.90; ComData, food 126.97; Darrington Water Condition, water softner 21.50; Dean Foods, food 648.90; Earth Grains Co, bread 273.62; Midwest Fire & Safety, prof. service 137.50; Reinhart, food 3,072.26, supply 90.02; Upland Colony, reimb nov. breakfasts/lunches 802.95.

Linda Whitney gave information on some proposed legislation, teacher in-service on January 19th, the vote on January 27th for the Carthage school district patrons to vote on their dissolution plan, actual expenses and costs for the wind turbine with Sanborn Central's only cost at \$3,727, and looking for a different school pick-up.

Connie Vermeulen reported on reviewing the math curriculum district-wide, the PE and Art schedule change for middle schoolers, the 8th grade class using Rosetta Stone for their Exploratory Spanish class with Mrs. Vermeulen and Mrs. Uecker facilitating, and the upcoming NAEP assessment for students in grades 4, 8 and 12 on February 3rd.

Other items: board members talked about a colony school that Kathy Austerman had heard about that the teachers dress like the colony members and that has met with approval there, the Carthage dissolution plan, when the partitions in the new locker rooms would be installed, and the Education First foreign exchange program.

Motion by Olson/Austerman, all aye, to set School Board Election Day for June 16, 2009 in the Sanborn Central School in Forestburg and appointed Raeburn Moore, Zelma Kneen and Janice Northrup as election officials with Joanne Nelson as alternate.

Motion by VanLaecken/Schmit, all aye, to approve the contract for Sabrina Waldron as 21st Century Community Learning Centers coordinator at a rate of \$15.00 per hour from January 1 – June 30, 2009.

Regular Board meeting will be held on February 9, 2009 at 5:30 pm in the Sanborn Central School Conference Room in Forestburg.

Motion by Austerman/Olson, all aye, to adjourn the meeting at 4:02 pm.

Gayle Bechen
Business Manager

Rick Miller
Board Chair