

Unapproved Minutes of School Board Meeting

The School Board of Sanborn Central School District 55-5 met in regular session on Monday, June 8, 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, Bus. Mgr. Bechen, and Craig Waldron.

Pledge of Allegiance.

Motion by Austerman/VanLaecken, all aye, to approve the agenda as printed.

Motion by Olson/Austerman, all aye, to approve the minutes of the regular board meeting May 11, 2009 as printed.

Visitors to board meeting. Craig Waldron.

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

General Fund balance: 5-01-09 330,181.77. Receipts: taxes 202,020.09, penalties/interest 74.02, interest 135.93, pupil income 70.14, other local income 63.46, state fines 1,450.03, state aid 58,043, perkins grant 2,375.32, admission 245.50, 21st cent fees 290.70, drivers ed fees 1,650, instrument rent 285, IDEA preschool 260, IDEA part b 5,510, misc. revenue 200, sale of surplus property 1,200, reimb hs supply 74.76. Expenditures: 203,877.16, mje 13.90. Balance: 5-31-09 400,238.66. Invested 145,000. SD Public FIT balance: 5-01-09 194,044.38. Receipts: interest 16.23. Expenditures: 0.00. Balance: 5-31-09 194,060.61.

Capital Outlay Fund balance: 5-01-09 309,132.30. Receipts: taxes 205,518.64, penalties/interest 65.50, interest 184.48. Expenditures: 7,736.43. Balance: 5-31-09 507,164.49. SD Public FIT balance: 5-01-09 0.00. Receipts: interest 0.00. Expenditures: 0.00. Balance 5-31-09 0.00.

Special Education Fund balance: 5-01-09 257,381.45. Receipts: taxes 99,216.34, penalties/interest 30.56, interest 116.52, misc. revenue 6,960. Expenditures 26,542.25. Balance: 5-31-09 337,162.62. Invested 350,000.

Pension Fund balance: 5-01-09 87,546.61. Receipts: taxes 21,254.49, penalties/interest 6.55, interest 38.84. Balance: 5-31-09 108,846.49.

Food Service Fund balance: 5-01-09 29,700.32. Receipts: interest 9.71, student lunches 6,116.35, adult lunches 1,884.85, ala carte 1,373.90, federal reimb. 7,611.34, mje 13.90. Expenditures 11,433.64. Balance: 5-31-09 35,276.73.

Trust and Agency Funds balance: 5-01-09 46,836.89. Receipts 4,949.34. Expenditures 6,005.52. Balance: 5-31-09 45,780.71.

Salaries and benefits for the month of June, 2009 were as follows: General Fund: 139,538.21; Special Education: 17,354.27; Food Service: 6,509.53.

Claims approved: GENERAL FUND – A & B Business, copier maint 416.10, colony copier maint 35.26, colony copy cost 49.75, copy cost 203.36; Allied Insurance, crime/notary bond 283, Avon School District, Spanish teacher 4,614, Business Products, Inc., ms supply 16.27, hs supply 23.49; Campbell Supply, perkins purchase 1,595.11; CarQuest, bus/suburban supply 211.55; Central Electric, electricity 2,918.82; Comdata, hs prin. supply 14.98, elem/ms prin. supply 14.98; Dakota Two Way, bus radio speakers 48.75; Dawson Construction, garbage service 873.25; Dept of Revenue, water testing 12; Electronic Security Equipment, replace security camera 287; Joyce Everhart, colony 8th gr. cake 30; Farm Plan, lawn mower supply 269.86; Farmers Elev. Co., #2 diesel 2,632.96; Graham Tire Co., car/suburban tires/balance 619.52; Hillyard, janitor supply 67.98; [IMPREST FUND: ESS, registration 125; Maribeth Hohn, vocal judge/mileage 100.16; Lasting Impressions, 8th gr. flowers 56; Karrie McKillop, 21st cent. soccer coach 50; Timaysha Molinary, 21st cent soccer coach 50; Breanna Moody, 21st cent soccer coach 50; Amelia Moody-Putnam, reimb fingerprints 39.25; Sam's Club, ms supply 54.53, elem supply 18.76; Ryan Stahle, instrumental judge 75; David Steele, student meals state track 336; US Postal Service, stamped envelopes 1,584.60; Lisa VanOverschelde, 21st cent soccer coach 50; Chase Weeden, 21st cent soccer coach 50; Cory Weeden, 21st cent soccer coach 50; Wolsey-Wessington School, HS track fee 100; Cassidy Wormstadt, 21st cent soccer coach 50]; Interwest Products, bus supply 39.22; J.W. Pepper, instrumental music 62.98; Kaufman Law Office, legal services 425.97; Krohmer Plumbing, repairs 289.24; McLeods, laser checks 187.25; Menards, janitor supply 9.00; Mitchell Technical Institute, bldg trades house supply 465.16; Mt. Vernon School, 1/3 art teacher 6,810.99; Noble Ink & Toner, ink cartridges 79.16; Patterson Portable Toilets, port-a-pots 245; Petty Cash, postage 81.99, elem supply 6.99; Positive Promotions, elem supply 25.90; Sanborn Weekly Journal, board proceedings 103.76, preschool screening 34.65, board vacancy 17.34; Santel Communications, telephone 283.19;

SDSSA, supt. conf registration 150; Gwen Senska, ms play props 36.47; Sherwin Williams, paint 421.20; David Steele, staff meals state track 24; SunGold Trophies, track supply 69.46, elem ribbons/awards 19.50, ms awards 70.05, vb supply 7.75, hs prin. supply 3.50, elem/me prin. supply 3.50; Wanda Swenson, ms play props 61.58; Tom Tastad, gold honor cords 26.85; Technical Project Systems, replace tablet LCD 525; TIE, registration 190; Walmart, hs prin. supply 12.00, elem/ms prin. supply 9.97; Wheelco, bus supply 915.31.

CAPITAL OUTLAY Fund —A&B Business Equip, copier lease princ. 298.64, lease int. 55.12; CorTrust bank, CO certificate interest 36,775.36; Santel Communications, rural dev loan 4,166.67.

SPECIAL EDUCATION Fund – Life Quest, apr. vocational service 180, may vocational service 420; Reimburse April/May mileage 75.05; Petty Cash, postage 1.22.

FOOD SERVICE Fund – ComData, food 262.30, supply 7.27; Darrington Water Conditioning, water softener 2 mo. 43; Dean Foods, milk 460.26; Earth Grains Co, bread 229.08; Reinhart, food 1,153.25, supply 21.14; SDSNA, 3 member reg. 250.00; SNA, membership renewal 34, level 3 certification 8; Upland Colony, reimb apr. breakfasts/lunches 937.85.

Motion by Schmit/Austerman, all aye, to approve supplements to 2008-2009 budget resolution #1. General Fund: elem salary 5,630, colony salary 1,705, ms salary 20,680, ms dues/fees 200, hs registration 490, title subs 250, title health ins 1,500, title supply 70, inservice salary 9,600, inservice oasi 740, inservice retirement 420, Medicaid prof service 690, business office salary 700; Means of Finance General Fund surplus cash 42,675; Capital Outlay Fund: elem prof service 5,580, elem textbooks 1,700, elem adm software 250, elem desks/tables 70, elem computer equip 3,210, colony desks/tables 1,200, ms textbooks 1,200, ms adm software 410, hs textbooks 7,050, hs non-capitalized computer equip 4,000, hs adm software 500, hs other equip 10,100, library paperback books 490, Improve other than bldg 1,730, bldg improvement 2,980, other equip vehicles 12,100, janitor other equip 1,450, bus licensed vehicles 13,790, kitchen other equip cooler 3,216, debt service princ. 215,000, band desks/tables 640; Means of Finance Capital Outlay surplus cash 286,666; Special Education Fund: vocational prof service 5,000, early childhood prof service 1,760, coop ot 2,920, coop adm fee mentally handicapped 110, coop adm fee learning disabled 1,090, coop adm fee visually impaired 10; Means of Finance Special Education Fund surplus cash 10,890.

Mrs. Whitney reported on the front canopy, summer cleaning, grease trap smell, need 5/6 GBB and JV GBB coaches, and music teacher position offered.

Mrs. Vermeulen reported on some workshops that she and other staff will be attending this summer including the Character Counts Conference, Coordinated Health Conference and Olweus training (bullying prevention).

Troy Olson discussed getting the trees we had planned for the north and west perimeter of the land we purchased from Wally Burrill and the progress of setting up a meeting with Mitchell Christian to discuss possible cooping of some sports.

Old Business: None

Motion by VanLaecken/Austerman, all aye, to approve the resignation with regrets of Shelly Selland as 5/6 GBB coach effective immediately.

Motion by Olson/Schmit, all aye, to approve the contract of Justin Enfield as VoAg Instructor/FFA Advisor for the 2009-10 school year. He will be given three years to complete his certification.

Motion by Schmit/Austerman, all aye, to approve the SPED Summer School contract at Upland Colony for Jeannette Knigge and at SC Elementary for Susie DeLaRosa and Barbara Coulthard at the rate of \$20.00 per hour.

Motion by VanLaecken/Schmit, all aye, to approve membership in the South Dakota Coalition of Schools for 2009-2010.

Motion by Olson/Schmit, all aye, to approve the only bid received for the 1992 53 passenger International for \$755 and 1992 47 passenger International for \$555 to Renold Brandenburg. No bids were received for the 2-door cooler so it was approved to give away to the first interested party or be thrown away.

Motion by Olson/VanLaecken, all aye, to approve prepayment to Brooks Oil for 2,000 gallons of unleaded gasoline for \$2.6198 per gallon; to Forestburg Farmers Elevator for 7,000 gallons of #2 diesel with additive for \$2.356 per gallon; and to United Energy for 2,000 gallons of #1 diesel for \$2.3281 per gallon and 15,000 gallons of propane for \$1.035 per gallon.

Motion by Schmit/Austerman, all aye, to approve advertising for a patron to submit a statement of interest, house plan (30' x 56'), and proof of financial responsibility to enter a lottery, if more than one patron shows interest, for the 2009/2010 Building Trades house by July 10 at 3:00 pm.

Motion by Austerman/VanLaecken, all aye, to approve authorizing Sanborn Central staff to use the CorTrust credit card when approved by and checked out from the Business Manager or Superintendent. Note: staff members include the following and are subject to change based on employment status: Linda Whitney, Connie Vermeulen, Gayle Bechen, Mary Ackman, Mark VanOverschelde, Mark Seitz, Susan Stunes, Steve Whitney, Clyde Ross, Joyce Everhart, Rachael Foster, Jeannette Knigge, Ryan Miller, Jennifer Chance, Barbara Coulthard, Masey Knudson, Jennifer Larson, Kelly McClane, Robin Moody, Deb Ogle, Jill Reimer, Cheryl Schmit, Kim Sevareid, Tim McCain, Paula Sanderson, Dianne Selchert, Justin Siemsen, Gwen Senska, Wanda Swenson, Candi Danek, Rich Danek, Justin Enfield, Tracy Moody, David Steele, Craig Waldron.

Motion by VanLaecken/Schmit, all aye, to go into Executive session to discuss personnel issues with possible board action to follow at 7:42 pm. Regular session resumed at 8:35 pm.

Motion by Austerman/Schmit, all aye, to declare 16 Gateway Computers (2000) obsolete and surplus property to be given away to anyone interested on a first come basis.

Regular Board meeting will be held on July 13, 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 8:36 pm.

Gayle Bechen
Business Manager

Rick Miller
Board Chair