

Unapproved Minutes of School Board Meeting

The School Board of Sanborn Central School District 55-5 met in regular session on Wednesday, March 11, 2009 at 6:00 p.m. in the Sanborn Central Conference Room with the following present: Austerman, Miller, Olson, Schmit and VanLaecken. Others present Supt. Whitney; and Bus. Mgr. Bechen.

Pledge of Allegiance.

Motion by Austerman/VanLaecken, all aye, to approve the agenda as amended. Added discussion item.

Motion by Schmit/Olson, all aye, to approve the minutes of the regular board meeting February 9, 2009 as printed.

Visitors to board meeting. None.

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

Motion by Olson/Austerman, all aye, to approve using \$215,000 of Capital Outlay funds to buy back \$215,000 worth of Capital Outlay Certificates in \$5,000 increments.

General Fund balance: 2-01-09 428,113.64. Receipts: taxes 19,721.30, penalties/interest 32.21, interest 155.61, pupil income 113.70, other local income 15.43, state fines 1,177.52, state aid 58,042, admissions 2,643, 21st cent fees 505, HSTW reimb 1,000, Microsoft settlement 25,945.41, state apportionment 18,964.50, misc. revenue 33, mje 99,962.50. Expenditures: 244,720.33. Balance: 2-28-09 411,704.49. Invested 125,000. SD Public FIT balance: 2-01-09 293,848.29. Receipts: interest 87.55. Expenditures: 100,000.00. Balance: 2-28-09 193,935.84.

Capital Outlay Fund balance: 2-01-09 320,607.86. Receipts: taxes 20,132.16, penalties/interest 22.70, interest 125.36, misc. revenue 116.18. Expenditures: 16,620.43. Balance: 2-28-09 324,383.83. SD Public FIT balance: 2-01-09 215,612.58. Receipts: interest 98.72. Balance 2-28-09 215,711.30.

Special Education Fund balance: 2-01-09 566,100.47. Receipts: taxes 9,713.83, penalties/interest 10.60, interest 103.74, idea preschool 260, idea part b 5,510, mje fit 56,256.37. Expenditures 366,411.34 Balance: 2-28-09 271,543.67. Invested 350,000. SD Public FIT balance: 2-01-09 56,256.37. Expenditure: 56,256.37. Balance: 2-28-09 0.00.

Pension Fund balance: 2-01-09 82,327.42. Receipts: taxes 2,080.89, penalties/interest 2.28, interest 34.58. Balance: 2-28-09 84,445.17.

Food Service Fund balance: 2-01-09 34,695.07. Receipts: interest 12.97, student lunches 2,647.35, adult lunches 509.25, ala carte 525.48, federal reimb. 6,650.46, mje 37.50. Expenditures 12,203.50. Balance: 2-28-09 32,874.58.

Trust and Agency Funds balance: 2-01-09 54,856.78. Receipts 6,638.41. Expenditures 9,140.52. Balance: 2-28-09 52,354.67. Invested 20,000.

Salaries and benefits for the month of March, 2009 were as follows: General Fund: 112,497.82; Special Education: 14,360.09; Food Service: 5,241.02.

Claims approved: GENERAL FUND – A & B Business, copier maint 415.62, colony copier maint 17.04, colony copy cost 47.98, copy cost 95.91; Clay Amick, bbb jv ref 11.55; Emma Amick, gbb jv ref 11.55; A-Ox welding, welding supply 33.72, cylinder rent 10.23; Bio Corporation, sci supply 74.76; Campbell Supply, vo ag plasma cutter 373.24; Carlon & Millar, Prof. LLC, prof. service 1,087.50; CarQuest, bus supply 325.74; CDW-G, cat5e cables 190; Central Electric, electricity 3,552.17; Channing Bete Co., pamphlets 33.83; Dawson Construction, garbage jan-mar. 1,025.25; Dept of Revenue, water testing 60; Farmers Alliance, propane 492.50; Farmers Elevator, bus supply 82.55; First National Insurance, add bus and pickup 198; Gary Snow & Assoc., asbestos mgmt plan dev. 350; Governors Inn, room 150; Tyler Grassel, bbb jh ref 11.55; Hillyard, janitor supply 459.51; Honda of Mitchell, filter 15.15; [IMPREST FUND: Corey Aadland, gbb ref 65; Greg Blue, bb ref/mileage 179.98; Matt Clark, bb ref/mileage 84.98; Rod Faulhaber, bb ref 65; Gary Frankensten, bb ref/mileage 84.98; Tyler Grassel, bb jh/jv ref 103.95; Dennis Heinz, bb ref 95; Tom Hoek, bb ref/mileage 114.98; Preston Kristensen, bb jv ref 23.10; Lorin Larsen, bb ref/mileage 84.98; Kelly Pfeifer, bb ref/mileage 83.50; Runnings Supply, vo ag supply/equipment 203.68; Sam's Club, library supply 44.27, hs supply 47.87, ms supply 27.95, elem supply 18.19; Sanborn Co. Treasurer, pu transfer fee 6; Steve Schoenfelder, bb ref 95; SD Electrical Commission, wiring permit 95; Mike Voigt, bb ref 65]; J.W. Pepper, vocal music 59.74, ms play 152.88; Tark Kingsbury, bb jh ref

23.10; Olsen Implement, bus supply 225.18; Palace Cleaners & Laundry, prof. service 11.50; Paulson's Music, repair instrument 75; Petty Cash, postage 44.74; Pioneer Drama Service, hs play script 74, royalty fee 90; Pratt Audio-Visual & Video Corp., ms supply 18.12, elem supply 45.88; Quill Corp., printer/ink 194.55; Runnings Supply, vo ag supply 282.98, bldg trade house supply 8.79; S&M Printing, rdg recovery supply 9.30; Sanborn Weekly Journal, board proceedings 72.87; ShopKo, ms supply 11.34; Sign Pro, drivers ed magnets 40; SporTime, 21st cent. supply 247.71; Kurt Stekl, bb jh ref 11.55; Sun Gold Trophies, 21st cent tumbling shirts 438.35; Tessiers, janitor supply 344.88; United Laboratories, janitor supply 316.08; United States Postal Service, stamped envelopes 482.60; Sabrina Waldron, reimb finger print 39.25; Walmart, ar supply 11.95, am supply 1.86, ms supply 10.26, supt. supply 6.

CAPITAL OUTLAY Fund —A&B Business Equip, copier lease princ. 293.76, lease int 60; Santel Communications, rural dev loan 4,166.67.

SPECIAL EDUCATION Fund – A&B Business Equip, copy cost 20.40; LifeQuest, jan. service 1,860; Petty Cash, postage 4.69; University of SD, preclinic/meeting 710.

FOOD SERVICE Fund – Augustana College, registration 315; Child/Adult Nutrition Service, proc. commodities 201.85; ComData, food 200.43; Darrington Water, water softener 21.50; Dean Foods, milk 748.02; Earth Grains Co, bread 247.59; Hillyard, supply 235.56; [IMPREST FUND: Darrington, water softner 21.50]; Reinhart, food 3,748.61, supply 71.66; Upland Colony, reimb jan. breakfasts/lunches 847.25.

Mrs. Whitney reported that the end of the first quarter is March 12 with report cards and honor roll assembly scheduled for March 19 at 3:00; first scheduled HS track meet is April 2; seniors will be doing their Senior Experience presentations to a group of judges on March 27; legislative update; negotiation date after the Legislature is done.

Mrs. Vermeulen's report was on the MS Science Fair; writing and LEP tests have been completed with the DakotaSTEP for grades 3-8 and 11 to be administered between March 30 and April 17; volleyball camp for girls in grades 3-6 during the month of March; MS dance and coronation success with thanks to Mr. Steele and Mr. Waldron for assisting; no school on March 13 and 20; and elementary students celebrating Dr. Seuss's birthday and Read Across America week during the week of March 2-6.

Discussion was held on the band fund. The funds raised goes into the band account.

Old Business: None.

Motion by VanLaecken/Schmit, all aye, to approve the 2009-2010 academic calendar.

Motion by Schmit/Austerman, all aye, to declare Building Trades house as surplus property and approve May 3, 2009 as the date of the auction.

Motion by Olson/Schmit, all aye, to acknowledge the letter received by the SCEA to enter into negotiations with the certified staff on Monday, April 6 at 4:00 pm.

Motion by VanLaecken/Schmit, all aye, to declare the 1986 Dodge pick-up as surplus property to be auctioned off on May 3, 2009 before the Building Trades house.

Regular Board meeting will be held on April 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 7:04 pm.

Gayle Bechen
Business Manager

Rick Miller
Board Chair