

## Unapproved Minutes of School Board Meeting

The School Board of Sanborn Central School District 55-5 met in regular session on Monday, May 11, 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; and Bus. Mgr. Bechen.

Pledge of Allegiance.

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

Motion by VanLaecken/Austerman, all aye, to approve the minutes of the regular board meeting April 13, 2009.

Visitors to board meeting. None.

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

General Fund balance: 4-01-09 375,542.89. Receipts: taxes 17,859.08, penalties/interest 11.88, interest 125.10, pupil income 61.80, other local income 3.44, state fines 693.20, state aid 11,991, ARRA SFSF 46,051, yearbook 1,203, 21<sup>st</sup> cent fees 210, Fed. Title I 5,770, instrument rent 15, used tires sold 250, misc. revenue 204.76. Expenditures: 129,750.13, mje 60.25. Balance: 4-30-09 330,181.77. Invested 145,000. SD Public FIT balance: 4-01-09 193,974.63. Receipts: interest 69.75. Expenditures: 0.00. Balance: 4-30-09 194,044.38.

Capital Outlay Fund balance: 4-01-09 294,306.21. Receipts: taxes 18,457.18, penalties/interest 5.28, interest 129.01, mje 215,755.05. Expenditures: 219,520.43. Balance: 4-30-09 309,132.30. SD Public FIT balance: 4-01-09 215,755.05. Receipts: interest 0.00. Expenditures: 215,755.05. Balance 4-30-09 0.00.

Special Education Fund balance: 4-01-09 266,239.04. Receipts: taxes 8,910.63, penalties/interest 2.46, interest 93.83. Expenditures 17,864.51. Balance: 4-30-09 257,381.45. Invested 350,000. SD Public FIT balance: 4-01-09 0.00. Balance: 4-30-09 0.00.

Pension Fund balance: 4-01-09 85,605.95. Receipts: taxes 1,908.85, penalties/interest .53, interest 31.28. Balance: 4-30-09 87,546.61.

Food Service Fund balance: 4-01-09 31,856.86. Receipts: interest 11.73, student lunches 1,873.55, adult lunches 1,048.65, ala carte 515.60, federal reimb. 6,970.75, misc. revenue 50, mje 60.25. Expenditures 12,687.07. Balance: 4-30-09 29,700.32.

Trust and Agency Funds balance: 4-01-09 49,462.62. Receipts 3,497.88. Expenditures 6,123.61. Balance: 4-30-09 46,836.89.

Salaries and benefits for the month of May, 2009 were as follows: General Fund: 119,602.02; Special Education: 14,754.08; Food Service: 5,733.83.

Claims approved: GENERAL FUND – A & B Business, copier maint 415.72, colony copier maint 17.04, colony copy cost 39.76, copy cost 141.05; A-Ox Welding welding supply 73.64, perkins purchase 292.62; Associated School Boards of SD, wksp fee 95; CarQuest, bus supply 58.31; Peggy Casavan, art supply 17; Central Electric, electricity 3,098.10; Char's Party Center, hs play supply 2.03, graduation streamers 4.05; Comdata, preschool/kdgn screening supply 16.15; Dept of Revenue, water testing 12; DSG, bldg trades house 165.49; Farm Plan, lawn mower filters 170.52; Graham Tire Co., bus tires 1,200; Hillyard, janitor supply 1,194.79; Homestead Building Supply, bldg trades house 51,638.10; [IMPREST FUND: Bon Homme HS, hs track fee 100; Corsica HS, hs track fee 100, jh track fee 50; High Plains Soccer, ins/reg. fees 110; Howard Wood Dakota Relays, hs track fee 50; Mitchell School Dist., hs track fee 120; Sanborn Weekly Journal, renew lib. periodical 34.98; SD 4-H Character Counts, conf registration 250; Sunshine Bible Academy, hs track fee 110; Craig Waldron, soccer supply 234.80; Wessington Springs HS, jh track fee 50]; Interstate Glass & Door, bldg trades house mirrors 73.60; J.W. Pepper, vocal music 21.88, band music 153.99; Josten's, medallions 27.65; Local Lumber & Supply, bldg trades underlayment 13.50; Menards, janitor supply 17.80, hs play supply 35.97, bldg trades house 188.44; National Parts Depot, replacement monitor 514.29; NHS/NASSP, NHS membership 81; Noble Ink & Toner, ink cartridges 139.41; Palace Cleaners & Laundry, prof. service 11.50; Personal Concepts Ltd, compliance posters 175.35; Petty Cash, postage 25.26; Plankinton HS, .5 tech coordinator 15,842.75; Ramkota Inn, conf. room 79; Sanborn Central Food Service, bldg trades house mti 150.80; Santel Communications, telephone 109.19; SD 4-H Character Counts, conf registration 290; SDHSAA, 2008/09 rule books 68; SunGold Trophies, awards night medals 1,249.70; Triple S Plumbing & Heating, bldg trades house 5,206.46; Connie Vermeulen, ar prizes 10.22; Sabrina Waldron, 21<sup>st</sup> cent first

aid kits 31.19; Walmart, ar supply 8.83, elem/ms prin. supply 4.71, awards night supply 5.39; Linda Whitney, fuel for TIE 24.65.

CAPITAL OUTLAY Fund —A&B Business Equip, copier lease princ. 297.01, lease int 56.75; Reinhart, 2-door refrigerator 3,216; Santel Communications, rural dev loan 4,166.67.

SPECIAL EDUCATION Fund – A&B Business Equip, copy cost 24.62; James Valley Coop, coop services 12,022; Petty Cash, postage 2.85.

FOOD SERVICE Fund – ComData, food 253.51; Dean Foods, milk 675.69; Earth Grains Co, bread 356.85; Genera Parts LLC, stove door repair 38.07; Hillyard, supply 148.86; Reinhart, food 3,303.07, supply 323.70; SNA, membership renewal 34; Upland Colony, reimb mar. breakfasts/lunches 869.10.

Reviewed 2009-2010 Preliminary Budget.

Mrs. Whitney reported on the auction on Sunday, where the house went to Clint & Amy Bultsma for \$75,000 and the pick-up to Murray VanLaecken for \$200; graduation information; the resignation of Mrs. Isebrands as the SIVN Spanish teacher at the end of the school year and the hiring of Doug Barnes; and last day of school for seniors on May 15 and everyone else on May 22 at 10:00.

Mrs. Vermeulen reported on the Early Childhood Transition/Coordination Plan; two Tobacco Grant assemblies held in April; preschool screening of 11 out of 12 projected students; new students Ashtin, Trevor, Shantay, and Dustin Waldron; bullying workshop that she attended and the training this summer for staff so that they can train other staff members next year on bullying issues; and several upcoming event dates.

Old Business: None

Motion by Schmit/VanLaecken, all aye, to approve the resolution authorizing membership in the SDHSAA.

Motion by VanLaecken/Austerman, all aye, to approve the Summer Food Service Coordinator Contract for Joyce Everhart for 2009 for the salary of \$1,967.

Motion by Olson/Schmit, all aye, to approve the district's 2009-2010 annual membership in the Associated School Boards of South Dakota.

Motion by VanLaecken/Austerman, all aye, to approve contract for the County Nurse with the SD Department of Health for certain services at a cost of \$800.00 for the 2009-2010 school year.

Motion by Olson/Schmit, aye 4, nay 1, to approve Eldon Marshall from White River as the Native American Board of Directors position for SDHSAA.

Motion by VanLaecken/Austerman, all aye, to approve advertising for sealed bids for surplus busses to be opened in the office of the superintendent on Wednesday, May 27, 2009 at 2:00 pm.

Motion by Schmit/Olson, all aye, to approve the resignation of Erin McMahon as HS VoAg instructor/FFA advisor effective at the end of the 2008/09 contract.

Motion by Olson/Austerman, all aye, to declare the old silver cooler from the kitchen as surplus property and offer for sealed bids to be advertised and opened with the bus bids on May 27, 2009 at 2:00 pm.

Motion by Schmit/Austerman, all aye, to go into Executive session to discuss a personnel issue and administrative contracts at 7:43 pm. Regular session resumed at 9:25 pm.

Regular Board meeting will be held on June 8, 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 9:26 pm.

Gayle Bechen  
Business Manager

Rick Miller  
Board Chair