

Unapproved Minutes of School Board Meeting

The School Board of Sanborn Central School District 55-5 met in regular session on Monday, November 10, 2008 at 7:30 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 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 October 13, 2008 as amended. In Mrs. Whitney report: "Mrs. Whitney also explained her statements made I Hughes County Court", should read "in Hughes County court" and "general fund balance to a more beak-even picture", should read "break-even picture".

Visitors to board meeting. None.

Motion by Schmit/Austerman, all aye, to approve the financial statement and bills. Discussion was held. Voided check to Central Electric due to billing error on the wind turbine.

General Fund balance: 10-01-08 423,897.57. Receipts: taxes 9,569.12, penalties/interest 219.11, interest 480.11, pupil income 21.50, other local income 197.12, electric gross rec. tax 21,859.02, state fines 659.93, state aid 58,057.00, yearbook 90, admissions 2,856.25, 21st cent fees 117.50, fruit/veg. grant 500. Expenditures: 147,395.43. Balance: 10-31-08 371,128.80. Invested 25,000. SD Public FIT balance: 10-01-08 292,763.43. Receipts: interest 435.47. Balance: 10-31-08 293,198.90.

Capital Outlay Fund balance: 10-01-08 346,171.17. Receipts: taxes 6,814.51, penalties/interest 89.46, interest 336.08. Expenditures: 96,894.62. Balance: 10-31-08 256,516.60. SD Public FIT balance: 10-01-08 214,819.80. Receipts: interest 318.23. Balance 10-31-08 215,138.03.

Special Education Fund balance: 10-01-08 500,977.80. Receipts: taxes 3,180.63, penalties/interest 42.12, interest 656.16, idea preschool 260, idea part b 5,510. Expenditures 15,202.33. Balance: 10-31-08 495,424.38. SD Public FIT balance: 10-01-08 56,047.74. Receipts: interest 83.75. Balance: 10-31-08 56,131.49.

Pension Fund balance: 10-01-08 57,239.67. Receipts: taxes 681.62, penalties/interest 9.02, interest 80.02. Balance: 10-31-08 58,010.33.

Capital Projects Fund balance: 10-01-08 0.00. Balance: 10-31-08 0.00.

Food Service Fund balance: 10-01-08 38,819.47. Receipts: interest 48.01, student lunches 3,535.25, adult lunches 822.25, ala carte 748.40, federal reimb. 10,298.68. Expenditures 14,736.63. Balance: 10-31-08 39,535.43.

Trust and Agency Funds balance: 10-01-08 11,535.56. Receipts 29,343.84. Expenditures 8,803.20. Balance: 10-31-08 32,076.20. Invested 20,000.

Salaries and benefits for the month of November, 2008 were as follows: General Fund: 116,025.80; Special Education: 14,959.38; Food Service: 6,165.94.

Claims approved: GENERAL FUND – A & B Business, copier maint 379.50, colony copy cost 1.11, copy cost 172.41; Mary Ackman, ar prizes 7.17; A-Ox Welding, cylinder rent 10.85, welding supply 76.93; ASBSD, school law fee 110; Shawna Baysinger, vb line judge 23.10; CarQuest, bus supply 134.51; CDW-G, hs computer supplies 33.95; Central Electric, electricity 2,216.96; Comdata Corporation, elem supply 22.91, ar party 9.80; Darin's Market, playground fb toss 37.42; Dept. of Revenue, water testing 12; First National Ins., '01 Freightliner bus insurance 240; Jennifer Grassel, jh vb ref 34.65; Tyler Grassel, jh/jv fb ref 23.10; Heil Elect., halide bulbs 56.22; Hillyard, janitor supply 61.60; [IMPREST FUND: Jack Arnett, fb ref/mileage 141.22; Gayle Bechen, all state chorus student meals 120; Bill Bittner, fb ref/mileage 139; Lynne Calmus, vb ref/mileage 83.50; Greg Carlson, fb ref 65; Florence Oral Interp. Festival, entries and dues 17; Freeman High School, all-state chorus extravaganza fee 25; Mike Johnson, fb ref 65; Chuck Jones, fb ref/mileage 84.98; Lori Kiehl, vb ref 65; Larry Larson, vb ref/mileage 169.96; Don McLean, vb ref 130; Earl Merchen, fb ref 65; Clayton Moore, fb ref 65; Northern State University, choral leadership wksp 2 quartets 32; Steve O'Hara, fb ref 65; Austin Olson, fb ref 65; Dan Peterson, fb ref 65; Nate Peterson, fb ref 65; Dwight Renshaw, fb ref 65; Sam's Club, ms supply 14.19, hs

supply 12.76, elem supply 4.42; SDHSAA, all state chorus audition reg 10; SDMEA, all state chorus practice cd 22; SDBBCA, coaching clinic reg. 100; Carla Snedeker, vb ref 65; SDSU Music Department, all state chorus preparation day fee 40; Dave Spellmeyer, fb ref 65; Shane Thill, fb ref/mileage 84.98; Connie Vermeulen, postage/insurance 46.24; Jami Wolf, fb ref 65]; J.W. Pepper, music 15.95; Josten's, ms certificates/covers 116.38, hs diplomas/covers 139.01; Tark Kingsbury, vb line judge 23.10; Tatem Kingsbury, jh vb line judge 57.75; Lake Area Technical Institute, on-line tuition 550; Karrie McKillop, jh vb ref 23.10; Breanna Moody, jh vb ref 11.55; Noble Ink & Toner, ink cartridges 109.09; Palace Cleaners & Laundry, prof. service 11.50; Jasmine Parce, jh vb ref/line judge 34.65; Patterson Portable Toilets, rent 4 toilets 255; Paulson's Music Center, inst repair 207.50, reeds 78.86, f. horn mouth piece 10; Kassie Pearson-Brandenburg, jh vb ref/line judge 34.65; Petty Cash, postage 70.35; Ron's Bicycle Shop, repair locks 241; Sanborn Weekly Journal, board proceedings 110.52; Sax Arts & Crafts, art supply 987.11; School Specialty, preschool supply 39.37, elem supply 790.70, ms supply 102.42, hs supply 176.17, rdg recovery supply 9.77, elem/ms prin. supply 46.04; Jessica Selland, jh vb ref/line judge 23.10; Sleep Inn – Airport, all state chorus rooms 175; Brett Stekl, jh/jv fb ref 23.10; Wanda Swenson, all state chorus meals 33.25; United State Postal Service, stamped envelopes 717.60; Lisa VanOverschelde, jh vb line judge 11.55; Wheelco, bus supply 181.07; Williams Musical Repair, tune piano 75.

CAPITAL OUTLAY Fund —A&B Business Equip, copier lease princ. 287.38, lease int 66.38; AB Consulting, adm software 462; CDW-G, wireless presentor 121.26; Central Electric, wiring wind turbine 1,080.37; Macmillian/McGraw-Hill, new series shipping 19.46; Santel Communications, rural dev loan 4,166.67; Southwest Windpower, wind turbine 3,727.

SPECIAL EDUCATION Fund – A&B Business Equip, copy cost 16.47; CDW-G, usb wired mouse 10.52; [IMPREST FUND: Sam's Club, supply 4.42]; James Valley Coop, adm fees 4,075, phy. therapy 2,223, psychological fee 2,060, occupational therapy 4,580; LifeQuest, sept. service 540; Petty Cash, postage 1.52; Paula Sanderson, mileage 9.36; School Specialty, speech supply 20.40.

FOOD SERVICE Fund – Child/Adult Nutrition Service, proc. commodities 286.73; ComData, food 388; Darrington Water Condition, water softner 21.50; Dean Foods, food 880.26; DSG, freezer repair 59.83; Earth Grains Co, bread 275.19; Hillyard, supply 43.69; Hobart, dishwasher part 46.49; HRS/CWD Foodservice, maint. check 384.29, knob for meat slicer 55.65; Reinhart, food 3,931.84, supply 394.62; School Specialty, supply 6.88; Upland Colony, reimb aug/sept breakfasts/lunches 1,367.45.

Linda Whitney reported that the dissolution plans are progressing for the Carthage School District; discussion on tax rates for land moving to surrounding districts, the land taxes would be based on the district the land goes into; summary of the survey done with SD principals about grading scales; new Spanish teacher; information on the proposed MidDakota Multi District; pledge card from Save Our Schools – school funding lawsuit and appeal; and electrical issues the school experiences from time to time which appear to be power surges.

Connie Vermeulen reported on Veterans Day Program, Fall Parents Health Night, Cancer Tournament, 5-8 Declam, and a new student in the Kindergarten class. Mrs. Vermeulen found an alternative for 7th grade Spanish on the Dept. of Ed. website. She and Mrs. Uecker will facilitate the course. It is streaming video with Senor Bob complete with activities and worksheets.

The Board extends their appreciation and thanks to Justin Enfield for his help with the football program.

Motion by VanLaecken/Schmit, all aye, to approve the contract for Justin Siemsen as MS BBB coach for the 2008-2009 school year at \$1,090.

Regular Board meeting will be held on December 8, 2008 at 7:00 pm in the Sanborn Central School Conference Room in Forestburg.

Motion by VanLaecken/Olson, all aye, to adjourn the meeting at 8:00 pm.

Gayle Bechen
Business Manager

Rick Miller
Board Chair