

Unapproved Minutes of School Board Meeting

The School Board of Sanborn Central School District 55-5 met in regular session on Monday, October 13, 2008 at 4:00 p.m. in the Sanborn Central Conference Room with the following present: Austerman, Olson, Schmit, VanLaecken. Others present Supt. Whitney; Prin. Vermeulen; and Bus. Mgr. Bechen. Miller arrived at 4:35 p.m.

Pledge of Allegiance.

Motion by Schmit/VanLaecken, all aye, to approve the agenda with added discussion items.

Motion by Austerman/Schmit, all aye, to approve the minutes of the regular board meeting September 8, 2008 as printed.

Visitors to board meeting. None.

Motion by VanLaecken/Austerman, all aye, to approve the Financial Statement and bills.

General Fund balance: 9-01-08 487,221.98. Receipts: taxes 6,004.58, penalties/interest 71.74, interest 530.77, pupil income 141.00, other local income 21.24, telephone gross rec. tax 3,247.82, state fines 530.31, state aid 58,058.00, yearbook 30, admissions 4,290, drivers ed/music reimb 3,349.05, Medicaid outreach 2,990, ins. prem. Reimb 302. Expenditures: 142,743.92, mje 147. Balance: 9-30-08 423,897.57. Invested 25,000. SD Public FIT balance: 9-01-08 292,288.05. Receipts: interest 475.38. Balance: 9-30-08 292,763.43.

Capital Outlay Fund balance: 9-01-08 416,578.90. Receipts: taxes 6,328.82, penalties/interest 77.65, interest 428.04. Expenditures: 40,676.87, mje 36,565.37. Balance: 9-30-08 346,171.17. SD Public FIT balance: 9-01-08 214,472.41. Receipts: interest 347.39. Balance 9-30-08 214,819.80.

Special Education Fund balance: 9-01-08 504,235.98. Receipts: taxes 2,952.81, penalties/interest 36.23, interest 633.49, Medicaid outreach 256, idea preschool 260, idea part b 5,510. Expenditures 12,906.71. Balance: 9-30-08 500,977.80. SD Public FIT balance: 9-01-08 55,956.32. Receipts: interest 91.42. Balance: 9-30-08 56,047.74.

Pension Fund balance: 9-01-08 56,530.33. Receipts: taxes 633.08, penalties/interest 7.77, interest 68.49. Balance: 9-30-08 57,239.67.

Capital Projects Fund balance: 9-01-08 0.00. Balance: 9-30-08 0.00.

Food Service Fund balance: 9-01-08 48,638.03. Receipts: interest 51.36, student lunches 308.85, adult lunches 21.00, ala carte 3.95, federal reimb. 4,037.50. Expenditures 14,241.22. Balance: 9-30-08 38,819.47.

Trust and Agency Funds balance: 9-01-08 32,692.64. Receipts 4,180.56. Expenditures 25,337.64. Balance: 9-30-08 11,535.56. Invested 20,000.

Salaries and benefits for the month of October, 2008 were as follows: General Fund: 124,079.99; Special Education: 15,087.26; Food Service: 5,550.03.

Claims approved: GENERAL FUND – A & B Business, copier maint 379.11, colony copier maint 30.98, colony copy cost 68.75, copy cost 88.43, staples 56.50; A-Ox Welding, cylinder rent 10.85; Automatic Building Controls, battery 78.04; Shawna Baysinger, flag fb coach 25; BMI Educational Services, library supply 31.32; Campbell Supply, ½” drill 228, fb field water hose 139.23; CarQuest, bus supply 48.30; Peggy Casavan, art supply 20.79; Central Electric, electricity 2,083.84; Clayton’s Repair, bus repairs 2,005.20; Country Pumper, athletic ice 8.58; Dakota ACAC, counselor directory 10; Dawson Constr., garbage service 152; Dept. of Revenue, water testing 24; DIAL Virtual School, online tuition 4,575; ETA/Cuisenaire, hs supply 12.95; Farmers Elevator Co., bus supply 59.46; Galls, breath alcohol test 894.96; Gary Goudy, lic. fee 20; Harve’s Pro Prints, fb supply 10.98, vb supply 10.97; Heil Elect., gym bulbs/ballasts 199.40; Hillyard, janitor supply 4,010.25; HSBC Business Solutions, cd changer 142.73; Huron School District, cdl test 100; [IMPREST FUND: Lynne Calmus, vb ref/mileage 83.50; Emery High School, fb jamboree reg. 40; Chuck Jones, fb ref/mileage 84.98; Joston’s Yearbook Seminar, reg. 36; Lori Kiehl, vb ref/mileage 149.98; Larry Larson, vb ref/mileage 84.98; Don McLean, vb ref 65; Clayton Moore, fb ref 65; Austin Olson, fb ref 65; Dwight Renshaw, fb ref 65; SDHSAA, all state chorus 5; Carla Snedeker, fb ref 65; Shane Thill, vb ref/mileage 84.98; Joe Thury, fb ref 65; Marcy VanZee, fb ref 214.98]; Interstate Glass & Door, repl. window 228.77; Local Lumber & Supply, bldg trade supply 14; MacMillian/McGraw-Hill,

colony wkbk 74.17; Madison Redi-Mix, turbine concrete 349.50; Menards, janitor supply 73.96, bus barn supply 23; Mid Central Ed. Coop., district profile dev. 300; Tracy Moody, hstw meal 8.93; Mt. Vernon School, cbh vb 130.15; ND Center for Distance Learning, transfer 66.80; Noble Ink & Toner, ink cartridges 96.22; Olsen Implement, bus supply 280.34; Palace Cleaners & Laundry, prof. service 17.25; Paulson's Music Center, inst repair 240.50, marching supply 11.07; Petty Cash, postage 81.84; Pratt Audio-Visual & Video Corp., liberty vgam 182; Professional Security, drug testing 156.75; Ramada inn, jt convention rooms 999.50; S&M Printing, rdg recovery supply 9; Sanborn Weekly Journal, periodical renewal 34.98, board proceedings 76.26, ad 67.50; SASD, adm handbook 55; School Specialty, colony supply 1,513.85, elem supply 170.39; Scott Electric, elem supply 15.90; SDAESP, elem prin. dues 70; SD Dept. of Health, nurse service 10; SDHSAA, cat ins/liab ins 343.20, nat'l fed news 81, journalism dues 20; SD Interscholastic Ath. Adm. Assoc., dues 20; Susan Stunes, reimb fingerprinting 39.25; Walmart, ar supply 5.94, elem supply 3.96, fb supply 13.96; Ward's Natural Science, hs science supply 913.89.

CAPITAL OUTLAY Fund —A&B Business Equip, copier lease princ. 285.81, lease int 67.95; CorTrust Bank, pay off certificates 25,000; Dauby's Sport Shop, gbb uniforms 1,277.90; GroupCast, LLC, adm software 695; HM Receivables Co LLC, hs eng series 7,772.33, ms eng series 5,193.64; [IMPREST Fund: Amercian Sports, band polo's 636; Mid States School Bus, '01 freightliner 47 pass. bus down pymt 1,000, bal. due 22,000]; MacMillian/McGraw-Hill, elem eng series 21,559.99; Menards, push lawn mower 209; Mitchell Concrete Products, long jump/walkway 349.34; PermaBound, library books 33.32; Renaissance Learning, Inc., star rdg service 1,499.30; Santel Communications, rural dev loan 4,166.67; School Specialty, markerboard/cork 335.07; ShopKo, dvd/vcr 139.98; Software House International, computer software 3,885.39; Walmart, ink jet printer 53.97; Ward's Natural Science, forensic camera 733.96.

SPECIAL EDUCATION Fund – A&B Business Equip, copy cost 18.57; Petty Cash, postage 1.68; Scholastic Inc., supply 55; Rita Trebil, reimb fingerprint 39.25; University of SD, prof service 225.

FOOD SERVICE Fund – Avera Health, food purchase service 120; Bernards, food 803.87; Child/Adult Nutrition Service, proc. commodities 213.93; ComData, food 542.37, supply 8.98; Darrington Water Condition, water softner 21.50; Dean Foods, food 1,136.71; Earth Grains Co, bread 325.50; Hillyard, supply 320.77; Reinhart, food 4,532.99, supply 144.52; SNA, dues 36; Upland Colony, reimb aug breakfasts/lunches 1,282.50.

Motion by Austerman/Schmit, all aye, to approve the name change and/or consolidation of certain Trust & Agency accounts. MS Band Fund to Vocal Fund, MS Concessions to MS Student Council includes MS Cheerleading and MS Concessions, Student Activity Pop Fund to HS Student Council includes VB Fund, HS Cheerleading, and Student Activity Pop Fund.

Linda Whitney reported on excellent attendance at PTC, update on homecoming week activities, Building Trades house progress, Wessington Springs/White Lake/Plankinton/Woonsocket/Sanborn Central representative meeting on October 1st, and upcoming Carthage consolidation meeting. Mrs. Whitney also explained her statements made I Hughes County Court in Pierre during the school funding lawsuit. In court she was giving a worst-case scenario. The newspaper story was based on a snippet of her testimony in Pierre. When she testified, she simply commented on the budget figures and if that would hold true and continue at that rate the following years, we would be broke in about 2-3 years. Because we have been fiscally responsible and are sharing so many staff, we have held our general fund balance to a more beak-even picture, which isn't reflected in the budget.

Connie Vermeulen reported on conferences, homecoming, Elem/MS basketball and football, Health Council activity planned for November 17, Ronald McDonald Dental Bus in Woonsocket, Sara Fridley's monthly visits for grade 7-12 students doing career research on Career Cruising, end of 1st quarter on October 17th, and the Daily Republic Spelling Bee costs.

Other discussion items: projected enrollments for the next 5 years; 7/8 BBB coach; HS grading scale (Mrs. Whitney will survey area schools); using our uniforms for the marching band; and a question about bus route times.

Motion by Olson/Schmit, all aye, to approve an executive session to discuss personnel and student matters at 4:56 pm. Regular session resumed at 5:20 pm.

Regular Board meeting will be held on November 10, 2008 at 7:30 pm in the Sanborn Central School Conference Room in Forestburg.

Motion by Olson/Schmit, all aye, to adjourn the meeting at 5:21 pm.

Gayle Bechen
Business Manager

Rick Miller
Board Chair