

## Unapproved Minutes of School Board Meeting

The School Board of Sanborn Central School District 55-5 met in regular session on Monday, September 8, 2008 at 7:00 p.m. in the Sanborn Central Conference Room with the following present: Austerman, Miller, Olson, & Schmit. Others present Supt. Whitney; Prin. Vermeulen; and Bus. Mgr. Bechen. Absent: VanLaecken.

Pledge of Allegiance.

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

Motion by Austerman/Schmit, all aye, to approve the minutes of the regular board meeting August 13, 2008 as printed.

Visitors to board meeting. Nathan Effling, representative from senior class to discuss senior privileges. The board thanked him.

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

General Fund balance: 7-31-08 473,027.81. Receipt: mje reversing 2,899. Balance: 7-31-08 475,926.81. 8-01-08 475,926.81. Receipts: taxes 610.85, penalties/interest 45.62, interest 608.83, pupil income 248.00, other local income 4.44, telephone gross rec. tax 43,103.20, state fines 1,448.52, state aid 58,057.00, yearbook 270, title I reimb 9,155, reap reimb 8,279, admissions 73, tobacco grant 2,000.00. Expenditures: 112,608.29. Balance: 8-31-08 487,221.98. Invested 25,000. SD Public FIT balance: 8-01-08 291,830.44. Receipts: interest 457.61. Balance: 8-31-08 292,288.05.

Capital Outlay Fund balance: 8-01-08 433,181.49. Receipts: taxes 318.38, penalties/interest 18.33, interest 479.68. Expenditures: 17,418.98. Balance: 8-31-08 416,578.90. SD Public FIT balance: 8-01-08 214,138.01. Receipts: interest 334.40. Balance 8-31-08 214,472.41.

Special Education Fund balance: 8-01-08 514,909.83. Receipts: taxes 148.76, penalties/interest 8.60, interest 627.28. Expenditures 11,458.49. Balance: 8-31-08 504,235.98. SD Public FIT balance: 8-01-08 55,868.32. Receipts: interest 88.00. Balance: 8-31-08 55,956.32.

Pension Fund balance: 8-01-08 56,422.82. Receipts: taxes 31.86, penalties/interest 1.85, interest 73.80. Balance: 8-31-08 56,530.33.

Capital Projects Fund balance: 8-01-08 0.00. Balance: 8-31-08 0.00.

Food Service Fund balance: 8-01-08 46,929.90. Receipts: interest 55.35, student lunches 80.00, adult lunches 29.15, federal reimb. 6,571.29, registration reimb. 50.00. Expenditures 5,077.66. Balance: 8-31-08 48,638.03.

Trust and Agency Funds balance: 8-01-08 33,735.02. Receipts 849.02. Expenditures 1,891.40. Balance: 8-31-08 32,692.64. Invested 20,000.

Salaries and benefits for the month of September, 2008 were as follows: General Fund: 116,146.94; Special Education: 11,582.19; Food Service: 3,943.36.

Claims approved: GENERAL FUND – A & B Business, copier maint 379.42, colony copier maint 16.56, colony copy cost 17.56, copy cost 110.69; A-Ox Welding, cylinder rent 10.23; Apex Learning Inc., music appreciation online 600; ASBSD, joint conv. fee 1,295; Band Services of Iowa, marching band flag poles 79.91; Bio Corporation, hs sci supply 532.92; BMI Educational Services, hs eng txtbk 70.10, library paperbacks 43.97; Business Products, Inc., hs supply 40.48; Campbell Supply, janitor supply 114.33, fb sprinkler 12.28; CBH Conference, dues 375; CDW-G, computer supplies 115.75; Central Electric, electricity 1,192.04; ComData Corp., janitor supply 9.15, open house supply 17.50; Country Pumper, athletic ice 8.58; Candace Danek, hstw conf meals 8.93; Darins Market, janitor supply 9.54; Dauby's Sport Shop, gbb supply 232.44, vb supply 109.95, fb supply 306.36; Dawson Constr., garbage service 569.25; Demco, library supply 189.38; Dramatic Publishing, one act pieces 14.33; DSG, janitor supply 23.71; Farm Plan, mower blades 56.85; Franklin Covey, music supply 84.01, ms supply 29.23; Glencoe/McGraw-Hill, colony wkbks 66.23; Harcourt Achieve, colony wkbks 180.50, elem wkbks 2,170.52; Harcourt, Inc., elem wbk 133.24; Harlow's School Bus, bus driver inservice packets 40; Highsmith Co., library supply 24.68; Homestead Building Supply, concrete forms 387.02; [IMPREST FUND: River City Band Festival, entry fee 85]; J.W. Pepper, all state chorus 51.48; Josten's, Inc., yrbk final pymt 5,419.84;

Lakeshore, preschool supply 292.45, elem supply 347.47; Library Video Co., library dvd 106.70; Menards, janitor supply 249.98; Mitchell Area Supt. Assoc., dues 50; Music in Motion, music supply 68.90; ND Center for Distance Learning, tuition 1,218.08; Noble Ink & Toner, ink cartridges 226.69; Palace Cleaners & Laundry, prof. service 5.75; Paulson's Music Center, bass drum rent 40, band supply 178.34; Pearson Education, elem/ms prin. supply 41.25, elem wkbk 44.37; PermaBound, colony books 52.26; Cody Perman, soccer sub Coach 90; Petty Cash, postage 60.40; Pioneer Drama Service, one act piece 16; Pioneer Valley Educational Press, rdg recovery supply 29; Pod's Place, meals 63; Professional Security, supervisory class 100; Quill Corp., floor mats 107.97; Ramkota Inn, hstw rooms 152; Reliable, copier paper 2,393.98; Renaissance Learning, Inc., ms supply 82.41, elem supply 30.12; Resources for Reading, rdg recovery supply 32.95; Rhythm Band Instruments, elem music supply 15.55; Sanborn Weekly Journal, notice for bids 19.07, budget 142.50, board proceedings 163.25; Santel Communications, telephone 237.22; Scholastic Book Fairs, elem supply 27.71; School Mate, ms planners 237.64; School Specialty, supplies 1,564.11; SD ASBO, registration 50; SD Federal Property Agency, elem supply 8.34, janitor supply 9, hs supply 8.32, ms supply 8.34, 21<sup>st</sup> cent. supply 125; ShopKo, elem supply 1.99, elem/ms prin. supply 6.99, ms supply 1.99; Justin Siemsen, coaches clinic meals 38.69; Sport Supply Group, bbb supply 280.10, track supply 269.05; Summit Learning, colony supply 12.25; Sun Gold Trophies, name plaques 3.30; Superior Distributing Co., ms sci fair 112.32; Supreme, elem supply 59.66, colony supply 29.83, preschool supply 9.94, hs supply 72.82, ms supply 69.92; Suzuki, music supply 33.80; Training Room Inc., fb supply 175; United Laboratories, janitor supply 530.76; Walmart, janitor supply 8.52, hs supply 19.97, ms supply 19.97, library supply 1.97; WRS Group, ms supply 18.

CAPITAL OUTLAY Fund —A&B Business Equip, copier lease princ. 284.25, lease int 69.51; Amme Inc., hs txtbk 3,238; BMI Educational, library books 88.48; Cengage Learning, vo ag txtbk 1,954.47; Dawson Construction, rock around lockers 450.10; Houghton Mifflin Co, hs eng/spelling series 2,441.04, ms eng/spelling series 3,941.26; JD Concrete, concrete-track/walkway 1,371; Oliver & Andy's Book Co, library books 316.05; PermaBound, library books 797.06; Pratt Audio-Visual & Video Corp, smartboards/acces 13,232, installation/mileage 5,580; Renaissance Learning, renew ar enterprise 1,399; Santel Communications, rural dev loan 4,166.67; Spotlight – ABDO Publishing, library books 197.73; World Almanac Ed., library book 1,150.25.

SPECIAL EDUCATION Fund – A&B Business Equip, copy cost 27.69; Abilitations, speech games 35.48; Academic Communication Assoc, speech guidebook 38.50; Noble Ink & Toner, ink cartridges 32.38; Petty Cash, postage 4.80; Reliable, copier paper 159.50; School Specialty, sped supply 275.97; Super Duper Publ, speech supply 158.75; Supreme, speech supply 2.83, sped supply 15.82.

FOOD SERVICE Fund – ComData, food 244.31; Darrington Water Condition, water softner 21.50; Dean Foods, food 428.99; Earth Grains Co, bread 320.74; Joyce Everhart, supply 9.53; Gage Food Products, food 714.62; Moody's Western Wear & Monogramming, kitchen shirts 42; Red River Commodities, food 259.50; Reinhart, food 5,206.06, supply 199.61; Upland Colony, reimb july breakfasts/lunches 2,087.25; Walmart, food 16.80, supply 45.94.

Motion by Schmit/Austerman, all aye, to approve a budget amendment to correct 2007-2008 annual report. Budget Resolution #1. Capital Outlay: transfer out 36,565.37; Means of Finance: Capital Outlay surplus cash 36,565.37; Capital Project: transfer in 36,565.37.

Linda Whitney reported on Dept of Education accreditation visit on Sept. 25; PTC on Sept. 25 2:00-7:00; Fall Planning Days @ DWU for Jr/Srs; homecoming week Sept. 29 – Oct. 3; update on the Wind for Schools project; fall enrollment; other SIVN schools not interested at this time in pursuing a 4-day week; Carthage reorganization update; and Rick, Kathy, Linda attending a meeting in Wess. Springs on Oct. 1<sup>st</sup> with representatives from the Wess. Springs, Plankinton, White Lake, and Woonsocket.

Connie Vermeulen reported on enrollment information; testing schedule for the year; Health Council receiving a \$2,000 grant for tobacco awareness and prevention; Math Counts training; SCES and SCMS named 2008 Distinguished Schools; 7/8 band marching with HS for 1<sup>st</sup> quarter; and 6<sup>th</sup> grade boys joining 7/8 boys for FB.

Other discussion items: lowering the Capital Outlay levy for taxes payable in 2009 to \$2.90 per \$1,000 instead of the current \$3.00 plus buying \$25,000 per quarter of the end Capital Outlay Certificates to pay off our debt for the building sooner as long as funds allow.

Motion by Schmit/Olson, all aye, to approve a level change for Wanda Swenson from BA/S+30 to BA/S+45 \$34,870; approve the resignation of Tim McCain as cleaning custodian and the contract of Susan Stunes as his replacement at a rate of \$8.25/hr for up to 20 hours per week; approve the contract of Kevin Kingsbury as 5/6 BBB coach for the 2008-09 school year at a salary of \$568.00.

Motion by Olson/Austerman, all aye, to approve the applications for public school exemption as required by law.

Motion by Schmit/Olson, all aye, to approve purchasing a 2001 47-passenger Freightliner/Thomas bus with a 3126 CAT diesel with 86,000 miles, automatic with hydraulic brakes for \$23,000 from Mid States School Bus out of Wayne, Neb.

Motion by Austerman/Schmit, all aye, to declare 1992 International Bus as surplus property and appoint Justin Dean, Kurt Effling, and Neil Senska as appraisers and also declare miscellaneous computers as surplus to be disposed.

Motion by Olson/Schmit, all aye, to approve hiring Green Energy Products, LLC from Springfield, MN as the contractors for erecting our Wind for Schools tower and wind turbine. The district's cost will be \$3500 but the total project is estimated to not cost more than \$12,000.

Motion by Schmit/Austerman, all aye, to approve subscribing to SchoolReach at a cost of \$695 a year as an instant parent/staff contact for school related messages.

Sanborn Central Staff contract changes 2008/2009: Jennifer Chance, title I teacher 34,470; Jennifer Larson, elem teacher 29,670; Tracy Moody, hs teacher 32,070.

Regular Board meeting will be held on October 13, 2008 at 4:00 pm in the Sanborn Central School Conference Room in Forestburg.

Motion by Olson/Schmit, all aye, to adjourn the meeting at 8:10 pm.

Gayle Bechen  
Business Manager

Rick Miller  
Board Chair