

SELBY AREA SCHOOL DISTRICT 62-5

The regular monthly meeting of the Selby Area School Board was held on Monday, April 9, 2018. Chairman, Brian Begeman, called the meeting to order at 7:02 p.m. Tom Fiedler, Brent Reilley, Christine Sawinsky, Pat Starks, and Steve Zabel were present. Absent was Mike Hirsch. Also present were, Donald Knecht, Business Manager; Darrel McFarland, Superintendent, Yvette Houck, HS Principal; and Sharon Wolff, *Selby Record* representative.

Motion 39-18 made by Zabel, seconded by Starks to approve the proposed agenda. All voted aye.

Motion 40-18 made by Reilley, seconded by Fiedler to approve the minutes of the March 12, 2018 Regular Board Meeting, and the March 20, 2018 Special Board Meeting. All voted aye.

Motion 41-18 made by Fiedler, seconded by Starks to approve the March, 2018 financial reports as follows: All voted aye.

GENERAL FUND Balance 03-01-18 \$936,817.87 Receipts: Ad Valorem Taxes \$35,591.87; Mobile Home Taxes \$4,244.66; Prior Years' Taxes \$406.89; Penalties \$14.25; Interest \$495.81; Gate Receipts \$115.06; Misc. \$0.00; County Apportionment \$9.68; State Aid \$3,919.00; Contract/Benefits & Payables \$1,492.99; Expenditures: \$178,338.32; Balance 03-31-18 \$804,769.56.

CAPITAL OUTLAY FUND Balance 03-01-18 \$883,203.69; Receipts: Ad Valorem Taxes \$12,823.04; Mobile Home Taxes \$589.29; Prior Years' Taxes \$171.40; Penalties \$4.82; Interest \$458.32; Expenditures: \$398.67 credit; Balance 03-31-18 \$897,649.23.

SPECIAL ED. FUND Balance 03-01-18 \$186,705.57 Receipts: Ad Valorem Taxes \$9,864.09; Mobile Home Taxes \$452.18; Prior Years' Taxes \$100.57; Penalties \$2.78; Interest \$100.83; Contract/Benefits & Payables \$28.55 Expenditures \$37,207.04; Balance 03-31-18 \$160,047.33.

PENSION FUND Balance 03-01-18 \$140,572.52; Receipts/Taxes/Interest \$73.27; Expenditures \$0.00; Balance 03-31-18 \$140,645.80.

LUNCH FUND Balance 03-01-18 \$12,617.03; Receipts: Student Meals \$7,170.80; Adult Meals \$114.50; Ala Carte \$95.10; Federal Reimbursement \$3,420.01; Contracts/Benefits Payable \$9.29; Expenditures: \$12,214.34; Balance 03-31-18 \$11,212.39.

ENTERPRISE FUND Balance 3-01-18 \$3,380.20; Receipts: \$0.00; Expenditures: \$0.00; Balance 3-31-18 \$3,380.20.

FIDUCIARY (TRUST AND AGENCY) Balance 03-01-18 \$95,511.42; Receipts \$14,389.33; Expenditures \$23,543.15; Balance 03-31-18 \$86,357.60..

PRIVATE PURPOSE TRUST FUND Balance 3-01-18 \$9609.79; \$0.00; Receipts \$0.00; Expenditures \$0.00; Balance 3-31-18 \$9,609.79.

Motion 42-18 made by Zabel, seconded by Reilley to approve the following bills. All voted aye.

BILLS PRESENTED TO THE SCHOOL BOARD APRIL 9, 2018

March Payroll: Elementary \$32,552.83; Paraprofessionals \$1,064.30; Substitutes \$666.89; Junior High \$11,548.70; Substitutes \$319.50; Annuities \$14.00; High School \$24,578.35; Substitutes \$590.70; Annuities \$86.00; REAP Title IV \$625.00; REAP Title II \$812.50; Title I \$1,562.50; Guidance \$179.17; Library \$1,928.43; Administration \$11,163.18; Title 1 Admin Services \$83.33; Business Office \$6,054.34; Maintenance \$6,609.22; Transportation \$9,626.27; Extracurricular \$3,257.97.

General Fund Total Payroll: \$113,323.18

Special Education Payroll: Total \$4,487.00

Food Service Payroll: Total \$5,084.35

SD Retirement System	\$ 6,728.62
AFLAC	-19.54
Avera Health	15,987.30
Principal, Dental/Vision Insurance	505.09
Reliastar-Life Insurance	6.75
Dept. of Treasury, IRS	<u>\$ 8,941.88</u>
 Total Regular Payroll	 \$155,044.63

(water/sewer) 267.15; Cole Papers (supplies) 63.56; CWD (food) 58.65; Elite Business Systems (supplies) 49.00; G&R Controls (repair/maint) 672.76; Hase Plumbing (repair/maint) 198.98; Hayes, Mellisa (class registration fees) 150.00; Heartland Waste (garbage removal) 338.75; Huber, Clint (extracurricular driver) 45.00; JW Pepper (band music) 144.88; John Deere Financial (repair/maint) 136.72; Ken's Western Lumber (supplies) 103.73; Koters, Christine (bus chaperone) 10.00; Lodge at Deadwood (travel conf) 182.00; McLeod's (supplies) 258.29; Mobridge Hardware (supplies) 40.98; MDU (gas/electric) 6,539.25; Obele, Todd (reimburse meals) 33.00; Praxair Distribution (supplies) 92.59; Quality Inn (travel JH all state band) 114.00; Runnings Supply (supplies) 105.46; SASD (memberships) 1,296.00; School Specialty (supplies) 49.10; SDHSAA (fees and supplies) 814.12; Selby Auto (supplies/repair/maint) 112.11; Selby Oil (repair/maint) 592.00; Selby Record (official publication) 134.19; Servall Uniform (monthly maintenance service) 64.22; Shorty's One Stop (fuel) 2,023.64; SD Volleyball Coaches Association (membership) 60.00; Southeast Area Cooperative (registration fees) 370.00; Stoick's (supplies) 76.94; Venture Communications (telephone) 326.97; Walker, Kenneth (reimburse expenses) 73.65.

Capital Outlay Fund- Amazon (library books) 74.39; Perma Bound Books (library books) 344.43; Schilling, Callie Jo (Usborne library books) 384.92.

Special Education Fund- Mobridge Regional Hospital (physical) 173.00; Oahe Special Education COOP (services) 26,901.29.

Food Service- CWD (food) 3,338.20; Earthgrains (food) 24.61; Kemps (food) 737.58; Stoick's (food) 30.46.

Total	General	18,672.04
	Capital Outlay	803.64
	Special Education	27,074.29
	Food Service	<u>4,330.85</u>
	Expenditures	\$ 50,880.82

Motion 43-18 made by Sawinsky, seconded by Starks to approve the Fiduciary (Trust & Agency) Report for March, 2018. All voted aye.

Motion 44-18 made by Fiedler, seconded by Sawinsky to approve the Workman's Compensation Renewal contract. All voted aye.

Oahe Special Education Cooperative, Tom Fiedler representative, summarized the meeting of March 19, 2018. The official proceedings have been published in the *Selby Record*, April 5, 2017, page 10.

Visitors: The following visitors were recognized: Naomi Eilert, Kara Eisemann, Todd Obele, Pam Rabenberg, and Sharon Wolff,

Athletic Director report- Todd Obele summarized a few items from the Athletic Director conference. A new High School Network will be coming out with ways to provide sporting events to local communities. Rates for football officials will be raised next year. There may be a possibility that some football games will be played on Saturdays.

Building and Grounds Committee report- Chairman Reilley gave a summary of the meeting held on 09 April to the board. Projects that are being looked at for next year include: a walk-in freezer for the kitchen, a camera/security system for the school, reconditioning of gym floors, replacing the athletic chairs, replacing pads on the stage, new playground improvements, and a new lighting system in the bus shed.

Motion 45-18 made by Sawinsky, seconded by Fiedler to make up two snow days at the end of the current school calendar. All voted aye. The last day of school will be 22 May and the teachers' in-service will be 23 May.

Motion 46-18 made by Reilley, seconded by Zabel to approve 20 days for summer technology services, provided Mr. Hettick is at an hourly rate comparable to his teaching/tech coordinator salary. All voted aye.

Motion 47-18 made by Starks, seconded by Fiedler to approve 2018-19 teacher negotiated agreement. All voted aye.

Motion 48-18 made by Zabel, seconded by Reilley to issue teacher contracts for 2018-19 school year. All voted aye.

Motion 49-18 made by Sawinsky, seconded by Starks to approve Will Mastellar as a volunteer track coach. All voted aye.

Motion 50-18 made by Fiedler, seconded by Zabel to approve membership in the High School Activity Association for 2018-2019 school year. All voted aye.

Motion 51-18 made by Fiedler, seconded by Reilley to approve items surplus for disposal. All voted aye. Probook 4545s HP laptop S/N 2CE3322490, Elite Book 8440p HP laptop S/N CND036069W, and Probook 4545s HP laptop S/N 2Cee33224B3.

Motion 52-18 made by Starks, seconded by Sawinsky to vote for Eric Stroeder of the Mobridge-Pollock School District on the ASBSD Board of Director for the Central Region Ballot All voted aye.

Motion 53-18 made by Reilley, seconded by Starks to amend Mr. Kim Kightlinger's teaching contract (last payment will be made in June payroll). All voted aye.

Administrative Report: Principal Houck told the board a speaker from DCI will be talking to the kids about appropriate technology/cell phone use in the school on April 29th. Smarter Balanced testing is ongoing. Superintendent McFarland informed the board that the governor had signed off on HB1297 which dealt with the Capital Outlay fund. The Budget and Finance Committee will have a meeting on May 14th prior to the regular board meeting.

Motion 54-18 made by Zabel, seconded by Starks to enter into executive session at 7:45 p.m. for personnel issues pursuant to SDCL 1-25-2 (1) and for negotiations pursuant to SDCL 1-25-2 (4). All voted aye.

Begeman declared the Board out of executive session at 8:49 p.m.

Motion 55-18 made by Reilley, seconded by Starks to approve non-certified employee work agreements for 2018-19 school year. All voted aye.

Motion 56-18 made by Fiedler, seconded by Starks to approve administrator's salaries for 2018-19 school year. All voted aye.

Begeman adjourned the meeting at 8:50 p.m.

Don Knecht, Business Manager

The above minutes approved at the next regular school board meeting to be held on Monday, **May 14, 2018 at 7:00 p.m.**

Presiding Officer
Brian Begeman, President
Selby Area School District No. 62-5

Business Manager

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