

SELBY AREA SCHOOL DISTRICT 62-5

The regular monthly meeting of the Selby Area School Board was held on Monday, December 10, 2018. Chairman, Brian Begeman, called the meeting to order at 7:00 p.m. Tom Fiedler, Mike Hirsch, Matt Mortenson, Christine Sawinsky, Pat Starks, and Steve Zabel were present. Also present were, Don Knecht, Business Manager; Darrel McFarland, Superintendent; Yvette Houck, High School Principal; and Sharon Wolff, *Selby Record* representative.

Begeman declared the board in a recess at 7:00 pm to attend the Elementary Concert.

Begeman declared the board out of recess at 7:36 pm.

Begeman requested to amend the proposed agenda adding item number 14A, to approve teacher request for early retirement.

Motion 160-18 made by Zabel seconded by Fiedler to approve the amended agenda. All voted aye.

Motion 161-18 made by Starks, seconded by Mortenson to approve the minutes of the November 12, 2018 Regular Board Meeting. All voted aye.

Motion 162-18 made by Hirsch, seconded by Starks to approve the November, 2018 financial reports as follows: All voted aye.

GENERAL FUND Balance 11-01-18 \$535,663.11; Receipts: Ad Valorem Taxes \$424,052.85; Mobile Home Taxes \$7,627.80; Prior Years' Taxes \$82.75; Penalties \$251.57; Interest \$85.53; Medicaid Indirect Admin. \$705.74; Misc. \$15.00; County Apportionment \$5,610.46; Contract/Benefits & Payables \$-1,187.93; Expenditures: \$179,253.78; Balance 11-30-18 **\$798,611.10.**

CAPITAL OUTLAY FUND Balance 11-01-18 \$871,588.32 Receipts: Ad Valorem Taxes \$145,202.95; Mobile Home Taxes \$1,290.57; Prior Years' Taxes \$36.48; Penalties \$81.58; Interest \$134.62; Expenditures: \$242,962.93; Balance 11-30-18 **\$775,371.59.**

SPECIAL ED. FUND Balance 11-01-18 \$211,531.80; Receipts: Ad Valorem Taxes 111,700.03; Mobile Home Taxes \$993.61; Prior Years' Taxes \$9.92 Penalties \$57.47; Interest \$32.67; Medicaid Indirect Admin. \$112..00; Contract/Benefits & Payables \$46.98; Expenditures \$42,579.18; Balance 11-30-18 **\$281,905.30.**

PENSION FUND Balance 11-01-18 \$134,124.28 Receipts/Taxes/Interest \$23.75; Expenditures \$3,184.22; Balance 11-30-18 **\$130,963.81.**

LUNCH FUND Balance 11-01-18 \$4,552.44; Receipts: Student Meals \$9,498.75; Adult Meals \$90.00; Ala Carte \$292.25; Federal Reimbursement \$9,953.99; Contracts/Benefits Payable \$-457.63; Expenditures: \$17,827.81; Balance 11-30-18 **\$6,101.99.**

ENTERPRISE FUND Balance 11-01-18 \$679.79; Receipts: \$0.00; Expenditures: \$0.00; Balance 11-30-18 **\$679.79.**

FIDUCIARY (TRUST AND AGENCY) Balance 11-01-18 \$81,059.50; Receipts \$21,113.38; Expenditures \$8,483.70; Balance 11-30-18 **\$93,689.18.**

PRIVATE PURPOSE TRUST FUND Balance 11-01-18 \$9,609.79; \$0.00; Receipts \$0.00; Expenditures \$0.00; Balance 11-30-18 **\$9,609.79.**

Motion 163-18 made by Sawinsky, seconded by Zabel to approve the following bills. All voted aye.

BILLS PRESENTED TO THE SCHOOL BOARD DECEMBER 10, 2018

December Payroll: Elementary \$32,057.23; Paraprofessionals \$1,083.15; Substitutes \$1,699.50; Junior High \$10,493.92; Substitutes \$535.20; Annuities \$14.00; High School \$21,443.49; Substitutes \$86.00; Annuities \$86.00; REAP Title IV \$581.98; REAP Title II \$990.94; Title I \$1,572.91; Paraprofessionals \$877.71; Substitutes \$49.88; Guidance \$183.33; Mentor Travel \$19.32; Library \$1,236.40; Substitutes \$210.00; Board of Education \$3,226.04; Administration \$11,342.68; Title I Administration \$104.17 Business Office \$6,498.78; Maintenance \$6,506.00; Transportation \$11,449.74; Extracurricular \$3,271.95.

General Fund Total Payroll: \$117,213.24

Special Education Payroll: \$8,144.78

Pension Fund Payroll: \$2,957.93

Food Service Payroll: \$5,753.53

SD Retirement System	\$ 6,711.94
AFLAC (payable)	-22.21
Avera Health	16,253.54
Principal, Dental/Vision Insurance	473.68
SDSDBF-Life Insurance	16.25
Dept. of Treasury, IRS	<u>\$ 9,681.90</u>
 Total Regular Payroll	 \$167,184.58

General- Aberdeen Awards (awards) 234.00; Amazon (supplies) 333.81; Best Western Ramkota (lodging) 200.00; CamWal (supplies) 50.07; Cardmember Service (travel/supplies/postage) 745.62; Carolina Biological (science supplies) 30.70; City of Selby (water/sewer) 201.06; Cole Papers (supplies) 1,299.00; Dakota Supply Group (supplies) 70.00; Elite Business Systems (supplies) 49.46; Harlow's Bus Sales (supplies) 305.18; Hase Plumbing (repair/maint) 193.88; Heartland Waste Management (garbage removal) 338.75; JW Pepper (music) 45.00; Josten's (diplomas) 248.67; Mobridge Tribune (subscription) 44.00; MDU (gas/electric) 4,986.70; North Central (supplies) 228.92; Pets N Stuff (supplies) 15.90; Prorate Services (drug and alcohol testing renewal) 65.00; Runnings Supply (supplies) 373.07; Scarpellini, David (rekey locks) 30.00; School Specialty (supplies) 61.62; SDME (band fees) 18.00; Selby Area School (DCI background investigations) 129.75; SD Division of Motor Vehicles title fee 21.20; Gettysburg School region volleyball expense 75.05) 226.00; Selby Auto (supplies) 357.30; Selby Record (supplies/official publication) 96.17; Servall Uniform (monthly maintenance service) 64.04; Shorty's One Stop (fuel) 2,125.70; Slater Oil (diesel) 10,640.00; Snaza (supplies) 77.94; Stoick's (food) 134.97; Taylor Music (repairs) 220.00; Venture Communications (telephone) 323.20.

Capital Outlay- Demco (equipment) 2,100.00; Dougherty & Company (fee) 500.00; Goverlan Inc (software fee) 200.00; IXL Learning (software fee) 790.00; Perma Bound Books (library books) 569.51.

Special Education- Cardmember Service (supplies) 1,424.50; Oahe Special Education COOP (services) 29,880.15; Williams, Theodore (psychology services) 1,591.00.

Food Service- Amazon (supplies) 42.89; CWD (food) 3,650.09; Earthgrains (food) 301.84; Kemps LLC (food) 589.89; South Dakota Department of Education (processing) 358.26; Stoick;s (food) 30.80.

Total	General	24,433.73
	Capital Outlay	4,159.51
	Special Education	32,895.65
	Food Services	<u>4,973.77</u>
	Expenditures	\$ 66,462.66

Motion 164-18 made by Fiedler, seconded by Sawinsky to approve the Fiduciary (Trust & Agency) Report for November, 2018. All voted aye.

There were no conflicts of interest requests to disclose for approval.

Oahe Special Education Cooperative, Tom Fiedler representative, summarized the meeting of November 19, 2018. The official proceedings have been published in the *Selby Record*, November 29, 2018, page 9.

Visitors: Robin Rau, Sharon Wolff, Miranda Zabel, Truitt Stroh, Regina Chase, Justin Goetz, and Todd Obele.

Miranda Zabel addressed the Board requesting the implementation of senior privileges for the second semester of the 2018-2019 school year contingent upon each student signing and following the criteria presented.

Motion 165-18 made by Starks, seconded by Sawinsky to accept and approve the senior privileges second semester 2018-2019 school year as presented by written document, commencing January 7, 2019. All voted aye.

Starks highlighted the issues addressed at the ASBSD Delegate Assembly held in Pierre on November 16, 2018.

Committee Reports:

Policy/Curriculum Committee meeting. Chairman Fiedler reported the committee had met on December 10, 2018 at 6:00 pm with Mr. McFarland and Mrs. Houck. Fielder discussed new graduation requirements, senior class trip rules and other policies discussed including the dual credit policy..

Athletic Coop Committee meeting. Chairman Begeman briefed the board on the results of the meeting held on November 20th. The committee proposed that all Double Header basketball games and all Volleyball matches having five events in one day be held in Selby. Sixty percent of volleyball practices will be held in Selby.

Motion 166-18 made by Starks, seconded by Saswinsky to amend the Herreid/Selby Area Athletic Agreement. All voted aye.

Motion 167-18 made by Zabel, seconded by Fiedler to accept Jody Schmidt's resignation as Head Volleyball Coach on the condition a suitable replacement can be found. All voted aye.

Motion 168-18 made by Hirsch, seconded by Sawinsky to approve Linda Schanzenbach's request for early retirement benefits. The board expressed gratitude for her years of service. All voted aye.

Administrative Report: Superintendent McFarland briefed the board that the wheelchair lift is scheduled to be installed January 13th. Mr. McFarland also briefed the board on a Superintendent meeting that he attended in Oacoma. In his budget address Governor Daugaard proposed a 2.3 percent in educational funding. Other issues expected to surface in this year's legislative session include student mental health and Extraordinary Cost Funds.

Motion 169-18 made by Starks, seconded by Hirsch to declare the Board into executive session at 8:06 p.m. for personnel matters pursuant to SDCL 1-25-2(1). All voted aye.

Mr. Begeman declared the Board out of executive session at 9:17 p.m.

Begeman adjourned the meeting at 9:17 p.m.

Don Knecht, Business Manager

The above minutes approved at the next regular school board meeting to be held on Monday, **January 14, 2019 at 7:00 p.m.**

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

Business Manager

Published once at the total approximate cost of \$XX.XX with the *Selby Record*