

SELBY AREA SCHOOL DISTRICT 62-5

The regular monthly meeting of the Selby Area School Board was held on Monday, February 11, 2019. 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, Donald Knecht, Business Manager; Darrel McFarland, Superintendent; Yvette Houck, High School Principal; and Sharon Wolff, *Selby Record* representative.

Motion 14-19 made by Starks, seconded by Mortenson to approve the proposed agenda. All voted aye.

Motion 15-19 made by Sawinsky, seconded by Hirsch to approve the minutes of the January 14, 2019 Regular Board Meeting. All voted aye.

Motion 16-19 made by Fiedler, seconded by Zabel to approve the January, 2019 financial reports as follows: All voted aye.

GENERAL FUND Balance 01-01-19 \$708,018.82 Receipts: Ad Valorem Taxes 3,583.60; Mobile Home Taxes \$664.70; Prior Years Taxes \$26.38; Penalties \$153.58; Interest \$588.67; Gate Receipts \$1,646.52; Activity Tickets \$-650.00; County Apportionment \$5,779.04; Sparsity factor \$110,000.00; Contract/Benefits & Payables \$837.74; Expenditures: \$162,560.37; Balance 01-31-19 \$668,083.68.

CAPITAL OUTLAY FUND Balance 01-01-19 \$795,631.82 Receipts: Ad Valorem Taxes \$925.92; Mobile Home Taxes \$68.03; Prior Years Taxes \$2.75; Penalties \$34.85; Interest \$661.51; Expenditures: \$4,468.61; Balance 01-31-19 \$792,856.27.

SPECIAL ED. FUND Balance 01-01-19 \$258,496.92 Receipts: Ad Valorem Taxes \$712.40; Mobile Home Taxes \$52.10; Prior Years Taxes \$1.61; Penalties \$26.70; Interest \$214.92; Contract/Benefits & Payables \$42.70; Expenditures \$47,110.10; Balance 01-31-19 \$212,437.25.

PENSION FUND Balance 01-01-19 \$127,831.94 Receipts/Taxes/Interest \$106.28; Expenditures \$3,184.21; Balance 01-31-19 \$124,754.01.

LUNCH FUND Balance 01-01-19 \$4,374.43; Receipts: Student Meals \$7,648.65; Adult Meals \$147.75; Ala Carte \$230.00; Federal Reimbursement \$3,560.46; Contracts/Benefits Payable \$16.70; Expenditures: \$10,216.51; Balance 01-31-19 \$5,761.48.

ENTERPRISE FUND Balance 1-01-19 \$679.79; Receipts: \$0.00; Expenditures: \$0.00; Balance 1-31-19 \$679.79.

FIDUCIARY (TRUST AND AGENCY) Balance 01-01-19 \$77,938.91; Receipts \$11,127.02; Expenditures \$10,349.09; Balance 01-31-19 \$78,716.84.

PRIVATE PURPOSE TRUST FUND Balance 1-01-19 \$8,609.79; Receipts \$0.00; Expenditures \$2,000.00; Balance 1-31-19 \$6,609.79.

Motion 17-19 made by Sawinsky, seconded by Hirsch to approve the following bills. All voted aye.

BILLS PRESENTED TO THE SCHOOL BOARD February 11, 2019

January Payroll: Elementary \$31,314.95; Paraprofessionals \$1,009.12; Substitutes \$1,430.50; Junior High \$10,493.92; Substitutes \$277.60; Annuities \$14.00; High School \$21,443.49; Substitutes \$700.40; Annuities \$86.00; REAP Title IV \$581.98; REAP Title II \$990.94; Title I \$1,572.91; Title I Paraprofessional \$806.14; Substitutes \$100.00; Guidance \$183.33; Library \$1,959.98; Administration \$11,342.68; Title I Administration \$104.17; Business Office \$6,226.18; Maintenance \$6,812.07; Transportation \$10,685.44; Extracurricular \$4,214.83.

General Fund Total Payroll: \$112,350.63

Special Education Payroll: Total \$7,755.64

Pension Payroll: \$2,957.93

Food Service Payroll: Total \$5,352.02

SD Retirement System	\$ 6,643.23
AFLAC (payable)	51.42
Avera Health	16,288.27
Principal, Dental/Vision Insurance	577.27
Reliastar-Life Insurance	48.00
Dept. of Treasury, IRS	<u>\$ 9,255.38</u>
 Total Regular Payroll	 \$161,279.79

General- Amazon (supplies) 257.33; Bridge City Bait & Small Engine (supplies) 23.99; Central Diesel Sales (supplies) 86.54; Century Business Products (copier contract) 395.73; City of Selby (water/sewer) 244.34; Cole Papers (supplies) 1,030.86; Connecting Point (technology labor) 217.50; Demco (supplies) 494.72; Heartland Waste (garbage removal) 338.75; House of Glass (repair/maint) 142.83; John Deere Financial (repair/maint) 322.71; Josten's (supplies) 69.95; Ken's Western Lumber (supplies) 17.00; Marin Biel Insurance (surety bond) 350.00; Montana Dakota Utilities (gas/electric) 7,341.68; Quill (supplies) 158.99; Sanford USD Medical Center (training/support) 1,000.00; School Specialty (supplies) 16.11; Selby Area School (USPS (postage) 859.95; GBB officials (fees) 671.36; BBB officials (fees) 367.20; Region 6 music (fees) 105.00; Faulkton School (one act play fees) 111.08) 2,114.59; Selby Auto Sales (supplies) 131.78; Selby Record (official publication) 92.56; Servall Uniform (monthly maintenance service) 96.06; Shorty's One Stop (fuel/supplies) 1,360.24; Starks, Ashia (reimburse for fingerprints) 10.65; Stoicks (food) 138.46; Teachwell Solutions (professional development) 900.00; Venture Communications (telephone) 605.45.

Capital Outlay- Hauff Mid-America Sports Inc (equipment) 434.95; House of Glass (equipment) 1,076.70; Overdrive (library software) 300.00; Perma Bound Books (library books) 1,157.93.

Special Education- Oahe Special Education Coop (services) 32,992.94.

Food Service- Amazon (supplies) 29.84; CWD (food) 3,134.74; Earthgrains Company Inc (food) 349.84; Kemps (food) 798.97; Mobridge Hardware (supplies) 61.51; Selby Area School (lunch refund) 417.00; South Dakota Department of Education (processing/refund overpayment) 1,590.18; Stoick's (food) 3.18.

Total	General	17,958.82
	Capital Outlay	2,969.58
	Special Education	32,992.94
	Food Service	<u>6,385.26</u>
	Expenditures	\$ 60,306.60

Motion 18-19 made by Sawinsky, seconded by Mortenson to approve to transfer remaining funds in the Class of 2018 T&A account to the class of 2019. (\$1,340.42): All voted aye.

Motion 19-19 made by Fiedler, seconded by Zabel to approve the Fiduciary (Trust & Agency) Report for January, 2019. 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 January 21, 2019. The official proceedings have been published in the *Selby Record*, February 7, 2019, page 6.

Visitors: Kara Eisemann, and Marnie Goehring, and Sharon Wolff.

Kara Eisemann addressed the school board and stated she is doing her best to teach the Chemistry class with the resources she is familiar with but she is not sure how well the students will perform on academic testing.

Motion 20-19 made by Starks seconded by Fiedler to approve the 2019-2020 school calendar. All voted aye.

Motion 21-19 made by Sawinsky, seconded by Zabel to approve the Oahe Special Education Cooperative Unit Agreement for 2019-2020 school year. All voted aye.

Motion 22-19 made by Mortenson, seconded by Hirsch to approve February 20th Teacher In-service and early school dismissal (1:00 p.m.). All voted aye.

Building and Grounds Committee Report- Committee Chairman Sawinsky briefed the board on the following: Some playground borders will be replaced, some Promethean boards will be replaced, school will look into getting more outside security cameras, both of the gym floors will be reconditioned in the summer, the elevator lift has been installed and is working, will look into costs of getting air conditioning in the gyms, and will look into taking the wind turbine in back of the school down.

Transportation Committee Report- Committee Chairman Hirsch briefed the board on the following: the current year and prior year operating costs, the school may look into eliminating one of the bus routes, will look at the activity drivers' salaries, will look at replacing one of the busses with one that is handicap accessible, will get prices to install a 2000-gallon gasoline tank.

Motion 23-19 made by Starks, second by Fiedler to approve the teacher negotiation team of Kara Eisemann, Donna Rausch, and Pam Rabenberg. All voted aye.

Middle School Structure vs. Junior High Structure- Superintendent McFarland briefed the board that the school was considering to implement sixth grade as part of a middle school structure. Principal Houck stated she has talked to a number of other schools who have said the middle school structure platform has been

working well. The school board was in agreement to have Superintendent McFarland and Principal Houck move forward with the planning process.

Motion 24-19 made by Starks, second by Mortenson to approve the purchase of golf uniforms. All voted aye.

Administration Report: Principal Houck reported that a counselor with Avera spoke to the students about depression and anxiety. Superintendent McFarland informed the board that Principal Houck was named as the Region 5 Principal of the year. He also gave the board some handouts showing the current tax levies payable in 19. Superintendent McFarland briefed the board on current legislative bills of interest to education including HB 1109, HB1127, HB1139, HB1141, HB1066, SB52, SB49, HB1225, and HB1048. A full listing of all bills can be found at www.sdlegislature.gov.

Motion 25-19 made by Fiedler, seconded by Zabel to go to Executive Session for personnel issues per SDCL 1-25-2.1. at 7:58 p.m. All voted aye.

Begeman declared the Board out of Executive Session at 8:12 p.m.

Motion 26-19 made by Sawinsky, seconded by Mortenson to approve Mrs. Houck's JH/HS Principal contract for 2019-20 School year. Salary to be determined at a later date.

Begeman adjourned the meeting at 8:13 p.m.

Donald Knecht, Business Manager

The above minutes approved at the next regular school board meeting to be held on Monday, **March 11, 2019 at 7:00 p.m.**

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

Business Manager

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