

SELBY AREA SCHOOL DISTRICT 62-5

The regular monthly meeting of the Selby Area School Board was held on Monday, March 11, 2019. Chairman, Brian Begeman, called the meeting to order at 7:00 p.m. Mike Hirsch, Matt Mortenson, Christine Sawinsky, and Pat Starks were present. Absent were Tom Fiedler and Steve Zabel. Also present were, Don Knecht, Business Manager; Darrel McFarland, Superintendent, Yvette Houck, HS Principal; and Sharon Wolff, *Selby Record* representative.

Motion 27-19 made by Starks, seconded by Hirsch to approve the amended agenda. All voted aye.

Motion 28-19 made by Sawinsky, seconded by Starks to approve the minutes of the February 11, 2019 Regular Board Meeting. All voted aye.

Motion 29-19 made by Hirsch, seconded by Mortenson to approve the February, 2019 financial reports as follows: All voted aye.

GENERAL FUND Balance 02-01-19 \$668,083.68 Receipts: Ad Valorem Taxes \$71,379.53; Mobile Home Taxes \$3,722.09; Prior Years' Taxes \$660.20; Penalties \$103.20; Interest \$97.00; Gate Receipts \$846.84; Medicaid Indirect Admin \$486.28; County Apportionment \$2,365.38; State Apportionment \$19,728.34; Contract/Benefits & Payables \$837.53; Expenditures: \$160,491.74; Balance 02-28-19 \$607,818.33.

CAPITAL OUTLAY FUND Balance 02-01-19 \$792,856.27 Receipts: Ad Valorem Taxes \$14,400.45; Mobile Home Taxes \$217.30; Prior Years' Taxes \$66.12; Penalties \$8.14; Interest \$115.11; Expenditures: \$2,969.58; Balance 02-28-19 \$804,693.81.

SPECIAL ED. FUND Balance 02-01-19 \$215,437.25; Receipts: Ad Valorem Taxes \$14,260.11; Mobile Home Taxes \$215.19; Prior Years' Taxes \$61.21; Penalties \$15.02; Interest \$30.84; Medicaid Indirect Admin \$77.00; Contract/Benefits & Payables \$42.91; Expenditures \$41,786.66; Balance 02-28-19 \$185,352.87.

PENSION FUND Balance 02-01-19 \$124,7854.01; Receipts/Taxes/Interest \$19.19; Expenditures \$3,184.21; Balance 02-28-19 \$121,588.99.

LUNCH FUND Balance 02-01-19 \$5,761.48; Receipts: Student Meals \$4,407.25; Adult Meals \$4.50; Ala Carte \$217.50; Federal Reimbursement \$1,710.10; Contracts/Benefits Payable \$16.70; Expenditures: \$12,303.09; Balance 02-28-19 \$-185.56.

ENTERPRISE FUND Balance 2-01-19 \$679.79; Receipts: \$00.00; Expenditures: \$0.00; Balance 2-28-19 \$679.79.

FIDUCIARY (TRUST AND AGENCY) Balance 02-01-19 \$78,716.84; Receipts \$10,616.59; Expenditures \$8,899.33; Balance 02-28-19 \$80,434.10.

PRIVATE PURPOSE TRUST FUND Balance 02-01-19 \$6,609.79; \$0.00; Receipts \$0.00; Expenditures \$0.00; Balance 02-28-19 \$6,609.79.

Motion 30-19 made by Starks, seconded by Sawinsky to approve the following bills. All voted aye.

BILLS PRESENTED TO THE SCHOOL BOARD March 11, 2019

February Payroll: Elementary \$31,998.19; Paraprofessionals \$699.29; Substitutes \$907.89; Junior High \$10,493.92; Substitutes \$220.40; Annuities \$14.00; High School \$21,443.49; Substitutes \$446.60; Annuities \$86.00; REAP Title IV \$581.98; REAP Title II \$990.94; Title I \$1,572.91; Title I Paraprofessional \$536.90; Substitutes \$50.00 Guidance \$183.33; Library \$1,475.25; Administration \$11,342.68; Title 1 Admin Services \$104.17; Business Office \$5,701.48; Maintenance \$5,699.78; Transportation \$10,655.37; Extracurricular \$7,621.33.

General Fund Total Payroll: \$112,825.90

Special Education Payroll: Total \$6,076.84

Pension: Total \$2,957.93

Food Service Payroll: Total \$3,891.45

SD Retirement System	\$ 6,361.59
Avera Health	16,288.27
Principal, Dental/Vision Insurance	577.27
Reliastar-Life Insurance	48.00
AFLAC	51.42
Dept. of Treasury, IRS	<u>\$ 9,059.82</u>
Total Regular Payroll	\$158,138.49

General Fund- Amazon (supplies) 520.14; Bud’s Fix It (repair/maint) 57.00; Cardmember Services (supplies/travel) 148.38; Century Business Products (Copier Contract)_482.55; City of Selby (water/sewer) 258.77; Cole Papers (supplies) 735.50; Crossroads Hotel (lodging) 86.99; Great Western Tire (repair/maint) 1,446.87; Hase Plumbing (repair/maint/supplies) 938.42; Hauff Mid-America Sports Inc (supplies) 349.50; Heartland Waste Management (garbage removal) 338.75; J&J Auto repair (repair/maint) 1552.50; JH Larson Electrical Co (supplies) 137.45; JW Pepper and Son Inc (music) 23.98; John Deere Financial (repair/maint) 492.24; Ken’s Western Lumber (supplies) 95.42; Lindskov Automotive Co. (supplies) 55.00; Marin Biel Insurance (property insurance) 11,566.00; McLeods (supplies) 78.68; Mobridge Hardware (supplies) 89.99; Mobridge Regional Hospital (bus physical) 175.00; MDU (electric/gas) 5,790.40; Northside Flowers (supplies) 70.00; Prorate Services LLC (drug test) 35.00; Quill (supplies) 158.99; Rees Communications (repair/maint) 402.00; Rschool Today (software) 250.00; Runnings Supply (supplies) 210.26; SDASBO (registration fee) 75.00; SDHSAA (rule books) 161.00; SDIAAA (registration fee) 180.00; Selby Area School (DCI (background investigation) 43.25; GBB officials (fees) 316.80; BBB officials (fees) 316.80) 676.85; Selby Auto (supplies) 449.83; Selby Record (official publication) 85.26; Servall Uniform (monthly maintenance service) 64.04; Shorty’s One Stop (fuel/supplies) 762.59; Snaza Implement (supplies) 166.30; South Dakota Early Childhood Education (conference registration) 160.00; Stoick’s (food) 5.66; Thorstenson Trucking (drug testing) 35.00; Titan Machinery (supplies) 106.96; Training Room (supplies) 229.41; University of Oregon (software) 58.00; Venture Communications (telephone) 341.30.

Capital Outlay Fund- Amazon (library books) 65.87; M&M Electric (electrical work) 928.59; Perma Bound Books (library books) 521.48.

Special Education Fund- Cardmember Service (supplies) 216.64; Oahe Special Education Coop (services) 29,569.61.

Food Service Fund- Cardmember Service (supplies) 52.12. CWD (food) 2,447.94; Earthgrains (food) 216.19; Kemps LLC (food) 446.95; McLeods (supplies) 58.95; South Dakota Department of Education (processing) 536.10; Stoicks (supplies) 2.69.

Total	General	30,102.98
	Capital Outlay	1,515.94
	Special Education	29,786.25
	Food Service	<u>3,760.94</u>
	Expenditures	\$ 65,166.11

Motion 31-19 made by Mortenson, seconded by Hirsch to approve the Fiduciary (Trust & Agency) Report for February, 2019. All voted aye.

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

Oahe Special Education Cooperative, there was no report. The official proceedings have been published in the *Selby Record*, March 7, 2019, page 6.

Visitors: Margaret Bieber, Eva Cagnones, Kara Eisemann, Marnie Goehring, Jeffrey Lemburg, Mathis Marin, Robin Rau, Truitt Stroh and Sharon Wolff. There were no public comments made.

School Board Election. Don Knecht relayed the following information about the upcoming election: the voter registration deadline is March 25th at 5:00 p.m., the election workers will be Arlys Brown, Lorraine Kightlinger, and Judy Thorstenson. The order of candidates on the ballot will be Brent Reilley, Thomas Fiedler, Matthew Mortenson, and Andrea Sandmeier. The election will be held in conjunction with the city election on April 9th.

Motion 32-19 made by Sawinsky, seconded by Mortenson to pay election workers \$13 an hour with costs to be split by the city. All voted aye

Motion 33-19 made by Starks, seconded by Mortenson to appoint board representatives to the local boards of equalization as follows: Java- Mike Hirsch, Akaska- Pat Starks, Walworth County- Christine Sawinsky, Selby- Matthew Mortenson. All voted aye.

Motion 34-19 made by Sawinsky, seconded by Starks to approve \$500.00 compensation for the music department’s accompanist, Allison Deal. All voted aye.

Motion 35-19 made by Mortenson, seconded by Sawinsky to add Will Masteller to the volunteer list as assistant track coach. All voted aye.

Motion 36-19 made by Hirsch, second by Sawinsky to accept resignation from the assistant volleyball coach, Gary Weismantel. All voted aye.

The board acknowledged the Education Lane Change Request for Kim Biel (BS+45).

Motion 37-19 made by Starks, second by Sawinsky to cast a vote for Steve Kubik for a position as ASBSD Director in the category, “Enrollment 700-1.399 students”. All voted aye.

School Lunch Committee Report- Superintendent McFarland gave a summary of the meeting held on 11 March 2019. The school will have to decide at a later date if there is a need to raise the lunch prices or to supplement the Lunch Program. The new freezer has been working well. Some maintenance will be conducted on the dishwasher.

Board member Sawinsky visited with some surrounding schools and shared with the board what those schools are providing students in the technology area. After some discussion the board decided to move forward into looking at prices to possibly equip some students with laptops.

Motion 38-19 made by Sawinsky, second by Starks to advertise for bids on a new full sized school bus with a wheel chair lift. All voted aye.

Motion 39-19 made by Mortenson, second by Sawinsky to approve Business Manager Contract for 2019-20 school year, salary to be determined at a later date. All voted aye.

Administration Reports: Superintendent McFarland stated there have been no applicants for the English teacher position and he recommended that a signing bonus be offered for the position to draw interest. The board was briefed on the number of days that have been missed so far this school year. A legislative update was given on bills impacting education. A quote was received for installing a 2000-pound gasoline tank.

Begeman adjourned the meeting at 7:47 p.m.

Don Knecht, Business Manager

The above minutes approved at the next regular school board meeting to be held on Monday, **April 8, 2019 at 7:00 p.m.**

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

Business Manager

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