

SELBY AREA SCHOOL DISTRICT 62-5

The regular monthly meeting of the Selby Area School Board was held on Monday, March 12, 2018. Chairman, Brian Begeman, called the meeting to order at 7:00 p.m. Tom Fiedler, Mike Hirsch, Brent Reilley, Christine Sawinsky, Pat Starks, and Steve Zabel were present. Also present were, Donald Knecht, Business Manager; Darrel McFarland, Superintendent, Yvette Houck, HS Principal; and Sharon Wolff, *Selby Record* representative.

Motion 25-18 made by Starks, seconded by Zabel to approve the amended agenda. All voted aye.

Motion 26-18 made by Fiedler, seconded by Hirsch to approve the minutes of the February 12, 2018 Regular Board Meeting. All voted aye.

Motion 27-18 made by Reilley, seconded by Hirsch to approve the February, 2018 financial reports as follows: All voted aye.

GENERAL FUND Balance 02-01-18 \$992,549.88 Receipts: Ad Valorem Taxes \$47,644.24; Mobile Home Taxes \$3,204.37; Prior Years' Taxes \$668.67; Penalties \$30.16; Interest \$122.80; Gate Receipts \$1,463.00; Medicaid Indirect Admin \$550.75; Misc. \$281.80; County Apportionment \$3,688.27; State Aid \$3,919.00; State Apportionment \$18,305.85; Bank Franchise \$37,651.47; Contract/Benefits & Payables \$740.89; Expenditures: \$174,003.28; Balance 02-28-18 \$936,817.87.

CAPITAL OUTLAY FUND Balance 02-01-18 \$867,471.79 Receipts: Ad Valorem Taxes \$16,356.71; Mobile Home Taxes \$368.97; Prior Years' Taxes \$141.30; Penalties \$5.24; Interest \$107.32; Expenditures: \$1,247.64; Balance 02-28-18 \$883,203.69.

SPECIAL ED. FUND Balance 02-01-18 \$212,021.58; Receipts: Ad Valorem Taxes \$12,582.61; Mobile Home Taxes \$282.39; Prior Years' Taxes \$83.03; Penalties \$3.08; Interest \$26.23; Medicaid Indirect Admin \$88.00; Contract/Benefits & Payables \$28.55; Expenditures \$38,409.89; Balance 02-28-18 \$186,705.57.

PENSION FUND Balance 02-01-18 \$140,555.13; Receipts/Taxes/Interest \$17.39; Expenditures \$0.00; Balance 02-28-18 \$140,572.52.

LUNCH FUND Balance 02-01-18 \$15,839.83; Receipts: Student Meals \$6,600.25; Adult Meals \$284.75; Ala Carte \$200.45; Federal Reimbursement \$3,270.64; Contracts/Benefits Payable \$16.00; Expenditures: \$13,594.89; Balance 02-28-18 \$12,617.03.

ENTERPRISE FUND Balance 2-01-18 \$2,880.20; Receipts: \$500.00; Expenditures: \$0.00; Balance 2-28-18 \$3,380.20.

FIDUCIARY (TRUST AND AGENCY) Balance 02-01-18 \$94,391.74; Receipts \$13,591.43; Expenditures \$12,471.75; Balance 02-28-18 \$95,511.42.

PRIVATE PURPOSE TRUST FUND Balance 02-01-18 \$9,609.79; \$0.00; Receipts \$0.00; Expenditures \$0.00; Balance 02-28-18 \$9,609.79.

Motion 28-18 made by Hirsch, seconded by Zabel to approve the following bills. All voted aye.

BILLS PRESENTED TO THE SCHOOL BOARD March 12, 2017

February Payroll: Elementary \$32,552.93; Paraprofessionals \$1,164.72; Substitutes \$1,309.08; Junior High \$11,548.70; Substitutes \$360.00; Annuities \$14.00; High School \$24,578.35; Substitutes \$805.20; Annuities \$86.00; REAP Title IV \$625.00; REAP Title II \$812.50; Title I \$1,562.50; Guidance \$179.17; Library \$1,904.42; Substitutes \$241.50; Administration \$11,163.18; Title 1 Admin Services \$83.33; Business Office \$6,138.18; Maintenance \$6,195.51; Transportation \$9,762.39; Extracurricular \$4,496.72.

General Fund Total Payroll: \$115,583.28

Special Education Payroll: Total \$5,043.82

Food Service Payroll: Total \$5,553.41

SD Retirement System	\$ 6,717.44
Avera Health	14,569.02
Principal, Dental/Vision Insurance	432.59
Reliastar-Life Insurance	6.75
AFLAC	-19.54
Dept. of Treasury, IRS	<u>\$ 9,185.62</u>

Total Regular Payroll **\$157,835.81**

General Fund- Amazon (supplies) 625.42; Baumann, Justin (event worker) 40.00; Cam Wal (supplie/repair/maint) 644.41; Cardmember Service (supplies/training fees) 670.83; Century Business Products (copier contract) 533.58; City of Selby (water/sewer) 251.73; Cole Papers (supplies/repair/maint) 931.32; Eisemann, Kelly (event worker)_30.00; Frank, Doug (event worker) 110.00; Grage, Wally (event worker) 30.00; Hase Plumbing (repair/maint) 2,151.88; Heartland Waste Management (garbage removal) 338.75; House of Glass (repair/maint) 516.12; John Deere Financial (repair/maint) 61.163; Josten’s (supplies) 16.21; Ken’s Western Lumber (supplies) 147.01; Marin Biel Insurance (property insurance) 10,851.00; Martin, David (reimburse for fingerprints) 10.65; Mobridge Tribune (advertising) 70.45; MDU (gas/electric) 7,008.48; Overdrive (library software) 300.00; Pets N Stuff (supplies) 9.75; Praxair Distribution (supplies) 307.22; Quaschnick, Dennis (event worker) 90.00; Sadler, Justin (reimburse for fingerprints) 10.65; Schmidt, Wayne (event worker) 40.00; SDASBO (registration fee) 75.00; Selby Area School (basketball officials 584.00, USPS postage 574.05, Mobridge Tribune advertising 70.40, Dave Scarpellini lock work 60.00, SDIAA conference registration 150.00, Department of Criminal Investigations background checks 86.50, Warner School meeting fee 15.00) 1,569.95; Selby Record (advertising) 110.20; Servall Uniform (maint) 104.43; Shorty’s One Stop (fuel) 1,108.10; Stoick’s (food) 213.17; Venture Communications (telephone) 319.06; Youngs (supplies) 45.78.

Capital Outlay- Amazon (tech equipment) 1,975.00; Perma Bound Books (library books capitalized) 1,180.33.

Special Education- OAHE Special Education COOP (services) 31,489.68.

Food Service- Amazon (supplies) 11.79; CWD (food) 3,519.71; Earthgrains (bread) 342.28; Kempes (milk/juice) 708.44; South Dakota Department of Education (processing) 27.50; Stoick’s (food) 31.93.

Total	General	29,451.15
	Capital Outlay	3,155.33
	Special Education	31,489.68
	Food Service	<u>4,641.65</u>
	Expenditures	\$ 68,737.81

Motion 29-18 made by Starks, seconded by Sawinsky to approve the Fiduciary (Trust & Agency) Report for February, 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 February 15, 2018. The official proceedings have been published in the *Selby Record*, March 1, 2018, page 9.

Visitors: Kara Eisemann, Christine Kosters, Pam Rabenberg, Robin Rau, and Sharon Wolff.

Motion 30-18 made by Starks, seconded by Fiedler to appoint board representatives to the local boards of equalization as follows: Java- Mike Hirsch, Akaska- Pat Starks, Walworth County- Steve Zabel, Selby- Brent Reilley. All voted aye.

Motion 31-18 made by Starks, seconded by Reilley to accept teacher resignation for Kim Kightlinger at the completion of the current school year. All voted aye.

Motion 32-18 made by Zabel, seconded by Fiedler to advertise for a JH/HS math teacher. All voted aye.

Motion 33-18 made by Starks, second by Hirsch to approve Business Manager Contract for 2018-19 school year, salary to be determined at a later date. All voted aye.

Motion 34-18 made by Zabel, second by Sawinsky to approve the state high school clay target league cooperative agreement. All voted aye.

Administration Reports: Business Manager Knecht informed the board that no petitions were submitted except from the two board members that were up for re-election, therefore there will be no election this year. Superintendent McFarland briefed the board that the state approved a 1% increase for education plus a one-time 0.7% funding increase. The Capital Outlay bill is still on the governor’s desk for signature. Tentative date for negotiations is March 20th at 5:00 p.m. There will be a Budget & Finance Committee meeting on April 5th at 7 p.m. There will be a Buildings and Grounds committee meeting on April 9th at 6 p.m. Superintendent McFarland gave the board members some background information on the Title I program. He also thanked Tom Fiedler for the use of his loader to remove snow at the school.

Motion 35-18 made by Starks, seconded by Fiedler to go into Executive Session for discussing negotiations issues per SDCL 1-25-2.4. at 7:45 p.m. All voted aye.

Begeman declared the Board out of Executive Session at 9:03 p.m.

Begeman adjourned the meeting at 9:04 p.m.

Don Knecht, Business Manager

The above minutes approved at the next regular school board meeting to be held on Monday, **April 9, 2018 at 7:00 p.m.**

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

Business Manager

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