

**SELBY AREA SCHOOL DISTRICT 62-5**

The regular monthly meeting of the Selby Area School Board was held on Monday, May 14, 2018. Chairman, Brian Begeman, called the meeting to order at 7:01 p.m. Tom Fiedler, Mike Hirsch, Christine Sawinsky, Pat Starks, and Steve Zabel were present. Absent was Brent Reilley. Also present were, Donald Knecht, Business Manager; Darrel McFarland, Superintendent, Yvette Houck, HS Principal; and Sharon Wolff, *Selby Record* representative.

Motion 57-18 made by Starks, seconded by Hirsch to approve the proposed agenda. All voted aye.

Motion 58-18 made by Hirsch, seconded by Sawinsky to approve the minutes of the April 9, 2018 Regular Board Meeting. All voted aye.

Motion 59-18 made by Zabel, seconded by Starks to approve the April, 2018 financial reports as follows: All voted aye.

**GENERAL FUND** Balance 04-01-18 \$804,769.56 Receipts: Ad Valorem Taxes \$47,651.02; Mobile Home Taxes \$2,297.99; Prior Years' Taxes \$1,413.27; Penalties \$122.00; Interest \$644.59; Misc. \$0.00; County Apportionment \$7,660.36; State Aid \$3,919.00; Federal Reimbursement \$0.00 Contract/Benefits & Payables \$-4.50; Expenditures: \$161,799.50; Balance 04-30-18 \$706,673.79.

**CAPITAL OUTLAY FUND** Balance 04-01-18 \$897,649.23; Receipts: Ad Valorem Taxes \$18,718.45; Mobile Home Taxes \$376.40; Prior Years' Taxes \$325.86; Penalties \$26.10; Interest \$484.68; Misc \$0.00; Expenditures: \$803.64; Balance 04-30-18 \$916,777.08.

**SPECIAL ED. FUND** Balance 04-01-18 \$160,047.33; Receipts: Ad Valorem Taxes \$14,398.53; Mobile Home Taxes \$289.58; Prior Years' Taxes \$186.06; Penalties \$13.83; Interest \$86.41; Contract/Benefits & Payables \$28.55 Expenditures \$31,986.64; Balance 04-30-18 \$143,063.65.

**PENSION FUND** Balance 04-01-18 \$140,645.80; Receipts/Taxes/Interest \$78.69; Expenditures \$0.00; Balance 04-30-18 \$140,724.19.

**LUNCH FUND** Balance 04-01-18 \$11,212.39; Receipts: Student Meals \$6,932.50; Adult Meals \$294.75; Ala Carte \$122.10; Federal Reimbursement \$3,081.82; Contracts/Benefits Payable \$16.00; Expenditures: \$11,375.72; Balance 04-30-18 10,283.84.

**ENTERPRISE FUND** Balance 4-01-18 3,380.20; Receipts: \$0.00; Expenditures: \$0.00; Balance 4-30-18 \$-3,380.20.

**FIDUCIARY (TRUST AND AGENCY)** Balance 04-01-18 \$86,357.60; Receipts \$8,946.38; Expenditures \$20,800.52; Balance 04-30-18 \$74,503.46.

**PRIVATE PURPOSE TRUST FUND** Balance 4-01-18 \$9,609.79; \$0.00; Receipts \$0.00; Expenditures \$0.00; Balance 4-30-18 \$9,609.79.

Motion 60-18 made by Hirsch, seconded by Starks to approve the following bills. All voted aye.

**BILLS PRESENTED TO THE SCHOOL BOARD MAY 14, 2018**

**April Payroll:** Elementary \$32,473.80; Paraprofessionals \$1,170.69; Substitutes \$1,822.20; Junior High \$13,184.71; Substitutes \$929.10; Annuities \$14.00; High School \$27,084.18; Substitutes \$2,228.70; Annuities \$86.00; REAP Title IV \$625.00; REAP Title II \$812.50; Title I \$1,562.50; Guidance \$179.17; Library \$1,904.38; Administration \$11,163.18; Title 1 Admin Services \$83.33; Business Office \$6,125.28; Maintenance \$6,011.24; Transportation \$9,987.81; Extracurricular \$6,762.18.

**General Fund Total Payroll:** \$124,209.95

**Special Education Payroll:** Total \$4,962.86

**Food Service Payroll:** Total \$5,531.63.

SD Retirement System	\$ 7,012.26
Avera Health	\$ 15,243.22
Principal, Dental/Vision Insurance	\$ 459.36
Benefits Payable (SAEA/AFLAC)	\$ (19.50)
SDSDBF-Life Insurance	\$ 6.75
Dept. of Treasury, IRS	<u>\$ 9,841.37</u>

Total Regular Payroll \$ 167,247.90

**General** - Amazon (supplies) 234.68; Begeman, Trevor (reimburse for shot put) 39.05; Best Western Ramkota Inn (travel) 199.98; Cardmember Service (fuel/supplies/equipment) 736.47; Carolina Biological Supply (supplies) 83.45; Century Business Products (copier contract) 548.27; City of Selby (water/sewer) 257.64; Cole Papers (supplies) 370.25; Connecting Point (equipment) 4,762.75; Harlow's Bus Sales (supplies) 288.55; Hase Plumbing (supplies) 24.48; Heartland Waste (garbage removal) 338.75; JW Pepper (music) 148.97; Jones School Supply (academic awards) 29.13; Ken's Western Lumber (331.15); Menards (supplies) 139.00; Mobridge Hardware (supplies) 49.97; Mobridge Regional Hospital (bus physical) 173.00; MDU (gas/electric) 5,495.64; Nelson, Scott (reimburse for fingerprints) 10.65; North Central (supplies) 274.73; Northern Plains Cooperative (fuel) 14,201.13; Praxair Distribution (supplies) 213.28; Rschool Today (software) 250.00; Runnings Supply (supplies) 9.58; SDHSAA (fees) 31.00; Selby Area School (SD DOL (unemployment claim) 390.00; SD DCI (background check) 43.25; Track meets (fees) 565.00; Golf meets (fees) 80.00) 1,078.25; Selby Auto Sales (supplies/repair/maint) 358.18. Selby Oil (repair/maint) 12.00; Selby Record (official publication) 85.56; Servall Uniform (monthly maintenance service) 63.18; Sheraton (travel) 1,400.00; Shorty's One Stop (fuel/supplies) 2,409.63; Stoick's (supplies) 138.31; Venture Communications (telephone) 326.01; Walker, Kenneth (reimburse CDL expenses) 143.85.

**Capital Outlay**- Cam Wal (bus shop lights) 1,935.31; Perma Bound Books (library books) 1,376.59; Smart Apple Media (library books) 494.54; Software Unlimited (software) 4,200.00.

**Special Education**- Luthern Social Services (psychology services) 155.00; Oahe Special Education COOP (services) 27,250.73; University of South Dakota (psychological evaluation) 1,500.00.

**Food Service**- CWD (food) 3,604.99; Earthgrains (food) 399.74; Kemps LLC (food) 729.66; Merkel's Foods (63.30); Stoick's (food) 16.75.

<b>Total</b>	<b>General</b>	35,256.52
	<b>Capital Outlay</b>	8,006.44
	<b>Special Education</b>	28,905.73
	<b>Food Service</b>	<u>4,814.44</u>
	<b>Expenditures</b>	\$ 76,983.13

Motion 61-18 made by Sawinsky, seconded by Zabel to approve the Fiduciary (Trust & Agency) Report for April, 2018. All voted aye.

Oahe Special Education Cooperative, Tom Fiedler representative, summarized the meeting of April 16, 2018. The official proceedings have been published in the *Selby Record*, April 26, 2018, page 10.

Visitors: The following visitors were recognized: Naomi Eilert, Kara Eisemann, Pam Rabenberg, Robin Rau, and Sharon Wolff.

Motion 62-18 made by Zabel, seconded by Starks to accept Victoria Angelo's and Mike Hobert's teacher resignations. All voted aye. The board expressed thanks for their service.

Motion 63-18 by Starks, seconded by Fiedler to appoint Sawinsky and Hirsch as members of the Sick Leave Bank Committee. All voted aye.

Motion 64-18 by Hirsch, seconded by Zabel to accept Board Member Brent Reilley's resignation from the Selby Area School District Board of Education. All voted aye. The board expressed thanks for Reilley's service.

Motion 65-18 by Fiedler, seconded by Sawinsky to vote as follows on SDHSAA ballot issues: (Supt) Dr. Jerry Rasmussen for Division III Representative, Dr. Paul Turman for Large School Group Board of Education Rep, yes on Amendment #1, Craig Cassens for Division IV Principal. All voted Aye.

Motion 66-18 by Starks, seconded by Sawinsky to not add days to the 2017-18 School Calendar for the missed school day on April 13, 2018 because of inclement weather. All voted aye.

Motion 67-18 by Starks, seconded by Hirsch to compensate Justin Baumann \$1000.00 for being the assistant golf coach. All voted aye.

Motion 68-18 made by Hirsch, seconded by Fiedler to approve the music/band teaching contract for Nathaniel Collins. All voted aye.

**Committee Reports:**

Budget and Finance Committee- Committee Chair Fiedler summarized the 2018-19 proposed budget figures for the different funds and talked about the different projects that have been budgeted. The school will call for the Opt Out for the General Fund for the next school year.

**Administration Report**- Superintendent McFarland stated the Athletic Coop meeting will be held on May 31<sup>st</sup>. The Policy Committee meeting will be held on June 11<sup>th</sup> at 6:00 p.m. Some of the asphalt is breaking

up behind the school so he will contact someone to take a look at it. McFarland also stated staff appreciation certificates from the board were handed out. Teacher in-service will be held on May 23<sup>rd</sup>. The school still has a Social Studies and 1<sup>st</sup> Grade position to fill for the next school year.

Motion 69-18 made by Starks, seconded by Sawinsky to enter into executive session at 7:26 p.m. for personnel issues pursuant to SDCL 1-25-2 (1). All voted aye.

Begeman declared the Board out of executive session at 7:46 p.m.

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

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Don Knecht, Business Manager

The above minutes approved at the next regular school board meeting to be held on **Monday, June 11, 2018 at 7:00 p.m.**

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

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Business Manager

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