

## SELBY AREA SCHOOL DISTRICT 62-5

The regular monthly meeting of the Selby Area School Board was held on Monday, October 8, 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.

Motion 136-18 made by Starks, seconded by Sawinsky to approve the proposed agenda. All voted aye.

Motion 137-18 made by Zabel seconded by Fiedler to approve the minutes of the September 10, 2018 Regular Board Meeting. All voted aye.

Motion 138-18 made by Hirsch, seconded by Mortenson to approve the September 2018 financial reports as follows: All voted aye.

**GENERAL FUND** Balance 09-01-18 \$842,980.49 Receipts: Ad Valorem Taxes \$9,767.08; Mobile Home Taxes 259.79; Prior Years' Taxes \$425.13; Penalties \$189.14; Interest \$252.19; Gate Receipts \$1,272.00; Activity Tickets \$630.00; Medicaid Indirect Admin Services \$834.62; Misc. \$1,145.97; County Apportionment \$6,782.28; Contract/Benefits & Payables \$3,465.42; Expenditures: \$180,381.34; Balance 09-30-18 **\$687,622.77.**

**CAPITAL OUTLAY FUND** Balance 09-01-18 \$1,020,691.32 Receipts: Ad Valorem Taxes \$3,856.14; Mobile Home Taxes \$32.31; Prior Years' Taxes \$30.46; Penalties \$18.06; Interest \$305.35; Expenditures: \$57,815.18; Balance 09-30-18 **\$967,116.46.**

**SPECIAL ED. FUND** Balance 09-01-18 \$269,101.66 Receipts: Ad Valorem Taxes \$2,966.26; Mobile Home Taxes \$18.81; Prior Years' Taxes \$46.85; Penalties \$25.23; Interest \$80.51; Medicaid Indirect Admin Services \$834.62; Contract/Benefits & Payables \$36.43; Expenditures \$29,724.20; Balance 09-30-18 **\$242,684.55.**

**PENSION FUND** Balance 09-01-18 \$140,345.49 Receipts/Taxes/Interest \$46.29; Expenditures \$3,184.21; Balance 09-30-18 **\$137,207.57.**

**LUNCH FUND** Balance 09-01-18 \$10,213.59; Receipts: Student Meals \$7,416.00; Adult Meals \$210.00; Ala Carte \$116.75; Misc \$590.50; Contracts/Benefits Payable \$-349.40; Expenditures: \$8,469.19; Balance 09-30-18 **\$9,728.25.**

**ENTERPRISE FUND** Balance 09-01-18 \$679.79; Receipts: \$0.00; Expenditures: \$0.00; Balance 09-30-18 **679.79.**

**FIDUCIARY (TRUST AND AGENCY)** Balance 09-01-18 \$73,143.91; Receipts \$14,854.73; Expenditures \$7,230.99; Balance 09-30-18 **\$80,767.65.**

**PRIVATE PURPOSE TRUST FUND** Balance 09-01-18 \$9,609.79; \$0.00; Receipts \$0.00; Expenditures \$0.00; Balance 09-30-18 **\$9,609.79.**

Motion 139-18 made by Starks, seconded by Hirsch to approve the following bills. All voted aye.

### **BILLS PRESENTED TO THE SCHOOL BOARD OCTOBER 8, 2018**

**October Payroll:** Elementary \$32,057.23; Paraprofessionals \$1,113.51; Substitutes \$1,958.25; Junior High \$10,493.92; Substitutes \$515.40; Annuities \$14.00; High School \$21,443.49; Substitutes \$764.60; Annuities \$86.00; REAP Title IV \$581.98; REAP Title II \$990.94; Title I \$1,572.91; Title I Paraprofessional \$888.62; Guidance \$183.33; Mentor \$167.40; Library \$2,125.07; Administration \$11,342.68; Title I Administration \$104.17; Business Office \$6,414.28; Maintenance \$7,329.45; Transportation \$10,798.19; Extracurricular \$7,419.56.

**General Fund Total Payroll:** \$118,364.98

**Special Education Payroll:** Total \$8,729.80

**Pension Fund Total Payroll:** \$2,957.93

**Food Service Payroll:** Total \$5,586.06

SD Retirement System	\$ 6,832.65
Avera Health	15,830.41
Principal, Dental/Vision Insurance	685.20
Benefits Payable (SAEA/AFLAC)	(22.21)
SDSDBF-Life Insurance	16.25
Dept. of Treasury, IRS	<u>\$ 9,776.07</u>
 Total Regular Payroll	 \$168,757.14

**General-** Amazon (supplies) 570.21; BSN Sports (supplies) 335.00; Cam-Wal (repair/maint) 436.37; Cardmember Service (supplies/travel) 299.04; Central Diesel Sales (repair/maint) 182.10; Century Business Products (copier contract) 575.95; City of Selby (water/sewer/FB lights) 511.12; Cole Papers (supplies) 503.60; Connecting Point (tech support) 72.50; Demco (library supplies) 19.54; Fay's Refrigeration & Heating (repair/maint) 2,630.01; Fire Safety First (repair/maint) 527.00; G&R Controls (repair/maint) 3,144.45; Harlow's Bus Sales, INC (supplies) 167.04; Hase Plumbing (supplies/repair/maint) 496.31; Heartland Waste Management (garbage removal) 388.75; J. Gross Equipment (repair/maint) 1,562.72; JW Pepper (music) 74.74; John Deere Financial (repair/maint/supplies) 1,291.57; Josten's (yearbooks) 349.90; Ken's Western Lumber (supplies) 401.02; Miklos, Thomas (reimburse for fuel) 32.85; Mobridge Hardware (supplies) 132.33; Mobridge Regional Hospital (bus physical) 173.00; MDU (fuel/electricity) 3,071.49; Pfister Pest Control (pest/lawn care) 250.00; Praxair Distribution (supplies) 376.60; Prorate Services (drug test) 70.00; Ramada (lodging) 214.00; School Specialty (supplies) 10.74; Selby Area School (all state chorus 24.00; gypsy day registration 60.00; background check 43.25; football registration 75.00; football officials 720.76; volleyball registration 175.00; volleyball officials 263.00; cross country registrations 65.00) 1,426.01; Selby Auto (repair/maint/supplies) 159.70; Selby Oil (repair/maint) 12.00; Selby Record (official publication) 128.32; Servall Uniform (monthly maint service) 63.78; Shorty's One Stop (fuel/supplies) 1639.42; South Dakota Department of Labor (unemployment claim) 4,680.00; Stoick's (food) 109.12; Thorstenson Trucking (drug testing) 140.00; Venture Communications (telephone) 329.54; Von Wald Law Office (legal services) 150.00; Walworth County Landfill (rubble disposal) 13.80.

**Capital Outlay-** Carolina Biological Supply (equipment) 1,024.80; CWD (walk-in freezer) 19,051.03; McGraw Hill School Education (textbooks) 1,352.56; Perma Bound Books (library books) 1,979.65; Taylor Music (repairs/maint/equipment) 1,415.95;

**Special Education-** Amazon (supplies) 90.56; Oahe Special Education COOP (services) 25,022.00; School Specialty (non-consumable supplies) 445.62.

**Food Service-** Amazon (supplies) 41.55; Cardmember Services (supplies) 52.49; Cole Papers (supplies) 292.24; CWD (food) 4720.76; Earthgrains (food) 250.43; Kemps (food) 644.60; Merkel's Foods (food) 66.00; Stoicks (food) 74.34.

<b>Total</b>	General	27,721.64
	Capital Outlay	24,823.99
	Special Education	25,558.18
	Food	<u>6,142.41</u>
	Expenditures	\$ 84,246.22

Motion 140-18 made by Sawinsky, seconded by Zabel to approve the Fiduciary (Trust & Agency) Report for September 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 September 18, 2017. The official proceedings will be published in the *Selby Record*,

**Visitors:** Pam Rabenberg, Robin Rau, Chris Stahlkamp, Nicole Stahlkamp, and Sharon Wolff.

Athletic Coop Committee Meeting: The athletic COOP committee discussed proposed changes in the athletic COOP agreement

Motion 141-17 made by Fiedler, seconded by Sawinsky to approve Pat Starks as a Board Representative to ASBSD Delegate Assembly to be held in Pierre on November 16<sup>th</sup>. All voted aye.

The school board acknowledged public school exemption request #10-18.

Motion 142-18 made by Starks, seconded by Mortenson to approve the purchase of a Garventa Wheel Chair Lift System. All voted aye.

Motion 143-18 made by Sawinsky, seconded by Hirsch to declare an emergency and approve the purchase of a gasoline school Bus from Harlow's Bus Sales for \$76,724.00. The board accepted this bid due to the time sensitive need to get a replacement bus in place. All voted aye.

Motion 144-18 made by Fiedler, seconded by Starks to approve Teacher In-service for a half a day on Jan 30<sup>th</sup> for a data retreat. School will dismiss at 1:00 p.m. All voted aye.

Motion 145-18 made by Starks, seconded by Zabel to enter into executive session at 7:45 p.m. for personnel/student issues pursuant to SDCL 1-25-2 (1) and SDCL 1-25-2 (2). All voted aye.

Begeman declared the Board out of executive session at 8:31 p.m.

**Administration Reports:** Mr. McFarland briefed the board that the ASBSD regional meeting will be held in Timber Lake on October 23rd, 2018. The Building and Grounds Committee will meet on November 12<sup>th</sup> at 6:00 p.m. The security system has been installed and it is up and running.

Begeman adjourned the meeting at 8:37 p.m.

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Donald Knecht, Business Manager

The above minutes approved at the next regular school board meeting to be held on Monday, **November 12, 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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