

MINUTES OF THE REGULAR BOARD MEETING OF THE HANSON SCHOOL
DISTRICT #30-1 BOARD OF EDUCATION

President G. Jarding called the regular meeting of the Board of Education of the Hanson School District #30-1 to order at 6:30 PM., on August 14, 2017, in the Conference Room at the Hanson High School.

The meeting began with the Pledge of Allegiance.

Present: Gary Jarding, Duane Letcher, Travis Cheeseman, and Todd Waldera.

Members Absent: Don Huber

Other Persons Present: Bryce Holter, Doni Bridge, Lowell Langstraat, Elementary Principal, Josh Oltmanns, High School Principal, Ray Slaba, Superintendent, Jim Bridge and Business Manager Jodi Hruby

Additions or deletions to this agenda

The following addition was added to the agenda. Surplus band concert bass drum at zero value.

Action 2017-2018-017:

Motion by Waldera, seconded by Cheeseman to approve the agenda as amended. All members present voted aye.

Action 2017-2018-018:

Motion by Waldera, seconded by Letcher to acknowledge indirect benefit conflict of interest for the following:

- Todd Waldera – indirect conflict of interest – brother to elementary teacher.
- Gary Jarding – indirect conflict of interest – father to elementary teacher and snow removal performed by son.
- Duane Letcher – indirect conflict of interest – spouse to employee at the district depository
- Travis Cheeseman – indirect benefit and conflict of interest – Service manager for Graham Tire and brother-in-law coach's multiple sports
- Jodi Hruby – indirect benefit and conflict of interest – sister to board member Don Huber, spouse provides dj services for homecoming.
- James Bride – indirect conflict of interest – spouse to elementary teacher, brother to network administrator.
- Ray Slaba – indirect conflict of interest – spouse to colony paraprofessional.
- Josh Oltmanns – indirect conflict of interest – spouse to elementary teacher, professional landscaping service, and owner of Hard Rock Engraving.

All members present voted aye.

Action 2017-2018-019:

Motion by Cheeseman, seconded by Letcher to approve Todd Waldera direct conflict of interest as general manager for Spencer Quarries and Commercial Asphalt. Yes: Duane Letcher, Travis Cheeseman, and Gary Jarding. Abstain: Todd Waldera

Action 2017-2018-020:

Motion by Letcher, seconded by Cheeseman to approve Gary Jarding direct benefit conflict of interest wife is substitute teacher for the district. Yes: Todd Waldera, Duane Letcher, and Travis Cheeseman Abstain: Gary Jarding

Mr. Doni Bridge updated the board on security features being added to the building. A discussion and update was also given on the heating and cooling system.

Mr. Bryce Holter reported to the board on the enhancements to his class using SHOP – Student Hanson On Project.

Lowell Langstraat with Outlaw Repair appeared to express his gratitude for the business and

A first reading was held on the Criminal Background Check Policy.

July Financial Reports were distributed with the board packet, Business Manager Jodi Hruby asked for board comment, questions or concerns.

Action 2017-2018-021:

Motion by Letcher, seconded by Waldera to approve the following consent agenda items:

- Minutes of the regular board meeting held July 10, 2017.
- Authorize payment of August claims.

Claims Approved

General Fund: Addy Disposal, Garbage, \$390.00; Advantage Auto Glass, Maintenance Service, \$503.26; Alexandria Post Office, Postage, \$49.00; Amazon.com, Supplies, \$1378.13; Anderson Publications, Periodicals, Minutes & Legals, \$548.67; AP Exams, Distance Learning Fees, \$168.00; Arbor Scientific, Supplies, \$250.15; Arrowwood Resort & Conf Center, Travel, \$183.90; Blick Art Materials, Supplies, \$716.53; James Bridge, Reimb Reg Fee, \$40.00; Brightarrow Technologies Inc, Licensing, \$400.00; Carolina Biological, Supplies, \$1789.54; Carson Dellosa, Supplies, \$10.95; Centurylink, Telephone, \$46.94; CHS, Motor Fuel, \$177.24; Cingletree Learning LLC, Licensing, \$115.00; City of Alexandria, Water/Sewer, \$417.54; Colonial Research & Chemical, Maintenance Supplies, \$1146.12; Customeyez Signs LLC, Conf Lettering, \$950.00; DakotaCare, Health Insurance Payable, \$22,704.14; Dakota Sports, Supplies, \$1941.50; Delta Dental of SD, Dental Insurance Payable, \$2762.08; Demco, Supplies, \$839.89; EAI Education, Supplies, \$156.45; Follett Library Resources, Supplies, \$503.53; Geyer Instructional Aids, Supplies, \$157.90; Gopher, Supplies, \$1248.14; Harmon Law Office, Attorney Services, \$60.00; Heidi Songs, Supplies, \$24.00; Hillyard Inc, Maintenance Supplies, \$96.76; Insect Lore Products, Supplies, \$36.90; IS Restaurant Design Equipment, \$367.10; Kipp's Repair, Professional Services, \$65.00, Supplies, \$14.45; Marenen Inc, Supplies, \$203.50; Menards, Supplies, \$1771.02; Midwest Fire & Safety, Semi Annual Inspection, \$455.50; Mitchell Clinic LTD, Bus Driver Physical, \$120.00; Nagel Painting, Professional Services, \$3200.00; Northwestern Energy, Heating Fuel, \$630.20; Pat O'Connor, Mowing, \$560.00; Josh Oltmanns, Reimb Bus Physical, \$120.00; Petty Cash, Postage, \$64.47, Maintenance Service, \$13.00, Garbage Canisters, \$10.00, Wash Large Fans, \$10.00; Yolanda Price, Reimb Conf Travel, \$202.50; Reader's Den, Supplies, \$98.96; Reading Recovery Training, Professional Services, \$775.00; Really Good Stuff, Supplies, \$108.71; Renaissance Learning Inc, AR, \$5982.50; Rise Vision, Technology Supplies, \$420.00; Scholastic Inc., Supplies, \$1064.87; School Specialty, Supplies, \$2173.46; SD Teacher Placement Center, Membership, \$420.00; Social Studies School Service, Supplies, \$55.93; South Dakota United Schools Association, \$450.00; Supreme School Supply, Supplies, \$186.73; Theodore Egger Associates LLC, Supplies, \$3865.63; Thomson Learning, Supplies, \$148.50; Training Room Inc., \$221.18; Triotel Communications, Telephone, \$598.00; Voyager Fleet Systems Inc., Motor Fuel, \$153.14; Zaner-Bloser, Supplies, \$1546.09; Xcel Energy, Electricity, \$5338.46. **Capital Outlay:** AAA State of Play, Playground Equipment, \$10,903.00; Byte Speed Computers, Technology Supplies, \$1069.00; Dakota Sports, Girls Basketball Uniforms, \$3289.20; Daktronics, Shot Clocks, \$10,080.00; Discovery Education Inc, Science Textbook, \$10,212.00; Eternal Security Products LLC, DVR, Outdoor Cameras & misc. equipment, \$15,917.77; Great American Financial Services, Copier Lease, \$465.68; Proseal Incorporated, Crack Seal & Stripe, \$10,408.28; School Specialty, 8 Stand Up Desk, \$1108.48; SHI, Microsoft Licensing, \$5991.66; Spencer Quarries Inc., Pave Parking, \$7652.04. **Special Education:** Amazon, Supplies, \$241.17; Career Connections, Professional Services, \$18.41; Cornbelt Educational Coop, Professional Services, \$16,273.00; DakotaCare, Health Insurance Payable, \$835.56; Delta Dental of SD, Dental Insurance Payable, \$334.24; Lifescape, Professional Services, \$945.00; McGraw-Hill Companies, Supplies, \$2380.57; Scholastic Inc., Supplies, \$505.49; School Specialty, Supplies, \$122.21; Wieser Educational, Supplies, \$41.48; Mileage Paid to Parent, \$29.40. **Food Service:** Clubhouse Hotel, Travel, \$156.00; DaktoaCare, Health Insurance Payable, \$1202.72; Delta Dental of SD, 44.08; Rebecca Zens, Reimb Travel, \$43.00.

- Approve report of Cash Transactions dated July 31, 2017

	GENERAL FUND	CAPITOL OUTLAY	SPECIAL EDUCATION	PENSION FUND	CAPITAL PROJECTS	FOOD SERVICE	ENTERPRISE FUND	TRUST & AGENCY
Beg. Monthly Balance	1,244,299.51	1,400,506.45	284,987.48	96,818.81	123,318.89	42,522.47	-	87,896.01
RECEIPTS:								
Taxes	8,446.27	8,042.51	3,892.97		10.82			
Interest	858.58							7.84
Admissions								
Receipts	2,307.47					544.65		945.00
Miscellaneous								
Donations								
Grants								
State Aid	139,726.00							
Medicaid								
Title I								
State Reim	84,563.44							
Other Financing								
TOTAL RECEIPTS	235,901.76	8,042.51	3,892.97	-	10.82	544.65	-	952.84
Total Cash Available	1,480,201.27	1,408,548.96	288,880.45	96,818.81	123,329.71	43,067.12	-	88,848.85
Disbursements	275,289.60	232,297.78	21,496.44	-	59,443.73	8,976.75	(1,024.12)	8,870.23
Ending Balance	1,204,911.67	1,176,251.18	267,384.01	96,818.81	63,885.98	34,090.37	(1,024.12)	79,978.62

All members present voted aye.

Elementary Principal, Josh Oltmanns, High School Principal Ray Slaba, and Superintendent Jim Bridge gave their reports.

Action 2017-2018-022:

Motion by Waldera, seconded by Letcher to approve second reading and adopt the Conflict of Interest Policy. All members present voted aye.

Action 2017-2018-023:

Motion by Letcher, seconded by Cheeseman to approve second reading and adopt the Internal Controls Policy. All members present voted aye.

Action 2017-2018-024:

Motion by Cheeseman, seconded by Waldera to approve the outdoor security system quote received by Eternal Security in the amount of \$29,741.27 presented by Doni Bridge. All members present voted aye.

Action 2017-2018-025:

Motion by Letcher, seconded by Cheeseman to adopt the changes to the Student Laptop Policy Agreement. All members present voted aye.

Action 2017-2018-026:

Motion by Waldera, seconded by Letcher to approve the humidity sensor quote received by G & R Controls in the amount of \$4,062.00 presented by Doni Bridge. All members present voted aye.

Action 2017-2018-027:

Motion by Letcher, seconded by Cheeseman to approve new hire Katie Roberts as a paraprofessional at \$11.25/hour. All members present voted aye.

Action 2017-2018-028:

Motion by Letcher, seconded by Cheeseman to approve the resignation from Wanda Kaus from food service. All members present voted aye.

Action 2017-2018-029:

Motion by Letcher, seconded by Cheeseman to authorize closure of Capital Projects Fund 42 and transfer proceeds over to Capital Outlay Fund 21 in the amount of \$63,885.95. All members present voted aye.

Action 2016-2017-030:

Motion by Cheeseman, seconded by Waldera to authorize participating in the Emergency School Bus Mutual Assistance Pact for the 2017-2018 school year. All members present voted aye.

Action 2016-2017-031:

Motion by Waldera, seconded by Letcher to declare the concert bass drum surplus at zero value. All members present voted aye.

Action 2017-2018-032:

Motion by Letcher, seconded by Cheeseman to adjourn at 9:33 PM, August 14, 2017. All members present voted aye.

Gary Jarding, President

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Jodi Hruby, Business Manager