

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 December 13, 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, Don Huber, and Todd Waldera.

Members Absent:

Other Persons Present: Kristi Hofer, Hofer Physical Therapy, Elementary Principal, Josh Oltmanns, Ray Slaba, High School Principal, Superintendent, Jim Bridge and Business Manager Jodi Hruby

Additions or deletions to this agenda

There were no additions to the printed agenda.

Action 2017-2018-050:

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

Kristi Hofer presented a proposal to the board and answered questions on services that Hofer Physical Therapy could offer to the Hanson School District.

President Jarding asked for any conflict of interest disclosures. No conflict of interest disclosures were received.

Action 2017-2018-051:

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

- Minutes of the regular board meeting held November 13, 2017.
- Authorize payment of December claims.

Claims Approved

General Fund: A-Ox Welding Supply Co Inc, Supplies, \$765.34; AAA State of Play, Supplies, \$522.00; Addy Disposal, Garbage, \$390.00; Advantage Auto Glass, Supplies, \$150.72; Amazon, Supplies, \$75.85; Anderson Publications, Printing School Paper, \$300.00, Minutes & Legals, \$74.43; Automatic Building Controls, Supplies, \$82.86; Baker Electric, Professional Services, \$2914.43; Builders Supply Company, Supplies, \$381.00; Centurylink, Telephone, \$49.56; City of Alexandria, Water/Sewer, \$397.70; Cole Paper, Supplies, \$312.48; County Fair, Supplies, \$395.17; Dakotacare, Health Insurance Payable, \$2900.24; Kim DeRouchey, Reimb Supplies, \$48.40; G&R Controls Inc, Professional Services, \$5472.21; Douglas Guericke, Reimb Bus Wash, \$41.00; Hillyard Inc, Supplies, \$1192.00; Bryce Holter, Reimb ACTE Career Tech Conf, \$1759.77; Impress, Oral Interp, \$20.74, JH BB Entry Fees, \$80.00, State VB Meal Money, \$1890.00; Supplies, \$546.41; JW Pepper & Son Inc., Supplies, \$12.50; McLeod's Printing, Supplies< \$121.70; Menards Inc, Supplies< \$114.46; Mid-American Research Chemical, Gym Floors, \$9280.42; Newtek, Tricaster repair, \$1995.00; Northwestern Energy, Heating Fuel, \$2157.29; Riverside Technologies Inc, Supplies, \$836.00; Rushmore Holiday Inn, State VB, \$5476.24; The Security State Bank, Postage, \$140.60, Printer, \$20.00, Batteries, \$13.11; Subway, State VB Meal Expense, \$209.80; Thune True Value Hardware, Supplies, \$17.97; Triotel Communications, Telephone, \$643.80; Voyager Fleet systems Inc, Motor Fuel, \$3035.94; Westown, Motor Fuel, \$85.31; WS Construction, Supplies, \$411.60; XCEL Energy, Electricity, \$4397.03. **Capital Outlay:** First National Bank Sioux Falls, 2017 Bonds QSCB PMT, \$22,000; Great American Financial Services, \$1744.82; High Plains Technology, 5 Projectors, \$11,841.00; Triotel Communications, BNN HDMI Encoder, \$2265.92. **Special Education Fund:** Dakotacare, Health Ins. Payable, \$1345.56; Delta Dental of South Dakota, Dental Ins Payable, \$397.24; Lifescape, Professional Services, \$3454.62; SD Department of Human Services, Professional Services, \$1836.98; SDSDAC Inc, Professional Services, \$389.10; USD Center for Disabilities, Professional Development, \$150.00. **Food Service:** Ameripride Inc., Professional Services, \$335.75; Cash-Wa Distributing Aberdeen, Garbage Disposer, \$1107.23; Core-Mark Midcontinent Inc, Food Purchases, \$3896.57, Supplies, \$149.43; Dakotacare, Health Insurance Payable, \$692.72; Dean Foods Nc. Inc, Food Purchases, \$1142.24; Delta Dental of South Dakota, Dental Ins Payable, \$129.20; Earthgrains Co, Food Purchases, \$554.88; Hobart, Supplies, \$297.00; Variety Foods LLC, Food Purchases, \$ 1535.71; Supplies, \$225.17.

- Approve report of Cash Transactions dated November 30, 2017

	GENERAL FUND	CAPITOL OUTLAY	SPECIAL EDUCATION	PENSION FUND	FOOD SERVICE	ENTERPRISE FUND	TRUST & AGENCY
Beg. Monthly Balance	967,682.84	1,118,788.39	184,843.85	96,837.83	42,018.80	(3,444.87)	79,051.00
RECEIPTS:							
Taxes	299,043.23	334,824.64	163,509.34	140.28			
Interest	916.14						7.59
Admissions							
Receipts	2,629.81				14,249.95	948.85	24,170.58
Miscellaneous							
Donations							
Grants							
State Aid	137,389.00						
Medicaid	320.80		327.68				
Title I							
State Reim					6,898.09		
Other Financing							
TOTAL RECEIPTS	440,298.98	334,824.64	163,837.02	140.28	21,148.04	948.85	24,178.17
Total Cash Available	1,407,981.82	1,453,613.03	348,680.87	96,978.11	63,166.84	(2,496.02)	103,229.17
Disbursements	244,572.98	18,069.13	32,823.25	-	19,456.15	(1,990.06)	24,495.23
Ending Balance	1,163,408.84	1,435,543.90	315,857.62	96,978.11	43,710.69	(4,486.08)	78,733.94

- Minutes of the Cornbelt Educational Cooperative meeting held November 15, 2017.

All members present voted aye.

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

Action 2017-2018-052:

Motion by Letcher, seconded by Huber to approve the resignation received from for Mrs. Deb Bell as 5th grade teacher upon completion of the 2017-2018 school year. It is with much respect that they board accepts her resignations and extends their sincere appreciation for Mrs. Bell's 35 years of service to our children, district, and community.

The board also accepts the resignation from Chad Pearson as custodian and bus driver, effective December 14, 2017. The Board wishes to thank Ms. Pearson for his service to the district.

All members present voted aye.

Action 2017-2018-053:

Motion by Waldera, seconded by Cheeseman to accept the 2017 Audit Report as submitted and approved by the SD Department of Legislative Audit. All members present voted aye.

Action 2017-2018-054:

Motion by Huber, seconded by Waldera to enter into executive session at 8:55 PM per SDCL 1-25-2. All members present voted aye.

Declared out at 9:20 PM

Action 2017-2018-055:

Motion by Cheeseman, seconded by Huber to approve extending the two-year contract for Superintendent Jim Bridge one more year (2019-2020), with salary to be determined. All members present voted aye.

Action 2017-2018-056:

Motion by Letcher, seconded by Waldera to adjourn at 9:21 PM, December 13, 2017. All members present voted aye.

Gary Jarding, President

Jodi Hruby, Business Manager

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