

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 July 10, 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: None

Other Persons Present: Superintendent Jim Bridge and Business Manager Jodi Hruby

Additions or deletions to this agenda

The following addition was added to the agenda: Executive Session to discuss personnel pursuant SDCL 1-25-2(1).

Action 2017-2018-001:

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

President Jarding noted no conflicts of interest at this time.

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

Action 2017-2018-002:

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

- Minutes of the regular board meeting held June 12, 2017.
- Authorize payment of claims for June 30, 2017 Expensed Payables and July Claims

June 30 Claims Approved

General Fund:

Addy Disposal, Garbage, \$390.00; Anderson Publications, Minutes & Legals, \$80.00; City of Alexandria, Water/Sewer, \$374.12; Centurylink, Telephone, \$47.10; Foreman, Bus Inspection, \$350.00; G&R Controls Inc., Professional Services, \$303.28, Supplies, \$207.81; James Haskamp, Painting North & West Side of School, \$1375.00; Hauff Mid-America Sports, Supplies, \$41.95; Gary Jarding, Reimb Board Mileage, \$13.44; JW Pepper & Sons, Supplies, \$74.99; Menards, Maintenance Supplies, \$70.71; Mitchell Concrete Products, Supplies, \$100.00; Pat O'Connor, Other Property Services, \$780.00; Sherwin Williams, Supplies, \$784.74; Thomas Steilen, Parts, \$1739.04; Maintenance Service, \$2020.00; Taylor Music, Supplies, \$46.00; Tessiers Inc, Professional Services, \$97.50, Supplies, \$30.22; Thune True Value Hardware, Supplies, \$9.48; Triotel Communication, Telephone, \$620.07; Voyager Fleet Systems Inc, Motor Fuel, \$530.47; Xcel Energy, Electricity, \$5,145.61. **Capital Outlay:** Great American Opportunities, Copier Lease, \$1079.23; Gary Sandness, Kitchen Ceiling, \$1420.00. **Special Education Fund:** Career Connections, Professional Services, \$193.31; Lifescape, Professional Services, \$1942.50; SD Dept of Human Services, Professional Services, \$1,993.52; Sessac, Inc., Professional Services, \$714.60. **Capital Projects HS Addition:** Puetz Construction Inc, Temp Heat-HS Addition, \$2136.64, Capital Project Supplies, \$136.41, Purchased Services, \$1447.59; HS Add Payment 13, \$55,723.12. **Food Service:** Child & Adult Nutrition, Food Purchases, \$3499.79; Dean Foods NC Inc, Food Purchases, \$376.39; Krohmer Plumbing Inc, Non Technology Supplies, \$376.14.

July Claims Approved

General Fund: ASBO International, 2017 Annual ASBO, \$1020.00, 17-18 Dues, \$175.00; ASBSD, Dues & Fees, \$977.96; Byte Speed Computers, Labor & Parts Repair, \$100, Cole Papers, Supplies, \$282.00; Dakota Potter Supply, Supplies, \$615.70; Dakota Sports, Supplies, \$1943.60; Data Management Inc, Supplies, \$53.40, DakotaCare, Health Insurance Payable, \$20,773.32, Delta Dental of SD, Dental Insurance Payable, \$2762.08; Flinn Scientific, Supplies, \$1927.71; Follett Educational Services, Supplies, \$4106.75; Follett Library Resources, Supplies, \$247.26; High Point Networks LLC Forticlient Subscription, \$441.00; Hillyard Inc., Supplies, \$10,937.48; LN Arend Insurance Agency, Insurance, \$67,123.21; Lakeshore, Supplies, \$113.82; Mitchell School District, Distance Learning, \$3000.00; NASCO, Supplies, \$438.83; SASD, Dues, \$2436.00; School Nurse Supply Inc, Supplies, \$392.42; School Specialty, Supplies, \$293.97; SDSTE, Registration Fees, \$30.00; Software Unlimited Inc, 17-18 Software Fees, \$5050.00; Southeast Area Coop, Supplies, \$4260.39. **Capital Outlay:** Edgenuity Inc, 16 Edgenuity Licenses, \$9600.00; First National Bank Sioux Falls, Fiscal Agent's Fee, \$500.00, Series 2015 Elem Add Interest, \$13,261.88; Series

2015B Interest, \$3265.00, Series 2015B Principal, \$95,000.00, HS Add Interest, \$41,696.25; Follett Educational Services, 30 Microsoft Office Text, \$3150.00, 10 Ancient Civ. Text, \$308.00; High Plains Technology, 120 Chromebooks, \$31,501.00; Hillyard Inc, Scrubber, \$3289.29, Chariot Vac, \$7550.00, Chariot 3 Extractor, \$11,918.68; Hubert Company, Stainless Steel Frig, \$2624.49; Montgomery's Furniture, Carpet Tile Elem & Audi, \$5225.96, Jerry Olinger, Install Elem & Audi Carpet, \$908.00. **Special Education Fund:** DakotaCare, Health Insurance Payable, \$714.60; Delta Dental of SD, Dental Insurance Payable, \$334.24; L.N. Arend Insurance Agency, \$5000.00. **Food Service:** DakotaCare, Health Insurance Payable, \$673.32; Delta Dental of SD, Dental Insurance Payable, \$44.08; LN Arend Insurance Agency, Workmen's Compensation, \$4205.00.

- Approve report of Cash Transactions dated June 30, 2017

	GENERAL FUND	CAPITOL OUTLAY	SPECIAL EDUCATION	PENSION FUND	CAPITAL PROJECTS	FOOD SERVICE	ENTERPRISE FUND	TRUST & AGENCY
Beg. Monthly Balance	1,252,745.88	1,364,678.07	279,491.79	102,721.69	211,699.82	40,910.65	(7,177.25)	98,241.00
RECEIPTS:								
Taxes	60,090.84	81,614.42	39,872.79	26.12				
Interest	878.61				39.02			8.57
Admissions Receipts	3,794.63		1,584.43			690.15	7,636.98	2,838.11
Miscellaneous Donations								
Grants	9,368.12							
State Aid	140,871.00							
Medicaid Title I			1,284.53					
State Reim	1,165.47					4,850.84		
Other Financing								
TOTAL RECEIPTS	216,168.67	81,614.42	42,741.75	26.12	39.02	5,540.99	7,636.98	2,846.68
Total Cash Available	1,468,914.55	1,446,292.49	322,233.54	102,747.81	211,738.84	46,451.64	459.73	101,087.68
Disbursements	223,863.91	45,786.04	37,246.06	5,929.00	88,419.95	5,094.64	(459.73)	13,191.67
Ending Balance	1,245,050.64	1,400,506.45	284,987.48	96,818.81	123,318.89	41,357.00	-	87,896.01

- Minutes of the Cornbelt Education Coop meeting held June 13, 2017.

All members present voted aye.

Action 2017-2018-003:

Motion by Waldera, seconded by Cheeseman to approve the Supplemental Budget for FYE 2017 for Special Education.

Day Programs

22-1223-000-319 Professional Services \$408.52

Occupation Therapy

22-2172-000-319 Professional Services \$1,311.25

Cash on Hand \$1,719.77

All members present voted aye.

Action 2017-2018-004:

Motion by Huber, seconded by Waldera to approve transferring \$564.39 from the General Fund to the Enterprise Fund to support the shortfall in that fund. All members present voted aye.

Budget Hearing Time was allowed at 7:25 p.m. for a hearing on the proposed 2017-2018 budget, in accordance with SDLC 13-11-02. Business Manager, Jodi Hrubby reviewed the proposed budget and addressed questions.

A first reading took place on the proposed Internal Controls and Conflict of Interest Policy.

Superintendent Jim Bridge gave his board report.

Action 2017-2018-005:

Motion by Cheeseman, seconded by Huber to enter into executive session for personnel pursuant SDCL 1-25-2(1) at 7:40 PM. All members present voted aye.

Declared out at 7:55 PM.

Action 2017-2018-006:

K-5 \$1.50	K-5 \$2.55
6-12 \$1.75	6-12 \$2.80
Adults \$1.65	Adults \$3.50
Reduced \$0.30	Reduced K-12 \$0.40
Extra Milk \$0.30	Extra Milk \$0.30
	Extra Entrée \$1.00

- o) Set travel reimbursement rates for staff and student travel rates and per diem allowance as follows: breakfast- \$6,00, lunch- \$11.00, dinner- \$20.00, motel room- state rate or convention rate, mileage- \$0.42/mile for private vehicle.
- p) Approve the substitute teacher pay at \$75/day non certified and \$90/day certified for the first 10 days of substitute work and to pay \$100 per day, after 10 consecutive days of substitute work. Bus route sub pay \$45 per route.
- q) Approve 2017-2018 Land O Lakes Milk Pricing with escalator clause

All members present voted aye.

Action 2017-2018-010:

Motion by Waldera, seconded by Huber to establish School Board committees, with first name as chair:

Negotiations- Letcher, Cheeseman;

Educational Co-op & Curriculum- Cheeseman, Jarding;

Transportation/Buildings & Grounds-Waldera, Huber;

Athletics & Fine Arts-Huber, Waldera;

Public Relations/School Improvement-Jarding, Letcher.

Action 2017-2018-011:

Motion by Letcher, seconded by Cheeseman appointing Gary Jarding as the official voting representative to the Cornbelt Educational Cooperative Board with the Superintendent as the administrator to serve as an advisory member for the 2017-2018 fiscal year. All members present voted aye.

Action 2017-2018-012:

Motion by Huber, seconded by Waldera appointing Travis Cheeseman as the official voting representative, with Duane Letcher as alternate, for the ASBSD Delegate Assembly for 2017-2018 and Duane Letcher as the District's ASBSD Board Legislative Liaison. All members present voted aye.

Action 2017-2018-013:

Motion by Waldera, seconded by Cheeseman to approve the recertification of the District's Comprehensive Plan for Special Education All members present voted aye.

Action 2017-2018-014:

Motion by Cheeseman, seconded by Letcher to approve the renewal for the 2017-2018 membership in the South Dakota United School Association (SDUSA). All members present voted aye.

Action 2017-2018-015:

Motion by Waldera, seconded by Huber to approve publishing the 2017-2018 personnel and salaries in accordance with SDCL 13-11-2 in the July Board Minutes. All members present voted aye.

The 2017-2018 personnel and salaries are published with the July board minutes in accordance with SDCL 13-11-2. Hanson School District 30-1 2017-2018 Personnel: Roxane Alley, \$42,890, \$780, Student Council, \$780, Annual, \$780, Newspaper; Lisa Arend \$41,226; Nicole Bartscher \$38,626; Deb Bell \$43,826; Alison Bowers, \$36,130, \$910 Cheer Advisor, \$780 Prom Advisor; Doni Bridge \$57,518.10, \$70/Media Event; Jim Bridge \$78,830.27, \$2,600, Athletic Director, \$3,900, Girls Basketball Coach; Julie Bridge \$42,578; Kris Carmody \$45,074; Kim DeRouchey \$42,058, \$780 Girls Basketball Assist, \$1,300, JH Volleyball Coach, \$1,040, JH Athletic Coord, \$325, Skills USA Advisor, \$410, JH Concessions, \$1,300, HS Concessions; Kelli Endorf \$41,746, \$325, Skills USA Advisor; Tracey Endorf \$41,746, \$20 p/hr Summer SPED; Daniel Flyger \$42,370; Lisa Haiar \$39,458; Rita Hanson \$42,162; Jim Haskamp \$44,138, \$3,120, Football Coach, \$260, FB Field Prep, \$1,820, Track Assist; Bryce Holter

\$41,746, \$1,820 Football Assist, \$260, FB Field Prep, \$325, Skills USA Advisor; Jodi Hruby \$47,295.60; Tomi Kusser \$40,290, \$325, Skills USA Advisor; Tricia Lasley \$42,058, \$3,000, SPED Coord; Kayla Mielitz \$36,130; Garth Minnick \$36,946, \$1,300, Oral Interp; Joel Nelson \$41,122, \$2,080, Pep Band; Josh Oltmanns \$51,830, \$2,000, Title I Coord, \$3,900 Boys Basketball Coach; Stacy Oltmanns \$39,146; Tyler Payer \$36,130, \$260, FB Field Prep, \$1,040, JH Football Assist, \$3,120, Track Coach, \$1,040, 5th/6th Boys Basketball, \$1,820, Girls Basketball Assist; Paula Pecenka \$44,450; Yolanda Price \$43277.74, \$1,040 Senior High Play; \$3,120, Volleyball Coach, \$520, NHS Advisor, \$1,040, 5th/6th Boys Basketball; Cheri Ramsdell \$41,450; Lori Reitzel \$44,658, \$520, NHS Advisor; Elizabeth Schroeder \$39,458; Ray Slaba \$66,896.48, \$2,600, Boys Basketball Assist, \$1,820, JH Football Coach, \$1,300 JH Boys Basketball Coach; Richard Sowada \$42,162; Rayna Summers \$37,878, \$1,040, Oral Interp, \$910, Cheer Advisor, \$780, Prom Advisor; Paige Weisler \$34,500; \$1,040 Vocal Events; Jocelyn Vandyke \$37,378; Stephanie Wallace \$40,810, \$1,820 Track Assist, \$780, Student Council Advisor; Penny Weisz \$38,210; Pat Wenande \$43,826, \$1,040, JH Volleyball; Rebecca Zens \$35,473.04. Classified: Ann Bartscher \$15.82 p/hr, \$10,800, After School Time Coordinator, \$1,040, HS Play; Camille Davies \$12.96 p/hr; Doug Guericke \$45 p/bus route; Karen Huber \$11.53 p/hr; Robert Jangula \$14.82 p/hr; Wanda Kaus \$11.53 p/hr; Patricia Klinkhammer \$11.39 p/hr; Jennifer Mackey \$11.67 p/hr; Dar McManus \$45 p/bus route; Maryann Murray \$11.25 p/hr; Colleen Mentele \$14.10 p/hr; Bev Mowry \$13.10 p/hr; Chad Pearson \$16 p/hr; Darwyn Persson \$1,300, JH Girls Basketball, \$1,300 JH Girls Track, \$1,040, JH Girls Basketball Assist, \$1,300, Cross Country Coach; Becky Sapp \$11.82 p/hr; Brandi Slaba \$11.25 p/hr; Randy Swartz \$45 p/bus route; Tracy Henglefeld \$11.25 p/hr; Jessica Kampshoff \$1,820 Volleyball Assist.

Action 2017-2018-016:

Motion by Huber, seconded by Letcher to adjourn at 8:57 PM, July 10, 2017. All members present voted aye.

Gary Jarding, President

Published one time at the approximate cost of \$_____.

Jodi Hruby, Business Manager