

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 November 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: Elementary Principal, Josh Oltmanns, Superintendent, Jim Bridge and Business Manager Jodi Hruby

Additions or deletions to this agenda

There were no additions to the printed agenda.

Action 2017-2018-047:

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

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

Action 2017-2018-048:

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

- Minutes of the regular board meeting held October 9, 2017.
- Authorize payment of November claims.

Claims Approved

General Fund: Addy Disposal, Garbage, \$390.00; Alexandria Post Office, Postage, \$70.00; Amazon, Supplies, \$1352.69; Anderson Publications, \$305.51; Baker Electric, Supplies, \$171.55; Denny Boggs, Prof Services, \$25.00; Camfel Promotions, Point of View, \$595.00; CDWG, Technology Supplies, \$2500.00; Centurylink, Telephone, \$50.69; CHS, Supplies, \$1840.54; City of Alexandria, Water/Sewer, \$325.25; County Fair, Supplies, \$72.98; Dakota Care, Health Insurance Payable, \$22,075.63; Delta Dental of South Dakota, Dental Insurance Payable, \$2,948.72; Golden West Technologies, Ruckus Watchdog Support, \$855.00; Hanson Rural Water System Inc, Water/Sewer, \$1482.90; Hanson School District, District Oral Interp, \$187.95; Impress, XC Fee, \$62.00, Bus License, \$21.20, FB Officials, \$550.40; NHS Judge Meals, \$131.85, JH Workers, \$270.00, VB Officials, \$640.80, FB Workers, \$240.00, VB Workers, \$340.00, Periodicals Elementary, \$70.40; JW Pepper & Son Inc., Instrumental, \$35.00; Robert Jangula, Reimb Supplies, \$31.21; Josten's Diploma Division, Diplomas, \$541.32; Kipp's Repair, Professional Services, \$97.50, Supplies, \$195.33; McLeod's Printing, Supplies, \$146.37; Menards, Supplies, \$112.90; Mid States Audio Inc., Supplies, \$499.00, Professional Services, \$754.00; Mitchell Plumbing & Heating, Professional Services, \$950.00; Nepstads Flowers & Gifts, Supplies, \$55.00; Northwestern Energy, Heating Fuel, \$1155.63; Pat O'Connor, Mowing, \$285.00; Josh Oltmanns, Winterize Sprinkler System, \$100.00; Petty Cash, Postage, \$48.38; Riverside Technologies, \$317.00; Schoenfish & Co Inc, 2016-2017 Audit Services, \$7700.00; School Specialty, Supplies, \$9.88; Sioux Falls Two Way Radio, Professional Services, \$262.50, Parts, \$747.92; Software Unlimited Registration Fee, \$50.00; Thomas Steilen, Parts, \$1289.72, Maintenance Service, \$344.50; Swier Law Firm Prof LLC, Attorney Services, \$140.00; Taylor Music, French Horn, \$925.00, Concert Bass Drum, \$1415.00; Triotel Communication, Telephone, \$667.47; Voyager Fleet Systems, Fuel, \$2559.14; Xcel Energy, Electricity, \$5924.16. **Capital Outlay:** Eternal Security Products LLC, Sec Syst Components, Wiring, \$13897.38; Great American Financial, Copier Lease, \$1592.75; High Plains Technology, Epson Brightlink, \$1799.00, Technology Supplies, \$780.00. **Special Education Fund:** Career Connections, Professional Services, \$18.41; Dakotacare, Health Ins. Payable, \$692.72; Delta Dental of SD, Dental Ins. Payable, \$348.76; Life Quest, Professional Services, \$2890.00; Lifescape, Professional Services, \$3240.38; SD Dept. of Human Services, Professional Services, \$3605.33; SESDAC Inc., Professional Services, \$791.17. **Food Service:** Ameripride Services Inc, Professional Services, \$575.34; Arctic Refrigeration Inc, Professional Services, \$345.79; Core-Mark Midcontinent Inc, Food Purchases, \$4026.91, Supplies, \$380.38; Dakotacare, Health Ins Payable, \$692.72; Dean Foods Inc, Food Purchases, \$1688.44; Delta Dental of SD, Dental Ins Payable, \$129.20; Earthgrains, Food Purchases, \$612.64; Mentele Melons, Food Purchases, \$27.00; Variety Foods LLC, Food Purchases, \$3096.58, Supplies, \$199.56.

- Approve report of Cash Transactions dated October 31, 2017

	GENERAL FUND	CAPITOL OUTLAY	SPECIAL EDUCATION	PENSION FUND	FOOD SERVICE	ENTERPRISE FUND	TRUST & AGENCY
Beg. Monthly Balance	1,069,804.31	1,187,115.92	214,311.81	96,837.83	35,130.49	(2,599.58)	73,244.06
RECEIPTS:							
Taxes	15,617.87	16,985.40	8,295.12				
Interest	858.09						7.58
Admissions	2,609.00						
Receipts	5,394.12				13,511.75	920.05	23,295.44
Miscellaneous							
Donations							
Grants							
State Aid	139,726.00						
Medicaid							
Title I							
State Reim					9,790.39		
Other Financing							
TOTAL RECEIPTS	164,205.08	16,985.40	8,295.12	-	23,302.14	920.05	23,303.02
Total Cash Available	1,234,009.39	1,204,101.32	222,606.93	96,837.83	58,432.63	(1,679.53)	96,547.08
Disbursements	164,205.08	16,985.40	8,295.12	-	23,302.14	(920.05)	23,303.02
Ending Balance	1,069,804.31	1,187,115.92	214,311.81	96,837.83	35,130.49	(2,599.58)	73,244.06

- Minutes of the Cornbelt Educational Cooperative meeting held October 18, 2017.

All members present voted aye.

Elementary Principal, Josh Oltmanns and Superintendent Jim Bridge gave their reports.

The board reviewed and discussed the long term planning for capital improvements.

Due to a scheduling conflict with the girls' basketball game in Parkston on December 11th, the December regular board meeting will be held on Wednesday, December 13th at 6:30pm in the High School Conference Room.

Action 2017-2018-049:

Motion by Huber, seconded by Cheeseman to adjourn at 8:23 PM, November 13, 2017. All members present voted aye.

Gary Jarding, President

Jodi Hruby, Business Manager

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