

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 October 9, 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: Ryan Sheesley, Mitchell Plumbing, Network Administrator, Doni Bridge, Elementary Principal, Josh Oltmanns, High School Principal, Ray Slaba, Superintendent, Jim Bridge and Business Manager Jodi Hruby

Additions or deletions to this agenda

There were no additions to the printed agenda.

Action 2017-2018-043:

Motion by Waldera, seconded by Huber 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 2017-2018-044:

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

- Minutes of the regular board meeting held September 11, 2017.
- Authorize payment of October claims.

Claims Approved

General Fund: A-Ox Welding Supply Co Inc, Supplies, \$461.99; Addy Disposal, Garbage, \$390.00; Amazon.com, Supplies, \$3093.44, Anderson Publications, Printing School Paper, \$262.50; Minutes & Legals, \$102.41; Arctic Refrigeration Inc, Professional Services, \$272.78; Avera Medical Group, Bus Driver Physical, \$130.00; B&H Photo, Supplies, \$118.20; Bailey Metal Fabricators Inc, Supplies, \$11.79; CenturyLink, Telephone, \$48.02; CHS, Motor Fuel, \$233.68; County Fair, Supplies, \$324.74; Dakotacare, Health Insurance Payable, \$22,084.87; Delta Dental of South Dakota, \$2947.70; Follett Educational Services, Supplies, \$109.20; G&R Controls Inc, Supplies, \$4081.80; Professional Services, \$2866.54; Harmon Law Office, Attorney Services, \$120.00; Hauff Mid America Sports, Supplies, \$2173.50; Melissa Hayes, In-service, \$2135.00; Hillyard Inc, Supplies, \$97.83; Impress, XC Boys, \$67.50, XC Girls, \$67.50, VB Officials, \$1130.60, Bus Driver Physical, \$16.00, Reimb Background Check, \$86.50; JH Athletics, \$75.00; FB Officials, \$550.40; JW Pepper & Son Inc., Supplies, \$171.11; Mebius Nursery, Supplies, \$1000.00; Menards, Supplies, \$91.14; Mid-American Research Chemical, Supplies, \$384.40; Mitchell Concrete Products, Supplies, \$75.00; Northwestern Energy, Heating Fuel, \$11.82; Northern State University, Distance Learning Fee, \$179.53; Northwestern Energy, Heating Fuel, \$1055.36; Pat O'Connor, Mowing, \$530.00; Oriental Trading Co. Inc., Supplies, \$23.97; Pearson Learning Group, Supplies, \$158.36; Petty Cash, Postage, \$74.39; Pizza Ranch, Supplies, \$50.95; Popplers Music Store, Supplies, \$182.85; Ramkota Inn, Travel, \$1174.50; Cherie Ramsdell, Supplies, \$299.37; Riverside Technologies Inc., Supplies, \$233.00; Scholastic, Supplies, \$279.76; School Health Corporation, Supplies, \$740.78; SDAESP, Registration Fee, \$75.00; Security State Bank, Staff In-service, \$200.67; Sioux Falls Music, Supplies, \$350.22; Brandi Slaba, Reimb Fuel, \$35.00; Brianna Smith, Reimb Background Check, \$43.25; Thomas Steilen, Maintenance Service, \$325.00; Parts, \$312.16; Swier Law Firm Prof LLC, Attorney Services, \$200.00; Triotel Communications, Telephone, \$691.20; Voyager Fleet Systems Inc., Motor Fuel, \$3207.56; West Sioux Ceramics, Supplies, \$292.70; Westown, Fuel, \$11.28. **Capital Outlay:** Dakotacare, Health Insurance Payable, \$692.72; Delta Dental of South Dakota, Dental Insurance Payable, \$348.76; Follett Educational Services, Government Textbooks, \$236.80; Consumer Mathematics, \$106.75; Great American Financial, Copier Lease, \$1846.23; High Plains Technology, Supplies, \$398.15; Truck of Bismarck Inc., 2018 Thomas 65 Passenger Bus, \$82,725.00; Xcel Energy, Electricity, \$7,397.37. **Special Education Fund:** Career Connections, Professional Services, \$101.26; Cornbelt Educational Coop, Professional Services, \$16,273.00; Lifescape, Professional Services, \$1231.88; SD Department of Human, Professional Services, \$1924.32; SESDAC Inc., Professional Services, \$402.07. **Food Service:** Ameripride Services Inc., Professional Services, \$407.58; Child & Adult Nutrition, Food Purchases, \$359.37; Dakotacare, Health Insurance Payable, \$692.72; Dean Foods NC. Inc., Food Purchases, \$1203.72; Delta

Dental of South Dakota, Dental Insurance Payable, \$259.42; Earthgrains, Food Purchases, \$560.20; Farner Bocken Company, Food Purchases, \$3645.37; Supplies, \$149.93; Hubert Company, Supplies, \$181.81; Mentele Melons, Food Purchases, \$140.00; Total Stop, Food Purchases, \$14.80; Variety Foods LLC, Food Purchases, \$2610.05, Supplies, \$277.44; Westown, Food Purchases, \$12.10.

- Approve report of Cash Transactions dated September 30, 2017

	GENERAL FUND	CAPITOL OUTLAY	SPECIAL EDUCATION	PENSION FUND	FOOD SERVICE	ENTERPRISE FUND	TRUST & AGENCY
Beg. Monthly Balance	1,173,883.72	1,185,406.83	234,232.95	96,818.81	46,297.13	(1,048.09)	69,443.20
RECEIPTS:							
Taxes	8,490.73	10,218.01	4,990.19				
Interest	901.60						6.57
Admissions	1,632.00						
Receipts	1,432.00				4,707.20	24.00	16,085.10
Miscellaneous Donations Grants							
State Aid	139,726.00						
Medicaid Title I State Reim Other Financing							
TOTAL RECEIPTS	152,182.33	10,218.01	4,990.19	-	4,707.20	24.00	16,091.67
Total Cash Available	1,326,066.05	1,195,624.84	239,223.14	96,818.81	51,004.33	(1,024.09)	85,534.87
Disbursements	256,261.74	8,508.92	24,911.33	(19.02)	15,873.84	(1,575.49)	12,290.81
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 September 20, 2017.

All members present voted aye.

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

Network Administrator Doni Bridge and Ryan Sheesley with Mitchell Plumbing discussed options for heating the old high school building.

A discussion was held on the potential cost savings of converting to LED light fixtures.

Action 2017-2018-045:

Motion by Huber, seconded by Cheeseman to approve Kayla Mielitz as Assistant 5th and 6th Grade Girls Basketball for \$1,040. All members present voted aye.

Action 2017-2018-046:

Motion by Huber, seconded by Letcher to adjourn at 8:04 PM, October 9, 2017. All members present voted aye.

Gary Jarding, President

Jodi Hraby, Business Manager

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