

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 September 11, 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: Doug Dykstra (GenPro), Doni Bridge, Elementary Principal, Josh Oltmanns, High School Principal, Ray Slaba, Superintendent, Jim Bridge and Business Manager Jodi Hrubby

Additions or deletions to this agenda

The following addition was added to the agenda. Add new hire for food service.

Action 2017-2018-034:

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

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

Action 2017-2018-035:

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

- Minutes of the regular board meeting held August 14, 2017.
- Authorize payment of September claims.

Claims Approved

General Fund: Addy Disposal, Garbage, \$390; Amazon, Supplies, \$979.66; Anderson Publications, Printing School Paper, \$37.50; Minutes & Legals, \$651.40; Arctic Refrigeration Inc, Professional Services, \$81.53; ASBSD, Registration, \$1600.00; Avera, CPR Training, \$2010.00; Barnes & Noble, Periodicals, \$310.30; Bender's Sewer & Drain, Professional Services, \$281.00; CCASD, Fall Counselor Workshop, \$55.00; Chuck's Paint & Blinds, Maintenance Supplies, \$62.08; City of Alexandria, Water/Sewer, \$512.54; Terri Cordrey, 2017-2018 Consolidated App, \$500.00; County Fair, Supplies, \$204.33; Daily Republic, Periodicals Elementary, \$120.00; Dakota Playground, Supplies, \$4418.00; DakotaCare, Health Insurance Payable, \$22066.39; Delta Dental of South Dakota, Dental Insurance Payable, \$2906.84; Diamond Vogel, Supplies, \$360.40; Goodheart-Wilcox Publisher, Supplies, \$622.37; Gopher, Supplies, \$110.03; Grainger's Electronics, Supplies, \$279.26; Travis Graves, Services, \$570.00; Hauff Mid-America Sports, Supplies, \$412.50; Bryce Holter, Reimb Bus Physical, \$120.00 Reimb, Registration, \$130.00; Impress, Elem Prof Services, \$520.00; FB Officials, \$1095.92; VB Officials, \$1443.96, XC Fees, \$30.00, JH VB Entry Fee, \$50.00; JC Construction, Labor Sand pit & west parking lot, \$1840, Supplies Sand pit & west parking lot, \$1000.71; Philip Kayser, Labor & Materials, \$1096.50; Kipp's Repair, Supplies, \$443.52, Professional Services, \$859.71; LN Arend Insurance Agency, Workmen's Compensation, \$3101.00; Menards, Maintenance Supplies, \$482.27; Mitchell Clinic, Bus Driver Physicals, \$240.00; Northwester Energy, Heating Fuel, \$11.35; Joel Nelson, 2 Piccolos, \$500.00; Pat O'Conner, Mowing, \$775.00; Parker School District, Mitchell Area Superintendents, \$60.00; Pearson Education, Supplies, \$1596.01; Paula Pecenka, Reimb Supplies, \$400.00; Petty Cash, Postage, \$18.83; Pheasantland Industries, Supplies, \$144.00; Plank Road Publishing, Vocal Materials Supplies, \$137.45; School Specialty, Supplies, \$93.60; Security State Bank Credit card, Supplies, \$466.61; Sioux Falls Music, Supplies, \$129.70; Supreme School Supply, Supplies < \$36.35; Swier Law Firm, Attorney Services, \$120.00; Thune True Value Hardware, Maintenance Supplies, \$2.69; Triotel Communications, Telephone, \$647.64; Voyager Fleet Systems, Motor Fuel, \$145.73; Deborah Waldner, 20 Chair Covers, \$170.00; Paige Wieseler, Reimb Supplies, \$19.33; Xcel Energy, Electricity, \$3896.26. **Capital Outlay:** Great American Financial, Copier Lease, \$583.98; Puetz Construction Inc, 2017 HS Add CM Fee Final, \$884.35; 2017 HS Add Arch Fee Final, \$1447.61; HS Add Payment 14, \$4496.48. **Special Education Fund:** DakotaCare, Health Insurance Payable, \$692.72; Delta Dental of South Dakota, Dental Insurance Payable, \$346.56; Lifescape, Professional Services, \$1276.99; SD Department of Human Services, \$1862.71; SESDAC Inc, Professional Services, \$402.07. **Food Service:** Bernard Food Industries, Food Purchase, \$868.08; Core-Mark Midcontinent, Food Purchases, \$2888.70; Supplies, \$58.28; County Fair, Food Purchases, \$15.78; DakotaCare, Health Insurance Payable, \$692.72; Delta Dental of South Dakota, Dental Insurance Payable, \$44.08; Dean Foods, Food Purchases, \$868.08; Earthgrains, Food Purchases, \$298.08; Mentele Melons,

Food Purchases, \$150.00; Menards, Supplies, \$29.94; SNA, Membership, \$86.00; Variety Foods, Food Purchases, \$1054.31, Supplies, \$58.61.

- Approve report of Cash Transactions dated August 31, 2017

	GENERAL FUND	CAPITOL OUTLAY	SPECIAL EDUCATION	PENSION FUND	CAPITAL PROJECTS	FOOD SERVICE	ENTERPRISE FUND	TRUST & AGENCY
Beg. Monthly Balance	1,031,610.67	1,176,251.18	267,384.01	96,818.81	63,885.95	34,090.37	(1,024.12)	79,378.62
RECEIPTS:								
Taxes	5,854.02	693.74	335.40	19.02				
Interest	610.10							7.28
Admissions	10,397.00							
Receipts	2,080.42	6,782.39				13,745.20	1,000.00	9,563.70
Miscellaneous								
Donations								
Grants								
State Aid	139,726.00							
Medicaid	450.27		95.00					
Title I								
State Reim		14,890.68						
Other Financing								
TOTAL RECEIPTS	159,117.81	22,366.81	430.40	19.02	-	13,745.20	1,000.00	9,570.98
Total Cash Available	1,190,728.48	1,198,617.99	267,814.41	96,837.83	63,885.95	47,835.57	(24.12)	88,949.60
Disbursements	16,844.76	13,211.16	33,581.46	-	63,885.95	1,538.44	(1,023.97)	19,506.40
Ending Balance	1,173,883.72	1,185,406.83	234,232.95	96,837.83	-	46,297.13	(1,048.09)	69,443.20

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

All members present voted aye.

Doug Dykstra with GenPro Energy Solutions discussed an energy efficiency program provided through the state.

Network Administrator Doni Bridge updated the board on the progress of the heating and cooling system.

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

Action 2017-2018-036:

Motion by Waldera, seconded by Letcher to approve second reading and adopt the Criminal Background Check Policy. All members present voted aye.

Action 2017-2018-037:

Motion by Cheeseman, seconded by Huber to approve amending the Internal Controls Policy. All members present voted aye.

Action 2017-2018-038:

Motion by Letcher, seconded by Huber to approve the FY 2017 Annual Report as submitted to the Department of Education and accepted August, 18 2017. All members present voted aye.

Action 2017-2018-039:

Motion by Huber, seconded by Cheeseman to approve the adoption and proposed changes of the annual budget in accordance with SDCL 13-11-2 for the fiscal year beginning July 1, 2017 through June 30, 2018. All members present voted aye.

Means of Finance: GENERAL FUND – Cash on Hand \$52,442.00

Appropriations: GENERAL FUND - Elementary Programs \$30,530, Middle School Programs \$4,512 Secondary Programs, \$17,400.

And to approve the following **Resolution 2017-2018-039:**

LET IT BE RESOLVED that the Hanson School District #30-1 School Board, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2017 through June 30, 2018, established budget totals as follows: General Fund \$3,058,043.00, Capital Outlay Fund \$1,230,993.00, Special Education Fund \$550,014.00, Pension Fund \$15,000.00, Capital Projects \$121,007.00, Food Service \$175,150.00 and Enterprise Fund \$19,460.00. Tax levies certified to the County Auditor will be the maximum allowed, as

follows: General Fund AG \$1.507; OO \$3.372; Other & Utilities \$6.978; Special Education Fund \$1.461; Capital Outlay Fund Request \$1,230,993.00
All members present voted aye.

Action 2017-2018-040:

Motion by Waldera, seconded by Letcher to approve the substitute rate for Food Service at \$11.25/hr, the Summer Intervention rate at \$20/hr, the Summer Special Education rate at \$20/hr, Afterschool ICU at \$20/hr, and the Beaver's Island Afterschool Program at \$12/hr. All members present voted aye.

Action 2017-2018-041:

Motion by Cheeseman, seconded by Huber to approve new hire Alice Roth as Food Service Personnel at \$11.25/hour. All members present voted aye.

Action 2017-2018-042:

Motion by Letcher, seconded by Waldera to adjourn at 9:15 PM, September 11, 2017. All members present voted aye.

Gary Jarding, President

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

Jodi Hruby, Business Manager