

Leola School District 44-2
Unofficial School Board Proceedings

April 08, 2013

Chairman Nathan Hoffman called the regular meeting of the Leola School District Board of Education to order on Monday, April 08, 2013 6:03 pm. Roll call showed members Patrick Lapka, Brian Hoffman, ReEtta Sieh and Darci Wolff present. Others attending were Superintendent Julie Nikolas, HS Principal Technology Coordinator Cynthia Rall, Activities Director Val Geffre, and Business Manager Deb Weiszhaar and patrons.

A quorum was established.

Motion 12-145 by Lapka/Sieh to adopt the agenda with the addition of Consent Agenda Item F. Surplus Property. Motion carried.

Good News Item:

Employee of the Month: Sheila Erdmann

Congratulations to the Math Contest and Science Fair Winners.

Consent Agenda:

Approve the March 11, 2013 Regular Board Meeting Minutes and the March 14, 2013 Coop Meeting Minutes.

Fuel Quotes Gene's Oil - Unlead \$3.29 Ethanol \$3.22 and Diesel \$3.48
NCFE – No Bids Received

Accept the contract for Title 1 Teacher Kim Hill for \$38,000.00.

Accept the Early Retirement Payment for Diane Tschappat.

Approve payment of the bills and all financial reports.

Motion 12-146 by Lapka/B. Hoffman to approve all items on the Consent Agenda. Motion carried.

Fund: 10 GENERAL FUND

ABERDEEN AMERICAN		391.19
NEWS	Ads for Coaches	
AMERIPRIDE	Professional Services	245.52
AT&T MOBILITY	Cell Phones	213.00
CARDMEMBER		1,109.79
SERVICE	Credit Card Billing	
CARDMEMBER SERVICES	Credit Card Billing	558.15
CENTURY BUSINESS PRODUCTS, INC.	Supplies	23.00

CITY OF LEOLA	Water Bill	331.87
COLE PAPERS, INC	Custodial Supplies	482.36
CURT'S REPAIR	Vehicle Maintenance	1,553.89
DAKOTA SUPPLY GROUP	Materials	55.25
DRN	Colony Phone Service	86.61
EUREKA COMMUNITY HEATH SERVICES	Health Nurse Services	147.00
EVERGREEN SUPPLY		37.63
INC	Shop Supplies	
FIDUCIARY FUNDS	Reimburse Imprest	580.49
G'S CONVENIENCE	Vehicle Maintenance	1,409.72
GENE'S OIL CO	Gas/Diesel	3,039.42
GRAVES IT		1,000.00
SOULTIONS	Professional Services	
HERFF JONES	Graduation Materials	261.57
J.W. PEPPER & SON		71.21
INC.	Music	
KINDERGARTEN ACADEMY	Registration	185.00
MARC	Custodial Supplies	649.25
MCPHERSON CO HERALD	Ads/Proceedings	472.38
MONTANA-DAKOTA UTILITIES CO	Electricity	2,257.15
MORLOCK, MARTY	Common Core Training	100.72
MOSER EXCAVATION & TRUCKING LLC	Snow Removal	80.00
MUELLER, HOLLY	Meals	18.91
NORTH CENTRAL FARMERS ELEVATOR	Vehicle Maintenance	317.79
POSITIVE		132.95
PROMOTIONS	Title 1 Supplies	
QUILL	Supplies	470.48
SASD	Registration and Fees	295.34
SD FEDERAL PROPERTY AGENCY	Shop Supplies	57.00
SDHSAA	Rule Books	58.00
SECAP	Postage Meter	99.00
TAYLOR MUSIC	Music Repairs	206.40
VALLEY	Telephone	11.21
WANDA STANGEPORATE SERVICES	Drug Testing	105.00
WOLFF, DARCI	Drug Testing	75.00
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		17,189.25

Fund: 21 CAPITAL OUTLAY

<u>Vendor Name</u>		<u>Total</u>
HOMESTEAD BUILDING SUPPLIES	Shed Materials	526.73
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		526.73

Fund: 22 SPECIAL EDUCATION FUND

AVERA ST LUKE'S	Professional Services	1,474.98
FIDUCIARY FUNDS	Reimburse Imprest	14.00
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		1,488.98

Fund: 41 CAPITOL OUTLAY CERTIFICATES FUND

TELLINGHUISEN, INC	Construction on Building	151,104.15
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		151,104.15

Fund: 51 FOOD SERVICE

AMERIPRIDE	Food Purchases	239.21
BIMBO FOODS INC	Food Purchases	46.85
CHILD & ADULT NUTRITION SERVIC	Food Purchases	313.59
COLE PAPERS, INC	Supplies	109.02

CWD	Food Purchases	2,214.27
DEAN FOODS NORTH CENTRAL, INC.	Food Purchases	647.18
EUREKA SCHOOL	Meals at Concert	95.44
FIDUCIARY FUNDS	Reimburse Imprest	39.75
GRASSLAND COLONY	Federal NSLP Reimbursement	1,978.68
KESSLER'S GROCERY	Food Purchases	23.36
LONG LAKE COLONY	Federal NSLP Reimbursement	630.30
NARDINI	Fire inspection	211.00
SARA LEEBAKERY GROUP/EARTHGRAINS	Food Purchases	81.45
SPRING CREEK COLONY	Federal NSLP Reimbursement	1,996.80
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		8,626.90

Fiduciary Funds:

Books Are Fun	SPED Books	14.00
Putney Bowes	Postage	100.00
Quill	Supplies	15.49
SDVBCA	Registration	165.00
US Postal Service	Postage For Meter	300.00
Maria Evans	EarthDay T-Shirts	<u>39.75</u>
	TOTAL	\$634.24

Payroll – March 2013

General Fund

Elementary Teaching	46,750.22
Secondary Teaching	28,342.39
Title 1	8,850.64
Support	2,857.35
Administration	6,481.21
HS Principal/Tech Coordinator	6,369.40
Fiscal Services	5,816.09
Maintenance	4,716.50
CoCurricular	5,466.41
Transportation	3,714.21
Activity Trips	<u>1,542.58</u>
TOTAL	120,907.00

Special Education:

Teaching	11,053.71
Speech	<u>1,868.47</u>
TOTAL	12,922.18

Food Service:

Salary	\$3,788.73
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All salaries listed as gross plus district matching funds.

Maintenance & Building Items:

Advertising is being done for temporary summer help.

Construction Committee- RFPs (1-6) and ME (1-3) Reports were given. Mr. Dean Marske discussed the roof over the stage.

Motion 12-147 by B. Hoffman/Sieh to approve the RFP's (1, 2, 3, 4.1, 4.2, 4.3, 4.4, 5, 6) and ME (1-3) with the exception to leave the updating of the roof over the stage in the project. Motion carried.

Business Manager's Items:

Report was given on budget planning.

Supplemental Budget Adoption

Let it be resolved, that the school board of the Leola School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget hereby approves and adopts the following supplemental budget in total:

Capital Outlay	21 1131 750 410	\$ 6,704.00
Expenditures	21 2549 111 321	\$60,000.00
Capital Outlay	21 4151 000	\$ 6,704.00
Revenue	24 8100 000	\$60,000.00

Nathan Hoffman Board Chairman Deb Weiszhaar Business Manager

Election Site will be Leola City Municipal Building on June 04, 2013.

Principal/Technology Coordinator Items:

Senior trip itinerary was presented to the Board.

Coaches working with Leola student athletes will clean and paint the weight room this summer. Once the larger door is completed then equipment will be moved in. There are some safety concerns with some existing equipment that needs to be removed.

Security information proposal were presented on door locks, hardware, fire doors, and security video systems.

Motion 12-148 by Wolff/B. Hoffman to accept proposals #1 and #4. Motion carried.

Technology and Activities Director's Items:

Coop Committee report was presented by Val Geffre. Suggested Titan Game Pass prices are: Student \$35.00, Adult \$70.00 Family \$175.00 Senior Citizen (65 and older) \$50.

Motion 12-149 by Sieh/B. Hoffman to approve Family and Senior Citizen Titan passes. Motion carried.

Discussion was held on a sports video program. This was tabled for further information.

SDHSAA Resolution

Authorizing Membership in the South Dakota High School Activities Association

By resolution, the School Board of Leola School District 44-2 has authorized membership in the South Dakota High School Activities Association for the high school(s) under its jurisdiction as hereinafter listed: LEOLA HIGH SCHOOL

This is to be for the period which begins July 1, 2013 and ends on June 30, 2014 with the supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association.

In addition, the above mentioned School Board has ratified the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2013 and agrees to conduct its activities programs within the framework of these instruments.

Monday, April 08, 2013 Nathan Hoffman President of the Board Julie Nikolas Superintendent of Schools.

No AD Conference Updates.

Superintendent's Items:

A Power Point slide was shown with the current Multi-Year Capital Outlay Plan.

A School/Community Relations Committee report was given by ReEtta Sieh on Rhubarb Days Activities at the School, discussion was held to have surplus items displayed at that time.

The second reading of the School Closing Notification Policy was held.

Motion 12-150 by Sieh/Wolff to adopt the School Closing Notification Policy. Motion carried.

Drivers Education will be held in the classroom May 16, 17, 20, 21, and 2013. Harr Motor's has leased a car to the school for \$1.00 to be used for drivers education.

Board Items:

Motion 12-151 by Lapka/Wolff to accept the bid of \$47.00 from Long Lake Colony for surplus computers, a copier and miscellaneous items.

Executive Session:

Motion 12-152 by Sieh/Wolff to enter executive session SDCL 1.25.2 (1) Personnel at 7:10 pm. Motion carried.

Chairman N. Hoffman declared the board out of executive session at 7:30 pm with the following action:

Motion 12-153 by Wolff/Lapka to advertise for a teacher for ELL Students. Motion carried.

Motion 12-154 by Wolff/B. Hoffman to accept Amanda Stulken's resignation. Motion carried.

Motion 12-155 by Sieh/B. Hoffman to not renew the contract of Robyn Lampert 7–12 grade language arts teacher. Motion carried.

Motion 12-156 by Wolff/Sieh to enter executive session at 7:40 pm for SDCL 1.25.2 (4) Negotiations. Motion carried.

Chairman N. Hoffman declared the board out of executive session at 8:20 pm with no action taken. A five minute recess was taken.

Chairman N. Hoffman reconvened the meeting at 8:25 pm.

Motion 12-157 by Lapka/Wolff to enter executive session at 8:40 pm for SDCL 1.25.2 (2) Student Discussion. Motion carried.

Chairman N. Hoffman declared the board out of executive session at 8:51 pm with no action taken.

Motion 12-158 by Sieh/Wolff to adjourn the meeting. Motion carried.

Board Chairman Date

Business Manager Date

Published once at the total approximate cost of \$_____.