

## Leola School District 44-2

### Unofficial School Board Proceedings

February 09, 2015

Chairman Kristi Spitzer called the regular meeting of the Leola School District Board of Education to order on Monday, February 09, 2015 at 7:00 pm. The Pledge of Allegiance was led by Richard Westphal. ReEtta Sieh read the Vision Statement, and Arnie Wollman read the Mission Statement. Roll call showed members ReEtta Sieh, Keenan Stoecker, Richard Westphal & Arnie Wollman present. Others attending were Superintendent Brian Heupel, HS Principal & Activities Director Beverly Myer, Business Manager Deb Weiszhaar, and Teacher Holly Mueller.

The Leola School Board Meeting was being taped by Chance Beilke for broadcast on Valley TV Channel 290.

A quorum was established.

#### **Good News:**

Congratulations to Nick Brandner who received 3<sup>rd</sup> Place in the Eureka Math Contest.

Congratulations to Pamela Fauth on receiving a Commendation from the SDE Program – Digital Library Specialist.

Fitness Center has received the new weights and posters, but is still waiting for the Lap PullDown Machine.

The Board thanked Ms. Myer for all of her work on the Sanford Wellness Grant.

#### **Consent Agenda:**

Approve the minutes of the January 12, 2015 regular school board meeting.

Approve the financial reports and payment of the bills.

Fuel Quotes – Gene's Oil Ethanol \$1.75 UnLead \$1.85 #1 Diesel \$3.23 #2 Diesel \$2.03  
NCFE – No Bid.

Motion 14-073 by Westphal/Wollman to approve the consent agenda items. Motion carried.

#### **Fund: 10 GENERAL FUND**

AMERIPRIDE	Professional Services	748.75
ASBSD	Registration	75.00
BARTELS, MARCUS	Registration FB Coach	50.00
BUCK, JONATHAN	Gasoline	16.00
CARDMEMBER SERVICE	Credit Card Billing	902.40
CARDMEMBER SERVICES	Credit Card Billing	322.68
CENTURY BUSINESS PRODUCTS INC	Copier Maintenance	206.29
CHADS ELECTRIC INC.	Electrical Materials	468.98
CHESTER AREA SCHOOL	Tuition	750.00
CHRISTIANSON, CHRISTIAN	BB Official & Mileage	79.60

CITY OF LEOLA	Water Bill	440.40
COLE PAPERS, INC	Custodial Supplies	636.15
CURT'S REPAIR	Vehicle Maintenance	956.28
DRN	Colony Phone & Internet	85.51
FIDUCIARY FUNDS	Reimburse Imprest	1,917.35
GENE'S OIL CO	Gas/Diesel	2,103.44
GRAVES IT SOULTIONS	Tech Support	85.00
HOMESTEAD BUILDING SUPPLIES	Shop & Custodial Materials	758.25
J.W. PEPPER & SON INC.	Music	49.46
KESSLER'S GROCERY	In-Service	45.18
KINGS INN HOTEL	Lodging	143.90
LEOLA GROCERY	Science Items	6.53
LIBERTS	Music	89.89
MARC	Custodial Supplies	1,015.54
MARCO	Tech Cable and Door Camera	430.51
MCPHERSON CO HERALD	Proceedings	140.19
MENARD'S	Shop Materials	128.42
MONTANA DAKOTA UTILITIES	Electricity	217.07
NORTH CENTRAL FARMERS ELEVATOR	Tires/Maintenance	462.41
NORTH CENTRAL SPECIAL EDUCATION	School Share	1,800.00
QUILL	Supplies	137.30
RIVAR'S INC.	Music	33.00
SASD	Registration	30.00
SDHSAA	Coach Fine	50.00
SPITZER, STANTON	CDL License	95.40
STAGE ACCENTS	Music	49.00
TAYLOR MUSIC	Instrument Repair	110.50
TSCHAPPAT, DIANE	Reimburse Dental Premium	115.02
VALLEY	Telephone Service	616.44
WEISSER, VAL	BB Official	30.00
WOLFF, DARCI	Drug Testing	50.00
		<hr/> 16,447.84

**Fund: 21 CAPITAL OUTLAY**

HASE PLUMBING HEATING & AIR	Project Completion	3,318.80
MONTANA DAKOTA UTILITIES	Electricity & Heat	4,416.44
SCHOOL SPECIALTY INC	Gym Pads for Beams	4,360.00
		<hr/> 12,095.24

**Fund: 22 SPECIAL EDUCATION FUND**

AVERA ST LUKE'S	Professional Services	1,334.32
CARDMEMBER SERVICES	Credit Card Billing	50.00
LEOLA PRESCHOOL	Services	29.30
NORTH CENTRAL SPECIAL EDUCATION	School Share	2,240.70
COOPERATIVE		<hr/> 3,654.32

**Fund: 51 FOOD SERVICE**

ACE REFRIGERATION COMPANY	Oven Repairs	1,477.47
AMERIPRIDE	Professional Services	325.22
BERNARD FOOD INDUSTRIES, INC	Food Purchases	244.22
BIMBO FOODS INC	Food Purchases	110.10
CHILD & ADULT NUTRITION SERVIC	Food Purchases	270.70
CWD	Food Purchases	3,337.59
DEAN FOODS NORTH CENTRAL, INC.	Food Purchases	618.19

GRASSLAND COLONY	Federal NSLP Reimbursement	1,934.50
KESSLER'S GROCERY	Food Purchases	115.32
LEOLA GROCERY	Food Purchases	43.79
LONG LAKE COLONY	Federal NSLP Reimbursement	703.50
SPRING CREEK COLONY	Federal NSLP Reimbursement	1,663.20
SYSKO NORTH DAKOTA, INC.	Food Purchases	1,162.16
		<hr/> 12,005.96

### **Fiduciary Funds**

Jeff Fastnacht	BB Official	214.60
Dan Girard	BB Official & Mileage	299.60
Tim Steinwand	BB Official	100.00
DCI	Background Check	86.50
Ann Marie Fraser	Yearbooks	16.85
Nancy Kindelspire	Meals All State	45.00
Region Music	Registration	205.00
Peter Sykora	BB Official	114.60
Kevin Davis	Practice Trips	135.00
Mitch Johnson	BB Official	85.00
Darren Lorenz	BB Official	214.60
Scott Kusler	BB Official	100.00
Scott Witlock	BB Official & Mileage	129.60
Frank Buck	Meals Robotics Team	24.00
Marcus Bartels	Meals FB Conference	47.00
Nancy Berreth	Pant Alterations Show Choir	<u>100.00</u>
	TOTAL	\$1,917.35

### **Payroll – January 2015**

#### **General Fund**

Elementary Teaching	44,535.93
Middle School Teaching	5,027.38
Secondary Teaching	23,354.46
Title 1	7,575.86
Support	3,599.66
Administration	7,910.56
HS Principal & AD	6,006.45
Fiscal Services	5,708.42
Maintenance	5,648.49
CoCurricular	2,135.53
Transportation	3,891.84
Activity Trips	<u>2,701.15</u>
TOTAL	\$118,095.74

Special Education	
Teaching	\$7,229.37

Food Service	\$4,166.56
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All salaries listed as gross plus district matching funds.

Val Geffre joined the meeting at 7:15 pm.

#### **Business Manager's Items:**

Deb Weiszhaar presented the current budget information through the month of January as follows: General Fund is at 49.10%; Capital Outlay is at 82.31%; Special Education is at 46.22%; Pension Fund is at 0%, this is expended at the end of the fiscal year; Lunch Fund is at 41.67%. If this continues throughout the remainder of the year the General Fund is projected to have approximately a \$90,000 savings.

ReEtta Sieh volunteered to be on the Equalization Committee with the City of Leola on March 16, 2015 at 7:30 pm in the Municipal Building.

#### **HS Principal & Activities Director's Items:**

Ms. Myer presented information on all of the testing that is currently taking place at all of the schools.

#### **Technology Director's Items:**

Val Geffre and Mr. Heupel presented information on the Firewall and Computer Protection. There are security issues with the current firewall. More research needs to be completed to solve this issue. Information will be presented at the March 09, 2015 Board Meeting.

#### **Superintendent's Items:**

Snow Make Up Days – A new policy will be written up for the 2015-2016 school year.

Motion 14-074 by Sieh/Westphal to approve the Lane Change for Pamela Fauth who has acquired BS+30 graduate credits. Motion carried.

Motion 14-075 by Sieh/Stoecker to approve and advertise for a half time Counselor Position to be shared with Frederick Area School District. Motion carried.

Motion 14-076 by Stoecker/Sieh to approve the 2015-2016 School Calendar. Motion carried.

Mr. Heupel gave an overview of all of the Legislative Proceeding Bills that pertain to Education.

#### **Board Items:**

Arnie Wollman inquired about a Promethean Board that is not being used in a classroom at Leola Elementary. He asked if it could be moved to Long Lake Colony School's second classroom.

Board members requested a ten-minute recess at 8:33 pm.

Chairman Spitzer reconvened the meeting at 8:43 pm.

ReEtta Sieh inquired about election petitions. Petitions can be taken out beginning on March 1, 2015 and must be returned by March 31<sup>st</sup>, 2015 at 5:00 pm. The notice will be in the February 18 and 25 Editions of the McPherson County Herald Newspaper.

#### **Executive session:**

Motion 14-077 by Westphal/Wollman to enter executive session at 8:48 pm for Negotiations SDCL 1-25-2.4. Motion carried.

Chairman Spitzer declared the board out of Executive Session at 10:12pm with no action taken.

Motion 14-078 by Westphal/Stoecker to adjourn the meeting. Motion carried.

\_\_\_\_\_  
Board Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_*Deb Weiszhaar*\_\_\_\_\_  
Business Manager Date