

McCOOK CENTRAL SCHOOL DISTRICT 43-7
Minutes of the Proceedings of the School Board
Regular Meeting of February 10, 2020

The School Board of McCook Central School District 43-7 met in regular session in the DDN room, pursuant to due notice at 7:00 p.m. on Monday, February 10, 2020. The following Board members were present: David Eichacker, President; Kurt Stiefvater, Vice President; Peggy Butzke; Casey Remmers and Joni Wagner. Members excused were J Hoffman and Jeremy Grady. Administrators present were Dr. Cheryl Thaler, Kathy Cleveland, Jack Rasmussen, Deb Eichacker, Brad Wilkins and Masey Pechholt.

A quorum was declared. Eichacker called the meeting to order with the Pledge of Allegiance.

ACTION 20-067: Motion Stiefvater, second Wagner five (5) votes "yes" on roll call to approve the agenda as presented.

January financial reports; January bills; January payroll report; January Transportation report and Minutes from the January 13th meeting were all presented and reviewed along with the Cornbelt Cooperative minutes from January 15th.

ACTION 20-068: Motion Remmers, second Wagner five (5) votes "yes" on roll call to approve the consent agenda including minutes of the regular school board meeting of 1/13/2020, January 2020 bills, with the addition of LSI, contracted meals, \$22,338.06, January Financial reports and authorize the Business Manager to open a ;money market account at First Dakota Nation Bank for the purpose of depositing the principal balance from CD #7000318090 of \$100,000 at an interest rate of 1.60%; January transportation; January payroll report; January 15, 2020 Cornbelt minutes.

McCOOK CENTRAL SCHOOL DISTRICT 43-7 STATEMENT OF CASH POSITION FOR THE MONTH ENDING 1/31/2020								
	GENERAL FUND	CAPITAL OUTLAY FUND	SPECIAL ED FUND	PENSION FUND	BOND REDEMPTION	FOOD SERVICE FUND	PUBLIC ENTERPRISE	TOTAL
Cash Balance & Investments	\$805,537.19	\$305,042.49	\$8,860.96	\$28,896.40	\$90,508.60	\$106,753.13	\$11,171.04	\$1,356,769.81
Correct Post-Audit Adjustment								
CORRECTED CASH BALANCE	\$805,537.19	\$305,042.49	\$8,860.96	\$28,896.40	\$90,508.60	\$106,753.13	\$11,171.04	\$1,356,769.81
REVENUE								
LOCAL SOURCES:								
Ad Valorem & Mobile Home Tax	8,658.88	3,855.41	2,614.20	-	902.55	-	-	\$16,031.04
Prior Years Tax	620.62	407.90	264.99	2.16	97.85	-	-	\$1,393.52
Interest & Penalties	2,917.88	156.94	103.61	1.01	36.10	-	-	\$3,215.54
Donations/Contribution	-	22,036.06	-	-	-	-	-	\$22,036.06
Student Activities	2,683.00	-	-	-	-	-	-	\$2,683.00
United Way-R2S Grant	5,876.88	-	-	-	-	-	-	\$5,876.88
Miscellaneous	1,087.50	-	840.00	-	-	-	-	\$1,927.50
Sales to Students and Adults	-	-	-	-	-	16,553.05	3165.36	\$19,718.41
INTERMEDIATE SOURCES:								
State Fines	1,328.89	-	-	-	-	-	-	\$1,328.89
STATE SOURCES:								
State Aid	136,011.00	-	-	-	-	-	-	\$136,011.00
FEDERAL SOURCES:								
FFVP Grant	453.61	-	-	-	-	-	-	\$453.61
Meal Reimbursement	-	-	-	-	-	6,592.40	-	\$6,592.40
TOTAL REVENUE	159,638.26	26,456.31	\$3,822.80	\$3.17	\$1,036.50	\$23,145.45	\$3,165.36	\$217,267.85

JANUARY BOARD CLAIMS: Fund: 10 GENERAL FUND: APPEARA-DUST MOPS-207.53, BrainPop LLC-Supplies-230.00, Cleveland, Kathy -REIMBURSEMENT-36.00, CORE Educational Cooperative-FEES-2,600.00, First Bankcard-Supplies-106.38, FREMAR LLC-Supplies-41.80, HENRY SCHOOL DISTRICT 14-2-FEES-182.00, Hillyard - Sioux Falls-Supplies-528.06, J H Larson Electrical co.-Supplies-570.71, J.W.PEPPER & SON, INC-MUSIC-56.00, K & D Busing, Inc-Service-21,709.07, Matheson Tri-Gas, Inc-Supplies-140.43, McCook Central School 43-7-Imprest Reimbursement-2,322.44, McCormick Motors, Inc-Service-795.83, MidAmerican Energy Company-Utility-2,712.21, Paystubz-Service-48.62, Popplers Music, Inc.-Music-489.15, PRINCIPALS' CONFERENCE, THE-REGISTRATON FEE-300.00, PULSE ELECTRIC INC-MAINT.-421.43, PUTHOFF REPAIR SALES & SERVICE, INC.-REPAIR-165.00, RBS Sanitation Inc-Service-336.4, Salem City-Utility-630.67, Salem Farmer's Market-Supplies-225.50, Salem Lumber Co.-Supplies-7.90, Salem Special-Publishing-268.78, SCHMITT MUSIC-REPAIRS-28.99, Sturdevant's Auto Supply-Supplies-162.44, TEACHER SYNERGY, LLC-INSTRUCTIONAL SUPPLIES-25.98, THYSSENKRUPP ELEVATOR

CORPORATION-SERVICE CONTRACT-61.97, Triotel Communications-Telephone-474.11, UNITED LABORATORIES-SUPPLIES-348.27, US Bank Voyager Fleet Systems Inc-Gas-481.45, VanEmmerik, Leland -SUPPLIES-22.30, WEVIDEO, INC-LICENSE-459.00, Xcel Energy-Utility-5,201.20, Zapp Hardware-Supplies-139.74. **Total: 42,537.38. Fund: 21 CAPITAL OUTLAY:** GLOBAL EQUIPMENT COMPANY INC., EQUIPMENT-328.19, HIGH PLAINS TECHNOLOGY, EQUIPMENT-595.00, Perma-Bound-Supplies-3,886.07, Salem Lumber Co.-Supplies-11,130.79. **Total: 15,940.05. Fund: 22 SPECIAL EDUCATION FUND:** Children's Care Hospital and School-Service-15,598.25, K & D Busing, Inc-Service-7,354.10. **Total: 22,952.35. 51 FOOD SERVICE FUND:** RBS Sanitation Inc-Service-336.42. **Total: 336.42.**

JANUARY PAYROLL - UNITS: Library Asst-1,511.88, Secretary-5,277.65, Secretary OT-68.03, Janitorial-10,286.56, OT-Custodial-828.66, Lunchrm Clerk-710.23, OT Lunchrm Clerk-27.91, Para Gen Ed-1,593.48, Para SpEd-10,719.22, Sub Para-365.64, Sub Teacher-2,660.00, Vacation-836.80, Sick leave-516.23, Holiday-2,908.24, Personal/Bereavement-49.18, On-Staff Sub-199.80. **Total-\$38,559.51.** **CONTRACT:** Contract 1-148,962.70, Contract 2-6,537.42, Football-819.60, Wrestling-374.16, Boys Track-277.16, Girls BB-661.00, Girls Track-620.08, Volleyball-448.50, Drama/Dclm-291.68, Publicatns-91.26, Activities-1,481.82, Organization-946.02, Grade BB-1,789.00, JH Track-206.08, Golf-314.34. **Total-\$163,820.82.** **BENEFITS:** Health Ins-27,152.00, SDRS-11,745.96. **TAX:** Medicare-2,678.85, Soc Sec-11,454.20, Work Comp SD-1,362.79.

Dr. Eichacker, Mr. Wilkins, Mr. Rasmussen, Mrs. Pechholt and Dr. Thaler all presented reports.

Dr. Thaler updated the board regarding the discussion at the MCM preliminary meeting.

ACTION 20-069: Motion Stiefvater, second Remmers, five (5) votes "yes" on roll call to proceed with the RFP for athletic training services for the MCM Cooperative.

ACTION 20-070: Motion Butzke, second Wagner, five (5) votes "yes" on roll call to approve hiring Jeremy Langley, custodian, \$13.00/hour.

Discussion held regarding resignation received-tabled.

New band uniforms are in the FY2021 budget. Picture shared and agreement signed to start production.

Dr. Thaler shared projected enrollment numbers and breakdown per class and proposal was made to start a Junior Kindergarten section and add elementary staff.

President Eichacker declared a recess from 9:00 to 9:03 p.m.

ACTION 20-071: Motion Butzke, second Remmers, five (5) votes "yes" on roll call to convene the board into executive session for Personnel 1.25.2(2) at 9:04 p.m. President Eichacker declared the executive session over at 9:28 p.m.

ACTION 20-072: Motion Stiefvater, second Butzke, five (5) votes "yes" on roll call to offer Deb Eichacker a one-year contract for the 2020-2021 school year.

ACTION 20-073: Motion Remmers, second Wagner, five (5) votes "yes" on roll call to offer Kathy Cleveland a one-year contract for the 2020-2021 school year.

ACTION 20-074: Motion Wagner, second Remmers, five (5) votes "yes" on roll call to offer Brad Wilkins a two-year contract for the 2020-2021 and 2021-2022 school years.

ACTION 20-075: Motion Butzke, second Stiefvater, five (5) votes "yes" to adjourn at 9:32 p.m.

School Board President

Business Manager