

MINUTES OF PROCEEDINGS OF SCHOOL BOARD

Regular

Garretson School

5:45 p.m. October 8, 2018

Present:

Shannon Nordstrom, Kari Flanagan, Tony Martens, Rachel Hanisch, Ruth Sarar, Guy Johnson, Superintendent, Absent: Emily Bucher, Business Manager. Others Present: Teresa Johnson, Elementary Principal, Chris Long, MS/HS Principal, Jacki Liester, Kathi Brady, Tyler Pickner and Alysha Kientopf

At 5:45 p.m. the Board convened in the Library for its regular meeting of the Garretson School Board.

President Nordstrom led the Pledge of Allegiance and welcomed all guests and visitors.

President Nordstrom called for any additions to the Board agenda or corrections. Superintendent Johnson requested the addition of the following consent agenda items: add acknowledge home school student 19-26 through 19-30 and add surplus property: Acculab electronic balance and Ohaus Scout Pro Electronic Balance. Both electronic balances are not functional; and in New Business, add item i) select delegate to the ASBSD delegate assembly on November 16, 2018.

Action 19028: Motion by Sarar, second by Flanagan, to approve the agenda with proposed additions, motion carried.

President Nordstrom asked for public comments and there were none.

Action 19029: Motion by Martens, second by Hanisch, to approve the following consent agenda items. Approved payments for September 2018 claims, approval of September 2018 minutes and financial statements for September 2018. Quotes for Diesel Fuel, Acknowledge Home School Applicants 19-24 through 19-30, Contract for Emily Backer (\$31,859) and work agreement for Sonya Swanson (\$14.00 per hour), motion carried.

Financial Report

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of September 2018 as listed below:

Receipts: Receipts: State Aid; \$164,104.00 Taxes: \$4,568.41; Misc. \$8,380.00; Interest: \$639.95; Student Activities: \$4,158.00; Medicaid: \$3,483.93. County Fines; \$1,391.94 Special Education Fund: Taxes; State Aid: \$10,289.00; Taxes; \$1,576.35; Medicaid; \$1,820.97. Capital Outlay Fund: Taxes: \$3,171.03. Bond Redemption Fund: Taxes: \$1,302.29. Food Service Fund: Food Service Sales: \$18,432.87. Preschool Fund: Tuition: \$2,250.00.

Expenditures: Expenditures: Verified Claims General Fund; \$102,659.37. Payroll; \$188,546.17. Special Ed Fund: Claims; \$30,395.14, Payroll; \$30,714.89. Capital Outlay Fund: \$22,836.48. Preschool Fund: Payroll; \$5,734.90. Claims: \$3,125.13. Food Service: Claims; \$2,615.67.

Cash Balances as of August 2018: General Fund: \$806,430.48; Capital Outlay Fund: \$397,104.30; Special Education Fund: \$17,391.39; Pension Fund: \$5,906.47; Bond Fund: \$239,905.20; Food Service Fund: \$65,738.15; Drivers Ed Fund: \$7,643.15; Preschool Fund: \$9,065.16.

Trust and Agency Fund: Club and Class Accounts: Receipts; \$8,204.57. Insurance Clearing Revenue; \$49,063.32. Flex Revenue; \$4,204.90. Misc.; \$788.18. Cash Balance, \$53,703.56. Insurance Clearing Expenditures; \$46,043.74. Flex Expenditures; \$5,905.61. Claims; \$16,587.50.

Fuel Quote 9-28-28, Diesel Fuel:
Palisades oil: \$2.769; Volland oil: \$2.778
Gas: Palisades oil: \$2.46; Volland Oil: \$2.4833

Old Business:

None

New Business:

There were no conflicts of interest for the board to consider. Alysha Kientopf was recognized as the October PRIDE award winner. Ms. Kientopf was nominated by a colleague who noticed the way she freely gives her time to her students and the FFA program. She welcomes people into her world, and approaches any problem with a positive attitude. Congratulations Ms. Kientopf! Tyler Pickner from the Associated School Boards of South Dakota presented the board with the Act, Learn and Lead award. This is the second year in a row that the Garretson School Board earned the award.

Action 19030: Motion by Flanagan, second by Sarar to approve the FY 2018 Annual Report. Motion carried.

The board heard a recommendation from Superintendent Johnson to select a date for the semi-annual board retreat. After consideration, the board chose to schedule the retreat on January 30, 2019 at 5:30 PM.

Information items were presented to the Board, including policy IHB: Class Size, Policy IIA: Instructional materials and policy IIAC: Library Materials Selection and Adoption.

First readings were presented for policies EH: Service Animals at School, IIAA: Textbook Selection and Adoption and IKB: Homework.

Action 19031: Motion by Martens, second by Flanagan to adopt Policies BF: Board Policy Development, BFC: Policy Adoption and CM: School District Annual Report as presented. Motion Carried.

The board discussed who would represent the Garretson School Board at the Associated School Boards of South Dakota Delegate Assembly on November 16. Shannon Nordstrom was selected to represent the Board.

The following Administrative reports were given:

- a) Prairie Lakes Report: the coop continues to run well. Small changes were noted in the Perkins Grant funding process.
- b) Superintendent's Update: Superintendent Johnson noted that the amount of rainfall in the past month has highlighted some issues in the roof. Repairs will be made to ensure that water does not enter the building. Work on the building continues from the summer. In October, the District intends to replace two sets of doors. Auditors were in the building and completed their work. Indications are that the audit report will be "clean."
- c) Property Exchange: The property exchange with the Garretson Daycare Corporation has been completed. Work has started on the new daycare facility.
- d) Inservice update: Principals Long and Johnson updated the Board on how inservice time was used. Time has been spent learning how to implement project based learning, the use of technology, the use of data in setting goals and CPR training.
- e) School Law Conference: Superintendent Johnson attended the SASD/ASBSD school law conference. Significant time was spent on the Office of Civil Rights and compliance as well as public employment law.
- f) Use of e-cigarettes / Vape products: Mr. Long informed the board regarding communication he has sent to parents regarding the dangers of the use of e-cigarettes and vape products. The CDC has declared the use of vape products among young people an epidemic.

Action 19032: Motion by Martens, second by Flanagan to adjourn the meeting at 7:27 p.m., motion carried.

Approved by the Garretson Board of Education this ____ day of _____, 2016.

President

Business Manager