

Unapproved Minutes of School Board Meeting

The School Board of Sanborn Central School District 55-5 met in regular session on Monday, August 8, 2022 at 7:00 pm in the Sanborn Central library with the following present: Adams, Dean, Goral, Klaas, & Spelbring, Jr. Others present Supt. Siemsen, Elem/MS Principal Vermeulen and Business Mgr. Bechen.

The Pledge of Allegiance.

Visitors to Board Meeting: None.

Motion by Spelbring/Adams, all aye, to approve the agenda as printed.

Motion by Spelbring/Klaas, all aye, to approve the minutes of the regular board meeting July 26, 2022 as printed.

Motion by Adams/Klaas, all aye, to approve the Financial Statement and bills.

General Fund balance: 7-1-22 \$889,411.74. Receipts: taxes 4,630.13, penalties/interest 114.11, interest 87.15, state fines 1,451.26, state aid aug 81,569.00, medicaid adm fee 1,236.15, game/fish rev share 74.57, Woonsocket school shared 54,586.28, gross rec electric 35,209.45, esser II 45,554.00, esser III 73,500.00. Expenditures: 207,925.11, mje 2,734.26. Balance: 7-31-22 \$976,764.47. CorTrust Savings balance: 7-1-22 \$50,522.00. Receipts: interest 0.00. Expenditures: 0.00. Balance: 7-31-22 \$50,522.00.

Capital Outlay Fund balance: 7-1-22 \$534,607.13. Receipts: taxes 405.60, penalties/interest 5.51, interest 42.72, Woonsocket school shared 1,978.80, esser II 65,997.00. Expenditures: 46,471.34, mje 3.41. Balance: 7-31-22 \$556,562.01. CD \$50,000.00.

Special Education Fund balance: 7-01-22 \$500,547.58. Receipts: taxes 688.10, penalties/interest 10.95, interest 39.31, medicaid adm fee 103.00, Woonsocket school shared 31,970.93. Expenditures: 19,785.40, mje/vd ck 265.20. Balance: 7-31-22 \$513,309.27.

Food Service Fund balance: 7-01-22 \$28,848.56. Receipts: interest 1.71, esser II 13,708.00. Expenditures: 9,646.44. Balance: 7-31-22 \$32,911.83.

Enterprise Fund balance: 7-01-22 \$8,897.39. Receipts: 0.00. Expenditures: 4,075.35. Balance: 7-31-22 \$4,822.04.

Custodial Funds balance: 7-01-22 \$71,007.98. Receipts: 3,625.08. Expenditures: 2,565.60. Balance: 7-31-22 \$72,067.46.

Scholarship Fund balance: 7-01-22 \$9,474.86. Receipts: interest 0.38. Balance 7-31-22 \$9,475.24. Peters Scholarship balance: 8,725.24; Nelson Scholarship balance: 750.00.

Salaries and benefits for the month of August, 2022 were as follows: General Fund: 132,600.02; Special Education: 16,263.89; Food Service: 6,265.53; Enterprise Fund: 4,061.85.

Claims approved: GENERAL FUND – A-Ox Welding, cylinder rent 36.25; Automatic Building Controls, annual monitor contract fire system 240.00; Cole Paper Inc., janitor supply 1,590.00, copier paper 1,747.00; Continental Press, Inc., colony supply 59.95; CorTrust, air cards 55.00, hs novels 375.25, guidance books 44.61; Dawson Construction, garbage service july-sept 1,014.63, fuel surcharge 9.00; Jenny Easton, reimb registration 65.00; Gopher, pe supplies 1,054.87; Hanson School District, about dues Bechen 50.00; Harlow's Bus Sales, bus fans 145.58; Hauff Mid-America Sports, practice jerseys 408.00; Horizon Health Care, 2 bus driver physicals 419.00; [IMPREST FUND: Capital One, summer school snack 79.56, janitor supply 10.88; SD Dept Labor, re-employment assist 652.00]; Interp Store, The, oral interp supply 33.95; Lakeshore, elem supply 1,125.76, dean of students supply 235.52; Menards, janitor supply 85.41; Mid-Dakota Technologies, july tech support 170.00; Public Health Laboratory, water tests 30.00; Sanborn Weekly Journal, 2022-23 proposed budget 141.75; Scholastic Inc, scholastic news elem 763.41, scholastic news colony 229.02; SASD, SDSSA supt conf reg 200.00; School Specialty, elem supply 474.95, colony supply 468.68, ms supply 61.29, hs supply 393.57, elem/ms principal supply 35.20, business office supply 73.30; SD United School Assoc., 2022-23 dues 450.00; Supreme, colony supply 26.04, elem supply 52.08, ms supply 26.04, hs supply 26.11; Training Room, fb supply 558.20, bbb supply 58.61, boys track supply 58.61, gbb track supply 58.61, girls track supply 58.61, vb supply 58.61; Wards Natural Science, hs science supply 184.57; Steven Whitney, inspect 9 buses 450.00.

CAPITAL OUTLAY Fund — A&B Business, copier lease 970.03; ABDO-Spotlight-Magic Wagon, library books 1,178.40; Apple Inc., kdgn 20 ipads 7,159.00; Connecting Point, activpanel 70 in elem 3,488.74, activpanel 65 in preschool 2,237.73; CorTrust, camera photography 515.20; [IMPREST FUND: Capital One, chair colony 119.98, chair receptionist 119.98, chair ms 119.98, hs chair 119.98].

SPECIAL EDUCATION Fund – Children's Home Society, july tuition 2,577.80; Evan Moor, sped supply 122.96; Lakeshore, sped supply 317.26; Super Duper Publications, speech supply 39.90.

FOOD SERVICE Fund – Darrington Water Conditioning, july ss tank 28.00.

ENTERPRISE Fund – Scholastic Inc, Scholastic news preschool 121.00.

Mr. Siemsen reported on the following: *All cleaning and preparations for the 2022-2023 school year have been completed, including the floor maintenance in the building and gym. *Held first in-service with staff of the year on August 8th. Introduced new staff and worked on ELL and ELA elements along with creating standard forms in the lower elementary grades

Mrs. Vermeulen reported: *Attended the Associated School Boards joint convention on August 3-5. Partook in a number of informative sessions, including the keynote speaker, centered around "Poverty of Emotion," which will be considered for a future book study among the staff.

Discussion Item: The Board of Education held a final discussion regarding the proposed upgrade to the unit ventilators in the building by DDC. Kyle from DDC was available via phone to answer questions the board had. This project will comply with the parameters of ESSER funds and allocations, which is how the district intends to fund it.

-The Administrative staff and Board of Education want to formally thank Justin Enfield for his 7 years of dedicated service as a member of the SC Board of Education.

Old Business:

Removed 13-2022/2023. Approve change of surplus item (1999 Chevy Suburban) from auction to sealed bid, following all legal measures. Discussion was held and the board decided to proceed with the suburban being placed on Dean/Edwards online auction.

New Business:

Motion by Klaas/Spelbring, all aye, to approve the proposed upgrades to the heating and cooling system by Direct Digital Control. Discussion preceded motion.

Regular Board meeting will be held on Monday, September 12, 2022 at 7:00 pm in the Sanborn Central ms computer lab.

Motion by Adams/Goral, all aye, to adjourn the meeting at 7:42 pm.

Gayle Bechen
Business Mgr.

Clayton Dean
Board Chair

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