**Sanborn Central Board of Education Meeting**

###### December 10, 2018

**Forestburg, SD**

**7:00 p.m.**

**A. Call to Order/Pledge of Allegiance.**

**B. Additional Agenda and Disclosure Items.**

**C. Visitors/Public Input.**

**D. Approval of Agenda.**

* 32-2018/2019. Approve December 10, 2018 agenda.

**MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_**

**E. Approval of Minutes.**

* **33-2018/2019. Approve November 12, 2018 regular board minutes.**

**MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_**

**F. Financial Reports/Bills/Governance.**

* **34-2018/2019. Approve bills & financial report.**

**MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_**

**G. Reports and Items of Discussion.**

* **Superintendent: Justin Siemsen**
* **Elementary/MS Principal Connie Vermeulen**
* **Other discussion items: Gym Floor, meal accounting software, monthly DDC service option, update propane tank situation**

**H. Old Business.**

**I. New Business.**

* **35-2018/2019. Approve the transfer of $93,472.43 (45% of current year’s taxes allowed under SDCL 13-16-6) from the Capital Outlay fund to the General Fund MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_**

**J. Adjournment.**

* 35-2018/2019. Approve adjournment at \_\_\_\_\_\_\_ p.m.

MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_

Next scheduled regular board meeting will be in Forestburg on January14, 2019 at 7:00 pm.