**Sanborn Central Board of Education Meeting**

###### September 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.**  **Reps from the senior class to discuss their Senior Privileges.**

**D. Approval of Agenda.**

* 14-2018/2019. Approve September 10, 2018 agenda.

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

**E. Approval of Minutes.**

* **15-2018/2019. Approve August 13, 2018 regular board minutes.**

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

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

* **16-2018/2019. 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: Discussion of district’s 2018 tax request, payable in 2019**

**H. Old Business.**

**I. New Business.**

* **17-2018/2019. Motion to approve closing the pension fund and moving all remaining and future monies from this fund to the general fund**

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

* **18-2018/2019. Motion to approve a manual journal entry to remove indirect billing of workman’s comp from food service to the general fund ($2,118.78).**

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

* **19-2018/2019. Motion to approve the decision to select or deny any bids for propane, gas and diesel fuel for an annual contract.**

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

* **20-2018/2019. Motion to consider bids for purchase of a new 14 passenger bus for use on routes and activities.**

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

**J. Adjournment.**

* 21-2018/2019. Approve adjournment at \_\_\_\_\_\_\_ p.m.

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

Next scheduled regular board meeting will be in Forestburg on October 8th, 2018 at 7:00 pm (We do have Jr High/JV Football and Volleyball scheduled on this night).