

**Lennox School District #41-4**  
**September 12, 2016 Board of Education Meeting**

**\* Motions are carried and unanimously approved unless otherwise specified.**

A regular meeting of the Board of Education of the Lennox School District No. 41-4 was held on Monday, September 12, 2016 at 6:00 p.m. in the Lennox Elementary Conference Room in Lennox.

The following members were present: Renae Buehner, Nancy Nelson (entered meeting 6:05 p.m.), Mary Peters, Sandra Poppenga, Alan Rops, and Dawn Wolf. Absent: Merris Miller.

Also present were: Chad Conaway, Superintendent; Angela Arlt, Business Manager; Chad Allison, LWC Junior High/Lennox High School Principal; Kory Williamson, Assistant LWC Junior High/Lennox High School Principal; Darin Eich, LWC Intermediate/Lennox Elementary Principal; Becky Kuyper, Assistant LWC Intermediate/Lennox Elementary Principal; Kym Johnston, Worthing Elementary Principal/Curriculum Director; and Laura Welch, Director of Student Services.

There were also members of the community present.

President Rops called the meeting to order at 6:00 p.m.

The meeting was started with the Pledge of Allegiance to the American Flag.

**Action 30-09-16**

Moved by Poppenga, seconded by Peters to approve the agenda as amended.

There were no comments from the public.

**Communications:**

1. Board Member/Committee Reports – None.
2. Superintendent Conaway gave the superintendent's report. Nancy Nelson entered the meeting at 6:05 p.m.
3. The principals gave reports on their buildings.
4. Financial reports and bills were presented by Business Manager Arlt.

**Action 31-09-16**

Moved by Peters, seconded by Nelson to approve the following items as part of the consent agenda:

1. August 8, 2016 school board meeting minutes
2. Financial reports as presented
3. Financial claims as listed below

**GENERAL FUND** - ACE SEPTIC, DUMP FEE, 172.50; AMERICINN LEDGE & SUITES OF ABERDEEN, ROOMS, 249.00; ASSOCIATED SCHOOL BOARDS OF SOUTH DAKOTA, ASBSD-SASD ANNUAL CONVENTION, 1,150.00; BURDEN, RON, REIMBURSE FINGERPRINTS, 43.25; CAMERON, CHRISTOPHER, REIMBURSE FIRST AID COURSE, 35.00; CHESTERMAN COMPANY, WATER/ADMIN, 44.74; CITY OF WORTHING, WATER/SEWER, 53.00; COUNCIL ON COLLEGE ADMISSION IN SOUTH DAKOTA, REGISTRATION & DUES, 255.00; COUNTY WIDE DIRECTORY, POSTAGE, 65.00; CROSBY, BLAKE, REIMBURSE FIRST AID COURSE, 35.00; DAKOTA SPORTS INC, VOLLEYBALLS & VOLLEYBALL ANTENNAE, 778.30; DAUBY'S SPORT CENTER, FOOTBALL EQUIPMENT, 223.50; DAVE'S SERVICE & REPAIR, UNLOCK SUBURBAN, 25.00; DENNIS SUPPLY, EVAP CLEANING KIT, 126.04; DUST-TEX SERVICE, INC, MOPS, 506.81; DEVRIES, DANIEL, FIRST AID COURSE, 80.00; DYKSTRA, CHERLYN, OFFICIAL VB 09/10, 152.00; DYNAMIC MEASUREMENT GROUP, DIBELS NEXT ESSENTIAL TRAINING WORKBOOK, 60.00; EARTHBEND, UNIFIED COMMUNIC. ENGINEER LABOR, 589.25; ELITE BUSINESS SYSTEMS, PRINTS, 1,313.56; FERGUSON ENTERPRISES, INC., O-RING BOXED KIT, 94.86; FLEET US LLC, FUEL, 762.12; G & D VIKING GLASS, 12 SWEEPS AND ASTRIGALS, 336.00; G & R CONTROLS, MAINTENANCE ON UNIT VENTS IN CLASSROOMS, 2,160.36; GRANUM, DARCI, REIMBURSE FINGERPRINTS, 53.25; HANDER INC. PLUMBING & HEATING, RADIATOR LEAK IN WOMEN'S BATHROOM, 269.49; HANDYMAN AUTO GLASS, INTL SCHOOL BUS #1 DOOR GLASS, 50.00; HILLYARD, INC., SUPPLIES, 804.58; HONEYWELL INC, MUSIC ROOM THERMOSTAT REPLACED, 619.95; HOSMAN, DENNIS, OFFICIAL VB 09/10, 168.00; HOSMAN, TAMI, OFFICIAL VB 09/10, 135.00; INDEPENDENT PUBLISHING, LLC, TEA WEEKLY AD/ CUSTODIAN, 552.63; J H LARSON COMPANY, 32W 48IN T8 4100K OCTRON, 1,696.28; J W PEPPER & SON INC., MUSIC, 82.94; J.D.'S HOUSE OF TROPHIES, SUPPLIES, 28.00; KETCHAM, KAREN, REIMBURSE FINGERPRINTS, 53.25; KING, MIKE OFFICIAL VB 09/10, 163.00; KIRSCHENMAN, AMBER, REIMBURSE FINGERPRINTS, 53.25; KRUSE, STEVEN, REIMBURSE WINDOWS ADMINISTRATION COURSE, 1,000.00; LAMBERTY, RON, OFFICIAL FB 09/09, 100.00; LUZE, MATT, REIMBURSE SUPPLIES, 109.94; MASTER BLASTER, INC., SERVICE WASHER, 236.98; MEEKHOF, SARA, REIMBURSE FINGERPRINTS, 53.25; MENARDS, SUPPLIES, 2,073.99; MIDWEST BUS PARTS, INC., SUPPLIES, 421.84; MULHOLLAND, TODD, REIMBURSE LAPTOP CHARGE, 40.00; NATIONAL FFA ORGANIZATION, REGISTRATION FEES, 785.00; NEW CENTURY PRESS, HELP WANTED AD, 26.40; NORTH CENTRAL BUS EQUIPMENT INC., TRA1975-036 SWITCH KIT, 78.59; NORTH CENTRAL INT'L, INC., 13' INTL CE200 ABS & TRACTION LIGHT, 386.33; OFFICEMAX CONTRACT INC., 17 LITER

TRANSLUCENT BLUE, 20.80; OSWALD, TRACY, REIMBURSE BACKGROUND CHECK, 53.25; PAETOW, SHELLY, REIMBURSE FINGERPRINTS, 53.25; P-CARD/BMO MASTERCARD: JUNGLE OF FLOWERS, 42.60, TRAFFIC SOLUTIONS/STOP, 188.02, INNOVATIVE OFFICE SOLUTIONS, 63.14, LOWES/MINWAX STAIN MARKER, 6.37, STAPLES/ACTIVITY TICKETS, 73.01, SCOTT BOLTE, 367.01, VAST, 1,291.87, CONSTELLATION, 1,198.37, LENNOX CLARK, 61.74, SUPER 8 HURON, 66.40, WALMART/READY TO START, 102.59, COWBOY STORE, 33.53, AGRIFAB SPEEDEPART, 26.50, EXPRESS COPY & PRINTING, 37.28, Total: 3,558.43; PEARSON EDUCATION, SCIENCE SUPPLIES, 350.41; PENISTEN, TOM, OFFICIAL FB 09/09, 100.00; PETERSON, LINDSAY, REIMBURSE BACKGROUND CHECK, 43.25; PIZZA RANCH, PIZZA, 307.84; POPPLERS MUSIC, MUSIC AND SUPPLIES, 307.30; PREFERRED PRINTING, INC., ACTIVITY TICKETS, 468.75; R & L SUPPLY LTD., 1-006 CHICAGO O-RING, 23.38; REALLY GOOD STUFF, SUPPLIES, 149.68; RESERVE ACCOUNT, POSTAGE, 400.00; RHEAD, MICHELLE, OFFICIAL VB 09/10, 143.00; SANFORD HEALTH PLAN-FLEX SPENDING, SANFORD HEALTH PLAN FLEX SPENDING, 148.00; SAVE OUR SPACE, SUPPLIES, 150.00; SAYLER, CHRISTINE, REIMBURSE LAPTOP FEES, 60.00; SCHOOL SPECIALTY, SUPPLIES, 23.89; SD COUNSELING ASSOCIATION, SDCA MEMBERSHIP, 240.00; SD DEPARTMENT OF CORRECTIONS, COMMUNITY SERVICE WORK/INMATES - JULY, 522.75; SDHSCA, SDHSCA MEMBERSHIP DUES, 640.00; SDLA CONFERENCE, 2016 FULL CONFERENCE, 190.00; SERVALL TOWEL & LINEN SUPPLY, TOWELS/BUS, 18.69; SIOUX CENTER HIGH SCHOOL, CC ENTRY FEE, 90.00; SIOUX FALLS CHRISTIAN HS, CC ENTRY FEE, 75.00; SISSON PRINTING INC, 500 CUMULATIVE ABSENCE AND TARDY RECORDS, 86.95; SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSN., STUDENT PRESS FEE, 31.00; SOUTHEAST AREA ELEMENTARY PRINCIPALS ASSOCIATION, 2016-17 MEMBERSHIP DUES-JOHNSTON, 85.00; SOUTHEAST AREA PRINCIPALS, 2016-17 MEMBERSHIP DUES, 250.00; STAN HOUSTON EQUIPMENT CO, POLYCUT 20 HEAD, 31.98; STAR PUBLISHER, CLASSIFIED AD/CUSTODIAN, 32.50; STEELE, MANDI, REIMBURSE BACKGROUND CHECK, 43.25; STERLING COMPUTERS, Dell Slim Power Adapter 65 Watt, 4,065.00; STEVE WEISS MUSIC, MUSIC, 360.90; STURDEVANT'S, SUPPLIES, 1,118.79; SUNSHINE FOODS #14 LENNOX, COKE/WATER, 18.31; SUPREME SCHOOL SUPPLY CO, SUPPLIES, 14.34; SW/WC SERVICE COOPERATIVE, PAPER, 6,686.40; SWIER LAW FIRM PROF LLC, LEGAL FEES, 865.95; SYNCB/AMAZON: BANKERS BOX STORE FILE, 34.76, BANKERS BOX CREDIT, (34.76), COMMAND PICTURE & FRAME, 15.99, HIGHLAND NOTES, 6.28, COMMAND DAMAGE FREE, 3.94, AVERY WORKSAVER BIG TAB, 10.00, POST IT MESSAGE FLAGS, 4.00, QUALITY PARK ENVELOPES, 10.07, SMEAD FILE POCKET, 25.59, APPLE IPAD MINI 4, 373.00, Total: 4,448.87; TEA ACE HARDWARE, SUPPLIES, 146.97; THIM, RYAN, OFFICIAL FB 09/09, 100.00; THOMPSON, LAURIE, OFFICIAL VB 09/10, 152.00; THOMPSON, MARY KAY, REIMBURSE FINGERPRINTS, 53.25; TONY'S CATERING, STAFF BREAKFAST, 650.00; TOTAL STOP FOOD STORE/CENEX, FUEL, 2,440.05; TOWNSEND, MOLLY, REIMBURSE FINGERPRINTS, 53.25; TRUST & AGENCY: ASCD MEMBERSHIP-JOHNSTON, 79.00, LICENSE PLATES, 15.00; WEST CENTRAL GOLF FEE, 50.00, WASECA CLASSIC VOID, (100.00), SF CHRISTIAN BOYS GOLF, 50.00, CANTON SCHOOL VB INVITE, 75.00, DAKOTA VALLEY CC ENTRY FEE, 50.00, DCI BACKGROUND CHECK, 43.25; GARRETSON CC ENTRY FEE, 40.00, Total: 302.25; UNITY SCHOOL BUS PARTS, BLB DOT GY, 89.10; VANTEK COMMUNICATIONS, ANNUAL RENT FOR SHARED REPEATER, 400.00; VIETOR, CASEY, REIMBURSE FIRST AID COURSE, 35.00; WEHR, ALAN, OFFICIAL FB 09/09, 117.00; WETERING, AMY, REIMBURSE FINGERPRINTS, 53.25; **CAPITAL OUTLAY** - BARNES & NOBLE BOOKSELLERS, BOOKS, 133.43; BLACK TOP PAVING, 2 BASE COURSE - 1840.5 TONS, 23,374.35; CDW GOVERNMENT, COMPUTER EQUIPMENT, 2,021.10; CONNECTING POINT COMPUTER CENTER, SLED WATCHDOG RENEWAL, 1,435.00; DAKOTA ROAD BUILDERS, STREET & PARKING LOT IMPROVEMENTS, 35,295.55; DAKOTA SPORTS INC, GARED VOLLEYBALL NET, 346.50; ELITE BUSINESS SYSTEMS, COPIER LEASE, 2,568.26; FODNESS, AMANDA, REIMBURSE KOHLS-FACS SUPPLIES, 1,589.15; G & D VIKING GLASS, DOOR WORTHING ELEMENTARY, 5,350.00; GEOTEK ENGINEERING & TESTING SERVICES, INC., STREET & PARKING IMPROVEMENTS, 1,028.75; GREAT PLAINS ROOFING, LWC ROOFING PROJECT, 3,052.18; KASEY WAHL DESIGN, MARCHING BAND DRILL, 1,000.00; LEARNING SOLUTIONS, READING PLUS & Think Through Math, 11,350.00; MACKIN LIBRARY MEDIA, BOOKS, 1,582.62; MCGRAW-HILL SCHOOL EDUCATION HOLDINGS LLC, MUSIC CURRICULUM, 9,189.53; P-CARD/BMO MASTERCARD: BARNES & NOBLE, 35.62; PEARSON EDUCATION, TEXTBOOKS, 5,711.87; RIDDELL-ALL AMERICAN, INC., NEW HELMETS, 508.95; SCHOLASTIC, STARGIRL NOVELS, 156.30; STEVE WEISS MUSIC, BAND SUPPLIES, 816.55; STOCKWELL ENGINEERS, INC., ENGINEERING SERVICES, 14,493.50; SYNCB/AMAZON: ELEMENTARY STATISTICS, 24.97, SHIPPING, 3.99, CRAZY LADY, 41.94, MANIAC MAGEE, 48.60, WHERE THE RED FERN GROWS, 50.00, SUMMER OF THE MONKEYS, 248.00, CANON POWERSHOT SX60 HS, 998.00, CANON EOS REBEL T6 DSLR, 599.00, LOVE STARGIRL, 69.70, ELEMENTARY STATISTICS, 11.95, SHIPPING, 3.99, ELEMENTARY STATISTICS, 9.90, SHIPPING, 3.99, SCIENCE EXPLORER, 39.50, SCIENCE EXPLORER, 39.50, SCIENCE EXPLORER, 39.50, CONCEPTUAL PHYSICS, 179.94, SHIPPING, 11.97, SCIENCE EXPLORER, 33.46, SHIPPING, 2.17, ELEMENTARY STATISTICS, 7.95, YOUR FIRST YEAR, 28.45, ELEMENTARY STATISTICS, 19.95, HOLT ELEMENTS OF LITERATURE, 1,140.00, SHIPPING, 75.81, MODERN CHEMISTRY, 331.50, SHIPPING, 67.83, SCIENCE EXPLORER, 38.98, SCIENCE EXPLORER, 38.99, THE 7 HABITS OF HIGHLY, 321.60, SHIPPING, 3.99, ELEMENTARY STATISTICS, 19.99, Total: 4,555.11; T & G CONCRETE, HIGH SCHOOL TEAR OUT AND REPLACE CONCRET, 17,121.76; SYNCB/AMAZON: ELEMENTARY STATISTICS, 24.97, SHIPPING, 3.99, CRAZY LADY, 41.94, MANIAC MAGEE, 48.60, WHERE THE RED FERN GROWS, 50.00, SUMMER OF THE MONKEYS, 248.00, CANON POWERSHOT SX60 HS, 998.00, CANON EOS REBEL T6 DSLR, 599.00, LOVE STARGIRL, 69.70, ELEMENTARY STATISTICS, 11.95, SHIPPING, 3.99, ELEMENTARY STATISTICS, 9.90, SHIPPING, 3.99, SCIENCE EXPLORER, 39.50, SCIENCE EXPLORER, 39.50, SCIENCE EXPLORER, 39.50, CONCEPTUAL PHYSICS, 179.94, SHIPPING, 11.97, SCIENCE EXPLORER, 33.46, SHIPPING, 2.17, ELEMENTARY STATISTICS, 7.95, YOUR FIRST

YEAR, 28.45, ELEMENTARY STATISTICS, 19.95, HOLT ELEMENTS OF LITERATURE, 1,140.00, SHIPPING, 75.81, MODERN CHEMISTRY, 331.50, SHIPPING, 67.83, SCIENCE EXPLORER, 38.98, SCIENCE EXPLORER, 38.99, THE 7 HABITS OF HIGHLY, 321.60, SHIPPING, 3.99, ELEMENTARY STATISTICS, 19.99, Total: 4,555.11; UNIVERSAL ATHLETICS, VOLLEYBALL UNIFORMS, 2,962.26; VOYAGER EXPANDED LEARNING, 2016-2017 DIBELS NEXT, 1,170.00; X-GRAIN, Wrestling Warmups, 2,405.00; **SPECIAL EDUCATION FUND** -ASSOCIATED SCHOOL BOARDS OF SOUTH DAKOTA, ASBSD-SASD ANNUAL CONVENTION-WELCH, 185.00; BEHAVIOR CARE SPECIALISTS INC., AUGUST 2016 SERVICES, 3,600.00; BRUE, JASELE, MEALS, 888.36; CHILDREN'S CARE HOSPITAL & SCHOOL DBA LIFESCAPE, CCHS TUITION, 4,522.00; ELLWEIN, TRACEE, JULY & AUGUST 2016 SERVICES, 2,419.25; FJELSTAD, JADE, MILEAGE, 40.00; HERE4YOUTH, AUGUST SERVICES, 331.50; SCHOOL SPECIALTY, SUPPLIES, 522.83; SD DEPARTMENT OF HUMAN SERVICES, NON FEDERAL MATCH, 7,684.17; SDASP, SDASP MEMBERSHIP, 45.00; ACHIEVE, AUGUST SERVICES, 6,595.00; UNIVERSAL PEDIATRICES, JULY SERVICES, 287.00; WOOTERS, JULIE, AUGUST 2016 SERVICES, 1,937.00; **AFTER SCHOOL PROGRAM** - BULLERT, CHRIS, REIMBURSE TK LUNCH, 8.05; CWACH, BRECKY, REIMBURSE TK LUNCH, 21.70; DEAN FOODS NORTH CENTRAL LLC, MILK, 90.96; DOHLMANN, ROXY, REIMBURSE TK LUNCH, 36.50; EITREIM, CHRISTINA, REIMBURSE TK TUITION, 55.00; HARTMAN, JAMIE, REIMBURSE TK LUNCH, 8.10; INDEPENDENT PUBLISHING, LLC, ESD PEACH/PRESCHOOL, 36.60; JOHANNSEN, JESCIKA, REIMBURSE TK LUNCH, 32.50; KORN, JEREMY, REIMBURSE TK LUNCH, 6.80, P-CARD/BMO MASTERCARD: CINEMARK, 20.00, CINEMARK, 34.00, WALMART, 148.78, WALMART, 59.85, SHOPKO, 26.74, DOLLAR TREE, 50.06, CINEMARK, 21.00, CINEMARK, 33.00, SHOPKO, 4.00, SKY ZONE, 507.00, HOBBY LOBBY, 69.52, HOBBY LOBBY, 48.60, SHOPKO, 23.95, SHOPKO, 23.95, TEACHING TREASURES, 59.97, SKY ZONE, 364.00, WALMART, 152.80, HOBBY LOBBY, 163.39, SHOPKO, 27.19, SHOPKO, 13.41, SHOPKO, 13.41, SHOPKO, 13.41, SHOPKO, 13.41, Total: 1,891.44; PLUCKER, LORI, REIMBURSE TK LUNCH, 12.20; POPPENS, HEIDI, REIMBURSE TK LUNCH, 32.20; RAGLE, PRESTON, REIMBURSE TK LUNCH, 11.40; SAM'S CLUB, SUPPLIES, 120.66; SCHMIDT, PATRICIA, REIMBURSE TK LUNCH, 42.00; SCHUELKE, MAGGIE, REIMBURSE TK LUNCH, 70.30; STAR PUBLISHER, CLASSIFIED AD/WORTHING SITE COORD, 32.70; SUNSHINE FOODS #14 LENNOX, SUPPLIES, 77.75; SWANSON, SHELDON, REIMBURSE TK LUNCH, 12.50; VARIETY FOODS, INC, PURCHASED FOOD, 770.32; WILLIAMSON, SARAH, REIMBURSE TK LUNCH, 29.90; **TRUST AND AGENCY** - CHESTERMAN COMPANY, COKE PRODUCTS, 456.05; DEVRIES, DANIEL, SDTFCCA, 15.00; P-CARD/BMO MASTERCARD: TARGET/SUNSHINE FUND, 25.00, TARGET, 21.76, Total: 46.76; PIZZA RANCH, TICKET #18 - FOOD FOR COACHES, 55.86; S & S, GAMES, 127.18, SISSON PRINTING INC, 200 ORIOLEADER POSTCARD, 94.80; SUNSHINE FOODS #14 LENNOX, SLUSH POPS 37.07; UNIVERSAL ATHLETICS, Camp prizes, 36.00; X-GRAIN, SWEATSHIRTS, 2,415.00; **FOOD SERVICE** - ABBAS, KRISTI, MEALS, 24.63; ACE PEST CONTROL, TREAT CAFETERIAS, 200.00; CHESTERMAN COMPANY, COKE PRODUCTS, 170.00; DEAN FOODS NORTH CENTRAL LLC, MILK, 1,317.30; HOOGESTRAAT, BRIAN, REFUND LUNCH ACCOUNT, 44.35; INDEPENDENT PUBLISHING, LLC, ESD PEACH AD/COOK, 56.40; INSTITUTION SERVICES, REPLACE WIF DOOR CLOSER, 233.60; JCL SOLUTIONS - JANITOR'S CLOSET, LTD, SPARCLEAN DETERGENT 5 GAL, 199.92; JUSTICE FIRE & SAFETY, SEMI-ANNUAL MAINT OF FIRE SUPP SYS, 751.75; KIRBY, JIM, REFUND LUNCH ACCOUNT, 8.45; L.L. HARDER INC, PARTS, 115.81; MAXWELL FOOD EQUIPMENT, EQUIPMENT, 36.62; MULDER REFRIGERATION, INC., ADD REFRIGERANT, LEAK CHECK, TIGHTEN FIT, 299.80; PAN-O-GOLD BAKING CO. ST. CLOUD, BREAD, 430.30; P-CARD/BMO MASTERCARD: BEST WESTERN, 263.97, BEST WESTERN, 175.98, Total: 439.95; REINHART FOOD SERVICE, PURCHASED FOOD, 9,512.51; SERVALL TOWEL & LINEN SUPPLY, TOWELS/FS, 16.80; SUNSHINE FOODS, SUPPLIES, 21.19; TEA ACE HARDWARE, CUTTER CARTON, 34.76; VANROEKEL, ANGELA, REFUND LUNCH ACCOUNT, 14.30; VARIETY FOODS, INC, FOOD/SUPPLIES, 11,062.16. **GENERAL FUND** - CITY OF LENNOX, WATER/SEWER, 639.99; US BANK VOYAGER FLEET SYS, FUEL, 368.71; XCEL ENERGY, ELECTRICITY, 23,153.65.

**Action 32-09-16**

Moved by Poppenga, seconded by Peters to approve inter-district open enrollment application FY17-09A, FY17-09B, FY17-09C and FY17-09D for the 2016-2017 school year.

**Action 33-09-16**

Moved by Nelson, seconded by Wolf to approve the following early retirement requests effective the end of the 2016-2017 school year:

Richard Luther	Activities Director/Lennox High School Social Studies/Head Track Coach
Sherry Larson	Lennox High School Math and Science

**Action 34-09-16**

Moved by Peters, seconded by Buehner to approve following resignations for the 2016-2017 school year:

Matthew Mueller	Custodian
Leah Hanson	Speech/Language Pathologist Assistant
Sandi Moser	Special Education Certified Aide

**Action 35-09-16**

Moved by Peters, seconded by Wolf to approve the following new hires for the 2016-2017 school year:

Katherine Binder	Freshman Volleyball Coach	\$1,950.00
Tresa Thill	One-Act Play and Prom Advisor	\$850.00 and \$525.00

Lowell DeVries	Custodian	\$12.50/hour
Amy Wetering	Special Education Certified Aide	\$12.75/hour
Amber Kirschenman	Speech/Language Pathologist Assistant	\$17.00/hour
Tracy Oswald	Worthing Totally Kids Site Coordinator	\$13.00/hour
Shelly Paetow	Lennox Elementary Cook	\$10.40/hour
Elaine Javers	Worthing Sunshine Preschool Aide	\$10.55/hour
Cullen Mack	Special Education Certified Aide	\$12.75/hour

A second reading was held on the Lennox School Board Policy 900.0 – Student Transportation Services.

**Action 36-09-16**

Moved by Nelson, seconded by Peters to approve Lennox School Board Policy 900 Series – Student Transportation Services.

**Action 37-09-16**

Moved by Poppenga, seconded by Peters to approve the following levies for the 2016 taxes payable 2017:

General Fund	
AG	\$ 1.568 per thousand
Owner Occupied	\$ 3.687 per thousand
Other Non-Ag	\$ 7.630 per thousand
Special Education	\$ 1.505 per thousand
Capital Outlay	\$1,760,000
Capital Outlay Certificates Lennox/Tea Area/Minor Boundary Changes	\$ 467,100
Bond Redemption	\$1,033,500

**Action 38-09-16**

Moved by Nelson, seconded by Peters to approve LHS Girls Softball as a Club Sport

**Action 39-09-16**

Moved by Peters, seconded by Wolf to have the Board go into executive session at 9:39 p.m. to discuss personnel and advice from legal counsel per SDCL 1-25-2(1)(3).

President Rops declared the board out of executive session at 7:37 p.m.

**Action 40-09-16**

Moved by Wolf, seconded by Buehner to adjourn at 7:39 p.m.

Alan Rops  
Board President

Angela Arlt  
Business Manager