

**Lennox School District #41-4**  
**October 10, 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, October 10, 2016 at 6:00 p.m. in the Worthing Elementary Library in Worthing.

The following members were present: Renae Buehner, Merris Miller, Nancy Nelson, Mary Peters, Sandra Poppenga, Alan Rops, and Dawn Wolf.

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; 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 41-10-16**

Moved by Nelson, 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.
3. The principals gave reports on their buildings.
4. Financial reports and bills were presented by Business Manager Arlt.

**Action 42-10-16**

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

1. September 12, 2016 school board meeting minutes
  - a. Correct the time of going into Executive Session from 9:39 p.m. to 6:39 p.m.
2. Financial reports as presented
3. Financial claims as listed below

**GENERAL FUND** - A-1 PORTABLE TOILET SERVICE, PORTABLE TOILET RENTAL, 500.00; ACE TOWING, INC, TOW FROM LENNOX TO NC INTL BUS #4, 370.00; BEST WESTERN RAMKOTA INN WATERTOWN, ROOM-SPEECH CONFERENCE, 87.99; BOER, KELLIE, MILEAGE, 30.24; CAMPBELL'S SUPPLY, SUPPLIES, 133.80; CARLTON, KRISTIE, REIMBURSE FINGERPRINTS, 53.25; CAROLAN RENTAL & FUN COMPANY, STAGE RENTAL FOR CORONATION, 862.15; CDW GOVERNMENT, TARGUS 16 NOTEBOOK SLIP CASE BLK, 3,600.00; CENTRAL FORENSICS CONFERENCE, ENTRY FEES FOR CFC FOR 2 TOURNAMENTS, 150.00; CHESTERMAN COMPANY, WATER, 22.37; CITY OF LENNOX, WATER/SEWER, 1,395.19; CITY OF WORTHING, WATER/SEWER, 156.46; CROSSROADS HOTEL & HURON EVENT CENTER, ROOMS, 257.36; DAKOTA PRODUCTIONS, SOUND & LIGHTING FOR CORONATION, 1,600.00; DAKOTA SPORTS INC, CASES OF WHITE PAINT, 85.90; DAKOTA TIMING, TIMING SERVICES FOR LENNOX XC INVITE, 650.00; DAN'S DRAIN AND DUCT CLEANING LLC, CLEANING OUT SEWER LINE, 225.00; DAUBY'S SPORT CENTER, VB & CC Invite Plaques, 86.76; DUST-TEX SERVICE, INC, MOPS, 506.26; EBSCO INFORMATION SERVICES, RENEWALS, 548.20; ELITE BUSINESS SYSTEMS, PRINTS, 1,378.30; EXAMINERS FOR COUNSELORS AND MFTS, SOUTH DAKOTA BOARD OF, LICENSE RENEWAL-ZIRPEL, 75.00; FERGUSON ENTERPRISES, INC., WAX RING F B/O TOILET, 17.88; FLEET US LLC, SUPPLIES, 428.51; G & D VIKING GLASS, EL SW SIDE/REPLACE BROKEN INSUL UNIT, 546.94; GRAINGER, INC, GAS DETECTOR, 288.23; HANDER INC. PLUMBING & HEATING, REPAIR HEATING COIL, 244.90; HANDYMAN AUTO GLASS, DW1645 GBN W/S INSTALLED BUS #10, 336.16; HANISCH ELECTRIC, LLC, FB FIELD LIGHTS AND REPAIRS, 3,206.32; HARRISBURG SCHOOL DIST., NWEA TRAINING X4, 200.00; HAUFF MID AMERICA SPORTS, VB polo, 30.00; HEGSTAD, JULIE, REIMBURSE FINGERPRINTS, 25.00; HENJUM, RON, BRICKS CUT OUT AND REPLACED, 1,200.00; HILLYARD, INC., SQUEEGEE MOUNT WELDMENT, 964.83; HOMESTEAD BUILDING SUPPLIES, SUPPLIES, 624.00; HUMAN RELATIONS MEDIA, COUNSELING MATERIALS, 109.95; INDEPENDENT PUBLISHING, LLC, PAG, MINUTES & CASH REPORT, 724.75; J H LARSON COMPANY, ECONOMY-GRADE FLUORESCENT BATTERY, 974.53; JAVERS, ELAINE, REIMBURSE FINGERPRINTS, 53.25; JOHANSEN, JIM, MILEAGE, 90.72; KAJER, WENDY, MILEAGE, 8.73; KLINGER, TODD, REIMBURSE FIRST AID COURSE, 35.00; KREISERS LLC, GAIT BELT 51" WHITE, 64.44; LENKOTA COUNTRY CLUB, CC INVITE HOSPITALITY, 40.75;

LENNOX POSTMASTER, POSTAGE DUE ACCOUNT, 25.00; LESSELYOUNG, TAMMIE, REIMBURSE FINGERPRINTS, 53.25; LINCOLN COUNTY TREASURER, 2015 ASSESSMENT, 4,744.27; LUZE, MATT, BOOKS FOR LEADERSHIP CLASS, 52.53; MENARDS, RED MULCH, 382.36; MIDWEST BUS PARTS, INC., SUPPLIES, 216.58; NATIONAL ASSOCIATION OF SCHOOL NURSES, SCHOOL NURSE MEMBERSHIP, 140.00; NATIONAL FORENSICS LEAGUE, NSDA ANNUAL FEE, 149.00; NETTESTAD, TYLER, REIMBURSE STEVE WEISS MUSIC Mallet BAG, 107.85; NORTH CENTRAL BUS EQUIPMENT INC., SENDER FUEL TANK, 68.30; NORTH CENTRAL INT'L, INC., REPAIRS, 2,793.92; NORTHERN SD NFL DISTRICT, NORTHERN NFL DUES, 125.00; OFFICE OF WEIGHTS & MEASURES, WRESTLING SCALE CALIBRATION, 28.00; P-CARD/BMO MASTERCARD: VISTA PRINT, 28.22, SANFORD HEALTH, 65.00, SCHOOL DATEBOOKS, 826.35, SCHOOL DATEBOOKS, 525.88, SCHOOL DATEBOOKS, 150.25, VERIZON 214-1172 TRANSP, 11.61, PIONEER MEMORIAL DOT, 100.00, STAPLES, 70.06, LENNOX PO, 18.89, BANK A COUNT, 17.16, VAST - PHONE, 1,400.29, SCOTT BOLTE - GARBAGE, 1,002.26, CONSTELLATION - NATURAL GAS, 1,076.66, ARGUS LEADER, 15.00, VERIZON 214-1172 TRANSP, 12.35, PLANT FOR FUNERAL, 47.93, NAFME, 114.00, GEYER INSTRUCTIONAL, 170.85, SANFORD LEARN, 165.00, WALMART, 25.46, ORIENTAL TRADING, 60.95, HY VEE, 17.00, CLAY WEST SIOUX CERAMICS, 86.00, DEMCO, 172.00, Walmart, 176.07, WALMART, 151.43, WEBSTAIRANT STORE, 20.56, PAYPAL-CRICUT, 4.99, PAYPAL-CRICUT, 4.99, Total: 6,537.21; R & L SUPPLY LTD., SUPPLIES, 756.21; RAMKOTA INN PIERRE, ROOM, 191.98; REDLINGER BROS PLUMBING & HEATING CO., REPAIR LEAK ON CHILLED SYSTEM INT SCHOOL, 638.92; RESERVE ACCOUNT, POSTAGE, 400.00; SAM'S CLUB, SANITIZER, 104.70; SANFORD HEALTH PLAN-FLEX SPENDING, FSA PARTICIPATION FEES, 148.00; SCHOLASTIC CLASSROOM MAGAZINES, SCHOLASTIC ART EMILY MARAS, 140.62; SCHOOL SPECIALTY, INC., SUPPLIES, 209.63; SD DEPARTMENT OF CORRECTIONS, COMMUNITY SERVICE WORK, 382.50; SERVALL TOWEL & LINEN SUPPLY, TOWELS/BUS GARAGE, 19.64; SITEONE LANDSCAPE SUPPLY LLC, SIPHON KING UTILITY PUMP, 159.95; SMIDT, SHELENE, REIMBURSE SUPPLIES HY VEE, 17.77; STAN HOUSTON EQUIPMENT CO, SUPPLIES, 525.84; STAR ENERGY A DIVISION OF GROWMARK INC., FS SPX GOLD 10W-30 SYN, 1,935.15; STAR PUBLISHER, CLASSIFIED AD HW SLP, 38.60; STERLING COMPUTERS, Dell 45,000 Page Toner Cartridge, 799.98; STURDEVANT'S, SUPPLIES, 1,243.51; SUNSHINE FOODS #14 LENNOX, SUPPLIES, 349.97; SUPER 8 WATERTOWN, ROOM LIBRARY CONFERENCE, 74.00; SWIER LAW FIRM PROF LLC, LEGAL SERVICES, 1,085.00; SYNCB/AMAZON: OUR INNER APE, 4.00, BROTHER EXTRA STRENGTH TAPE, 105.70, HOUGHTON MIFFLIN ENGLISH, 12.55, BOISE FIREWORX COLOR COPY, 7.50, HOUGHTON MIFFLIN ENGLISH, 15.91, ACCO PRESSBOARD COVER, 5.98, BOSTITCH ASCEND STAPLER, 6.99, COLUMBIAN C0797 10X13 CLASP, 17.77, APPLE IPAD MINI 4, 359.00, DISCIPLINE WITH DIGNITY, 426.36, AMERICAN BUFFALO, 4.94, TUESDAYS WITH MORRIE, 241.20, OFFICEMATE OIC ACHIEVE, 37.75, REMINGTON INDUSTRIES, 25.88, OFFICEMATE OIC ACHIEVA, 19.83, SCOTCH BOX SEALING TAPE, 40.00, BROTHER TZES131 LABELS, 201.30, THE BRAIN THE STORY OF YOU, 19.68, Total: 1,552.34; TAYLOR MUSIC, 4-Dynasty BASS, 326.96; TESCH, KERMIT, FB FIELD BLEACHERS, 190.00; TIME MANAGEMENT SYSTEMS, CONTRACT BASE RATE, 1,023.00; TOTAL STOP FOOD STORE/CENEX, FUEL, 5,722.72; TOUPAL, ALEX, REIMBURSE BACKGROUND CHECK, 43.25; TRUST & AGENCY: BERESFORD SCHOOL CC ENTRY, 75.00, STEVE KRIER FB 08/27, 100.00, MIKE LARSON MEALS FOR CONF, 30.00, MADISON GOLF ENTRY FEE, 50.00, JOHN MCGRATH FB 08/27, 100.00, DEREK OHME FB 08/27, 117.00, TORY PAYNE FB 08/27, 100.00, CASEY VOELKER FB 08/27, 100.00, WEST LYON CC ENTRY FEE, 80.00, YANKTON FRUIT PROGRAM, 156.00, SCASD CONF FEE M LARSON, 60.00, AMANDA FODNESS REIMBURSE, 141.15, DOUG STEWART MEMORIAL, 40.00, DELL RAPIDS FFA REG FEE, 50.00, CHERLYN DYKSTRA VB 09/15, 127.00, LANCE FISCHER VB 09/15, 110.00, JIM GOBLIRSCH FB 09/16, 100.00, DENNIS HOSMAN VB 09/15, 143.00, TAMI HOSMAN VB 09/15, 110.00, STEVE MAYER FB 09/16, 138.00, PARKER FFA REG FEE, 50.00, JERRY POLLARD FB 09/16, 100.00, JOE EUVERS FB 09/16, 100.00, CONNOR SINGHESEN FB 09/16, 100.00, BIG SIOUX REVIEW ENTRY FEE, 100.00, BRADLEY SOWELL ALL STATE, 30.00, USD DEPT MUSIC WORKSHOP FEE, 60.00, LANCE FISCHER VB 09/27, 110.00, NICOLE OSBORNE VB 09/27, 147.00, DANA CARLSON ALL STATE, 30.00, Total: 2,754.15; UNIVERSAL ATHLETICS, football equipment, 390.00; XCEL ENERGY, ELECTRICITY, 29,918.83; ZIRPEL, ANGELA, MILEAGE, 60.48; **CAPITAL OUTLAY** - BARNES & NOBLE BOOKSELLERS, BOOKS-INT, 507.19; BETZ BLINDS, BLINDS-INTER CLASS WINDOW, 915.80; CDW GOVERNMENT, EQUIPMENT, 5,282.15; CF ATHLETIC, CHAMPIONSHIP SINGLET, 1,455.00; CITY OF LENNOX, 2 BOOKS BY ELISE PARSLEY, 30.00; DAKOTA SPORTS INC, GARED COMPETITION VOLLEYBALL NET, 346.50; ELITE BUSINESS SYSTEMS, COPIER LEASE, 2,568.26; HANISCH ELECTRIC, LLC, REPLACED CAPACITOR AND BREAKER, 121.19; HONEYWELL INC, CHILLER FOR LWC INTERMEDIATE-REFRIGERANT, 15,920.83; HOUGHTON MIFFLIN HARCOURT, CREDIT FOR OVERPAYMENT, (185.33); MUSICIAN'S FRIEND INC., TEXTBOOKS, 4,590.40; OUTLAW GRAPHICS, SCOREBOARD SIGN ACE HARDWARE, 132.50; P-CARD/BMO MASTERCARD: PITNEY BOWES, 140.94, JOHNSON CONTROLS, 5,615.87, PITNEY BOWES, 140.94, Wenger Music Stand Move, (29.12), Wenger Music Stand Move, 3,527.12, STAPLES, 249.99, WALMART, 27.30, WALMART, 84.65, 2 Filing Cabinets, 3 trash, 150.17, Total: 6,907.86; PEARSON EDUCATION, TEXTBOOKS, 1,419.94; SCHOLASTIC INC, SWINDLE NOVELS, 228.57; SCHOOL SPECIALTY, INC., SHADES, 253.23; STAN HOUSTON EQUIPMENT CO, Drill press, 959.00; STERLING COMPUTERS, Dell Precision T3420 Workstation, 1,477.28; STOCKWELL ENGINEERS, INC., LWC INTERMEDIATE SCHOOL PARKING LOT, 2,577.43; SYMENS, ROBBIN, 47"X72" WHITE 1" ALUMINUM BLIND, 36.18; SYNCB/AMAZON: PRENTICE HALL LITERATURE, 304.80, PRENTICE HALL LITERATURE, 30.00, PRENTICE HALL LITERATURE, 30.00, PRENTICE HALL LITERATURE, 30.00, PRENTICE HALL LITERATURE, 30.00, BOOKS, 69.90, CRAZY LADY, 111.84, CRAZY LADY, 27.96, CRAZY LADY, 97.86, 80 MORNING MEETING IDEAS, 20.69, THE LAST TIME AS WE ARE, 15.00, OUTCASTS UNITED, 6.88, CLOSING CIRCLES, 19.00, LEARNING BY HEART, 18.50, WHAT TEACHERS MAKE, 10.26, ENERGIZERS 88 QUICK, 16.88, 80 MORNING MEETING IDEAS, 20.90, WITH THEIR EYES, 8.02,

STOPMOTION EXPLOSION, 63.20, MXL AC404 USB CONFERENCE, 83.99, THE ARDUINO STARTER KIT, 134.80, LNKOO RF 2.4 GHZ WIRELESS, 12.98, NO BO THE HEAD TO TOE BOOK, 12.24, ROALD DAHLS REVOLTING, 15.19, THE ZODIAC LEGECY, 10.46, RASPBERRY PI FOR KIDS, 20.39, WHOLE BRAIN TEACHING, 27.90, DIRTY BEASTS, 5.05, I WILL ALWAYS WRITE BACK, 12.60, THE WONDERFUL THINGS YOU, 11.72, Total: 1,309.01; **SPECIAL EDUCATION FUND** - AUTISM BEHAVIORAL CONSULTING, SOCIAL THINKING GROUP ED, 250.00; BAINBRIDGE, LISA, REISCHL-CANDY FOR PARADE, 84.00; BEHAVIOR CARE SPECIALISTS INC., SEPT 2016 SERVICES, 6,120.00; CHILDREN'S CARE HOSPITAL & SCHOOL DBA LIFESCAPE, CCHS TUITION, 3,166.00; ELLWEIN, TRACEE, SEPTEMBER 2016 SERVICES, 3,393.25; FJELSTAD, JADE, MILEAGE, 47.04; HOUGHTON MIFFLIN HARCOURT, S44 SAM HOSTING SERVICE, 360.00; P-CARD/BMO MASTERCARD: SAMS CLUB, 49.33, MENARDS, 6.36, WALMART, 130.74, WALMART, 20.69, Total: 207.12; PEARSON ASSESSMENT, FORMS, 119.50; ROBERTSON, MARGE, SEPTEMBER SERVICES, 289.97; SCHOOL SPECIALTY, INC., STARTER PENCILS 12 PACK, 6.00; SD DEPARTMENT OF HUMAN SERVICES, NON FEDERAL MATCH, 7,155.37; SOUTH DAKOTA ACHIEVE, SEPTEMBER 2016, 3,465.00; STERLING COMPUTERS, DELL COLOR SMART MULTIFUNCTION PRINTER, 350.00; SUNSHINE FOODS #14 LENNOX, SUPPLIES, 21.09; SUPER DUPER PUBLICATIONS, Webber Phone, 315.90; SYNCB/AMAZON: IPHONE 4S CABLE, 27.96, APPLIE IPAD MINI 4, 339.95, Total: 367.91; VANOVERBEKE, STACY, MILEAGE, 29.57; WOOTERS, JULIE, SEPTEMBER 2016 SERVICES, 3,783.00; **AFTER SCHOOL PROGRAM** - FOOD SERVICE, WORTHING PS MILK SEPT, 200.41; INDEPENDENT PUBLISHING, LLC, TEA WEEKLY DISPLAY AD/PS AIDE, 64.00; P-CARD/BMO MASTERCARD: VERIZON 214-1177 TK, 12.35, VERIZON 214-1670 TK, 76.19, VERIZON 214-1177 TK, 11.61, VERIZON 214-1670 TK, 62.47, SHOPKO, 115.01, WALMART, 15.23, HOBBY LOBBY, 19.66, WALMART, 122.17, WALMART, 57.26, SHOPKO, 77.79, SHOPKO, 34.81, HOBBY LOBBY, 85.78, STARFALL, 70.00, WALMART, (84.14), Total: 676.19; SAM'S CLUB, SUPPLIES,130.72; SUNSHINE FOODS #14 LENNOX, TK CORRECTION, (23.73); VARIETY FOODS, INC, PURCHASED FOOD/TK, 799.10; **TRUST AND AGENCY** - CHESTERMAN COMPANY, COKE PRODUCTS/WATER, 1,838.32; GRAPHIC EDGE, COACHES HATS, 228.03; GTM SPORTSWEAR, UNIFORMS, 1,278.00; JET CONVENIENCE INC #9478, CONCESSION SUPPLIES, 283.26; P-CARD/BMO MASTERCARD: UNIVERSAL ATHLETICS, 153.20, 3BALLS.COM, 78.97, SQUEALERS, 114.14, SAMS CLUB, 118.17, PANERA BREAD, 43.66, Walmart - breakfast food, 27.40, Coffee, coffee cups, 102.33, WALMART, 77.68, DOLLAR GENERAL, 10.38, WALMART, 12.08, DOLLAR GENERAL, 2.13, WALMART, 43.62, NORWEX, 34.47, SAMS, 10.63, Total: 828.86; S & S, Item SMV-W8806 (Set of six Spectrum Foam, 52.99; SAM'S CLUB, SUPPLIES, 128.46; SUNSHINE FOODS #14 LENNOX, SUPPLIES, 321.57; TOTAL STOP FOOD STORE/CENEX, CONCESSION SUPPLIES, 774.01; UNIVERSAL ATHLETICS, UA APPLICATION, 102.00; X-GRAIN, COACHING JACKETS, 257.00; **FOOD SERVICE** - CDW GOVERNMENT, HP LJ 4250 4350 TONER BLACK, 551.00; CHESTERMAN COMPANY, COKE PRODUCTS, 204.00; DEAN FOODS NORTH CENTRAL LLC, MILK, 4,026.41; INSTITUTION SERVICES, MIX BOWL 5 OZ, 80.06; JCL SOLUTIONS - JANITOR'S CLOSET, LTD, CLEANING PRODUCTS, 572.73; MULDER REFRIGERATION, INC., REPLACE DEFECTIVE FAN MOTOR, 401.55; PAN-O-GOLD BAKING CO. ST. CLOUD, BREAD, 752.25; REINHART FOOD SERVICE, PURCHASED FOOD, 12,851.46; SERVALL TOWEL & LINEN SUPPLY, TOWELS/KITCHEN, 36.23; STAR PUBLISHER, CLASSIFIED AD HW FOOD SERVICE, 7.50; TEA ACE HARDWARE, BULB APPLNC 40A/15 CD GE, 8.37; VARIETY FOODS, INC, PURCHASED FOOD, 5,596.77.

**Action 43-10-16**

Moved by Buehner, seconded by Peters to authorize the superintendent, Mr. Conaway, to approve Non-IEP open enrollment applications.

**Action 44-10-16**

Moved by Miller, seconded by Poppenga to approve the following retirement request effective the end of the 2016-2017 school year:

Pat Hoffman      Worthing Elementary 2<sup>nd</sup> Grade

**Action 45-10-16**

Moved by Peters, seconded by Wolf to surplus the following items for sale:

- 6 - Four-Drawer Filing Cabinets
- 2 - Child's Plastic Oven Play set
- 12 - Nap Cots
- 10 - Wire-Shelving Units on Wheels
- 2 - Multi Game Units - Plays pool/ping pong
- 7 - Small Tables/Desks
- 43- Plastic Chairs/Multi-Colors
- 200 + - Plastic Storage Bins
- 20 - Desks with Wire Bins Under
- 2 - Round Tables
- 1 - Small Rectangle Table
- 3 - Basketball Hoops Metal
- 6 - Smart Boards
- 1 - Chalk Board
- 4 - Wood Shelves

- 1 - Plastic Computer Cart
- 2 – Typewriters
- 4 - White Boards
- 10 - No-Touch Hand Dryers
- 1 - Black Metal Desk
- 1 - Pressed Wood Book Shelf
- 1 - Metal Cabinet - Cream Color
- Several Rolls of Chain Link Fence, Plus Gate
- 1 - Black Shelf, White Top
- 1 - Metal Rack on Wheels, White
- 1 - Metal Shelf/Stand on Wheels, White
- 1 - Green Metal Desk
- 2 - Book Shelf - Adjustable Shelving
- 1 - Cream-colored Desk/Wood Grain Top
- 1 - Yellow Kidney-shaped Plastic Table
- 1 - Brown Shelf/Stand on Wheels
- 3 - Foosball Tables
- 1 - Computer Desk/Pressed Wood
- 4 - Shelving Units with Hooks
- 1 - Small Black Desk
- 1 - Lego Table
- 1 - Child's Toy/Water Tub on Wooden Cradle
- 2 - Tag Boards
- 1 - Floor Scrubber
- 1 - Air Hockey Table
- 5 – Tables
- 2 - White Book Shelves/Pressed Wood
- 2 - Base Cabinets
- 1 - TV Cart on Wheels
- 4 - Boxes of Bingo Cards
- 3 - Wall Mount TV Stands
- 1 - Two-Drawer File Cabinet
- 1 – Microwave
- 1 - Wall Mount Cabinet
- 1 - Office Chair
- 1 - Wooden Shelving Unit
- 1 Large Wood Table
- 11 - Fluorescent Light Bases
- 11 - Fluorescent Light Covers
- Garbage Can Full of Miscellaneous Balls/Toys
- 1 - Badminton Set

**Action 46-10-16**

Move by Buehner, seconded by Miller to approve the delegation agreement for the indirect cost rate.

**Action 47-10-16**

Moved by Nelson, seconded by Poppenga to approve an inter-district transportation request with the Canton School District.

**Action 48-10-16**

Moved by Poppenga, seconded by Peters to appoint Alan Rops as the ASBSD Delegate Assembly representative.

The Board recognized the approval of inter-district open enrollment application FY17-10A for the 2016-2017 school year.

Sarah Delaney an Actuarial Consultant with Howalt+McDowell Insurance gave a presentation on health insurance self-funding.

Discussion was held regarding adding tennis as an activity option for the District and supplementing transportation to pre-school through Lennox Transit.

Dr. Johnston gave a presentation on the District's Report Card.

Discussion was held regarding boundary change requests and the LWC Intermediate School parking lot project.

**Action 49-10-16**

Moved by Peters, seconded by Buehner to have the Board go into executive session at 8:11 p.m. to discuss personnel per SDCL 1-25-2(1).

President Rops declared the board out of executive session at 9:05 p.m.

**Action 50-10-16**

Moved by Buehner, seconded by Nelson to adjourn at 9:05 p.m.

Alan Rops  
Board President

Angela Arlt  
Business Manager