

Lennox School District #41-4
June 12, 2017 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, June 12, 2017 at 5:30 p.m. in the Lennox Elementary Conference Room in Lennox.

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; and Angela Arlt, Business Manager.

President Rops called the meeting to order at 5:30 p.m.

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

Action 143-06-17

Moved by Nelson, seconded by Miller to have the Board go into executive session at 5:30 p.m. for school board candidate interviews per SDCL 1-25-29(1).

President Rops declared the board out of executive session at 5:59 p.m.

Joining the meeting were: 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.

Action 144-06-17

Moved by Peters, seconded by Wolf to approve the agenda as presented.

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 145-06-17

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

1. May 8, 2017 and May 15, 2017 school board meeting minutes
2. Financial reports as presented
3. Financial claims as listed below:

GENERAL FUND - ACE SEPTIC, DUMP FEE, 172.50; ALTMAN, JASON, MILEAGE, 34.94; AP EXAMS/AP PROGRAM, AP EXAM FEES, 336.00; ARROWWOOD RESORT & CONFERENCE CENTER, ROOMS, 367.80; BILLION SOUTHTOWN, 08 CHEVY EXPRESS AIRBAG, 1,321.24; CHESTERMAN COMPANY, WATER/ADMIN, 22.37; CHS EASTERN FARMERS, CHEMICALS, 376.35; CITY OF WORTHING, WATER/SEWER, 130.81; DAKOTA PRODUCTIONS, CONCERTS AND GRADUATION, 1,600.00; DAKOTA RECOGNITION/JOSTENS, 27 GOLD HONOR CORDS, 241.65; DAKOTA VALLEY HIGH SCHOOL, SDHSAA REGION 2A BOYS GOLF EXPENSE, 80.81; DAVE'S SERVICE & REPAIR, TIRE REPAIR, 20.00; DEINES MANUFACTURING CORP, PARTS, 373.29; DEMCO, BEAN BAG CHAIRS & BOOK TAPE, 453.79; EARTHBEND, SWA 5000 CP STD SWAS 5000 CP BASE, 400.00; FERGUSON ENTERPRISES, INC., SUPPLIES, 81.02; FLOWERS BY BOB, FUNERAL PLANT, 45.00; G & R CONTROLS, INSPECT AND CHECK CHILLER, 570.41; HANISCH ELECTRIC, LLC, HIGH SCHOOL LIGHTS, 246.17; HENRY SCHEIN, MEMORY FOAM TRAINING ROOM SUPPLIES, 283.74; HILLYARD, INC., SUPPLIES, 128.58; HONEYWELL INTERNATIONAL INC, INT OFFICE A/C, 377.24; HOSTETLER'S REPAIR LLC, 2013 INTL BUS #2 TIRE REPAIR, 58.20; HOWARD WOOD DAKOTA RELAYS, TRACK ENTRY FEE, 150.00; IDEAL YARDWARE, INC., SUPPLIES, 188.64; INDEPENDENT PUBLISHING, LLC, ADVERTISING, MINUTES, CASH REPORT, AND PAG, 1,193.88; J H LARSON COMPANY, CUSTODIAL SUPPLIES, 1,294.29; J.D.'S HOUSE OF TROPHIES, TROPHIES, 95.00; JOHNSON, RENEE, MILEAGE, 111.72; KAJER, WENDY, MILEAGE, 3.70, KENDELL DOORS AND HARDWARE, INC, CORES, 208.00; LENNOX ACE HARDWARE, HILLMAN SKU, 719.90; LENNOX SCHOOL DISTRICT 41-4, TRACK & FIELD CLEAN UP, 300.00; MENARDS, SUPPLIES, 317.31; MIDWEST BUS PARTS, INC., PARTS, 87.42; NDAAE, ND REGION 3 REGISTRATION, 50.00; PCARD/BMO MASTERCARD: DOLLAR GENERAL, 56.02, DOLLAR GENERAL, 10.01,

DOLLAR GENERAL, 8.84, WALMART, 43.28, SAVERS, 122.07, WALMART, 35.11, DOLLAR TREE, 60.26, WALMART, 33.17, SAVERS, 23.27, HY VEE, 19.89, WALMART, 35.06, DOLLAR GENERAL, 10.06, OLSON TOWING, 156.02, DAKOTA SHELL, 96.39, B&G MILKY WAY, 43.00, STORYBOARD, 10.95, TIE CONFERENCE, 130.00, WALMART, 8.82, SUNSHINE FOODS, 134.94, AMAZON, 148.65, LENS AWNING AND CANVAS, 36.58, NEWREMOTECONTROL.COM, 142.20, WALMART, 25.24, FREEDOM VALU CENTER, 10.03, USA CLEAN, 80.62, PARAGON POP, 51.99, LEARNING A-Z, 117.10, BITS N BYTES, 80.00, BITS N BYTES, 175.00, HOLIDAY INN, 217.38, JOANN FABRICS, 103.24, BARNES & NOBLE, 29.79, LUCKYS PUB, 14.89, ADVANCED, 75.00, MASTER TEACHER, 111.98, DOLLAR GENERAL, 20.66, HAND2MIND, 47.44, VAST, 233.64, VERIZON 214-1172, 22.75, THE REPAIR SHOP, 397.12, SANFORD HEALTH OCCUPATIONAL, 65.00, TACO JOHNS, 7.49, ARBYS, 7.19, CITY OF LENNOX, 515.30, CITY OF LENNOX, 328.01, CITY OF LENNOX, 198.46, CITY OF LENNOX, 330.26, CITY OF LENNOX, 69.60, SCOTT BOLTE, 116.02, SCOTTE BOLTE, 295.41, SCOTT BOLTE, 295.41, SCOTT BOLTE, 295.41, CONSTELLATION, 2,401.14, CONSTELLATION, 667.58, CONSTELLATION, 365.42, CONSTELLATION, 149.20, CONSTELLATION, 1,919.51, CONSTELLATION, 1,948.16, VAST, 401.05, VAST, 346.66, VAST, 313.07, VAST, 314.11, VAST, 28.56, Total: 14,556.48; PIZZA RANCH, FOOD FOR CAST, 67.69; POPPLERS MUSIC, BEETHOVEN HALLELUJAH, 58.50; PRESIDENT'S EDUCATION AWARDS PROGRAM, PINS, 137.00; RESERVE ACCOUNT, POSTAGE, 400.00; SANFORD HEALTH PLAN-FLEX SPENDING, FSA PARTICIPATION FEES, 316.00; SCHOOL SPECIALTY, INC., MCVEY SUPPLIES, 594.80; SD DEPARTMENT OF CORRECTIONS, COMMUNITY SERVICE WORK, 1,079.93; SEAM DESIGN INC, HEAVY DUTY VINYL CUT & SEW WHEEL CHAIR, 275.00; SERVALL TOWEL & LINEN SUPPLY, TOWELS, 18.51; SITEONE LANDSCAPE SUPPLY LLC, PREMIUM ATHLETIC MIX, 145.75; SOUTH DAKOTA INTERSCHOLASTIC ATHLETIC ADMINISTRATIONS ASSOC., LEADERSHIP TRAINING COURSE, 80.00; SOUTH DAKOTA SCHOOL SUPERINTENDENTS ASSN, 2017 SUMMER CONFERENCE, 150.00; STAN HOUSTON EQUIPMENT CO. INC., PARTS, 476.60; STAR PUBLISHING, CLASSIFIED AD, 120.20; STEVE WEISS MUSIC, MUSIC, 1,998.81; STROBEL, SHEILA, REIMBURSE FINGERPRINTS, 53.25; STURDEVANT'S, SUPPLIES, 1,241.01; SUNSHINE FOODS #14 LENNOX, SUPPLIES, 68.81; SWEETWATER MUSIC EDUCATION TECHNOLOGY, SUPPLIES, 1,859.97; SYNCB/AMAZON: BOOKS AND SCIENCE SUPPLIES, 677.86; TESCH, KERMIT, FIX & WELD GRASS BAGGER HOLDER, 45.00; TIE/WEST RIVER FOUNDATION, MEMBERSHIP DUES 2017-18, 1,950.00; TOTAL FIRE PROTECTION, INC, ANNUAL INSPECTION, 425.00; TOTAL STOP FOOD STORE #9914/CENEX, FUEL, 4,599.08; TRI-VALLEY SCHOOL DISTRICT, TRACK & FIELD ENTRY, 50.00; TRUST & AGENCY: NORTHERN SD NFL DISTRICT, 21.00, VERMILLION HS T/F ENTRY, 140.00, CANTON SCHOOL T/F ENTRY, 125.00, HARRISBURG SCHOOL MS ORAL, 82.00, TEA AREA SCHOOL T/F ENTRY, 135.00, ELK POINT GIRLS GOLF ENTRY, 50.00, TERRY BONG T/F 04/13, 175.00, CANTON SCHOOL T/F ENTRY, 125.00, DAKOTA VALLEY GOLF ENTRY, 60.00, MADELINE KROGER REIMB CAR, 82.69, MARC MURREN T/F 04/21, 204.00, TERRY BONG T/F 04/20, 192.00, MARC MURREN T/F 04/20, 204.00, SD FFA FEES, 1,004.00, DELL RAPIDS GOLF ENTRY FEE, 100.00, NFL ENTRY FEES/TSHIRTS, 450.11, WEST CENTRAL GOLF ENTRY FEE, 50.00, CASPER LIVESTOCK COLLEGE, 150.00, RICH LUTHER MEALS STATE, 996.00, MEMORIAL, 40.00, SASD WILD WEST REG JOHNSTON, 160.00, ANGIE ZIRPEL MEALS STATE, 222.00, Total: 4,767.80; UNITY SCHOOL BUS PARTS, WARD CUSH BLUE, 151.60; US BANK VOYAGER FLEET SYSTEMS, GASOLINE, 450.61; VERMILLION SCHOOL DIST. #13-1, REGION 4A TRACK AND FIELD EXPENSES, 94.10; WELCH, TAMMI, TITLE 1 SUPPLIES, 19.40; WILSON, JAMES, MEAL REIMBURSEMENT NATL LAND JUDGING, 140.00; XCEL ENERGY, ELECTRICITY, 31,199.60; ZIRPEL, ANGELA, REIMBURSE GOLF BALLS, 29.99; **CAPITAL OUTLAY** - BARNES & NOBLE BOOKSELLERS, BOOKS, 110.74; DEMCO, CHAIR, 345.76; DOSE'S CUSTOM CABINETS, INC., OFFICE DESK, 2,500.00; EBACKPACK, INC., HS EBACKPACK SUBSCRIPTION, 1,732.50; FIRST NATIONAL BANK, PAYING AGENT FEE, 900.00; LEN BLOCK CONCRETE, CEMENT WORK, 9,574.74; LENNOX SCHOOL DISTRICT 41-4, SWINDLE AND BOOK, 266.11; MENARDS, TOOLS, 771.44; PCARD/BMO MASTERCARD: STATE STEEL, 64.04, WALMART, 63.26, TOTAL: 127.30; PEARSON CUSTOMER SUPPORT, WRITING COACH BOOKS, 1,256.45; PERMA-BOUND, BOOKS, 29.24; STAN HOUSTON EQUIPMENT CO. INC., SUPPLIES/PERKINS, 26,719.98; **SPECIAL EDUCATION FUND - A TO Z** WORLD LANGUAGES INC, SPANISH INTERPRETOR, 125.00; BAINBRIDGE, LISA, ZOO ADMISSIONS, 23.74; CHILDREN'S CARE HOSPITAL & SCHOOL DBA LIFESCAPE, CCHS TUITION, 3,930.00; ELLWEIN, TRACEE, MAY 2017 SERVICES, 3,417.75; ESCOBIN, NICOLE, MILEAGE, 173.04; FJELSTAD, JADE, MILEAGE, 40.32; HAUFF MID AMERICA SPORTS, T-SHIRTS, 99.38; PCARD/BMO MASTERCARD: MTI CORPORATE EDUCATION, 30.00; ROBERTSON, MARGE, MAY 2017 SERVICES, 304.70; SCHOOL SPECIALTY, INC., SUPPLIES, 263.33; SCOTTISH RITE CHILDREN'S CLINIC, SPEECH/LANGUAGE THERAPY, 660.00; SD DEPARTMENT OF HUMAN SERVICES, APRIL NON FEDERAL MATCH, 6,922.48; SOUTH DAKOTA ACHIEVE, MAY 2017 SERVICES, 3,630.00; SOUTHEAST AREA COOPERATIVE, MEDICAID BILLINGS, 487.02; SUNSHINE FOODS #14 LENNOX, SUPPLIES, 39.91; UNIVERSAL PEDIATRICS - UPSI, APRIL SERVICES, 1,711.75; VANOVERBEKE, STACY, MILEAGE, 22.85; WELCH, LAURA, MEAL REIMBURSEMENT, 32.22; WOOTERS, JULIE, MAY 2017 SERVICES, 4,056.00; **BOND REDEMPTION FUND NEW HS** - FIRST NATIONAL BANK, BOND PRINCIPAL AND INTEREST PAYMENT, 964,576.25; **AFTER SCHOOL PROGRAM** - BUSE, EMILY, REIMBURSE FINGERPRINTS, 10.00; CHRISTENSEN, MADISON, REIMBURSE FINGERPRINTS, 10.00; CRAMER, BAILEY, REIMBURSE FINGERPRINTS, 10.00; FOOD SERVICE, LENNOX PS MILK, 115.79; INDEPENDENT PUBLISHING, LLC, DISPLAY AD/TOTALLY KIDS, 51.00; JENSEN, RACHEL, REIMBURSE FINGERPRINTS, 10.00; LEDEBOER, SHERYL, REIMBURSE WALMART-QUILT SUPPLIES, 90.72; LENNOX SCHOOL DISTRICT 41-4, PURCHASED FOOD/TK, 490.60; PCARD/BMO MASTERCARD: WALGREENS, 21.76, OFFICE DEPOT, 12.75, MICHAELS, 17.02, HOBBY LOBBY, 17.01, LOWES, 17.04, VERIZON 214-1177, 22.75, VERIZON 214-1670, 22.75, Total: 131.08; PETERS, RILEY, REIMBURSE FINGERPRINTS, 10.00; PLIMPTON, TIFFANY, REIMBURSE FINGERPRINTS, 10.00; REZAC, ELIZABETH, REIMBURSE FINGERPRINTS, 10.00; SAM'S CLUB, SUPPLIES, 128.87;

SMIDT, TAYLOR, REIMBURSE FINGERPRINTS, 10.00; STRASSER, ABBIE, REIMBURSE FINGERPRINTS, 10.00; SUNSHINE FOODS, SUPPLIE, 8.27; VARIETY FOODS LLC, PURCHASED FOOD/TK, 746.23; **TRUST AND AGENCY** - CHESTERMAN COMPANY, COKE PRODUCTS, 240.70; DAUBY'S SPORT CENTER, FIELD DAY RIBBONS, 129.60; J.D.'S HOUSE OF TROPHIES, FFA TROPHIES, 501.00; LARSON, MICHAEL, MEALS FOR NATIONALS, 505.00; MENARDS, 12' CEDAR NORTHDEX, 59.04; PCARD/BMO MASTERCARD: HOLIDAY INN, 224.82, RUSHMORE HOTEL, 1,099.10, BARNES & NOBLE, 25.00, TARGET, 150.00, TEXAS ROADHOUSE, 25.00, TARGET, 31.36, DOLLAR GENERAL, 21.57, WASHINGTON PAVILION, 165.00, WASHINGTON PAVILION, 161.25, APPLE ITUNES, 8.51, NASC, 95.00, MICHAELS, 38.53, AMERICINN, 456.00, DOLLAR GENERAL, 70.82, MENARDS, 62.25, HY VEE, 76.47, PIZZA RANCH, 66.65, MENARDS, 69.12, WALMART, 12.97, PRORIDER INC, 62.70, TARGET, 56.87, IMAGE MARKET, 233.10, PHILTER 4:8, 80.00, Total: 3,292.09; PIZZA RANCH, SENIOR LUNCH, 164.95; SUNSHINE FOODS, SUPPLIES, 138.22; SYNCB/AMAZON, JETECH GOLD SERIAL 2ND EDITION, 419.65; WILSON, JAMES, REIMBURSE SUPPLIES, 229.13; **FOOD SERVICE** - ABRAHAM, TODD, REIMBURSE LUNCH ACCOUNT, 37.20; BARR, DOUG, REIMBURSE LUNCH ACCOUNT, 29.25; BUSKOHL, JOEL, REIMBURSE LUNCH ACCOUNT, 19.50; CHESTERMAN COMPANY, COKE PRODUCTS, 170.00; DEAN FOODS NORTH CENTRAL LLC, MILK, 1,810.00; HAGENA, GORDON, REIMBURSE LUNCH ACCOUNT, 18.80; JCL SOLUTIONS - JANITOR'S CLOSET, LTD, DETERGENT, 127.92; LAUTERS, RICK, REIMBURSE LUNCH ACCOUNT, 34.55; MECHELS, DARREN, REIMBURSE LUNCH ACCOUNT, 9.55; MOORE, KIM, REIMBURSE LUNCH ACCOUNT, 6.70; NELSON, CHAD, REIMBURSE LUNCH ACCOUNT, 33.55; PAN-O-GOLD BAKING CO. ST. CLOUD, BREAD, 515.86; PCARD/BMO MASTERCARD: SNA, 10.00, SUPPLY.COM, 19.26, AMAZON, 28.64, SNA, 130.00, FAUCETPARTSPLUS, 24.73, Total: 212.63; REINHART FOOD SERVICE LLC, SUPPLIES, 4,716.98; SCHOOL NUTRITION ASSOCIATION OF SD, 46TH ANNUAL CONFERENCE, 145.00; SERVALL TOWEL & LINEN SUPPLY, TOWELS/KITCHEN, 37.05; SOUTH DAKOTA RETAILERS ASSOCIATION, WORKSHOP REGISTRATION FEES, 350.00; STRASSER, MARNE, REIMBURSE LUNCH ACCOUNT, 19.95; SYMENS, ROBBIN, MILEAGE, 191.52; TOWNSEND, MOLLY, REIMBURSE MILK, 66.50; VARIETY FOODS LLC, PURCHASE FOOD, 4,769.52; WILLIAMSON, KORY, REIMBURSE LUNCH, 28.70; WOLF, DAWN, REIMBURSE LUNCH, 23.70; ZIEGLER, DALE, REIMBURSE LUNCH, 16.60.

Action 146-06-17

Moved by Miller, seconded by Peters to approve the following resignations:

Stacy Van Overbeke	Certified Occupational Therapist Assistant
Matthew Rabine	6 th Grade Social Studies/Language Arts and Assistant Wrestling Coach
Kory Williamson	Assistant Junior High/High School Principal

Action 147-06-17

Moved by Peters, seconded by Miller to approve the following new hires for the 2017-2018 school year:

Joyce Nolan	Worthing Elementary Special Education/Title I
Mike Larson	Oral Interpretation Advisor
Brittany Austin	Assistant Volleyball Coach
Jared Vlastuin	Head Track Coach
Kellie Boer	Middle School Track Coach
Kristen Plank	Certified Occupational Therapist Assistant
Stephanie Smit	6 th Grade Social Studies/Language Arts

Action 148-06-17

Moved by Poppenga, seconded by Wolf to approve the following special services contracts for the 2017-18 school year:

Tracee Ellwein	Physical Therapy
Julie Wooters	Occupational Therapy

Action 149-06-17

Moved by Nelson, seconded by Miller to approve membership with ASBSD for the 2017-18 School Year.

Action 150-06-17

Moved by Buehner, seconded by Peters to confirm the approval of open enrollments FY18-06A, FY18-06B, FY18-06C, FY18-06D and FY18-06E for the 2017-2018 school year.

Action 151-06-17

Moved by Miller, seconded by Nelson to approve Classified Handbook for the 2017-2018 school year.

Surplus Property Sale:

Black Resilite Wrestling Mat 42 ft. x 42 ft.

Bid Amount

Mark Geary

\$650.00

Action 152-06-17

Moved by Nelson, seconded by Peters to approve the bid of \$650.00 from Mark Geary for the sale of the Black Resilite Wrestling Mat 42 ft. x 42 ft.

Action 153-06-17

Moved by Miller, seconded by Poppenga to declare the following item surplus for sale or disposal:

- Mac Desktops - Non-functional
- XB40609ZQEU
- G8520GMZRU2
- G8520G9VRU2
- G8437HABQPQ
- G8437H9ZQPQ
- G8520GP9RU2
- Dell Latitude 6430 64YTSY9

Action 154-06-17

Moved by Peters, seconded by Nelson to approve the 2017-2018 Consolidated Application Assurances.

Action 155-06-17

Moved by Wolf, seconded by Poppenga to approve the Comprehensive Plan.

Action 156-06-17

Moved by Poppenga, seconded by Nelson to approve the 2017-2018 IDEA Flow-through Fund Application Assurances.

Action 157-06-17

Moved by Peters, seconded by Miller to approve the following food service prices for the 2017-2018 school year:

	Price
Adult Lunch	\$3.75
Student Lunch	
K-6	\$2.80
7-12	\$3.00
Adult Breakfast	\$2.00
Student Breakfast	\$1.60

Action 158-06-17

Moved by Wolf, seconded by Peters to approve the contract with Teachwell Solutions for the Teachwell Academy.

Action 159-06-17

Moved by Miller, seconded by Nelson to retain D.A. Davidson & Co., per the terms of their engagement letter dated June 8, 2017, as underwriter for refunding the Lennox School District’s Series 2010B Taxable Limited Tax General Obligation Certificates (Build America Bonds – Direct Pay to the Issuer) dated December 16, 2010 so long as the District can attain gross savings (after delivery date expenses) of not less than \$100,000.00 and to authorize the Board President and Business Manager to sign said engagement letter on behalf of the District.

Action 160-06-17

Moved by Poppenga, seconded by Peters to adopt the following resolution for the refunding and refinancing of the District’s Series 2010B certificates maturing July 15, 2025 to July 15, 2030 validly issued outstanding Taxable Limited Tax General Obligation Capital Outlay Certificates, Series 2010B (Build America Bonds-Direct Payment to Issuer):

RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE AND PAYMENT OF LIMITED TAX CAPITAL OUTLAY REFUNDING CERTIFICATES, SERIES 2017A (CROSSOVER PARTIAL ADVANCE REFUNDING) IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$2,450,000) OF THE LENNOX SCHOOL DISTRICT 41-4 OF LINCOLN, MINNEHAHA AND TURNER COUNTIES, SOUTH DAKOTA AND THE PLEDGE OF STATE AID TO EDUCATION TO SECURE PAYMENT THEREOF.

WHEREAS, the Lennox School District 41-4 is authorized by the provisions of SDCL §§ 6-8B-30 through 6-8B-52 to issue Limited Tax Capital Outlay Refunding Certificates, Series 2017A (Crossover Partial Advance Refunding) (the “Certificates”) to refund and refinance certificates maturing July 15, 2025 to July 15, 2030 validly issued outstanding Taxable Limited Tax General Obligation Capital Outlay Certificates, Series 2010B (Build America Bonds-Direct Payment to Issuer) of the School District (the “Refunded Certificates”); and

WHEREAS, the School Board has determined that it is necessary and in the best interest of the School District to issue the Certificates to crossover advance refund the Refunded Certificates to reduce debt service costs to the School District and its taxpayers.

WHEREAS, the School Board has determined that is necessary and in the best interest of the School District to issue Limited Tax Capital Outlay Refunding Certificates, Series 2017A (Crossover Partial Advance Refunding) of the School District for the purpose of providing funds, combined with interest earnings and other deposits in the escrow account, to be used for the purpose of providing for interest on the Certificates from the Closing Date to and including February 1, 2020 and principal in the amount of \$2,345,000 of Refunded Certificates dated December 16, 2010 to be redeemed on July 15, 2020.

WHEREAS, the School Board has determined that it is necessary and in the best interest of the School District to participate in the Pledged State Aid Program authorized under SDCL §13-19-27 and SDCL §13-16A-97 administered by the South Dakota Health and Educational Facilities Authority and to pledge the School District's right to receive state aid to education to secure payment of such Certificates.

A copy of the entire Resolution is on file at the Lennox School District Administration Office.

Action 161-06-17

Moved by Wolf, seconded by Miller to retain D.A. Davidson & Co., per the terms of their engagement letter dated June 8, 2017, as underwriter for refunding the Lennox School District's Series 2014A Limited Tax Capital Outlay Certificates dated June 26, 2014 so long as the District can attain gross savings (after delivery date expenses) of not less than \$100,000.00 and to authorize the Board President and Business Manager to sign said engagement letter on behalf of the District.

Action 162-06-17

Moved by Nelson, seconded by Peters to adopt the following resolution for the refunding and refinancing of the District's Series 2014A certificates maturing January 15, 2020 to January 15, 2034 validly issued Limited Tax Capital Outlay Certificates, Series 2014A:

RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE AND PAYMENT OF LIMITED TAX CAPITAL OUTLAY REFUNDING CERTIFICATES, SERIES 2017B (CROSSOVER PARTIAL ADVANCE REFUNDING) IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION ONE HUNDRED SIXTY THOUSAND DOLLARS (\$3,160,000) OF THE LENNOX SCHOOL DISTRICT 41-4 OF LINCOLN, MINNEHAHA AND TURNER COUNTIES, SOUTH DAKOTA AND THE PLEDGE OF STATE AID TO EDUCATION TO SECURE PAYMENT THEREOF.

WHEREAS, the Lennox School District 41-4 is authorized by the provisions of SDCL §§ 6-8B-30 through 6-8B-52 to issue Limited Tax Capital Outlay Refunding Certificates, Series 2017B (Crossover Partial Advance Refunding) (the "Certificates") to refund and refinance certificates maturing January 15, 2020 to January 15, 2034 validly issued Limited Tax Capital Outlay Certificates, Series 2014A of the School District (the "Refunded Certificates"); and

WHEREAS, the School Board has determined that it is necessary and in the best interest of the School District of the to issue the Certificates to crossover advance refund a portion the Refunded Certificates to reduce debt service costs to the School District and its taxpayers.

WHEREAS, the School Board has determined that is necessary and in the best interest of the School District to issue Limited Tax Capital Outlay Refunding Certificates, Series 2017B (Crossover Partial Advance Refunding) of the School District for the purpose of providing funds, combined with interest earnings and other deposits in the escrow account, to be used for the purpose of providing for interest on the Certificates from the Closing Date to and including February 1, 2019, principal in the amount of \$3,010,000 of Refunded Certificates dated June 26, 2014 to be redeemed on June 26, 2019 and interest on the Refunded Certificates from February 2, 2019 to and including June 26, 2019.

WHEREAS, the School Board has determined that it is necessary and in the best interest of the School District to participate in the Pledged State Aid Program authorized under SDCL §13-19-27 and SDCL §13-16A-97 administered by the South Dakota Health and Educational Facilities Authority and to pledge the School District's right to receive state aid to education to secure payment of such Certificates.

A copy of the entire Resolution is on file at the Lennox School District Administration Office.

Action 163-06-17

Moved by Miller, seconded by Nelson to retain D.A. Davidson & Co., per the terms of their engagement letter dated June 8, 2017, as underwriter for refunding the Lennox School District's Series 2012 General Obligation Refunding Bonds (Crossover Partial Advance Refunding) dated March 8, 2012 so long as the District can attain gross savings (after delivery date expenses) of not less than \$100,000.00 and to authorize the Board President and Business Manager to sign said engagement letter on behalf of the District.

Action 164-06-17

Moved by Poppenga, seconded by Peters to adopt the following resolution for the refunding and refinancing of the District's General Obligation Refunding Bonds (Crossover Partial Advance Refunding), Series 2012:

RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE AND PAYMENT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017 IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION FIVE HUNDRED TEN THOUSAND DOLLARS (\$6,510,000) OF THE LENNOX SCHOOL DISTRICT 41-4 OF LINCOLN, MINNEHAHA AND TURNER COUNTIES, SOUTH DAKOTA AND APPROVAL OF THE HEALTH AND EDUCATION FACILITIES AUTHORITY IN STATE AID PLEDGE AGREEMENT.

WHEREAS, the Lennox School District 41-4 is authorized by the provisions of SDCL §§ 6-8B-30 through 6-8B-52 to issue general obligation refunding bonds to refund and refinance validly issued outstanding general obligation refunding bonds of the School District; and

WHEREAS, the School Board has determined that refunding certain bonds of the School District will reduce debt service costs to the School District; and

WHEREAS, the School Board has determined that it is necessary and in the best interest of the School District to issue General Obligation Refunding Bonds, Series 2017 of the School District for the purpose of providing funds to refund General Obligation Refunding Bonds (Crossover Partial Advance Refunding), Series 2012.

WHEREAS, the School Board has determined that it is necessary and in the best interest of the School District to participate in the Pledged State Aid Program authorized under SDCL §13-19-27 and SDCL §13-16A-97 administered by the South Dakota Health and Educational Facilities Authority and to pledge the School District's right to receive state aid to education to secure payment of such Bonds.

A copy of the entire Resolution is on file at the Lennox School District Administration Office.

Action 165-06-17

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

Discussion was held regarding renting a bus to the city.

Action 166-06-17

Moved by Peters, seconded by Buehner to have the Board go into executive session at 6:35 p.m. to discuss negotiations and school board candidates per SDCL 1-25-29(1)(4).

President Rops declared the board out of executive session at 7:56 p.m.

Action 167-06-17

Moved by Wolf, seconded by Peters to appoint Scott Sandal to the Lennox School Board effective the July 10, 2017 meeting for a one year term.

Action 168-06-17

Moved by Peters, seconded by Buehner to adjourn at 7:57 p.m.

Alan Rops
Board President

Angela Arlt
Business Manager