

The regular meeting of the Waubay School Board was held Monday evening, March 12, 2018 in the Elementary conference room. President Duncan Davis called the meeting to order at 7:01 p.m. with the following members present: Breske, Olson, Butler and Hinze. Also, present: Hlavacek, Jones, Desirae Snyder, Jim Snyder, Jill Beers, Connie Breske, Devlin Benike and Amanda Fanger with Reporter and Farmer.

PATRONS Desirae Snyder spoke on a concern with a teacher/student issue and Chairperson Davis explained the process of handling the concern.

STAFF None

STUDENTS None

MINUTES Motion by Butler and seconded by Hinze to approve minutes of the February 13th, 2018 meeting. All aye, motion carried.

CLAIMS Motion by Olson and seconded by Breske to approve the claims for February 2018 as offered. All aye, motion carried.

FINANCIAL REPORT Motion by Olson and seconded by Butler to approve the financial report for February 2018 as presented. All aye, motion carried.

Feb-18	General Fund	Capital Outlay	Special Ed.	Food Service	Agency Fund	Impact Aid	Drivers Ed
Balance	\$424,150.65	\$655,472.33	\$48,939.48	(\$1,210.80)	\$35,931.75	\$854,048.21	\$2,270.93
RECEIPTS							
Local Sources	\$77,955.08	\$17,378.98	\$14,488.03	\$5,236.15	\$8,238.29	\$0.00	\$0.00
County Sources	\$1,296.19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
State Sources	\$80,948.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Federal Sources	\$18,288.80	\$355.22	\$221.15	\$8,726.18	\$0.00	\$0.00	\$0.00
Special Programs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Adjustments-contracts payable	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
transfer out	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Transfers In	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DISBURSEMENTS	(\$163,997.13)	(\$520.00)	(\$20,269.89)	(\$13,483.91)	(\$6,034.39)	\$0.00	\$0.00
Balance	\$438,641.97	\$672,686.53	\$43,378.77	(\$732.38)	\$38,135.65	\$854,048.21	\$2,270.93

GENERAL Active Heating Inc-repairs/434.00, Ameripride Services Inc-shop towels/73.30, Blossom Shoppe-parent's night/235.00, City of Waubay-water/167.42, Great America Financial Services-postage meter/74.95, Hillyard-supplies/920.14, HR One Stop-supplies/2075.72, ITC Inc-phone/766.90, Impress-reimb/2948.59, J.W. Pepper-music/109.89, Jostens-yearbook and diplomas/2645.09, Larson

Engraving-supplies/22.50, Mike's Food Center-bb supplies/5.55, NESC-fees/29.04, Office Peeps Inc-supplies/340.53, Ottertail Power Co-electric/6165.93, Popplers Music Inc-music/64.90, Praxair Distribution Inc-supplies/38.35, Reporter and Farmer-ad/82.95, SDASBO-dues/50.00, Sioux Valley Coop-fuel/2220.97, Sturdevants Auto Parts-supplies/10.18, Variety Foods-ffv purchases/270.41, Zenk, fred-ag services/2100.00. Total \$21,852.31.

CAPITAL OUTLAY Johnson Controls Inc-repairs/2238.16. Total \$2,238.16.

SPECIAL EDUCATION NESC-fees/2783.21, Plankinton School District-aurora plains/2070.00. Total \$4,853.21.

FOOD SERVICE Ameripride Services Inc-towels/56.30, Cash-wa Distributing-food purchases/1784.62, Dean Foods Inc-milk/564.07, Earthgrains Baking Co-bread/373.96, SD Dept of Education-food purchases/525.46, Tri-state Water Inc-water/18.65, Variety Foods-food purchases/1995.29. Total \$5,318.35.

PAYROLL Instruction-82,240.25, Special Education-4,945.88, Support Programs-36,026.58, Co-Curricular-3,341.16, Special Education-14,998.52, Food Service-4,126.19. Total \$145,678.58.

REPORTS **Title VII:** Nothing. **Northeast Ed:** Discussion was held on public audio stream with ITC with the only charge being the long distance, discussion was also held on E-rate services and early childhood services involving Jr. Kindergarten with special education services. Reading recovery rates for satellite schools were set with no increase. **Impact Aide:** Nothing this month. **Business Manager:** requested certificate of insurance from Joanna at Karst Sanitation, Ottertail was here and gave me an estimated savings per year of \$5,099 and an estimated rebate for the LED upgrade at \$10,665. Discussion was held to call in a few electricians to give us a quote, kitchen health inspection was done and received 100%, salad bar grant was approved and we received the salad bar on March 8th and our Asbestos inspector has closed and we need to find a new inspection company. **Superintendent:** ECC band festival will be March 13th at 7:00 pm in Summit, jump rope for heart will kick off Wednesday, March 14th, two students in welding class will be attending a competition at Mitchell Tech, Whetstone Choral Fest is March 26th at 7:00 p.m., FFA banquet will be April 5th in Webster, testing will be the week of April 23rd, during the week of April 23rd the elementary will have the opportunity to paint a mural with our artist in residency, NHS induction Ceremony will be April 9th, spring sports will be starting, ECC Science Fair is still postponed until we can find a date available.

AGENDA Motion by Butler and seconded by Olson to adopt the agenda with the addition of (G) 2nd Reading of Internal Controls Policy (H) Resolution for Track and Field Coop (I) Executive Session: personnel/negotiations. All aye, motion carried.

OLD BUSINESS:

Sports Coops update: Spindler will be the head track coach; Wilmot approached Waubay and Summit in interest of volleyball and basketball for next school year. Discussion was held on having a joint Mustangs community meeting before discussing the possibility with Wilmot.

Update on School Accreditation Review: Review went very well and we are fully accredited. The biggest issue was not having all birth certificates for every student, only missing a handful but now all have been submitted.

NEW BUSINESS:

FUEL QUOTES Fuel quote for #1 fuel was given to Sioux Valley Coop for \$2.76 per gallon and fuel quote for #2 fuel was given to Sioux Valley Coop for \$2.43 per gallon.

AUDIT QUOTE Motion by Breske and seconded by Hinze to approve the Schoenfish & Co., Inc. quote for \$9200.00 for FY 2017-2018. All Aye, motion carried.

FRONT DOOR SECURITY SYSTEM Motion by Butler and seconded by Olson to approve front door security system with Johnson Controls and Biersbach Electric Inc. All aye, motion carried.

2018-2019 SCHOOL CALENDAR Discussion was held on calendar with the draft being done but have not showed the staff yet. Calendar is a lot like last year with the first day of school being August 20th-since NSU starts August 21st with our online classes.

APPROVE FOOD SERVICE WORKER AGREEMENT Motion by Hinze and seconded by Butler to approve Desirae Snyder as food service worker. All aye, motion carried.

RECOGNIZING ADMINISTRATION AS OWN BARGAINING UNIT Motion by Breske and seconded by Olson to recognize the Business Manager as own bargaining unit. All aye, motion carried. Motion by Hinze and seconded by Butler to recognize the Superintendent as own bargaining unit. All aye, motion carried.

SECOND READING OF INTERNAL CONTROLS POLICY Motion by Breske seconded by Hinze to approve the Internal Controls Policy as presented. All aye, motion carried.

RESOLUTION FOR APPROVING COOPERATIVE SPONSORSHIP OF TRACK AND FIELD WITH SUMMIT AND WILMOT SCHOOLS BEGINNING IN SPRING OF 2019 Member Breske moves to adopt the following resolution to approve the Track and Field cooperative with Wilmot and Summit Schools.

BE IT RESOLVED by the Waubay School Board of as follows:

1. That the School Board President and Superintendent of Schools are hereby authorized to execute the Cooperative Sponsorship Agreement and to make the required application to the SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION.

3. That this resolution shall be effective only upon the adoption of a similar resolution by the Governing Board or School Board of each cooperating school.

The motion for the adoption of the foregoing resolution was duly seconded by Member Butler and upon vote being taken thereon, the following voted in favor thereof: Olson Y- Hinze Y- Breske Y- Butler Y- Davis Y

The following voted against the same: None

Where upon said resolution was declared duly passed and adopted.

EXECUTIVE SESSION Motion by Olson and seconded by Breske to move to executive session at 8:09 p.m. for personnel and negotiation discussion pursuant to SDCL 1-25-2 sub 2. Motion carried.

RECONVENE The meeting convened to regular session at 9:00 p.m.

ADJOURN With no further business, motion by Breske and seconded by Olson to adjourn at 9:01 p.m. Motion carried. Next board meeting will be April 9th at 7:00 p.m.

Duncan Davis – Board President

Marie Hlavacek – Business Manager

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