

The regular meeting of the Waubay School Board was held Monday evening, October 8th, 2018 in the elementary conference room. The meeting was called to order at 6:37 pm by President Ryan Breske with the following members present: Olson, Butler, Benike and Berger. Also present: Jones, Hlavacek, Chelsea Larson and Amanda Fanger with Reporter and Farmer

PATRONS None

STAFF None

STUDENTS None

MINUTES Motion by Benike, seconded by Butler to approve minutes from the September 10th, 2018 meeting. All aye, motion carried.

CLAIMS Motion by Olson, seconded by Berger to approve claims for September 2018 as offered. All aye, motion carried.

FINANCIAL REPORT Motion by Benike, seconded by Berger to approve the financial report for September 2018 as presented. All aye, motion carried.

Sep-18	General Fund	Capital Out- lay	Special Ed.	Food Ser- vice	Agency Fund	Impact Aid	Drivers Ed
Balance	\$659,877.59	\$633,658.71	\$70,743.15	\$20,598.30	\$35,896.74	\$1,082,541.31	\$2,435.79
RECEIPTS							
Local Sources	(\$10,151.72)	\$2,228.70	\$1,923.75	\$2,286.34	\$16,299.47	\$0.00	\$0.00
County Sources	\$1,464.67	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
State Sources	\$54,262.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Federal Sources	\$1,124.64	\$0.00	\$9,394.00	\$4,522.97	\$0.00	\$40,135.54	\$0.00
Special Programs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Adjustments-contracts paya- ble	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Adjustments-annual report	\$13,930.12	\$0.00	\$146.90	\$664.90	\$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	(\$174,494.55)	(\$14,910.37)	(\$19,633.37)	(\$12,896.95)	(\$14,090.17)	\$0.00	\$0.00
Balance	\$546,012.75	\$620,977.04	\$62,574.43	\$15,175.56	\$38,106.04	\$1,122,676.85	\$2,435.79

GENERAL: Active Heating Inc-repair/152.08, Ameripride Services Inc-bus supplies/56.74, Avera Medical Group-bus physical/106.00, Bob's refrig & heating-repairs/200.70, Brian's glass & door-repairs/368.87, Churchill-dues/135.00, City of Waubay-water/166.39, Combined building specialties-locks/234.00, Dakota supply group-repairs/667.50, Dollar general corp-hs supplies/11.00, Dan Duenwald-fees/400.00, Frey Scientific-hs supplies/458.74, Great America Financial Services-postage & copier fees/429.43, Gregerson Salvage Inc-parking repairs,330.00, Hauf Mid-America Sports Inc-fb supplies/259.75, Hillyard-supplies/1276.76, HR One Stop-sports ice and supplies/98.53, ITC Inc-phone/773.18, Impress Fund-extra cash bag/200.00, copier fees/254.59,Dues/75.00, supplies/9.97, workshop meals/26.00, fuel/100.00, Innovative Office-supplies/195.38, J.W. Pepper-music/105.89, Johnson Controls-repair/2243.94, Kevin's Service Inc-repairs/170.00, Larson Engraving-supplies/38.50, Larson, Chelsea-reimb supplies/35.76, McGraw Hill-hs supplies/182.26, Menards-

repairs/602.82, Ness, Carson-hs supplies/24.90, NESC-apex seats & fees/680.63, Northside Implement-repairs/207.93, Office Peeps-supplies/228.97, Ottertail Power-utilities/2409.01, Praxair-supplies/40.21, Redlinger Bros-repairs/265.31, Reporter & Farmer-ads/65.00, Sanford Health-bus physical/128.00, Sherwin Williams-paint/163.58, Sioux Valley Coop-fuel/3989.23, Sturdevants Auto-repairs/491.93, SYNCB-supplies/855.51, Variety Foods-FFVP purchases/441.17, Waubay Clipper-proceedings/1000.73. Total \$21,356.89.

CAPITAL OUTLAY: EDClub-lic fee/99.75, Empowering Education, Inc-lic fee/249.00, McGraw Hill-lic fee/29.34, Riverside Technologies Inc-z-space machine/5964.00, Stoneware Inc-lic fee/180.00. Total \$6,522.09.

SPECIAL EDUCATION: BHSSC-workshop fees/25.00, Houghton Mifflin Co-supplies/657.98, NESC-fees/3139.01, SYNCB-supplies/(7.27). Total \$3,814.72.

FOOD SERVICE: Ameripride-supplies/61.01, Bernard Food-food purchases/233.14, Cash-wa Distributing-supplies&food/1914.48, Dean Foods Inc-food purchases/666.28, Earthgrains Baking Co-food purchases/460.31, Impress-food purchases/67.79, Tri-state Water Inc-water/35.95, Variety Foods LLC-food purchases & supplies/5727.39. Total \$9,166.35.

PAYROLL: Instruction-82,585.13, Special Programs-4,129.07, Support Programs-40,794.16, Co-curricular-3,121.01, Special Education-14,740.36, Food Service-4,365.65. Total \$149,735.38.

CONFLICTS OF INTEREST: No conflicts of interest were presented.

REPORTS: Northeast Ed Coop: Nothing. Title VII: Nothing. Impact Aide: Received 40,135.54 for FY2018 – FY2018 & FY2019 are still open. Business Manager: Free and Reduced Application to be verified for review have been selected for the 2018-19 school year and the letter for verification was sent and response is due by 10/29/2018 and the Consolidated Application for 2018-2019 has been approved, Sodak Pest Control has been called to spray the exterior and interior of the school, 5 samples were taken in certain areas to be tested for Asbestos in the tile/glue and Julie is working on painting the staff bathrooms and kitchenette area this week. Superintendent/principal Report: October 15th Mr. Jones will be attending the Education Day Tribal Council meeting, PRF's are due October 15th, Friday, October 5th our 8th through 11th graders went to Webster to tour four business in Webster, also Build Dakota Scholarships for our 10th, 11th and 12th graders was held in the Waubay school gym, Elementary Grandparents Day will be Wednesday, October 17th at 11:00 for PK through 2nd graders and Thursday, October 18th at 11:30 for 3rd through 5th graders, Friday, October 12th is parent's night for football vs Webster in Waubay, Friday, October 19th is parent's night for volleyball vs Waverly-South Shore, Friday, October 12th will be Marching band festival in Groton, Monday, October 15th is JH Choral Festival in Britton and our 1st nine weeks is almost complete.

ADOPT AGENDA: Motion by Butler, seconded by Benike to adopt the agenda as presented. All aye, Motion carried.

DISCUSSION ITEMS:

- 1.) **Enrollment Numbers to Date** 170 on September 28, 2018.
- 2.) **Coop update** Discussion on having a possible Grizzlies coop meeting in November 2018 – date yet to be determined.

NEW BUSINESS:

PUBLIC HEARING - TITLE VII IMPACT AID Hearing was held, questions were answered on how Impact Aid money is spent.

FUEL QUOTE Quote for #2 was given to Sioux Valley Coop for \$2.99 per gallon for the month of October 2018.

RENEW CONFLICT OF INTEREST STATEMENTS Two conflict of interests were received. Ryan Breske reported that his wife works here and that someone other than him will be appointed to negotiations committee and Devlin Benike reported he owns a masonry business and that he would bid work at the school if anything arises.

APPOINT ASBSD DELEGATE Motion by Benike, seconded by Butler to appoint Renee Olson as our ASBSD Delegate for 2018-19 school year. All aye, motion carried.

STREET REPAIR QUOTE No action taken.

CLASS COMPOSITE DISPLAY No action taken.

EXECUTIVE SESSION: Motion by Benike, seconded by Berger, to move to executive session for student pursuant to SDCL 1-25-2 sub 2 and personal pursuant to SDCL 1-25-2 sub 1 at 7:40 pm. Motion carried.

RECONVENE: The meeting reconvened to regular session at 9:02 pm.

STUDENT ISSUE Motion by Benike, seconded by Butler to suspend student 18-1, for the remainder of the 2018-19 school year for violation of school policy of disruption of school through tier three of the Waubay School District 18-3 Discipline Grid. All aye, motion carried.

ADJOURN: With no further business, motion made by Berger, seconded by Olson to adjourn at 9:04 pm. Motion carried.

NEXT MEETING Monday, November 12th, 2018 at 6:30 pm

Ryan Breske – Board President

Marie Hlavacek – Business Manager

Published once at the total approximate cost of _____