

MINUTES OF PROCEEDINGS OF SCHOOL BOARD

Regular

Garretson School

6:30 p.m.

October 18, 2010

Present:

Darla deWit
Angela Olson
Todd Tilberg
Jeff Storment
Robert Arend, Superintendent
Rod Fischer, Business Manager

Also present: Teresa Johnson,
Chris Long, Jacki Liester, Oran
Sorenson, Liz Bennett, Jodi Gloe,
Rick Melmer, Sandy and Andy
Albers, Jay Swatek, Kris and Dean
Sands, Marge Martens, Mary
Beth Powell, Krista Leedy, Mary
Tilberg, Kari Stoltenberg, Kathi
Brady, Michele Heitkamp, Mary
Mudder, Rebecca Larsen

Absent: Darryl Nelson

President deWit called the regular meeting of the Garretson School Board to order at 6:30 p.m.

President deWit welcomed all guests and visitors.

Action 11024: President deWit called for any additions to the Board agenda and there being none, motion by Storment, second by Tilberg, to approve the agenda as presented, motion carried.

Action 11025: Motion by Olson, second by Storment to approve the following consent agenda items: Minutes from the September 13, 2010 meeting; payment of the October 2010 claims; September, 2010 financial statements; IDEA Part B Assurances and Certification Statement; Public School Exemption #11-08; Open Enrollment #11-05; Elementary Special Education Paraprofessional contract for Amanda Rouzer (\$11,321.31), motion carried.

Fuel Prices (10-01-10) Diesel

Midway	\$2.6535
Palisades	\$2.719

Financial Report

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of September, 2010 as listed below:

Receipts: Taxes, \$15,897.19; County Sources, \$1,977.39; State Aid, \$155,525.00; Other State Sources, \$34.04; Interest, \$2,356.05; Federal Sources, \$7,848.72; Sales, \$17,658.95; Gross Receipts, \$27,090.29; Misc., \$8,326.61.

Expenditures: Verified Claims, \$225,521.25; Salaries; Instructional Staff, \$135,037.06; Guidance, \$7,254.97; Library, \$3,696.68; Office of Principal, \$12,451.92; General Administration, \$8,968.22; Business, \$10,324.61; Central, \$24,743.96; CoCurricular, \$9,224.76; Special Education, \$32,630.67; School Lunch, \$11,611.59; Payroll Grand Total, \$255,944.44.

Cash Balances, September 30, 2010: General Fund, \$1,018,880.35; Capital Outlay, \$223,998.62; Special Education, \$66,027.48; Pension Fund, \$323,441.58; Bond Fund, \$127,266.21; Nutrition Services, \$5,211.76.

Trust and Agency Fund: Club and Class Accounts, Receipts, \$51,955.46; Expenditures, \$63,641.19; Cash Balance, \$30,502.48; Imprest Account Expenditures; Hillside Resort, \$70.00, meeting exp.; Bruce Abels, \$80.00, services; Jon Carroll, \$80.00, services; Randy Clausen, \$80.00, services; Lyle Gillen, \$92.95, services; Jeff Merrill, \$80.00,

services; Mike Ragels, \$98.50, services; Ernie Tweet, \$80.00, services; Sam's, \$223.30, supplies; Robbie Arend, \$80.00, services; Al Hansen, \$80.00, services; Jason Kono, \$80.00, services; Tim May, \$98.50, services; Paul Ortman, \$98.50, services; Deb Qualseth, \$80.00, services; Steve Riswold, \$80.00, services; Norinda Sandbulte, \$84.48, exp. reimb.; Wal-Mart, \$154.77, supplies; West Central Schools, \$40.00, entry fee; Family of LaMoyne Godbey, \$25.00, memorial; Sanford Marketing, \$120.00, reg. fee; Liz Bennett, \$53.18, exp. reimb.; Rod Fischer \$798.25, exp. reimb.; Sioux Valley Schools, \$35.00, entry fee; Xcel Energy, \$8,087.86, utilities.

Darryl Nelson arrived at the meeting and took his seat at the table.

Action 11026: Motion by Tilberg, second by Olson to select Jeff Storment as the Garretson School District delegate for the ASBSD Delegate Assembly in Pierre, November 19-20, 2010, with Darla deWit as the alternate, motion carried.

Superintendent Arend introduced Rick Melmer of D & M Consulting Services who presented a proposal to the Garretson School District to help facilitate the Strategic Planning process. He answered questions from the Board, staff members and the general public.

Action 11027: Motion by Tilberg, second by Nelson to approve a proposal from D & M Consulting Services in the amount of \$2,200.00 plus mileage for services, motion carried.

Superintendent Arend reviewed the 2011 taxable property valuations. He noted with the new formula to calculate Ag property valuations, the Garretson School District Ag valuations decreased by 7.54%. Owner occupied property valuations to increase, going up 9.92% for the coming year.

The District has received a check from the State of SD in the amount of \$25,954.13 for its share of the Clean Diesel Grant. It was noted an additional \$7,159.76 will be allocated to the District due to additional funds in the program.

Superintendent received a request from the Food Service department to increase substitute pay for classified staff to \$10.00/hour. Marge Martens provided some additional information and rationale for increasing the salary.

Action 11028: Motion by Tilberg, second by Olson to table the request until later in the meeting in order for the Business Manager to retrieve additional information, motion carried.

Superintendent Arend presented a letter of resignation from 4th grade teacher, Ashlie Jacobs. It was noted her last day would be Oct. 22, 2010.

Action 11029: Motion by Olson, second by Storment to approve Ashlie Jacobs' letter of resignation with early termination penalty enforced, motion carried.

Superintendent Arend reported on the recent Food Service inspection and noted the Food Service program had an inspection score of 93 out of a possible 100.

Mrs. Bennett gave a report to the Board on the ISTE Conference she attended this summer and to thank them for allowing her to attend.

Principal Long informed the Board that there is interest from high school students to form a Debate team. He will gather more information regarding the start up of a Debate program and will report at the November Board meeting.

Supt. Arend reported on the following:

- a) Prairie Lakes Coop – No report.
- b) A District 25 Candidate Forum will be held in Baltic on Oct. 20, 2010 at 7:00 p.m.
- c) A Robotics Program has started in the District. Mary Beth Powell who is helping with the program made comments regarding the program which has elementary and middle school students participating.

The Board took a recess at 8:17 p.m. so Mr. Fischer could obtain salary information regarding classified staff. The meeting resumed at 8:25 p.m. with discussion following in regards to a salary increase for kitchen substitute pay.

Action 11030: Motion by Storment, second by Tilberg to approve a salary increase for the substitute kitchen staff to \$10.00/hour, motion carried.

Action 11031: Motion by Nelson, second by Tilberg to adjourn the meeting at 8:40 p.m., motion carried.

Approved by the Garretson Board of Education this ____ day of _____, 2010.

President

Business Manager