

MINUTES OF PROCEEDINGS OF SCHOOL BOARD

Regular

Garretson School

5:30 p.m.

August 11, 2014

Present:

Todd Tilberg

Angie Lardy

Kari Flanagan

Guy Johnson, Superintendent

Rod Fischer, Business Manager

Also present: Chris Long,

Teresa Johnson, Jacki

Liester, Kathi Brady, Dorothy

Williamson, Carol Bourgeois,

Katherine Narigon, Dallas

Westover, Kristen Westover,

Sheryl Klaassen, Wendy

Solheim, Ami Veldkamp,

Arlan Veldkamp, Jill Fedder

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Absent: John Brinkman, Shannon Nordstrom

President Tilberg called the regular meeting of the Garretson School Board to order at 5:30 p.m.

President Tilberg led the Pledge of Allegiance and welcomed all guests and visitors.

Action 15010: President Tilberg called for any additions to the Board agenda. Superintendent Johnson noted the following changes to the agenda, add an executive session for a personnel item as per SDCL 1-25-2; motion by Lardy, second by Flanagan, to approve the agenda as amended, motion carried.

John Brinkman and Shannon Nordstrom arrived and assumed their position at the conference table.

President Tilberg asked for public comments and Katherine Narigon spoke before the Board with her concerns of the staffing of the school bus route drivers. She stated her ideas of potential problems and hardships if the bus routes are not fully staffed when school starts.

Action 15011: Motion by Brinkman, second by Lardy, to approve the following consent agenda items: Minutes from the July 14, 2014 regular meeting; July 14, 2014 Organizational meeting; payment of the August 2014 claims; July 2014 financial statements; letter of resignation from Tammy Smith; approve contract to Alex Wiese, (\$30,000.00); open enrollment applications #15-03, and #15-04.

Financial Report

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of July, 2014 as listed below:

Receipts: Taxes, \$38,797.39; County Sources, \$1,933.05; State Aid, \$147,490.00.

Expenditures: Verified Claims, \$333,465.67; Salaries; Instructional Staff, \$131,970.48; Guidance, \$7,067.53; Library, \$4,003.76; Office of Principal, \$12,607.32; General

Administration, \$9,304.03; Business, \$8,301.96; Central, \$24,921.25; Co-Curricular, \$6,957.31; Special Education, \$39,384.05; School Lunch, \$7,822.51; Payroll Grand Total, \$255,065.36.

Cash Balances, July, 2014: General Fund, \$1,273,230.55; Capital Outlay, \$857,127.57; Special Education, \$74,813.07; Pension Fund, \$116,833.07; Bond Fund, \$248,946.44; Nutrition Services, (\$18,511.75); Drivers Ed, \$556.74.

Trust and Agency Fund: Club and Class Accounts, Receipts, \$54,834.42; Expenditures, \$41,549.16; Cash Balance, \$70,848.85; Imprest Account Expenditures: Dell Rapids School District, \$1,000.00, fees; St. Mary's Public Schools, \$1,000.00, fees; Xcel Energy, \$6,292.36, utilities.

Action 15012: Motion by Lardy, second by Flanagan, to let it be resolved that the School Board of Garretson School District 49-4, after duly considering the proposed budget, published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget, to be its Annual Budget for the fiscal year July 1, 2014 through June 30, 2015. The adopted Annual budget levy requests are at maximum levy amounts and are as follows: General Fund-\$1.782 per \$1000 of Ag valuation; \$9.106 per \$1000 of Other, non-ag valuation; and \$4.252 of Owner Occupied valuation; Special Education Fund - \$1.478 per \$1000 of total valuation; Capital Outlay-\$3.00 per \$1000 of total valuation; Pension Fund - \$.30 per \$1000 of total valuation; and Bond Redemption-\$298,470.00, motion carried.

Superintendent Johnson provided the Board with an update on the progress of the bus garage. He stated a construction meeting was held April 29, 2014 and that construction is progressing nicely after a wet spring. Supt. Johnson asked that RFP #7 for the placing of bollards around the fuel tank in the amount of \$548.19 be approved based on the recommendation of the architect.

Action 15103: Motion by Nordstrom, second by Flanagan, to approve RFP #7 in the amount of \$548.19, motion carried.

Superintendent Johnson presented to the Board information on possible short term and long range plans to maintain the building's roofing system based on our roofing consultant's recommendation. The Board agreed to proceed with a plan to spend approximately \$8,750.00 in roof repairs this budget year.

The Board received the following policies for review and possible updating; BB: Board Legal Status; BBB: School Board Elections; BBBA: Board Member Qualifications; BBBB: Board Member Oath of Office; BBC/BBD: Board Member Resignation/Removal From Office; BBE: Unexpired Term Fulfillment; BDDH: Public Participation at Board Meetings. Based on examples provided by ASBSD, the Board will revise and have a first reading on policies BBB, BBE, and BDDH next month.

Principal Johnson updated the Board on Student Learning Outcomes (SLO) training.

Principal Long gave an overview on the Dual Credit process and requirements.

Superintendent Johnson reported on the following:

- a) Superintendent Entry Plan – Goals, meeting Board members and staff.
- b) Prairie Lakes Coop – Shannon Nordstrom updated the PLEC Board meeting he participated in on a conference call. Superintendent Johnson stated the District will be having a new psychologist this coming school year.
- c) In-service Training report – reviewed the proposed training schedule.

Action 15014: Motion by Nordstrom, second by Lardy, to move to executive session for a personnel item at 6:24 p.m., 4 votes "aye", 1 vote "no" (Brinkman), motion carried.

President Tilberg declared the Board out of executive session at 7:24 p.m.

Action 15015: Motion by Flanagan, second by Lardy, to adjourn the meeting at 7:25 p.m., motion carried.

Approved by the Garretson Board of Education this ____ day of _____, 2014.

President

Business Manager