

OFFICIAL PROCEEDINGS - BOARD OF EDUCATION
FLORENCE SCHOOL DISTRICT #14-1

Chairperson Hlavacek called the October 10th, 2016 meeting of the Florence School Dist. #14-1 board of education to order at 7:01 pm. Other board members in attendance were Paulson, Roe and Schroeder. Becking was absent. Others present were J. Case, C. Reiter, G. Leighton and S. Sumner (Business Manager).

Motion by Schroeder, second by Roe to approve the agenda. Motion carried.

Motion by Paulson, second by Roe to approve the minutes of the August meeting. Motion carried.

Motion by Schroeder, second by Paulson to approve the following unaudited financial reports. Motion carried.

REVENUE RECEIVED DURING SEPTEMBER, 2016: **Local Sources** – General Fund 5547.19; Capital Outlay 1329.64; Sped 739.25; Pension 132.82; Bond Redemption 783.78; Food Serv 998.10; DRED -0-; Trust & Agency 40092.69; **County Sources** – General Fund 996.89. **State Sources** – General Fund 95401.00; Sped 4158.00. **Federal Sources** – none. CASH BALANCES SEPTEMBER, 2016: General Fund 582911.04; Cap Out 53062.76; Sped (10360.30); Pension 4691.75; Bond Redemption 103348.59; Food Serv 40404.94; Dr. Ed. 3995.01 Trust & Agency \$51715.71.

New officer disclosure conflicts of interest were requested; none were announced.

J. Case reported on enrollment and a mock election that will be held.

C. Reiter reported on honor study hall in conjunction with ICU, FFA convention, Cross Country, and All-State Chorus.

G. Leighton, supt., reported on FB, VB, and OI. He also reported on honors study hall, employee health insurance, heart screenings that were hosted here, and his intent to order the building recognition plaque for the new gymnasium, kitchen & commons construction. He hopes to have 2 bids for a new bus in November. He congratulated Allison Grygiel for being named KSFY's scholar of the week!

NTHS & NESC topics were reviewed.

Consent agenda policy was reviewed.

A quote for acoustical panels was received from Gemini Acoustical in the amount of \$11,652 with an alternate bid of an additional \$3,492. Florence School will proceed with the base bid of \$11,652 with hopes of it being installed before the first home basketball game.

The 2015-16 SPI (School Performance Index) was presented.

Motion by Roe, second by Schroeder to approve payment of the October bills presented. Motion carried. Alphamedia USA – advertisement 94.00; T. Bach – test reimb 160.00; D. Bistodeau – supp 304.46; M. Black – supp 11.04; Chuck's Lock & Keys – supp 9.95; County Fair Foods – food 64.21; Deutsch Chiropractic – DOT physical 60.00; Duenwalds – serv 2734.48; Fisher Scientific – equip 3123.66; Florence School Trust & Agency – supp, refs, reg 5880.30; Florence Sewer & Water – 434.00; Town of Florence – FB field rent less legal notifications & supp 54.51; Follett – texts 127.35; G&N, LLC – reg 700.00; G&R Controls – serv 818.47; George's Sanitation – 85.00; Halse's Storage & Rental – 70.00; Hillyards – supp 1470.49; H. Hintz – mowings 450.00; Houghton-Mifflin – supp 148.71; Human Service Agency – serv 2405.41; ITC – 102.31; JW Pepper – supp 15.74; M. Klitzke – reg 12.00; Kormanagement – serv 108.50; NSTA – reg 180.00; NESC – assessment 6600.66; Northwestern Energy – 3469.21; Office Peeps – supp & CPC 907.49; Pearson Education – supp 1007.60; Really Good Stuff – supp 73.53; C. Reiter – NSTA membership 69.00; Roys – supp 13.98; Scholastic – supp 508.41; School Specialty – supp 87.74; SD Dept of Human Services – serv 2929.24; SDSSA – reg 150.00; Sioux Valley Co-op – supp 1849.43; S. Sumner – gas & supp 108.57; Ultra – serv 1552.20; US Foods – food 1242.00; Variety Foods – food 6086.99; VIRCO – lunch room tables, desks & chairs 8873.22; Watertown Public Opinion – publications 31.29; K. Becking – custodial 1472.98; J. Cariveau – custodial 2251.13; C. Flemming – custodial 39.00; T. Flemming – custodial 39.00; D. Peterson – dishwasher 747.50; K. Larson – kitchen sub 21.00; D. Harmel – sub teach 380.00; J. Orthaus – sub teach 294.06; Sheridan Keller – sub teach 428.91; P. Knudson – sub teach 95.00; J. Nehlich – sub

teach 66.12; J. Paulson – sub teach 95.00; P. Raeder – sub teach 95.00; G. Leighotn – sub bus & extra curr bus trips 395.50; R. Mason – extra curr bus trips 82.50; P. Paulson – sub bus & extra curr bus trips 245.00; A. Stevens – sub bus & extra curr bus trips 491.50; D. Lund – sub bus 18.00; R. Gusso – sub bus 24.00; R. Nelson – extra curr bus trips 110.00; J. Hintz – extra curr bus trips 68.75; K. Hemmingson – extra curr bus trips 66.00; K. Mastel - health ins. deductible increase stipend 250.00; Instructional Salaries 73682.49; Supportive Salaries 35055.02; Food Serv Salaries 2734.70; AFLAC – insurance withholdings 954.46; AXA Equitable – annuities 540.00; Delta Dental – group dental insurance 2096.42; Glacial Lakes Credit Union – withholding 350.00; IRS – FIT & FICA withholding 27503.17; Sanford Ins – group medical 22928.21; SDRS – contributions 13430.38; SD School Group Ins. Pool – life ins. 226.93; SD Supplemental Retirement – contributions 4925.00; Vision Services Plan – vision ins. 358.84.

By board consensus, an attendance motivator in conjunction with semester tests will not be pursued.

Motion by Paulson, second by Roe to adopt the presented change to the honor roll and dual credit/AP course values. Motion carried.

Motion by Roe, second by Schroeder to add a Game Administration stipend of \$41 to the substitute and other salaries schedule. Motion carried.

Motion by Schroeder, second by Paulson to approve the signed employment agreements of Ryan Gusso (\$5286.58) and Kurt Hemmingson (\$10137.79) both as bus drivers and Kelli Kitto \$13.00/hr. as custodian. Motion carried.

Motion by Roe, second by Paulson to call for bids on the re-roofing of the old gym. Motion carried.

Motion by Schroeder, second by Roe to enter into executive session at 8:16 for personnel (SDCL 1-25-2.1). Motion carried.

Chairperson Hlavacek declared the board out of executive session at 8:38 pm.

Motion by Paulson, second by Roe to adjourn at 8:39 pm. Motion carried.

This legal runs at an estimated cost of \$_____

Sherri Sumner, Business Manager

Tracy Hlavacek, Chairperson