

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

Chairperson Hlavacek called the November 14<sup>th</sup>, 2016 meeting of the Florence School Dist. #14-1 board of education to order at 7:00 pm. Other board members in attendance were Becking, Paulson, Roe and Schroeder. Others present were Edward Johnson of Foreman Sales & Service, 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 October meeting. Motion carried.

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

REVENUE RECEIVED DURING OCTOBER, 2016: **Local Sources** – General Fund 6169.39; Capital Outlay 5107.53; Sped 2353.37; Pension 500.27; Bond Redemption 2951.96; Food Serv 7073.95; DRED -0-; **County Sources** – General Fund 1275.60. **State Sources** – General Fund 95401.00; Sped 4158.00. **Federal Sources** – none. CASH BALANCES OCTOBER, 2016: General Fund 530948.20; Cap Out 45256.70; Sped (37023.33); Pension 5192.02; Bond Redemption 106300.55; Food Serv 36634.79; Dr. Ed. 3995.01.

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

J. Case reported on a Codrington-Clark Electric presentation, P-T conferences, book fair, enrollment, mock election, and Bingo for Books.

C. Reiter reported on conferences, American Education Week and that OI advanced 7 events to Region OI.

G. Leighton, supt., reported on enrollment, bus mechanical problems, conclusion of the fall sports, FFA convention, end of the quarter and the installation of the acoustical tile in the new gym. Roof replacement of the elementary foyer is still scheduled but has not been completed.

NTHS & NESC topics were reviewed.

Sports co-op meeting will be held on Monday, November 28<sup>th</sup> at 6:30 in Henry. Possible items of discussion were reviewed.

Mr. Chilson is in the process of writing grants to improve the Ag curriculum; included will be a greenhouse and hydroponic plant stands and lights.

Mr. Leighton will order the wall plaque for the gym, kitchen & commons addition. Cost is \$1540.

On-site SPED review was discussed; compliance report will be written.

Motion by Roe, second by Schroeder to approve payment of the November bills presented. Motion carried. 212 One Stop – diesel 42.66; 4N6 Fanatics – supp 150.00; Alphamedia USA – advertisement 94.00; Benthin Blading – serv 420.00; T. Brewster – supp 92.60; C. Busskohl – OI judge 55.00; S. Butler – OI judge 55.00; J. Chilson – milg 107.94; Chuck's Lock & Keys – supp 8.00; Clark Ins. Agency – ins. 968.00; Cole Papers – supp 422.26; County Fair Foods – food 59.25; Deutsch Chiropractic – DOT physical 60.00; Duenwalds – bus serv 3230.62; First National Bank – bond pmts 186007.50; Fisher Scientific – equip 615.00; Florence Water & Sewer 323.50; G&R Controls – serv 672.50; George's Sanitation – 85.00; M. Gilbertson – OI judge (4) 220.00; Goverlan – maint contract 160.00; D. Gross – OI judge 55.00; Halse's Storage & Rental – 70.00; Hauff Mid-America Sports – supp 550.95; Hillyard – supp 1065.84; Human Service Agency – serv & supp 1543.11; Institutions Serv – serv 673.61; ITC – 106.13; IXL – site license 2338.00; JH Larson – supp 94.00; JW Pepper & Son – supp 239.47; L. Maag – OI judge 55.00; T. McDonnell – OI judge (2) 110.00; Menards – supp 282.30; Midwest Medical Services – supp 12.00; NESC – assessment 7504.57; NTHS – assessment 9531.50; Northwestern Energy – 3429.44; Office Peeps – supp & CPC 3097.21; D. Olson – OI judge 55.00; Pan-O-Gold – bread 239.30; Pearson Education – supp 245.02; SD Dept of Child & Adult Nutrition – processed commodities 712.06; SD Dept of Human Services – serv 1494.26; Sioux Valley Co-op – supp 1305.83; A. Stevens – OI judge 55.00; S. Sumner – supp 60.18; Ultra – serv 1621.10 & maint cont 720.00; US Fodds – food 1055.88; Variety Foods – food 4868.52; Ver-Tech –

serv 249.76; VIRCO – final lunchroom table 1135.54; Wards Natural Science – supp 476.04; Watertown Public Opinion – publications 331.91; D. Lund – 5/6 coach stipend & bussing 1473.50; T. Schmidt – bussing & reffing 541.25; T. Brewster – FB coach stipend & bussing 3310.50; B. Olson – Asst. VB coach stipend 2610.00; J. Orthaus – cheer coach stipend 560.00; A. Johnson – line judge 26.00; L. Maag – line judge 104.00; S. Sumner – line judge 78.00; J. Hintz – official book 91.00; A. Stevens – official book 13.00; C. Flemming – libero tracker 130.00; J. Gulbraa – ref JH FB 20.00; W. Roe – ref 5/6 BB 240.00; T. Sumner – ref 5/6 BB & JH FB 100.00; T. Nelson – ref 5/6 BB 240.00; T. Sumner – chain crew 13.00; K. Roe – chain crew 13.00; K. Becking – custodial 1160.43; J. Cariveau – custodial 1896.75; Kelli Kitto – custodial 2044.25; D. Peterson – dishwasher 1017.75; K. Larson – sub kitchen 21.00; J. Orthaus – sub kitchen & teach 370.07; D. Harmel – sub teach 95.00; J. Kahnke – sub teach 95.00; S. Keller – sub teach 261.00; K. Mastel – sub teach 140.60; J. Nehlich – sub teach 60.03; J. Paulson – sub teach 190.00; R. Gusso – sub bus 120.00; J. Hintz – extra curr bus trips 30.25; G. Leighton – extra curr bus trips; J. Lund – extra curr bus trips 30.25; R. Mason – extra curr bus trips 52.25; R. Nelson – extra curr bus 148.50; P. Paulson – sub bus & extra curr bus trips 286.50; W. Roe – sub bus 24.00; A. Stevens – extra curr bus trips 332.75; Instructional Salaries 73682.49; Supportive Salaries 35055.02; Food Serv Salaries 2734.70; AFLAC – insurance withholdings 1057.89; AXA Equitable – annuities 540.00; Delta Dental – group dental insurance 2132.72; Glacial Lakes Credit Union – withholding 350.00; IRS – FIT & FICA withholding 29676.44; Sanford Ins – group medical 23483.08; SDRS – contributions 14258.08; SD School Group Ins. Pool – life ins. 228.83; SD Supplemental Retirement – contributions 5075.00; Vision Services Plan – vision ins. 380.78.

Motion by Schroeder, second by Becking to purchase a bus from Foreman Bus Service of Miller in the amount of \$78997.00. Any other bids are on file in the business office. Motion carried.

Motion by Paulson, second by Becking to approve the signed activity contracts of Will Roe as head girls basketball coach in the amount of \$3590; Barb Olson as assistant girls basketball/JH basketball coach in the amount of \$2970; and Jill Orthaus as BB cheerleader coach in the amount of \$815. Motion carried. Roe did not vote.

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

Chairperson Hlavacek declared the board out of executive session at 8:33 pm.

Motion by Roe, second by Schroeder to adjourn at 8:34 pm. Motion carried.

This legal runs at an estimated cost of \$\_\_\_\_\_

Sherri Sumner, Business Manager

Tracy Hlavacek, Chairperson