

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

Chairperson Hlavacek called the December 14<sup>th</sup>, 2016 meeting of the Florence School Dist. #14-1 board of education to order at 3:01 pm. Other board members in attendance were Becking, Paulson, Roe and Schroeder. Others present were J. Case, G. Leighton and S. Sumner (Business Manager).

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

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

Motion by Roe, second by Schroeder to approve the following unaudited financial reports. Motion carried. REVENUE RECEIVED DURING NOVEMBER, 2016: **Local Sources** – General Fund 152762.48; Capital Outlay 164098.97; Sped 77564.51; Pension 16388.00; Bond Redemption 96699.85; Food Serv 7260.85; DRED -0-; Trust & Agency 41572.53. **County Sources** – General Fund 1002.97. **State Sources** – General Fund 137113.00; Sped 4158.00. **Federal Sources** – Food Serv 17696.02. CASH BALANCES NOVEMBER, 2016: General Fund 646344.82; Cap Out 206965.14; Sped 13432.72; Pension 21580.02; Bond Redemption 16992.90; Food Serv 49894.71; Dr. Ed. 3995.01; Trust & Agency 61044.90.

New officer disclosure conflicts of interest were requested.

Motion by Paulson, second by Schroeder to approve Tracy Hlavacek's conflict of interest disclosure. . Motion carried.

J. Case reported that Dawn Bistodeau, librarian had written and been awarded a \$250 book grant, new students and the upcoming Scripp's Spelling Bee.

G. Leighton, supt., reported on the 1<sup>st</sup> semester, semester tests, ICU rewards day, new students, bus mechanical issues, the clean diesel grant submitted, Governor's budget address, on-line classes, food service inspection, activities, attendance, and weather related dismissals.

NTHS & NESC agendas were reviewed.

Sports co-op meeting was held on Monday, November 28<sup>th</sup>. Items of discussion were briefly reviewed.

Sports reclassification and the shot clock for 2017-18 were discussed.

A roof issue immediately inside the new addition, a contract for maintenance support with G&R Controls for the geothermal, acoustical panels, and the floor varnish project were discussed.

A first reading of an employee drug and alcohol testing policy was held. District philosophy and mission statement will be revised.

Motion by Schroeder, second by Becking to approve payment of the December bills presented. Motion carried. ARK Therapeutic Services – supp 35.92; Benthin Blading – serv 1430.00; Bimbo Bakeries, USA – bread 157.80; D. Bistodeau – books 308.08; CDWG – supp 672.94; Christensen Ambulance Serv – FB serv 350.00; Cole Papers – supp 321.32; County Fair Foods – FS food 30.26; Duenwald Transportation – serv 8258.88; Firestone GCR Tire Centers – tire 500.53; Florence School Trust & Agency – Oct & Nov reimb 4932.16; Florence Sewer & Water – 340.50; G&R Controls – serv 736.16; Gemini Acoustical – acoustical panels 11885.04; George's Sanitation – 85.00; Halse's Storage & Rental – 70.00; Hauff Mid-America – supp 419.60; Human Service Agency – serv 1328.30; ITC – 115.73; Jaymar Business Forms – supp 51.43; JW Pepper – supp 26.65; Keller Design & Landscape – serv 717.12; KMI – serv 926.06; Kormmanagement – serv 72.00; Menards – supp 30.53; NESC – assessment 6600.66 & serv 1980.00; Northwestern Energy – 3498.04; Office Peeps – supp 1601.00; Ramkota – travel 267.00; Runnings – supp 30.11; SD Dept. of Health – serv 180.00; SD Dept of Human Services – serv 1609.45; Sioux Valley Co-op – supp 13.56; Snaza Implement dba Northside Implement – serv 1458.23; S. Sumner – supp 34.19; Teachers Pay Teachers – supp 206.10; Variety Foods – maint supp & FS food 4309.82; Watertown Public Opinion – publications 61.11; Wieser Educational, Inc. – supp 110.50; William G. Neale – 2015 audit 7250.00; J. Cariveau – custodial 2146.50; K. Kitto – custodial 1963.00; K. Becking – custodial 1007.48; B. Becking –

board mtgs stipend (5) 300.00; M. Black – HS OI coach 1194.00; C. Busskohl – sub teach 95.00; R. Gusso – sub bus 102.25; D. Harmel – sub teach 190.00; J. Hintz – ½ bus supervisor stipend 1000.00; T. Hlavacek – board mtgs stipend (13) 870.72; J. Jewell – HS asst. OI coach 980.00; S. Keller – sub teach 87.00; P. Knudson – sub teach 95.00; K. Larson – kitchen sub 110.25; G. Leighton – sub bus 24.00; D. Lund – sub bus 24.00; J. Nehlich – sub teach 348.00; J. Orthaus – sub teach 348.00; J. Paulson – sub teach 228.95; P. Paulson – extra curr bus trip 88.00; T. Paulson – board mtgs stipend (7) 420.00; D. Peterson – dishwasher 1121.25; P. Raeder – sub teach 285.00; C. Randall – ½ concession advisor 764.50; K. Roe – board mtgs stipend (7) 420.00; K. Schroeder – board mtgs stipend (7) 420.00; A. Stevens – sub bus 24.00; John Zirbel – sub teach 190.00; 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 28740.65; Sanford Ins – group medical 24037.95; SDRS – contributions 14026.00; SD School Group Ins. Pool – life ins. 244.63; SD Supplemental Retirement – contributions 5075.00; Vision Services Plan – vision ins. 369.81.

Motion by Roe, second by Becking to approve the open enrollment application presented. Motion carried.

Motion by Schroeder, second by Roe to accept the 2015 audit report. Motion carried.

Motion by Becking, second by Paulson to approve the signed activity contracts of Travis Schmidt as assistant & JH boys basketball coach in the amount of \$2970; and to amend the contracts of Jenna Jewell to include Asst. Oral Interp Coach in the amount of \$980 and Marcy Klitzke to include One Act Play director in the amount of \$910. Motion carried.

Motion by Schroeder, second by Becking to enter into executive session at 4:08 pm for personnel (SDCL 1-25-2.1). Motion carried.

Chairperson Hlavacek declared the board out of executive session at 4:52 pm.

Motion by Schroeder, second by Paulson to adjourn at 4:53 pm. Motion carried.

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

Sherri Sumner, Business Manager

Tracy Hlavacek, Chairperson