

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

Chairperson Hlavacek called the January 11, 2017 meeting of the Florence School Dist. #14-1 board of education to order at 4:31 pm. Other board members in attendance were Becking, Paulson, Roe and Schroeder. Others present were G. Leighton and S. Sumner (Business Manager).

Motion by Schroeder, second by Becking to approve the agenda moving 5.4 (teacher contract) & 5.6 (employment of superintendent and business manager for 2017-18) to follow executive session. Motion carried.

Motion by Roe, second by Paulson to approve the minutes of the special November 28 co-op sports meeting and the regular December meeting. Motion carried.

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

REVENUE RECEIVED DURING DECEMBER, 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 DECEMBER, 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.

No new officer conflicts of interest were presented.

G. Leighton, supt., reported on new students, report cards, missed school, dual credits, and that Florence School has been approved for the 25% bus grant. Congratulations were given to both Grant DeWitt for his advancement to State Oral Interp finishing with a Superior and to Mrs. Black for being recognized as SD Oral Interp, Debate and One Act Coach of the Year! Congratulations!

NTHS & NESC agendas were reviewed.

2017-18 school calendar will be put together and have similar start and end dates.

Legislation affecting K-12 education was discussed.

Employee drug and alcohol testing policy was tabled until next month.

Motion by Paulson, second by Roe to approve payment of the January bills presented. 212 One Stop – diesel 64.16; AlphaMedia USA - advertisement 94.00; Austin, Hinderaker, Hopper, Strait & Benson – serv 250.00; Automatic Building Controls – serv 1459.00; T. Bach – milg 685.86; Cole Papers – supp 437.17; Bimbo Bakeries, USA – food 339.21; County Fair Foods – food 8.57; Diane’s Engraving & Signs – supp 50.00; Duenwald Transportation – bus serv 688.78; Endres Construction – serv 1235.00 & sanding 150.00; Florence Sewer & Water – 400.00; Follett School Solution – texts 213.18; George’s Sanitation – 85.00; Halse’s Storage & Rental – 70.00; Hillyards – supp 2188.89; Human Service Agency – serv 637.11; ITC – 182.61; KMI – serv 273.36; Lindner Music – serv 95.00 & mic 550.00; Menards – supp 80.24; NESC – assessments 6600.66; Northwestern Energy – 487.47; Office Peeps – CPC 696.47; Overhead Door Co. – 5 bus doors installed \$8061.24 & re-install of damaged one \$1700.00; Renaissance Learning, Inc. – AR renewal 2649.00; SD Dept. of Human Services – serv 1488.63; SDHSAA – fees 31.00; Sioux Valley Co-op – supp 2510.11; Snaza Implement dba Northside Implement – bus serv 4841.21; Sumner Home Builders – concrete & grate work 428.57; US Foods – food 251.97; Variety Foods – food 3252.63; Watertown Lawn, Garden & Small Engine Repair – serv 165.00; Watertown Public Opinion – publications 297.53; K. Becking – custodial 1160.43; J. Cariveau – custodial 1819.13; K. Kitto – custodial 1904.50; D. Peterson – dishwasher 669.88; K. Larson – sub kitchen 26.25; S. Keller – sub teach 174.00; P. Knudson – sub teach 95.00; J. Nehlich – sub teach 140.94; J. Orthaus – sub teach 867.39; R. Gusso – sub bus 48.00; J. Hintz – bus trips 90.75; G. Leighton – sub bus & bus trips 171.75; P. Paulson – sub bus 48.00; Instructional Salaries 76159.37; Supportive Salaries 34992.82; Food Serv Salaries 2734.70; AFLAC – insurance withholdings 1057.89; AXA Equitable – annuities 540.00; Delta Dental – group dental insurance 2169.02; Glacial Lakes Credit Union – withholding 350.00; IRS – FIT & FICA withholding 27864.82; Sanford Ins – group medical 24592.82; SDRS – contributions

13830.06; Unum Life Ins. Co. – life ins. 246.55; SD Supplemental Retirement – contributions 4275.00; Vision Services Plan – vision ins. 369.81.

Motion by Schroeder, second by Becking to approve a resolution of congratulations to Mary Cypher of Hazel for being recognized as the oldest living retired principal member of SASD. Florence was her last employer and she retired in 1996. Motion carried.

A quote from Pro-tech Roofing was presented for the elementary roof repair. No action was taken.

Motion by Paulson, second by Roe to approve the open enrollment applications presented. Motion carried.

Motion by Schroeder, second by Becking to enter into executive session at 5:30 pm for personnel (SDCL 1-25-2.1) and contractual (SDCL 1-25-2.4) issues. Motion carried.

Chairperson Hlavacek declared the board out of executive session at 7:10 pm.

Motion by Schroeder, second by Becking to approve the signed teaching contract of Mallory Vander Linden in the amount of \$19815.00. Motion carried.

Motion by Becking, second by Roe to re-employ both Gary Leighton and Sherri Sumner as superintendent and business manager respectively for the 2017-18 school year. Motion carried.

Motion by Schroeder, second by Paulson to adjourn at 7:18 pm. Motion carried.

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

Sherri Sumner, Business Manager

Tracy Hlavacek, Chairperson