

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

Florence School board met in special session via a conference call on Wednesday, February 15<sup>th</sup>, 2017. Chairperson Hlavacek called the meeting to order at 1:36 pm. Other board members in attendance were Paulson and Roe. Schroeder and Becking were absent. Sherri Sumner, Business Manager was also in attendance.

Motion by Paulson, second by Roe to approve payment of the February bills presented. Roll call vote: Paulson-yes, Roe-yes and Hlavacek-yes. Motion carried. 212 One Stop – diesel 161.89; AlphaMedia – advertisement 188.00; Anderson Ladd/Haldeman-Homm, Inc. – floor re-finish 8940.00; T. Bach – praxis 160.00; BIBLO – texts 70.72; D. Bistodeau – books 334.02; Cole Papers – supp 602.50; Dramatic Publishing Co. – One Act Play scrips & royalties 221.05; Duenwald Transportation – bus serv 3906.58; Dupont Electric – serv 316.83; Earthgrain Bakeries – bread 235.98; Endres Construction – snow removal 520.00; Farm Country Co-op – supp 205.20; Flinn Scientific – supp 991.52; Florence School Trust & Agency – Dec & Jan reimb (refs, diesel, LP, milg etc) 12953.85; Florence Water & Sewer 425.50; Follett School Solutions – supp 85.00; G&R Controls – serv 1866.86; GS Sanitation – 85.00; Halse’s Storage & Rental – 70.00; Hauff Mid-America Sports – BBB uniforms 2998.50; Human Service Agency – serv 1051.56; ITC – 110.76; M. Klitzke – supp 22.75; KMI – serv 90.78; G. Leighton – diesel 85.62; D. Lund – supp 11.88; Menards – supp 303.77; Midwest Medical Services – supp 60.00; NESC – assessment 6600.66; NTHS – assessment 9531.50; Northwestern Energy – 5211.29; Office of the Fire Marshall – boiler re-certification 240.00; Office Peeps – copier parts & supp 2115.05; Ramkota – room 186.00; Roy’s Sport Shop – supp 66.97; Saddleback Educational Publishing – texts 87.65; SD Dept. of Ed-CANS – food 493.67; SD Dept. of Human Services – serv 1617.19; Sioux Valley Co-op – supp 6994.37; Ultra – serv & parts 4466.90; US Foods – food 1107.88; Variety Foods – food 3191.93; Watertown Public Opinion – publications 101.07; M. Klitzke – One Act Play director 910.00; K. Becking – custodial 1216.95; J. Cariveau – custodial 1910.25; K. Kitto – custodial 1956.50; D. Peterson – dishwasher 741.75; T. Flemming – sub kitchen 94.50; C. Busskohl – sub teach 190.00; S. Keller – sub teach 720.36; J. Orthaus – sub teach 68.73; J. Paulson – sub teach 95.00; April Pietz – sub teach 87.00; Karri Wagner – sub teach 81.70; R. Gusso – sub bus 96.00; K. Hemmingson – bus trips 71.50; J. Hintz – bus trips 310.75; G. Leighton – sub bus & bus trips 156.50; A. Stevens – bus trips 253.00; Instructional Salaries 75932.91; 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 28143.88; Sanford Ins – group medical 24592.82; SDRS – contributions 13953.84; Unum Life Ins. Co. – life ins. 246.55; SD Supplemental Retirement – contributions 4275.00; Vision Services Plan – vision ins. 369.81.

Motion by Roe, second by Paulson to adjourn at 1:52 pm. Motion carried. Roll call vote: Paulson-yes, Roe-yes and Hlavacek-yes. Motion carried.

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

Sherri Sumner  
Business Manager

Tracy Hlavacek  
Chairperson