

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

Chairperson Hlavacek called the February 20, 2017 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 Gerry Kaufman, Paula Hulscher, C. Reiter, J. Case, and G. Leighton. Sherri Sumner was absent.

Motion by Paulson, second by Schroeder to approve the agenda moving 4.1 (ASBSD services/Gerry Kaufman) to follow immediately. Motion carried.

Gerry Kaufman of ASBSD talked to the board about their school board policy development services. Discussion followed.

Motion by Roe, second by Becking to approve the minutes of the January meeting. Motion carried.

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

REVENUE RECEIVED DURING JANUARY, 2017: Local Sources – General Fund 10367.78; Capital Outlay 5944.11; Sped 3123.93; Pension 593.82; Bond Redemption 3504.01; Food Serv 7189.70; DRED -0-; Trust & Agency 40949.00. **County Sources** – General Fund 1140.22. **State Sources** – General Fund 112759.00; Sped 2324.00. **Federal Sources** – Food Serv 5849.21. CASH BALANCES JANUARY, 2017: General Fund 597919.01; Cap Out 203767.83; Sped (34916.16); Pension 23810.84; Bond Redemption 30155.80; Food Serv 60045.20; Dr. Ed. 3995.01; Trust & Agency 58597.12.

No new officer conflicts of interest were presented.

No public input.

J. Case, elementary lead teacher, reported on pre-K through 5 magazine fundraiser, Pre-K screening, Read Across America, and ECC Spelling contest.

C. Reiter, secondary lead teacher, reported on HS and ECC science fairs, that the ball game pep band under the direction of Mrs. Klitzke has received many community compliments, JH OI, Smarter Balanced testing in April, and student attendance in relation to illness.

G. Leighton, supt., reported on winter sports, FFA, One Act Play, Spring Play and that we could get the new school bus earlier than anticipated.

NTHS & NESC agendas and handouts were reviewed.

Legislation affecting K-12 education was discussed.

Co-op sports issues were discussed. A joint school board meeting with Henry will be held after the winter sports.

School will advertise for a Pre-K through 12th grade principal for the 17-18 school year.

Motion by Schroeder, second by Becking to set the annual school board member election for Tuesday, June 20th in conjunction with the town of Florence's trustee election. Linda Peterson, Sue Flisrand and Tressa Flemming will serve as election officials. Motion carried. School board terms of Travis Paulson and Tracy Hlavacek will expire.

Motion by Roe, second by Paulson to authorize the superintendent to employ a 3rd special ed teacher for the 17-18 school year. Motion carried.

Motion by Schroeder, second by Becking to table the policy adoption on employee drug and alcohol testing. Motion carried.

Motion by Paulson, second by Roe to amend the contract of Marcy Klitzke to include Spring Play director in the amount of \$1274. Motion carried.

Motion by Schroeder, second by Becking to enter into executive session at 8:52 pm for personnel (SDCL 1-25-2.1) and student (SDCL 1-25-2.2) issues. Motion carried.

Chairperson Hlavacek declared the board out of executive session at 9:04 pm.

Motion by Roe, second by Becking to adjourn at 9:06 pm. Motion carried.

This legal runs at an estimated cost of \$_____

Sherri Sumner, Business Manager

Tracy Hlavacek, Chairperson