

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

Chairperson Hlavacek called the March 13, 2017 meeting of the Florence School Dist. #14-1 board of education to order at 7:01 pm. Other board members in attendance were Becking, Paulson, Roe and Schroeder. Others present were Paula Hulscher, 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 special February 15 and regular February meeting noting that Paula Hulscher did address the board during the co-op sports discussion at the regular meeting. Motion carried.

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

REVENUE RECEIVED DURING FEBRUARY, 2017: **Local Sources** – General Fund 15277.41; Capital Outlay 16833.36; Sped 9037.17; Pension -0-; Bond Redemption 9675.17; Food Serv 5746.15; DRED -0-. **County Sources** – General Fund 1021.49. **State Sources** – General Fund 148894.05; Sped 2324.00. **Federal Sources** – Food Serv 7476.68. CASH BALANCES FEBRUARY, 2017: General Fund 577076.76; Cap Out 208662.69; Sped (57045.29); Pension 23810.84; Bond Redemption 39830.97; Food Serv 64229.76; Dr. Ed. 3995.01.

No new officer conflicts of interest were presented.

Paula Hulscher addressed the board regarding sports.

J. Case, elem lead teacher, reported that Pre-K & Kdgt screenings had been held, magazine fundraiser was complete, and the ECC spelling contest had been postponed.

G. Leighton, supt., reported on the completion of the 3<sup>rd</sup> quarter, spring break, that school will be held Easter Monday as a make-up day, that track & golf will begin soon. He commended both the boys and girls basketball teams on their advancement to Regions and to their successful seasons. He also congratulated Alec Paulson as he will be the KSFY Scholar of the Week in early April!

NTHS & NESC agendas were reviewed.

Supt. Leighton gave an update on the NPIP's (health insurance pool) upcoming conversion to a self-insured basis.

Legislation affecting K-12 education was discussed.

Preliminary planning will be done for a summer school enrichment program. School board requested a parental survey be sent out.

A job description for a principal position and a revision to the superintendent's duties was discussed.

Agenda items for the upcoming sports meeting were discussed. One of which will be: this next school year's football schedule is not favorable for two good homecoming dates. A joint homecoming will be discussed.

2017-18 school calendar will be presented next month.

Motion by Roe, second by Becking to approve payment of the March bills presented. Active Heating – serv 377.36; Austin, Hinderaker, Hopper, Strait & Benson, LLP – serv 300.00; Combined Building Specialties – parts 1598.00; County Fair Foods – supp & FS food 31.98; DEMCO – supp 38.72; Doug's Auto – serv 136.50; Duenwald Transportation – bus serv 1354.84; Earthgrains Baking Co. – bread 263.49; Firestone GCR Tire Center – tire 487.26; Florence Sewer & Water – 366.00; George's Sanitation – 85.00; Halse's Storage – 70.00; Hauff Mid-America Sports – supp 864.50; Hillyards – supp 2082.54; ITC – 113.30; Human Service Agency – serv 1367.60; G. Leighton – milg, meal per diem 614.92; Lindner Music – supp 79.75; NESC – assessment 6600.66; Northwestern Energy – 4425.86; Office Peeps – supp 1198.61; Runnings Supply – supp 7.98; SD Dept. of Human Serv – serv 1392.53; Sioux Valley Co-op – gas 54.68; Trucks of Bismarck – bus 78997.00; Ultra – supp & serv 285.00; US Foods – FS food 679.14; Variety Foods – FS food 4974.04;

Wilmot School – reimb band festival meals 15.00; W. Roe- head GBB coach stipend 3590.00, practice bus stipend 350.00, game bus trips 151.25; B. Olson – Asst GBB/JH coach stipend 2970.00; T. Brewster – Head BBB coach stipend 3590.00, practice bus stipend 350.00, game bus trips 121.00; T. Schmidt – Asst BBB/JH coach stipend 2970.00, practice bus stipend 350.00, game bus trips 242.00, sub bus 120.00; J. Orthaus – cheer coach stipend 815.00, sub teach 584.64; C. Randall – 2<sup>nd</sup> ½ concession advisor stipend 764.50; J. Chilson – HS science fair coordinator 214.00; C. Reiter – JH science fair coordinator 214.00; J. Hintz – game scorer (13) 169.00; C. Flemming – game clock (23) 299.00; D. Lund – ref 20.00; M. Mohr – ref 20.00; W. Roe – ref 20.00; B. Fleming – ref (6) 120.00; T. Nelson – ref (5) 100.00; G. Leighton – ref (4) 80.00, game scorer (2) 26.00, sub bus 168.00; K. Becking – custodial 1133.83; J. Cariveau – custodial 1748.25; K. Kitto – custodial 1972.75; D. Peterson – dishwasher 1219.00; C. Busskohl – sub teach 95.00; S. Keller – sub teach 458.49; April Pietz – sub teach 348.00; Karri Wagner – sub teach 68.40; R. Gusso – sub bus 72.00; K. Hemmingson – extra-curr bus trips 30.25; J. Hintz – extra-curr bus trips 105.00; A. Stevens – extra-curr bus trips 159.50; Instructional Salaries 75453.13; Supportive Salaries 35023.92; 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 32085.37; Sanford Ins – group medical 24592.82; SDRS – contributions 14889.80; 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 recognize the FEA (Florence Education Association) for 2017-18 contract negotiations. Motion carried.

Chair Hlavacek appointed Becking to represent the school board at the Florence Town Board' equalization meeting on Monday, March 20<sup>th</sup>.

Motion by Roe, second by Becking to authorize the 2017 Drivers Ed program and establish a tuition fee of \$125/district student and \$250/out-of-district student. Motion carried.

Motion by Paulson to contract ASBSD to revise and analyze our school policies. Discussion followed. Motion died for lack of a second.

Motion by Schroeder, second by Roe to accept the presented employee alcohol & drug testing policy with the recommended changes from last month's meeting. Motion carried.

Motion by Roe, second by Becking to approve the signed special ed teaching contract of Rachel Dill for the school year 2017-18. Motion carried.

Motion by Becking, second by Paulson to adjourn at 8:52 pm. Motion carried.

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

Sherri Sumner, Business Manager

Tracy Hlavacek, Chairperson