

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

Chairperson Hlavacek called the April 10, 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 J. Paulson, N & K. Mastel, J. Case, C. Reiter, G. Leighton, and S. Sumner (Business Manager).

Motion by Schroeder, second by Roe to approve the agenda moving 5.7 & 5.8 to follow executive session. Motion carried.

Motion by Paulson, second by Roe to approve the minutes of the special March 24<sup>th</sup> and regular March meeting minutes. Motion carried.

Motion by Schroeder, second by Roe to approve the following unaudited financial reports. Motion carried. REVENUE RECEIVED DURING MARCH, 2017: Local Sources – General Fund 6479.26; Capital Outlay 8237.41; Sped 4631.49; Pension 14.40; Bond Redemption 4736.57; Food Serv 7207.55; DRED -0-. County Sources – General Fund 1177.81. State Sources – General Fund 112759.00; Sped 2324.00. Federal Sources – Food Serv 7745.79. CASH BALANCES MARCH, 2017: General Fund 534647.52; Cap Out 135498.60; Sped (83897.53); Pension 23825.24; Bond Redemption 44567.54; Food Serv 69270.47; Dr. Ed. 3995.01; Trust & Agency 5861149.

No new officer conflicts of interest were presented.

J. Paulson addressed the boards with her concerns with the 6<sup>th</sup> grade move that was made to a middle school structure. She asked the board and administration to please reconsider that decision.

J. Case, elem lead teacher, reported on Jump Rope for the Heart, Smarter Balanced testing end of year activities including the Pre-K & K celebrations. ECC Spelling contest was held and congratulations were extended to Emma Caulfield placing 3<sup>rd</sup> and Keaton Zubke placing 4<sup>th</sup> both in the 2<sup>nd</sup> grade and Jack Hollinrake placing 4<sup>th</sup> in 6<sup>th</sup> grade. She thanked Peoples State Bank, the Farm Country Co-op, and Keller Cabinets for their donation of circus tickets.

C. Reiter, sec lead teacher, reported that 55 students advanced to Region Science Fair and that the 7/8<sup>th</sup> & 11<sup>th</sup> grade would begin Smarter Balance testing soon.

G. Leighton, supt., reported on spring activities, honor roll, dual credit classes, senior class trip, health inspector was on site, California trip, and graduation and baccalaureate (which will be held Wednesday night prior graduation). Travis Paulson will hand out diplomas at graduation. Sherri Sumner presented a thank you from Eila Wiegman, Country School House coordinator for the gift the school gave her this spring.

Neal & Kendra Mastel were in attendance to promote their idea for live video streaming of school activities including ball games, concerts etc.

NTHS & NESC agendas were reviewed. NTHS will host their open house April 19<sup>th</sup>.

Final legislation affecting K-12 education was reviewed.

B. Becking reported on the town's board of equalization meeting that he attended.

Co-op sports meeting was reviewed. School did order new FB jerseys.

Filling a principal's position was discussed.

Motion by Roe, second by Schroeder to approve payment of the April bills presented. A&M Products Co – supp 100.50; CDWG – supp 692.75; Cole Papers – supp 264.21; Creative Rewards – supp 427.50; Duenwald Transportation – serv 200.00; Earthgrains Baking Co. – bread 431.78; Endres Construction – serv 390.00; Florence Post Office – box rent 92.00; Florence School Trust & Agency – refs, supp, reg 3946.71; Florence Sewer & Water – 357.50; G&R Controls – serv 2968.20; George's Sanitation – 85.00; Halse's Storage & Rental 70.00; Hillyards – supp 592.33; ITC – serv 204.12;

JW Pepper – supp 353.92; Linder Music – supp 50.00; Menards – supp 285.60; NESC – assessment 6600.66; NESODAK – science camp deposit 450.00; NPIP (Northern Plains Insurance Pool) – health insurance buy-in 22373.00; Northwestern Energy – 4231.14; Office Peeps – supp 1035.05; C. Reiter – milg 54.60; School Specialty – supp 205.61; SD Dept of Ed-CANS – FS food 423.49; SD Dept. of Human Services – serv 50.65; SDHSAA – fees & supp 900.00; Sioux Valley Co-op – supp 1801.07; Southwest West Central Serv Co-op – reg 150.00; Ultra – serv 356.80; US Foods – FS food 642.00; Variety Foods – supp & FS food 5047.70; Watertown Public Opinion – publications 188.44; Keller Cabinets – trophy case \$3834.91; M. Black – JH OI coach 778.00; K. Bauer – JH OI judge 55.00 & sub teach 504.45; G. DeWitt – JH OI judge (3) 165.00; M. Gilbertson – JH OI judge (3) 165.00; J. Jewell – JH OI judge 55.00; K. Koll – JH OI judge 55.00; M. Mastel – JH OI judge (3) 165.00; M. Moen – JH OI judge 55.00; J. Orthaus – JH OI judge (3) 165.00 & sub teach 609.00; D. Wayt – JH OI judge 55.00; K. Becking – custodial 1356.60; J. Cariveau – custodial 2092.50; K. Kitto – custodial 2541.50; D. Peterson – dishwasher 1046.50; D. Harmel – sub teach 475.00; S. Keller – sub teach 522.00; J. Kahnke – sub teach 151.05; P. Knudson – sub teach 246.05; J. Paulson – sub teach 95.00; A. Pietz – sub teach 261.00; M. Steinhoff – sub teach 95.00; K. Wagner – sub teach 95.00; T. Brewster – extra bus trip 30.25; R. Gusso – sub bus 120.00; K. Hemmingson – extra bus trips 308.00; J. Hintz – extra bus trips 88.00; G. Leighton – sub bus & extra bus trip 54.25; P. Paulson – sub bus & extra bus trip 109.25; A. Stevens – sub bus 48.00

Instructional Salaries 76876.74; Supportive Salaries 33288.76; 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 28580.80; Sanford Ins – group medical 24592.82; SDRS – contributions 13917.84; Unum Life Ins. Co. – life ins. 246.55; SD Supplemental Retirement – contributions 4275.00; Vision Services Plan – vision ins. 369.81.

Motion by Becking, second by Roe to approve NPIP (health insurance) joint powers agreement. Motion carried.

Discussion on a summer school enrichment program was held.

Motion by Becking, second by Roe to proceed with the summer school enrichment program with a maximum budget of \$5000. Motion carried.

Motion by Roe, second by Becking to approve membership in the SDHSAA for 2017-18. Motion carried.

Motion by Paulson, second by Roe to approve the presented 2017-18 school calendar. Motion carried.

Motion by Schroeder, second by Becking to approve the 2017-18 Negotiated Agreement. Motion carried.

Motion by Paulson, second by Becking to enter into executive session at 8:55 for personnel (SDCL 1-25-2.1) and contractual (SDCL 1-25-2.4).

Chair Hlavacek declared the board out of executive session at 10:17 pm.

Motion by Schroeder, second by Roe to accept the resignations of Jill Schmig as para-professional, Mallory Vander Linden as special ed teacher, Cheryl Reiter and Jean Case as Co-Lead teachers and Tom Brewster as Co-Head FB coach and to reduce Jim Chilson's contract from .6 FTE to .5 FTE. Motion carried.

Motion by Roe, second by Becking to issue contracts to certified staff, superintendent and business manager. Motion carried.

Motion by Schroeder, second by Becking to adjourn at 10:18 pm. Motion carried.

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

Sherri Sumner, Business Manager

Tracy Hlavacek, Chairperson