

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

Chairperson Hlavacek called the May 8, 2017 meeting of the Florence School Dist. #14-1 board of education to order at 7:05 pm. Other board members in attendance were Paulson, and Roe. Becking arrived at 7:14. Schroeder was absent. Others present were G. Leighton, and S. Sumner (Business Manager).

Motion by Roe, second by Paulson to approve the agenda. Motion carried.

Motion by Paulson, second by Roe to approve the minutes of the special April 3rd and regular April meeting minutes. Motion carried.

Motion by Roe, second by Paulson to approve the following unaudited financial reports. Motion carried. REVENUE RECEIVED DURING APRIL, 2017: Local Sources – General Fund 32607.49; Capital Outlay 18388.62; Sped 9695.88; Pension -0-; Bond Redemption 10569.10; Food Serv 6605.05; DRED -0-. County Sources – General Fund -0-. State Sources – General Fund 112759.00; Sped 2324.00. Federal Sources – Food Serv 8612.82. CASH BALANCES APRIL, 2017: General Fund 503555.88; Cap Out 150052.31; Sped (103977.51); Pension 23825.24; Bond Redemption 55136.64; Food Serv 73738.35; Dr. Ed. 3995.01.

No new officer conflicts of interest were presented.

G. Leighton, supt., reported on semester tests, awards night, Class B VB & BB is going to a sweet 16 format, elem foyer roof replacement, BB shot clock will be needed, pricing on video surveillance will be looked into, FFA banquet, and the speaker who talked to the students and parents about drunk driving.

NTHS & NESC agendas were reviewed.

Enrollment forms for the summer enrichment program will soon be sent home.

Co-op sports negotiations are in progress.

Motion by Roe, second by Becking to approve payment of the May bills presented. Brooklyn Publishers – supp 215.00; Carson Industries – supp 65.95; J. Case – milg 147.00; CDWG – parts 162.67; Cole Paper – FS supp 114.95; Duenwald Transportation – bus serv 404.19; Dynamic Measurement Group, Inc. – serv 138.00; Earthgrains Baking Co. – bread 340.07; First National Bank – bond int pmt 48912.50; Florence Sewer & Water – 451.00; George's Sanitation – 85.00; Hauff Mid-America Sports – track unis 2685.00; Hillyards – supp 30.94; ITC – 105.50; Human Service Agency – serv (2 mo) 2637.70; JW Pepper – supp 37.00; M. Klitzke – supp 10.00; K. Koll – supp 183.75; H. Lenox – supp 150.36; Lindner Music – supp 35.95; D. Lund – milg 46.20; Northwestern Energy – 3464.93; Office Peeps – supp 1583.64; Overhead Door – bus garage opener serv 200.26; Ramkota – lodging 195.98; SD Dept. of Human Serv – serv 3080.56; Sioux Valley Co-op – supp 3721.23; Therapy Shoppe – supp 56.58; US Foods – FS food 1067.02; Variety Foods – FS food 4241.36 & supp 136.77; Virco – folding chairs 1578.96; Watertown Public Opinion – publications 322.88; K. Becking – custodial 1127.18; J. Cariveau – custodial 1694.25; K. Kitto – custodial 2044.25; D. Peterson – dishwasher 897.00; K. Bauer – sub teach 285.00; C. Busskohl – sub teach 95.00; D. Harmel – sub teach 190.00; J. Kahnke – sub teach 56.05; S. Keller – sub teacher 248.82; P. Knudson – sub teach 203.30; J. Nehlich – sub teach 29.58; J. Orthaus – sub teach 261.00; A. Pietz – sub teach 236.64; P. Raeder – sub teach 95.00; M. Steinhoff – sub teach 95.00; R. Gusso – sub bus 48.00; K. Hemmingson – extra curr bus trips 407.00; J. Hintz – extra curr bus trips 167.75; G. Leighton – sub teach 54.25; J. Lund – extra curr bus trip 30.25; R. Mason – extra curr bus trip 79.75; P. Paulson – sub bus & extra curr bus trip 477.50; T. Schmidt – sub bus 120.00; C. Randall – prom advisor 810.00; 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 28303.73; Sanford Ins – group medical 24037.95; SDRS – contributions 13934.26; 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 cast ballot for Steve Moore of Watertown to the SDHSAA board of director's position. Motion carried.

Motion by Paulson, second by Becking to vote yes to the SDHSAA amendment to the by-laws regarding open enrollment eligibility. Motion carried.

Motion by Paulson, second by Roe to issue diplomas to graduating seniors. Motion carried.

Motion by Roe, second by Becking to approve the presented preliminary budget. Motion carried.

Motion by Becking, second by Roe to declare the '95 bus surplus to the school's needs. Motion carried.

Motion by Becking, second by Roe to accept the signed certified and administrative contracts: Tyra Bach, Matt Bastian, Becky Binde, Sharon Brandsrud, Thomas Brewster, Stacey Busskohl, Jean Case, James Chilson, Dawn Gross, Jenna Jewell, Ashley Johnson, Marcy Klitzke, Gary Leighton, Kathy Leighton, Hilarie Lenox, Dan Lund, Jenny Lund, Christy Randall, Cheryl Reiter, Travis Schmidt, Sarah Spiering, and Donna Wayt. Motion carried.

Motion by Roe, second by Paulson to enter into executive session at 8:09 for contractual matters (SDCL 1-25-2.4). Motion carried.

Chair Hlavacek declared the board out of executive session at 9:19 pm.

Motion by Roe, second by Becking to issue contracts to classified staff. Motion carried.

Motion by Becking, second by Paulson to adjourn at 9:22 pm. Motion carried.

This legal runs at an estimated cost of \$_____

Sherri Sumner, Business Manager

Tracy Hlavacek, Chairperson