

The Kimball Board of Education met in regular session on Monday, April 9, 2018 at 5:30 PM with President Brent Leiferman calling the meeting to order. The Pledge of Allegiance was recited. Upon roll call the following board members were present: Dayle Blasius, Brent Leiferman, Jennifer Namanny, Lisa Pazour, Sarah Talbott and Thersa West. Absent was Mark Grussing.

Also present were Tim Mayclin, Eileen Kroupa, Matt Dykstra, Lisa Larson, Katie Goodall, Lora Mayclin, Janet Petrak, Kendra Olson, Matt Bilben and Dave Natvig.

Motion #18-82. Motion by Blasius/Talbott to adopt the agenda with the addition of a resignation. All aye.

Good News included the following: Missoula Children’s Theatre, large band and vocal contests, FCCLA Easter Egg hunt, Prom, Artist in residence, CBH Academic Festival, Grades 5-8 vocal contest, Central Electric Coop presentation, and the PTO sponsored events of a Daddy/Daughter Dance and a Washington Pavilion science program.

Motion #18-83. Motion by Namanny/Pazour to approve the minutes of the March 13, 2018 meeting, the payment of bills and the financial report (this is an unaudited report).

	General	Capital Outlay	Spec Educ	Food Service	Enterprise
Beginning Balance	571,961.28	753,026.80	-29,849.02	114,627.60	-17,635.25
Taxes	7,010.72	4,638.78	1,802.85	0.00	0.00
Local	7,648.93	135.49	0.00	6,937.02	975.00
County	1,075.76	0.00	0.00	0.00	0.00
State	86,943.71	0.00	62.00	0.00	0.00
Federal	0.00	0.00	0.00	10,274.89	0.00
Disbursements	-237,573.94	-8,131.20	-26,690.90	-10,357.90	-2,656.67
Ending Balance	437,066.46	749,669.87	-54,675.07	121,481.61	-19,316.92

ASB Property Liability Fund	Vehicle, property, liability insurance	15,213.00
Kristal Balster	Accompanist	260.63
Blasius Sanitation	Garbage service	315.00
Brooks Hardware	Supplies	468.42
Brown & Saenger	Copy paper	610.00
Central Dakota Times	Legal advertising, subscription	128.11
City of Kimball	Utilities	297.97
Dakota Winds	Lodging – artist in residence	249.75
First National Bank Omaha	Fresh Start – MB gas – state student council	66.69
	IXL – GRColony – software subscription	19.95
	EXXON – car gas – All State Band	22.00
Girton Adams Company	Boiler treatment, maintenance	1735.20
Grand Gateway Hotel	Lodging – All State Band	219.80
Heath Lumber	Ind Tech supplies	87.36
Herff Jones	Honor cords	40.00
Hillyard/Sioux Falls	Supplies	1014.48
Imprest Fund	M Niles – grade senior papers	200.00
	Wess. Springs School – vocal contest entry fees	246.50
	SASD - Legal Seminar registration	75.00
	J Thornton – artist in residence	1305.00
	Avon School –share of loss region BB	138.24
	Dakota Wesleyan – track meet entry fee	100.00
	SDASSP – state principal conference fees	150.00
Kaleb’s Service & Repair	Wiper blades	19.90
Kimball Clark, LLC	Diesel, gasoline	3714.60
Karen Lang	GRC HS – art supplies	188.67

Michelle's Market	Supplies; dry cleaning	367.70
Mid-Dakota Technologies	Tech support	1812.00
Midstate Communications	Tolls and service	348.49
ND Center for Distance Education	GRC HS tuition	250.00
Northwestern Energy	Utilities	4300.19
Overweg Repair	Bobcat rental; bus maintenance	6363.48
David Schelske	Gas – MB to Alcester	61.50
SD Bandmasters	Elem band contest entry fees	170.00
SDHSAA	Sport rule/case books; sport/fine arts participation fees	1089.00
Servall Uniform & Linen Supply	Cleaning	81.80
Synch/Amazon	Toner, software, misc. supplies	713.61
Taylor Plumbing	Labor, service call – heat in shop/ag building	228.06
Williams Musical & Office Equipment	Copier supplies, maintenance	255.00

CAPITAL OUTLAY

Crouch Recreation	Playground tile & equipment	99,376.28
Stan Houston Equipment	Ind Tech supplies, Mortise Machine	4407.90
Stanbury Uniforms, Inc	60 band uniforms	24,828.00
Synch/Amazon	Innovation Grant – Gr 4 books	479.44

SPECIAL EDUCATION

Assessment	9520.30
Assessment	50.36

FOOD SERVICE

Brooks Hardware	Supplies	6.98
Child & Adult Nutrition	Processed commodities	287.16
Dakota Heating & Air	Cooler fan motor replaced	219.71
Dean Foods	Dairy products	914.76
Imprest Fund	Michelle's Market – hot dogs	311.50
Michelle's Market	Food products	943.40
Reinhart Foods	Double convection oven	7573.00
Servall Uniform & Linen Supply	Cleaning	29.65
Synch/Amazon	Manual can opener	84.95
US Foods	Food items, supplies	2146.92

ENTERPRISE

Michelle's Market	PS supplies	45.58
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Payroll for March:

Elementary - \$42,170.52
 MS/HS - \$64,544.16
 Title - \$12,259.04
 Counselor - \$6024.58
 Library - \$912.20
 Office of Superintendent - \$6898.51
 Office of Principals - \$11,701.14
 Fiscal Service - \$7557.49
 Operation & Maintenance - \$8487.95
 Pupil Transportation - \$6975.56
 Extra-curricular - \$19,078.71
 Special Education - \$16,672.42
 Food Service - \$3143.31
 Enterprise - \$2634.20
 All aye.

Lisa Pazour reported on the recent Mid-Central Coop meeting.

Matt Bilben spoke to the board about a possible school sentinel program and a resource officer with potential grant funding. Motion #18-84. Motion by Pazour/Talbott to approve for the board to begin proceeding with the sentinel program with the administration to follow-up with any interested staff, and to seek grant money for the school resource officer program. All aye.

An update was given on the Kanyon locker room renovation project including an increase in the price of steel which will be absorbed by Gil Haugan Construction, the first progress meeting was held on April 5th and will be held every other week with requests for payment to be submitted to the architect by the 25th of the month. All of the demolition is complete and are now waiting on shop drawings for the footings.

Superintendent Mayclin reported that Bus 1 blew a piston and repair/replacement would in the neighborhood of \$10,000. The bus is a 2012 model with 140,000 miles on it. Motion #18-85. Motion by Blasius/Namanny to secure a 2016 Chevy Collins 14 passenger school bus from Foreman Sales & Service in Miller for \$45,000.00. All aye.

Motion #18-86. Motion by Talbott/Pazour to approve two additional snow make-up days for the teaching staff to include any combination of two days from the following possibilities - the evening of Friday, May 18th; Monday, May 21st, Tuesday, May 22nd or an approved summer workshop. All aye.

Motion #18-87. Motion by Blasius/Pazour to not renew the contract of Chayna Jones. All aye.

Motion #18-88. Motion by Namanny/Blasius to offer contracts to the following certified and classified employees: Levi Reindl, Jenna Biskeborn, Delesa Bosworth, Sarah Deffenbaugh, Tacey Dysktra, Drew Gillogly, Jenna Gillogly, Katie Goodall, Chris Heinemann, Lisa Jackson, Patti Konechne, Thomas Konechne, Lisa Larson, Kamden Miller, Kendra Olson, Nicole Pulse, Rebecca Rasmussen, Rita Robison, David Schelske, Susan Suelflow, Dale Taylor, Kelsey Thury, Jessamy Truman, Dawn Vanderheiden, Tracey Walsh, Alyssa Whetham, Stephanie McCord, Linda Holan, Melissa Huizenga, Heather Luke, Diana McGregor, Gwen Meyerink, Kim Riggen, Gayle Skluzak, Wes Kroupa, Charlene Miller, Karen Lang, Amy Tyrrell, Chuck Blasius, Kelly McGregor, Kriston Walsh, Patti Thayer, Roberta Glanzer, Denise Bilben, Paul Cozine, Maynard Konechne and Bob Koranda. All aye.

Motion #18-89. Motion by Pazour/West to accept the resignation of Matt Dykstra as Activities/Athletic Director. All aye.

Motion #18-90. Motion by Talbott/Namanny to declare surplus the Blodgett Convection Oven and two porcelain sinks. All aye.

Business Manager Kroupa reported on the following: the library received a \$500 grant from the Barger Memorial Foundation for the purchase of various Lego table/various kits. The finance committee and administration met to begin review of the 2018-19 budget with some of the highlights including the building of a Industrial Tech house; possible application for a Monsanto Grant; insurance companies to be invited to the June meeting for their presentations on liability, property, umbrella, errors & omissions coverage; yet seeking a bus driver for the 4th afternoon bus route; possibly re-instating pay for 5/6th grade sports/coaches, middle school wrestling coach, and August Band program; trading of the Kubota mower/snow blower maintaining the current brush and snow blower; a 2nd mini-bus; renewal of advertising signage in the Kanyon for the next 10 years; survey of area schools for Driver's Education and preschool programs; painting of white lockers from the Kanyon locker rooms; the state's cash balance penalty, and potential long-term projects. A quote was received from B & L Communications to purchase four additional walkie-talkies is \$1000; Architecture Inc will provide an updated sketch of the building campus to be used for fire and tornado drill evacuations; thanks to Amy Tyrrell, Rebecca Rasmussen and Tracey Walsh for organizing the successful Missoula Children's Theatre; an application is in the works for the summer food service program; negotiations; an application was made for e-rate funding and the 2018 Legislature: Bill Summary as it affects school districts.

Principal Dykstra reported on the following: track team going to its first outdoor track meet tomorrow, additional track meets have been cancelled due to pending weather conditions, smarter-balanced testing, Robert Kokesh has been retained as speaker for the KWL Athletic Awards night on May 9th, Mr. Reindl has scheduled a job fair on April 25th, ACT test is scheduled here for April 14th, 3rd quarter honor rolls have been posted, Academic Achievement awards will be presented May 3rd, updating the school's security system, the new band uniforms are here, and the athletic trainer for the next school year.

Motion #18-91. Motion by Blasius/Namanny to approve Ann Lenz as a volunteer for the track program. All aye.

Superintendent Mayclin reported on the following: he attended a Legal Seminar as sponsored by ASBSD, will be attending a Title IX workshop later this month and an update on the IT summer program with a minimum of ten students for it to proceed.

Motion #18-92. Motion by Blasius/Talbott to enter into executive session for the purpose of negotiations as per SDCL 1-25-2.4. All aye.

President Leiferman declared executive session over at 7:57 PM.

The next regular meeting is scheduled for Monday, May 14th at 7:00 PM.

Motion #18-93. Motion by Namanny/Talbott to adjourn at 8:00 PM. All aye.

Brent Leiferman, Board President

Eileen L Kroupa, Business Manager