

v The Kimball Board of Education met in regular session on Monday, June 11, 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 members were present: Dayle Blasius, Mark Grussing, Brent Leiferman, Jennifer Namanny, Lisa Pazour, Sarah Talbott, and Thersa West.

Also present were Tim Mayclin, Eileen Kroupa, Matt Dykstra, Deb Ruiz, Lora Mayclin, Ken Bridger with ASBSD, David Natvig, Charly Kirsch and Dale Taylor.

Motion #18-107. Motion by Grussing/Pazour to adopt the agenda. All aye.

Good news included: at the state golf tourney Kaden Tyrrell competed, 4<sup>th</sup> quarter honor rolls are posted, the girls track team won the Region Championship, those earning medals at the state meet included the following: the girls medley relay placed first with Sage Pulse, Ellie Overweg, Kennedy Leiferman, Dani Jo Deffenbaugh and Christine Gaulke; 4 x 800 relay – Ellie Overweg, Fayleen Overweg, Christine Gaulke and Sydney McCord – 3<sup>rd</sup> place; 800 M run – Christine Gaulke, 3<sup>rd</sup> place; long jump – Sage Pulse, 5<sup>th</sup> place; 1600 M run – Ellie Overweg, 7<sup>th</sup> place; and 3200 M run - Fayleen Overweg, 8<sup>th</sup> place. Overall the girls team placed 8<sup>th</sup>.

Motion #18-108. Motion by Grussing/Namanny to approve the minutes of the May 14<sup>th</sup> board meeting, the financial report (this is an unaudited report) and the payment of bills:

	<b>General</b>	<b>Capital Outlay</b>	<b>Spec Educ</b>	<b>Food Service</b>	<b>Enterprise</b>
Beginning Balance	464,830.66	693,507.04	-55,156.78	112,111.92	-20,645.65
Taxes	328,385.22	251,623.98	98,069.50	0.00	0.00
Local	12,123.71	1,500.00	101.00	4,271.50	1,050.00
County	1,730.61	0.00	0.00	0.00	0.00
State	86,182.00	0.00	0.00	0.00	0.00
Federal	0.00	0.00	41,616.00	20,437.90	0.00
Disbursements	-221,971.71	-65,167.17	-31,341.43	-10,911.43	-3,001.81
Ending Balance	671,280.49	881,463.85	53,288.29	125,909.89	-22,597.46

AP Remittance Return	AP exam invoice	255.00
Automatic Building Controls	Smoke detector	281.47
Bender's Sewer & Drain	Utility work	300.00
Bio Corporation	Science supplies	142.67
Blasius Sanitation	Garbage service	85.00
Brooks Hardware	Flowers, supplies	491.59
Bureau of Education & Research	Guided math workshop	6256.00
Burke School District	Region track meet expenses	132.92
BYU Continuing Education	GRC HS tuition	697.00
Carolina Biological Supply	Ag Ed supplies	116.89
<u>Central Dakota Times</u>	Advertising	142.34
Chamberlain/Oacoma Sun	Bus driver ad	29.70
Churchill, Manolis, Freeman	Legal fees	433.87
City of Kimball	Utilities	514.05
Concession Fund	Tr meet workers meal coupons	155.00
Cook Implement	Mower repair	328.42
Dakota Family Medical Center	Bus driver physical	129.00
Dakotah Lodge	Lodging – track at Howard Wood Relays	324.90
Days Inn	Lodging – colony school conference	87.00
Demco	Library supplies	467.31
eBoard Solutions, Inc	Policies module	600.00
Eric Armin Inc	Grade 3 supplies	187.99
FBLA – Kimball Chapter	National convention travel support	1500.00
First National Bank Omaha	Mega Wash – suburban wash	13.00
	IXL Learning – GRC HS subscription	19.95

	Teachers Pay Teachers – elem lesson plans	97.99
	Conoco – gas- state track	68.75
	Oriental Trading – NHS Banquet supplies	99.87
	Americinn – lodging - Business Manager meeting	61.96
	West 40 Car Wash – car wash	10.00
Follett School Solutions Inc	GRC – SS texts	100.58
Frey Scientific	Science supplies	165.57
Fun Express LLC	Library supplies	125.07
Groth Music	Music supplies	15.45
Hauff Mid-America Sports	Track ribbons	146.40
Heath Lumber	Ind Tech project materials	318.51
Herff Jones	Diplomas, diploma covers	216.00
Hillyard/Sioux Falls	Cleaning supplies	2371.99
Imprest Fund	M Mebius – JH track meet starter, referee, mileage	134.74
	Andes Central – track meet entry fee	100.00
	T Reinesch – sr project judge	50.00
	R Kokesh – KEL award night speaker	75.00
	M Mebius – track meet official, mileage	134.74
	J Lenz – sr project judge	50.00
	J Tveit – sr project judge	50.00
	R Havlik – sr project judge	50.00
	J Ekstrum – sr project judge	50.00
	L Tonak – sr project judge	50.00
	Brule Co Treasurer – 2016 mini-bus title	21.20
	Cenex – gas for sub at state FFA convo	72.80
	D McLean – track meet official, mileage	145.52
	Howard Wood Relays – girls track meet entry fee	50.00
	Papa Murphys – pizza-staff work day	91.00
	Mitch Reed – presentation – staff work day	445.11
	Meals – state track athletes	680.00
	Avon School – Ft Randall track meet expense	195.07
Inflatable Bouncers LLC	Kiote Day activity	755.00
Lisa Jackson	Professional development – book study	55.00
James Valley Nursery	Fertilizer, sprinkler repairs, activation	501.60
Shelly Janish	Mileage – golf practice	66.36
Kimball Clark	Unleaded and diesel fuel	2809.68
Kimball FCCLA	Meals served at math workshop	95.00
Kimball FFA	Meals served at math workshop	95.00
Karen Lang	GRC postage	49.50
Larry’s Automotive	Car and suburban oil changes	110.52
Learning without Tears	Elementary supplies	1201.84
Learning Zone Express	FACS reference materials	43.90
Stephanie McCord	Meals – state track	53.91
Menard’s	Office supplies	2.79
Michelle’s Market	Good items, supplies	864.22
Mid-Dakota Technologies	May tech support	1944.00
Midstate Communications	Tolls and service	349.38
Nasco	FACS, Ag Ed, library supplies	366.40
Mary Ann Neugebauer	Accompanist, mileage –April & May	587.12
Northwestern Energy	Utilities	3914.63
Overweg Repair	Bus maintenance, bobcat & pay loader rental	775.72
Paragon Ridge Consortium	Assessment for director pay	225.00
Pearson Education	GRC – spelling, math, phonics workbooks	1129.06
Popplers	Vocal music	89.17
Really Good Stuff	Elementary supplies	696.77
Rita Robison	Gas and supplies	210.97
School Mate	Student and teacher planners	458.10
School Specialty	K-12 supplies	2693.62

Servall Uniform & Linen Supply	Cleaning	44.86
Brenda Smith	Cake for GRC HS graduation	30.00
Software Unlimited Inc	Accounting software program	3300.00
Sun Gold Sports	Plaques engraved	12.00
Supreme School Supply	Teacher/office supplies	175.93
Synch/Amazon	Toner, tech supplies, paper, text, misc supplies	1934.89
Theodor Presser Company	Vocal music	60.00
US Post Office	Box rent	152.00
Dawn Vanderheiden	Nine sewing machines	800.00
Williams Musical & Office Equipment	Elementary copier maintenance	300.00

#### CAPITAL OUTLAY

Architecture Inc	Architecture fee – 91.43% complete	2193.00
Commercial Interior Décor	Carpet tiles/adhesive	4301.00
First Dakota National Bank	QZAB V interest and QZAB VII principal	33,333.00
GeoTek	Lkr room – density tests – concrete, earthwork	4187.00
Gil Haugan Construction Inc	Locker room renovation – payment #1	116,174.38
Midstate Communications	Ten access points (erate discount funded)	4546.00
US Bank Operations Center	QZAB III principal	13,819.00

#### SPECIAL EDUCATION

Assessment	9520.30
Assessment	2803.95

#### FOOD SERVICE

Dean Foods	Dairy products	910.27
Hillyard/Sioux Falls	Supplies	112.94
Kimball School District	Contracted food service at Grass Ranch Colony	73,000.00
Michelle's Market	Food items, supplies	468.80
Servall Uniform & Linen Supply	Cleaning	21.16
Supreme School Supply	Receipt books	18.50
US Foods	Food products	613.48
Wordware Inc	FS program software	1512.00

#### ENTERPRISE

Lakeshore Learning Materials	PS supplies	200.02
Learning without Tears	PS supplies	942.72
Michelle's Market	PS supplies	99.04

#### Payroll for May:

Elementary -\$44,944.85  
 MS/HS - \$76,181.08  
 Title -\$12,259.04  
 Counselor - \$6210.80  
 Library - \$1310.85  
 Office of Superintendent - \$7571.74  
 Office of Principals - \$11,887.28  
 Fiscal Service - \$7557.49  
 Operation & Maintenance - \$8438.18  
 Pupil Transportation - \$9155.74  
 Extra-curricular - \$7939.54  
 Special Education - \$21,720.87  
 Food Service - \$5182.60  
 Enterprise - \$2903.32  
 All aye.

Lisa Pazour reported on the May and June Mid-Central Coop board meetings and noted that the CORE Educational Coop meeting is scheduled for Thursday, June 14.

The results of the Kimball School Board election held on June 5, 2018 were canvassed at this time. The results are as follows:

OFFICE	School Board	School Board	School Board	School Board	School Board
Names of Candidates	Charly Kirsch	Sarah Talbott	Thersa West	Jennifer Namanny	Matt Bilben
Precincts					
Buffalo County – Pershing Township	9	6	9	12	3
Precinct 2 - Kimball	199	115	152	171	149
Precinct 3 – Pukwana	18	9	17	14	9
Precinct 4 – Academy	9	4	5	11	4
Aurora County	0	0	0	0	0
Jerauld County	0	0	0	0	0
<b>Totals Kimball School District</b>	<b>235</b>	<b>134</b>	<b>183</b>	<b>208</b>	<b>165</b>

The three three-year terms will be filled by Charly Kirsch, Jennifer Namanny and Thersa West. Filing petitions for the two one-year terms were Megan Miller and Lee Pulse. All will receive their Oath of Office at the July board meeting.

Two progress meetings for the Kanyon locker room renovation project have been held since the May board meeting. The project is on schedule and this week the epoxy sub-contractors are on sight. The roof hatch has been installed and the expected completion date is the end of this month. The next progress meeting will be held on Thursday, June 14.

Ken Bridger, ASBSD insurance representative, gave a presentation to the board on property, liability, auto, errors & omissions and umbrella insurance coverage. Building appraisers and roof inspectors have been scheduled. Other features of the insurance plan were noted.

Motion #18-109. Motion by Pazour/Namanny to accept the ASBSD property/liability fund renewal proposal was accepted in the amount of \$\$29,571.00 for the fiscal year July 1, 2018 through June 30, 2018. All aye.

Business Manager Kroupa addressed the board regarding items to finish up the FY 18 budget and the FY 19 budget. The five main funds are the General, Capital Outlay, Special Education, Food Service and Enterprise. The overall budget for FY 19 will be near \$4.2 million for all five funds. The budget hearing will be scheduled for the July meeting.

Motion #18-110. Motion by Grussing/Blasius to transfer \$30,000 to the Enterprise Fund and to supplement the Food Service budget by \$3000.00. All aye.

Motion #18-111. Motion by Grussing/Blasius to increase taxes in the FY 2018-19 budget by \$100,000 in the Capital Outlay fund and \$25,000 in the Special Education fund. Motion #18-112. The motion was amended by Grussing/Talbott to set pre-school tuition at \$100/month. All voted aye on the amendment. All voted aye on the main motion.

Motion #18-113. Motion by Namanny/Talbott to cast a vote for Paul Nepodal for the District IV principal position on the SDHSAA board. All aye.

Motion #18-114. Motion by Namanny/Pazour to cast a vote for Craig Boyens for the Division II Athletic/Activities Director position of the SDHSAA board. All aye.

Motion #18-115. Motion by Grussing/Pazour to approve Schoenfish & Co of Parkston to perform the audit of the FY 2018 at a rate of no more than \$7500.00. All aye.

Motion #18-116. Motion by Blasius/Namanny to offer a contract to Jennifer Ekstrum for the Junior Kindergarten position and to Stephanie McCord for the Athletic/Activities Director. All aye.

Motion #18-117. Motion by Blasius/Talbott to adopt the JGB Restraint and Seclusion policy. All aye.

Motion #18-118. Motion by Namanny/Grussing to declare surplus the following property: rolling computer desks; various wrestling, volleyball, girls basketball and boys basketball uniforms; a collection of a-v tapes, cassettes, cds, old science lab kits and textbooks; and 50 band uniforms purchased in 2001. All aye.

Principal Dykstra reported the transfer of AD duties, request to update school policies with action for the July meeting, and the leadership class of which he participated.

Superintendent/Principal Mayclin reported on the following: request from the cross country coach for an overnight stay, year-end activities, the shutdown of the Kanyon this week due to the installation of epoxy in the locker rooms, summer activities, need for a 4<sup>th</sup> afternoon bus route driver, the upcoming SASD Wild West Conference, and conversations with the city regarding the building of a tech house.

Motion #18-119. Motion by Talbott/Pazour to approve an overnight stay at Ft Randall for the cross country team. All aye.

Motion #18-120. Motion by Pazour/Talbott to set the annual meeting for Monday, July 23<sup>rd</sup> at 7:00 PM and giving the approval to the business manager to pay bills prior to that meeting date. All aye.

Motion #18-121. Motion by Grussing/Talbott to go into executive session for negotiation and personnel matters as per SDCL 1-25-2.4 and 1-25-2.1 respectively. All aye.

President Leiferman declared executive session over at 8:12 PM.

Motion #18-122. Motion by Pazour/Blasius to set the administration salaries for FY 19 as follows: Mr. Dykstra - \$63,300.00; Mr. Mayclin - \$83,600.00; and Mrs. Kroupa - \$62,800.00. All aye.

Motion #18-123. Motion by Talbott/Grussing to set the date and time of Monday, June 25<sup>th</sup> at 4:00 PM for a special meeting in executive session with legal counsel for personnel matters. All aye.

Motion #18-124. Motion by Grussing/Talbott to adjourn the meeting at 8:15 PM. All aye.

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Brent Leiferman, Board President

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Eileen L Kroupa, Business Manager