

The Kimball Board of Education met on Wednesday, February 13, 2019 at 7:00 PM in the DDN room with President Thersa West calling the meeting to order. The Pledge of Allegiance was recited. Upon roll call the following board members were present: Charly Kirsch, Brent Leiferman, Megan Miller, Jennifer Namanny, Lisa Pazour, Lee Pulse and Thersa West.

Also present were Tim Mayclin, Eileen Kroupa, Matt Dykstra, Stephanie McCord, Rita Robison, Susan Suelflow, Jennifer Ekstrum, Jeremy Thomas, Lora Mayclin, Deb Ruiz and Lisa Larson.

Motion #19-59. Motion by Namanny/Pazour to adopt the agenda. All aye.

Good News included – the region One-Act play contest was successful with Cheyenne Nikolaus, Cole Carsten, and Bailey Bosworth receiving Outstanding Performer recognition medals; post-season competition is here for the boys’ and girls’ basketball teams as well as for the wrestling team; students completed in the area spelling bees with Josie McCord placing in the top three and will now advance to the state spelling bee in March; and weather-related school closing or early/late dismissal calls are made with the safety of our students in mind.

Rita Robison and Susan Suelflow, elementary teachers at the Grass Ranch Colony spoke of the various learning activities for their students.

The following heating oil quotes were received: Burke Oil - \$1.96/gallon; Farmers Alliance/United Energy - \$2.03; and Hancock Oil - \$1.96/gallon. Lots were drawn for the low quote of \$1.96/gallon and Burke Oil’s name was drawn.

Motion #19-57. Motion by Namanny/Miller to approve the minutes of the January 20, 2019 meeting, the financial report (this is an unaudited report), the payment of bills, and the \$1.96/gallon fuel oil quote from Burke Oil.

	General	Capital Outlay	Spec Educ	Food Service	Enterprise
Beginning Balance	599,496.78	562,370.42	36,264.30	128,799.77	-6,843.30
Taxes	3,337.29	1,096.90	427.49	0.00	0.00
Local	2,059.56	0.00	0.00	0.00	3,300.00
County	623.02	0.00	0.00	6,584.52	0.00
State	83,825.00	0.00	0.00	0.00	0.00
Federal	0.00	0.00	0.00	9,218.84	0.00
Disbursements	-220,872.00	-5,500.00	-28,492.29	-10,357.55	-2,772.46
Ending Balance	468,469.65	557,967.32	8,199.50	134,245.58	-6,315.76

Blasius Sanitation	Garbage service	315.00
Blick Art Materials	GRC art supplies	42.86
Brooks Hardware	Supplies	454.33
Buhl Dry Cleaning	Band uniform cleaning	275.00
Burke Oil Co	7600 gallons heating oil - \$1.96/gallon	14,896.00
<u>Central Dakota Times</u>	Legal ad – minutes	82.76
City of Kimball School District	Utilities	339.02
<u>Daily Republic</u>	Subscription	46.75
First National Bank Omaha	Ewell – Ag Ed software	295.00
Girton Adams Company	Boiler maintenance supplies	1166.33
Hancock Oil & Propane	Propane – 704 gallons @ \$1.335	808.65
Heath Lumber	Tech house materials	5147.64
Heiman, Inc	Fire extinguisher service	753.38
Hillyard/Sioux Falls	Custodial supplies	74.20
Imprest Fund	Lyman Wr Club – wr trny entry fee	175.00
	K Talley – GBB referee, mileage	137.00
	B Kemp – GBB referee	95.00

	A Gross – GBB referee	95.00
	Tri-Valley School –wr trny entry fee	100.00
	S Scott – BBB referee, mileage	90.16
	J Haskamp – BBB referee	95.00
	Harland – deposit slip order	100.80
	C Littau – BBB referee, mileage	162.20
	Winner School – wr trny entry fee	100.00
	Region Music – instrumental contest fees	30.00
	Howard School – one act play share of expenses	126.06
	K Ball – BBB referee, mileage	137.00
	D Sudbeck – BBB referee	95.00
	K Ball – BBB referee	70.00
	K Talley – BBB referee	70.00
	S Schoenfelder – GBB referee, mileage	137.00
	J Gau – GBB referee	95.00
	S Hannon – BBB referee	95.00
	C Bertram – BBB referee	95.00
Kimball Clark, LLC	Gas, diesel	496.94
Krier & Blain	Repairs	292.85
Karen Lang	Professional development	45.00
Dave Lehr	Technology support	1966.13
Menard's	Ind Tech supplies	71.91
Michelle's Market	Supplies and groceries	272.83
Midstate Communications	Tools and service	437.32
ND Center for Distance Education	GRC HS tuition	500.00
Northwestern Energy	Utilities	3739.24
Overweg Repair	Bus maintenance, bobcat rental-snow removal	3116.16
Pfeifer Implement	Kubota shaft	389.75
School Specialty, Inc	Supplies	431.55
SDASSP	2019 Principal's spring conference	150.00
SDHSAA	AED smart pads	144.00
Servall Uniform & Linen Supply	Cleaning	229.90
Stan Houston Equipment	Ind Tech supplies	114.70
Sun Gold Sports	Plaque engraving	32.00
Williams Musical & Office Equipment	Copier toner	376.00
CAPITAL OUTLAY		
First Dakota National Bank	QZAB IV principal and interest payment	20,750.00
First National Bank in Sioux Falls	CO principal pre-payment	445,000.00
First National Bank in Sioux Falls	CO interest, redemption fee	1902.77
SPECIAL EDUCATION		
	Assessment	11,433.40
	Registration	150.00
FOOD SERVICE		
Dean Foods, Inc	Dairy foods	1417.29
Michelle's Market	Food products and supplies	1060.86
SD Department of Education	Food products	632.31
Servall Uniform & Linen Supply	Cleaning	79.32
US Foods – Sioux Falls	Food products and supplies	3095.73
Kriston Walsh	Mileage to SF	100.80
ENTERPRISE		
Michelle's Market	PS supplies	31.01

Payroll for January, 2019:
Elementary - \$46,877.18
MS/HS -\$64,881.37
Title - \$12,508.18
Counselor - \$6061.13
Library - \$587.58
Office of Superintendent - \$6931.23
Office of Principals - \$11,847.64
Fiscal Service - \$7623.04
Operation & Maintenance - \$8671.19
Transportation - \$7301.59
Extra-curricular - \$4300.36
Special Education - \$17,130.23
Food Service - \$3207.85
Enterprise - \$2667.34
All aye.

Lisa Pazour reported on the CORE Educational Coop and the Mid-Central Coop meetings. Val Johnson, director of the CORE Educational Coop was present to share that the Coop is helping to meet the needs of the Special Education program of twelve area schools.

Motion #19-58. Motion by Pulse/Namanny to adopt the new high school graduation requirements as approved by the South Dakota Board of Education Standards in July 2018. All aye.

A 2019-2020 school calendar was discussed in its current form with some consideration yet needed for scheduling parent-teacher conferences. It will be brought back to the March meeting for final consideration.

Discussion was held on open enrollment policy JECB noting wording on building capacity, setting a classroom size limit on grades JK -4 and grades 5-8, current open enrollments, and class sizes in general. No action was taken.

Business Manager Kroupa reported on researching Farm to School products items for the food service program, nearly \$50,000 has been raised for the Kimball Public School Foundation scholarship campaign, and a request for the finance committee to meet in March to begin the budget review.

MS/HS Principal Dykstra reported on the following: February is CTE month for the Family, Career and Community Leaders of American, Future Business Leaders of American and the FFA programs; parent-teacher conferences and a book fair is scheduled for Thursday, February 21st; a book study for faculty with "What Great Teachers Do Differently", a speaker coming to bring awareness to drugs/overdosing with programs for students during the day and the community in the evening.

Superintendent/PK4 Principal Mayclin reported on NAEP testing, FACS class would like to serve supper before the March board meeting, local cracker barrel scheduled for February 16th, a meeting with the elders at Grass Ranch Colony, HS choir working with the Kimball Economic Development personnel to deliver singing telegrams on Valentine's Day, and HB 1144 as it pertains to busing open enrolled students.

Motion #19-59. Motion by Namanny/Miller to go into executive session at 8:40 PM for personnel matters as per SDCL 1-25-2 (1). All aye.

President West declared executive session over at 11:40 PM.

Motion #19-60. Motion by Namanny/Pulse to offer one year contracts to the administration - Superintendent/PK - 4 Principal Tim Mayclin, MS/HS Principal Matt Dykstra, and Business Manager Eileen Kroupa. Upon roll call vote: Pulse -aye; West - aye; Kirsch - nay; Leiferman - aye; Miller - aye; Namanny - aye; and Pazour -aye. Motion carried.

Motion #19-61. Motion by Pazour/Kirsch to table the board self-evaluation until the March meeting. All aye.

The next regular board meeting is scheduled for Tuesday, March 12, 2019 beginning with a supper at 6:00 PM as served by the FACS classes and the meeting set to begin at 7:00 PM.

A special board meeting will be held on Monday, February 25, 2019 at 6:00 PM.

Motion #19-62. Motion by Leiferman/Namanny to adjourn at 11:45 PM. All aye.

Thersa West, Board President

Eileen L Kroupa, Business Manager