

The Kimball Board of Education met in regular session on Tuesday, October 9, 2018 at 8:00 PM 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, Lisa Pazour, Lee Pulse and Thersa West. Absent were Megan Miller and Jennifer Namanny.

Also present were Tim Mayclin, Eileen Kroupa, Matt Dykstra, Dave Natvig, and Deb Ruiz.

Motion #19-25. Motion by Kirsch/Leiferman to adopt the agenda. All aye.

Good News included the following: Homecoming week, district oral interpretation, Lezlie Blasius 5K walk/run event, All-State Chorus students, the band received a 1st place award at the River City Festival, MAP testing/setting goals, and the SD Secretary of Education will be here in November to recognize Kimball Elementary as a Blue Ribbon school.

Motion #19-26. Motion by Leiferman/Pulse to approve the minutes of the September 10, 2018 meeting, the financial report (this is an unaudited report) and payment of the bills.

	General	Capital Outlay	Spec Educ	Food Service	Enterprise
Beginning Balance	686,114.58	406,927.96	15,337.02	92,680.26	-3,304.08
Taxes	2,661.21	0.00	0.00	0.00	0.00
Local	51,419.72	956.74	363.01	2,457.19	2,200.00
County	1,137.97	0.00	0.00	0.00	0.00
State	84,647.00	0.00	0.00	0.00	0.00
Federal	0.00	0.00	0.00	0.00	0.00
Disbursements	-207,781.74	-93,305.35	-30,761.18	-9,578.69	-2,810.67
Ending Balance	618,198.74	314,579.35	-15,061.15	85,558.76	-3,914.75

Bio Corporation	Science supplies	274.00
Blasius Sanitation	Garbage service	315.00
Brooks Hardware	Supplies	254.71
BYU Continuing Education	GRC HS tuition	359.00
<u>Central Dakota Times</u>	September minutes	88.24
Churchill, Manolis, Freeman	Legal fee – national conference	135.00
City of Kimball	Utilities	351.19
Cozine Electric	7 lamps at FB field	157.43
Dakota Heating & Air	Gym AC maintenance	246.76
Dakotacare	Annual flex account fee	150.00
DIAL Learning Communities	DIAL membership fee	600.00
Dozy's Signs & Neon	Repair lights at FB field, Foundation sign	310.00
First National Bank Omaha	IXL – GRC HS annual subscription	159.00
	MusicNotes – vocal music	5.50
	Amazon – green table covers	14.99
	Scripps Spelling Bee – MS & Elementary	320.00
	Amazon – art storage bin	117.50
Grass Ranch Colony	FACS/Ag produce	163.50
Heath Lumber	Storm doors, custodial and tech house materials	4328.08
Houghton Mifflin Harcourt	GRC math texts and materials	720.80
Houser's Auto	Bus maintenance; spray lockers	1031.94
Imprest Fund	DeSmet School – cross country meet fee	40.00
	River City Band Festival – marching band comp	70.00
	Freeman School –cross country meet fee	25.00
	B Conroy – VB referee	315.00
	S Thill – VB referee	315.00
	S Ferry – VB referee, mileage	239.40
	L Martin – VB referee, mileage	285.60

	L Martin – VB referee, mileage	155.60
	L Salonen – VB referee	80.00
	Burke School – cross country meet fee	30.00
	A Kinsley – VB referee	210.00
	J Beisch – FB line judge	125.00
	D DeBoer – FB back judge	125.00
	Miller School – cross country meet fee	50.00
	SDMEA – Nat’l Assn for Music Educators dues	120.00
	American Choral Directors – one year membership	125.00
	B Ball – VB referee, mileage	287.70
	R Robison – 2017-18 rural teaching stipend	600.00
	S Suelflow – 2017-18 rural teaching stipend	600.00
	Faultkon School – cross country meet fee	30.00
	R Aaker – FB referee; mileage	225.80
	D Eich – FB umpire	125.00
	K Klaus – FB linesman	125.00
	C Snedeker – VB referee	315.00
	K Morgan – VB referee	315.00
	S Neugebauer – VB referee, mileage	355.32
	D Sternhagen – VB referee	365.40
	Varsity – cheer attire	81.47
	Lyman School – cross country meet fee	25.00
JW Pepper & Son	Instrumental music	444.99
James Valley Nursery	Replace plants; lilac tree	168.53
Kaleb’s Service & Repair	Mower tire repair	18.78
Krier & Blain	Drinking foundation parts	172.60
Dave Lehr	September tech support	1855.88
Menard’s	Paint	42.04
Michelle’s Market	Supplies	324.62
Midstate Communications	Tolls and service	471.25
ND Center for Distance Education	GRCHS tuition	250.00
Northwestern Energy	Utilities	4542.76
Overweg Repair	Bus maintenance; bobcat rental	3073.11
Popplers	Vocal music	535.40
Remittance Processing Department	Math/Science and Reading publications	906.00
SASD	Title IX Investigation workshop	50.00
School Specialty Inc	Art supplies, lockers	1205.17
Servall Uniform & Linen Supply	Cleaning	220.00
SHI International Corp	Photoshop license	146.82
Stan Houston Equipment	Ind Tech supplies	398.64
Synch/Amazon	FACS supplies, texts, subscription, toner	666.77
Taylor Music Inc	Drum heads	328.00
Wagner School	Area principal association dues	75.00
Williams Musical & Office Equipment	Toner maintenance	721.00
CAPITAL OUTLAY		
Architecture Inc	Final architecture fee – locker room project	1096.00
Blasius Construction	Concrete pad at tech house site	1175.00
SPECIAL EDUCATION		
	Assessment	11,744.71
FOOD SERVICE		
Dakota Heating & Air	Kitchen coolers maintenance	93.37
Dean Foods	Dairy foods	1328.06
SD Department of Education	Food items	345.17

Servall Uniform & Linen Supply	Cleaning	94.40
US Foods	Supplies, food items	5193.16
ENTERPRISE		
Michelle's Market	PS supplies	116.36

Payroll for September, 2018:
 Elementary - \$42,419.89
 MS/HS - \$65,932.54
 Title - \$12,508.18
 Counselor - \$5753.40
 Library - \$1032.43
 Office of Superintendent - \$7205.56
 Office of Principals - \$11,944.11
 Fiscal Service - \$7638.23
 Operation & Maintenance - \$8542.36
 Transportation - \$7012.67
 Extra-curricular - \$4878.78
 Special Education - \$19,046.23
 Food Service - \$4186.90
 Enterprise - \$2667.34
 All aye.

Lisa Pazour reported on the Mid-Central Coop and CORE Educational Coop meetings.

Motion #19-27. Motion by Kirsch/Pazour to approve the request of the FBLA chapter to host a winter formal inviting students from surrounding communities with the proceeds donation to the March of Dimes organization. All aye.

Motion #19-28. Motion by Pulse/Leiferman to approve open enrollment #19-5. All aye.

Motion #19-29. Motion by Pazour/Kirsch to approval the updated policies as listed below:
 JHCDB – Epipen; BDDH – Speaking to the Board of Education; GCBDC – jury duty; GCBDF – nursing mothers;
 EBCB – Fire drills, and AC – Title IX. All aye.

A report was given on the KWL coop meeting held on September 13, 2018. Items of discussion included location of FB games, bathrooms and seating; and the 5th and 6th grade boys/girls basketball program.

Motion #19-30. Motion by Kirsch/Leiferman to appoint Lisa Pazour to the ASBSD Delegate Assembly. All aye.

Motion #19-31. Motion by Leiferman/Pulse to declare surplus the following: various laptops and desktops all at no value in their current condition; and weight room equipment including three flat benches, a squat rack and a Smith machine. All aye.

Business Manager Kroupa reported on the following: approval has been given by the Booster Club to the school to manage the Kanyon advertising signage project going forward, state business managers' meeting, and the Kanyon locker room update with only a few paperwork details to be completed.

Motion #19-32. Motion by Pazour/Pulse that the Kimball School board and administration manage the Kanyon advertising/signage project with the board determining the greatest need at the time of the ten year renewal. All aye.

Principal Dykstra reported on the following: upcoming blood drive post-high planning day, 107.3 Quiz Bowl, Rake the Town, heart screenings, region cross country meet, Title IX Investigative workshop, and the upcoming FFA senior trip to Florida.

Superintendent/Principal reported on the following: accreditation report and audit, Special Education audit, superintendent meeting held with a representative present from DCI noting drug problems in schools across the state, bus drivers are needed, fire safety day, Title IX workshop, and the National Blue Ribbon School award.

The next meeting is scheduled for Monday, November 12, 2018 at 8:00 PM.

Motion #19-33. Motion by Kirsch/Leiferman to go into executive session at 9:17 PM for a student matter as per SDCL 1-25-2(2). All aye.

President West declared executive session over at 9:40 PM.

Motion #19-34. Motion by Pazour/Kirsch to adjourn the meeting at 9:40 PM. All aye.

Thersa West, Board President

Eileen L Kroupa, Business Manager