

The Kimball Board of Education held its annual meeting on Monday, July 23, 2018 at 7:00 PM with Vice-President Dayle Blasius 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 (telephonically), Jennifer Namanny, Lisa Pazour, Sarah Talbott, and Thersa West.

Also present were Tim Mayclin, Eileen Kroupa, Matt Dykstra, Lisa Larson, Lora Mayclin, Lee Pulse, Deb Ruiz, Megan Miller, Charly Kirsch, David Natvig, and Stephanie McCord.

Motion #18-128. Motion by West/Talbott to adopt the agenda and to move handbook/policy updates to regular business. Upon roll call vote, all voted aye.

Good news included the Regent Scholar board has been updated and the Kimball Elementary School has been awarded the national Blue Ribbon School award.

Motion #18-129. Motion by Grussing/Pazour to adopt the \$4.52 million FY 2019 budget as presented. Upon roll call vote, all voted aye.

Motion #18-130. Motion by Pazour/Grussing to approve the minutes of the June 11 and June 25 meetings, the financial report (this is an unaudited report), and the payment of bills.

	General	Capital Outlay	Spec Educ	Food Service	Enterprise
Beginning					
Balance	671,280.49	881,463.85	53,288.29	125,909.89	-22,597.46
Taxes	74,510.00	59,536.93	23,203.58	0.00	0.00
Local	74,360.47	0.00	0.00	133.91	30,150.00
County	1,273.37	0.00	0.00	0.00	0.00
State	86,180.00	0.00	0.00	646.66	0.00
Federal	145,649.00	0.00	0.00	13,145.05	0.00
Disbursements	-247,368.65	-179,691.21	-21,356.42	-76,657.15	-3,874.93
Ending Balance	805,884.68	761,309.57	55,135.45	63,178.36	3,677.61

A-OX Welding	Welding supplies	339.95
ASB Property Liability Fund	Vehicle, liability, errors & omission, property ins.	29,571.00
ASBSD	Dues	971.74
B & H Tree Service	Tree removal – supt house yard	535.00
Blasius Sanitation	Garbage service	85.00
Blick Art Materials	GRC HS art supplies	220.25
Brooks Hardware	Custodial supplies	100.16
Central Dakota Times	Advertising	197.86
City of Kimball	Utilities	242.72
Kelly Coyne	Color guard choreography	100.00
Dakota Flight Center	Flight school, log book	505.88
Jennifer Ekstrum	PD – writing workshop	585.00
First National Bank Omaha	Clark 9415 – MB gas –state track	66.82
	Love’s Travel – MB gas – state track	37.88
	Ramada – lodging -1 room – state track	198.04
	IXL – GRC HS software	19.95
	Office Depot – copy paper	125.36
Hauff Mid-America Sports	Track meet awards	953.80
Hefty Seed	Weed spray	73.50
Hillyard/Sioux Falls	Cleaning supplies	464.82
HM Receivables	Colony – write in readers worktexts	315.90
JW Pepper & Son	Instrumental music supplies	299.94
Kimball Clark, LLC	Fuel	202.52

Learning Without Tears	Colony – classroom materials	316.69
Menard's	Supplies	25.97
Michelle's Market	Supplies	15.89
Mid-Dakota Technologies	June tech support	1812.00
Midstate Communications	Tolls and service	379.75
Northwestern Energy	Utilities	3886.99
NWEA	MAP testing	4170.00
Overweg Repair	Mower rental, bus maintenance	945.32
Pioneer Manufacturing	FB field paint	684.00
Platte Medical Center	Bus driver physical	166.00
Popplers	Vocal music	12.75
Ramada Inn	Lodging – state track	1582.32
Ramkota Inn – Sioux Falls	Lodging – coaches clinic	109.99
Really Good Stuff	Elem supplies	212.10
SASD	Business Manager dues	356.00
School Specialty	Supplies – Elem, office, FACS	1633.09
SD American Choral Directors Assn	Choral Director conference	60.00
SDMEA	Choral Director workshop	40.00
SD Teacher Placement Center	Teacher placement bureau	420.00
Sherwin Williams	Paint	286.98
South Dakota Magazine	1 year subscription	25.00
Southeast Area Cooperative	PD – Kindergarten Academy	185.00
Synch/Amazon	Supplies, texts, reference materials	5999.06
TIE	2018 MTSS summer education conference	160.00
Training Room	Athletic supplies – all sports	911.79
Trane	Air filters	41.42
White Lake Plumbing	Sensor assembly	262.30
Williams Music & Office Equipment	Instrument maintenance	201.60

CAPITAL OUTLAY

Architecture Inc	June architecture fee – 97.14% complete	2193.00
Connecting Point	3 i65 active panels	7109.03
First National Bank in Sioux Falls	Paying agent fee	600.00
First National Bank in Sioux Falls	CO Certificate principal & interest payment	71,993.75
Geotek	Concrete tests	160.00
Gil Haugan Construction Inc	Payment #2 – locker room renovation	260,674.34
Pfeifer's	Kubota F 2690 E Mower	9152.00
SHI International Corp	Microsoft agreement	2206.41
Williams Musical & Office Equipment	Ricoh copier – main office	5500.00

SPECIAL EDUCATION

Assessment	11,553.38
Supplies	411.05
Assessment	726.06

FOOD SERVICE

Michelle's Market	Supplies	234.88
-------------------	----------	--------

ENTERPRISE

Kimball Clark LLC	Gas – Driver's Education	185.49
Synch/Amazon	PS supplies	110.36

Payroll for June:
Elementary - \$38,613.16
MS/HS - \$58,885.57

Title - \$12,259.04
Counselor - \$5675.32
Library - \$94.51
Office of Superintendent - \$6199.96
Office of Principals - \$11,351.79
Fiscal Service - \$8966.84
Operation & Maintenance - \$8540.63
Pupil Transportation - \$398.82
Extra-curricular - \$5855.18
Special Education - \$9065.10
Enterprise - \$2634.20
Upon roll call vote, all voted aye.

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

Motion #18-131. Motion by West/Pazour to adopt the handbook changes as they pertain to dress code, semester tests, study halls and discipline. Upon roll call vote, all voted aye.

Motion #18-132. Motion by Namanny/Talbott to go into executive session for personnel as per SDCL 1-25-2.1 at 7:20 PM. Upon roll call vote, all voted aye.

Vice-President Blasius declared executive session over at 7:45 PM.

Motion #18-133. Motion by West/Talbott that all administration, teachers, support staff and board members attend education from an outside source to be arranged by our attorney on harassment & abuse, incident reporting and confidentiality. Upon roll call vote, all voted aye.

Motion #18-134. Motion by Namanny/Pazour to adjourn the 2017-2018 Board of Education at 7:47 PM. Upon roll call vote, all voted aye.

Outgoing board member Dayle Blasius thanked all present and past board members with a special thanks to former and present board presidents for their leadership – Wade Blasius, Tom Geppert and Brent Leiferman.

The Oath of Office was given by Business Manager Kroupa to Charly Kirsch, Megan Miller, Jennifer Namanny, Lee Pulse, and Thersa West.

Motion #19-01. Motion by Pazour/Namanny to nominate Thersa West as Board President. Motion #19-02. Motion by Miller/Namanny that nominations cease. Upon roll call vote, all voted aye except West who abstained from the vote.

Motion #19-03. Motion by Pulse/Pazour to nominate Jennifer Namanny as Board Vice-President. Upon roll call vote, all voted aye except Namanny who abstained from the vote.

Motion #19-04. Motion by Namanny/Pazour to adopt the consent agenda as follows:

- a. set the bond for the business manager and all others at \$1 million through the school's insurance policy
- b. designate the business manager as custodian of all accounts
- c. authorize the business manager to electronically transfer funds for specifically authorized purposes
- d. name 1st Dakota National Bank as the official depository
- e. designate the board president and vice-president to have the authority to countersign checks drawn by the business manager
- f. authorize the business manager to invest and reinvest fund in an institution which serves the greatest advantage to the school district
- g. name Central Dakota Times as the official newspaper
- h. set the following meeting dates and times, subject to change

2nd Monday of the month; 8:00 PM - April through October; 7:30 November – March; and a 2nd meeting in June for fiscal year end business, if needed

- i. set travel rates as follows: \$.42/mile; \$5/breakfast, \$11/lunch and \$16/dinner upon an overnight stay
- j. designate superintendent & business manager as contact persons for federal programs and authorize the business manager to request reimbursements
- k. designate the superintendent as truant officer
- l. authorize the superintendent to accept/reject open enrollment requests
- m. authorize the superintendent to close school in emergency situations and in case of inclement weather and setting chain of command in event the superintendent is absent
- n. appoint Lisa Pazour with the balance of the board serving as alternates as the Mid-Central Cooperative and CORE Educational Cooperative representative
- o. Establish the Board of Education compensation at \$60/meeting
- p. set the instrument rental fees at \$45/school-owned instrument
- q. set substitute teacher pay at \$90/day for non-certified; \$100/day for certified; and \$125/day long-term sub in the same classroom for ten consecutive days
- r. set breakfast, lunch and milk rates, with no change, as follows:
 - Breakfast - \$1.90 for K-12; \$2.40 – adult
 - Lunch - \$2.65 for K-4; \$2.90 for grades 5-12; \$3.65 for an adult
 - Milk - \$.35/carton or \$7/20 punch ticket
 - Seconds - \$1.00
- s. set activity rates at \$30/adult; \$15/K-12 student ; over 62 complimentary
- t. designate Natvig Law Office and Rodney Freeman as school attorneys

Motion #19-05. Motion by Pazour/Kirsch to amend the main motion and to set the per diem for the board president at \$70/meeting. Upon roll call, all voted aye.

Upon roll call, all voted aye on the main motion #19-04.

Thersa West, president, will appoint the committee members for the following committees: negotiations, finance, policy, personnel, building and grounds, transportation and cooperating.

Lee Pulse noted a possible conflict of interest with his business and his wife as an employee.

It was noted that we are waiting on a nursing contract for various services needed throughout the year.

Positions open for the school year include an afternoon bus route driver, yearbook and National Honor Society advisors.

Business Manager Kroupa reported that \$500 was received from NWPS for the Kimball Public School Foundation scholarship fund drive. The final progress meeting for the Kanyon Locker room project is set for Monday, August 13th at 1:00 PM.

Principal Dykstra reported that the 5th grade band night is on Thursday, the 26th of July, sport physicals are being offered at the Kimball Clinic by Sanford Health, and that a parent/athlete sport night meeting is scheduled for Wednesday, August 1st in the Den.

Superintendent Mayclin reported on the national award of the Blue Ribbon School, the update on Mid-Central Coop lawsuit, Safe & Secure working on the cafeteria door lock system, and projected enrollment. He also noted that the Welcome Back Breakfast as sponsored by the Chamber for the staff is set for Tuesday, August 14th at 7:45 AM.

The next meeting is set for Monday, August 13th at 7:00 PM.

Motion #19-06. Motion by Namanny/Kirsch to adjourn at 8:30 PM. Upon roll call, all voted aye.

Thersa West, Board President

Eileen L Kroupa, Business Manager

The following is a list of contracts for the 2018-2019 school year that have been previously approved by the Board of Education:

Denise Bilben	Bus Driver	\$21.45/hr –route; \$12.50/hr – activity
Jenna Biskeborn	Special Education teacher	\$42,930.00
	Extended school year	\$30.66/hr
Chuck Blasius	Head Maintenance Engineer	\$19.27/hr
Delesa Bosworth	Math Specialist	\$49,470.00
	Co-FBLA Advisor	\$1048.00
Paul Cozine	Bus Driver	\$21.45.hr – route; \$12.50/hr – activity
Sarah Deffenbaugh	MS/HS English teacher	\$47,330.00
	KWL Head Volleyball coach	\$4013.00
Matt Dykstra	Middle/High School Principal	\$63,300.00
Tacey Dykstra	Science teacher	\$45,010.00
	KWL Head Girls Basketball coach	4013.00
Jennifer Ekstrum	Junior Kindergarten teacher	\$24,600.00
Diana Gilbertz	Grass Ranch Colony – upper elementary	\$45,600.00
Drew Gillogly	K-12 Computer/MS SS teacher	\$44,360.00
	KWL Head Track coach	\$3934.00
	KWL Assistant Football coach	\$2608.00
Jenna Gillogly	MS Science/SS/art teacher	\$42,270.00
	Co-Prom advisor	\$810.00
Roberta Glanzer	Kitchen assistant	\$10.65/hr
Katie Goodall	Grade 1 teacher	\$43,430.00
Chris Heinemann	Grade 4 teacher	\$42,430.00
Linda Holan	Para-professional	\$14.75/hr
Melissa Huizenga	Para-professional	\$13.25/hr
	KWL Cheer coach	\$1057.00
Lisa Jackson	Math/Spanish teacher	\$51,200.00
Maynard Konechne	Bus Driver	\$21.45.hr – route; \$12.50/hr – activity
Patti Konechne	MS Language Arts teacher	\$52,260.00
	Oral Interp advisor	\$1507.00
Thomas Konechne	PE/Health teacher	\$45,320.00
	KWLPG Head Wrestling coach	\$4013.00
	KWL Assistant Football coach	\$2608.00
Robert Koranda	Bus Driver	\$21.45.hr – route; \$12.50/hr – activity
Eileen Kroupa	Business Manager	\$62,800.00
Wesley Kroupa	KWL Assistant Boys Basketball coach	\$2608.00
Karen Lang	Grass Ranch Colony High School teacher	\$42,200.00
Lisa Larson	Reading Specialist	\$53,250.00
	Title I Program Director	\$1342.00
Heather Luke	Para-professional	\$11.15/hr
Tim Mayclin	Superintendent/PK-4 Principal	\$83,600.00
Stephanie McCord	Preschool teacher	\$27,750.00
	Athletic/Activities Director	\$3875.00
	KWL Assistant Track coach	\$2608.00
	KWL Cross Country coach	\$3934.00

Diana McGregor	Para-professional	\$11.80/hr
Kelly McGregor	Maintenance Engineer	\$17.77/hr
Alyssa McQuirk	Grade 3 teacher	\$45,190.00
	KWL Assistant Volleyball coach	\$2660.00
Gwen Meyerink	Para-professional	\$11.50/hr
Charlene Miller	Co-FBLA advisor	\$1069.00
Kamden Miller	Social Science/Art teacher	\$49,720.00
	KWL Head Boys Basketball coach	\$4091.00
Kendra Olson	Kindergarten teacher	\$42,430.00
Nicole Pulse	Special Education teacher	\$51,240.00
	Extended School Year	\$36.60/hr
Rebecca Rasmussen	Vocal Music teacher	\$42,470.00
	Extra-duty vocal music	\$2181.00
Levi Reindl	School Counselor	\$52,260.00
	Student Council advisor	\$2137.00
	Drama advisor	\$1435.00
Kim Riggen	Librarian/para-professional	\$11.25/hr
Rita Robison	Grass Ranch Colony lower elementary teacher	\$44,100.00
David Schelske	Instrumental Music teacher	\$41,110.00
	KWL Assistant Girls Basketball Coach	\$2608.00
	Extra-duty instrumental music	\$3608.00
	Summer instrumental music	\$1800.00
Gayle Skluzak	Para-professional	\$16.00/hr
Susan Suelflow	Grass Ranch Colony – middle elementary teacher	\$42,870.00
Dale Taylor	Industrial Arts teacher	\$58,720.00
	Driver's Education instructor	\$35.46/hr
	KWL Head Football coach	\$4131.00
Patti Thayer	Assistant Cook	\$12.15/hr
Kelsey Thury	MS/HS math teacher	\$41,240.00
Jessamy Truman	Grade 2 teacher	\$46,870.00
Amy Tyrrell	School secretary	\$15.00/hr
Dawn Vanderheiden	Family & Consumer Science teacher	\$43,440.00
	FCCLA advisor	\$2137.00
Kriston Walsh	Head Cook	\$13.20/hr
Tracey Walsh	Ag Education teacher	\$48,760.00
	Co-Prom advisor	\$810.00