

**Freeman School District #33-1  
Regular Board of Education Meeting  
Monday, August 13, 2018**

President Kerry Hofer called the meeting to order at 7:05 p.m. with the following board members present: Laverne Diede, Kerry Hofer, and Mark Miller. Also present at the meeting were Superintendent Kevin Kunz, Principal Shane Voss, Business Manager Debra Goossen, and Jeremy Waltner representing *The Courier*. Board members Corey Gall and Kyle Weier were not present for the meeting.

Motion by Laverne Diede, second by Mark Miller to approve an amended agenda. All members present voting "Yes". Motion carries.

Conflict of Interest Disclosures for the Freeman School District:

Shane Voss – Dakota Bus Sales, LLC

Motion by Laverne Diede, second by Mark Miller to authorize the contract between the Freeman School District #33-1 and Dakota Bus Sales, LLC as the terms of the contract are fair and reasonable, and not contrary to the public interest. All members present voting "Yes". Motion carries.

Motion by Mark Miller, second by Laverne Diede to approve the following items on the consent agenda:

- A. Minutes of the regularly scheduled Board of Education Meeting of July 9, 2018.
- B. Financial Reports.
- C. Claims for August.

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>	<u>Amount</u>
<u>Account Number</u>	<u>Description</u>			
<b>Checking</b>				
	<b>1</b>	<b>Fund: 10 GENERAL FUND</b>		
100011	AMERICAN FAMILY LIFE ASSURANCE	063118	1,697.14	
10 453	CANCER INSURANCE			1,697.14
100011	AMERICAN FAMILY LIFE ASSURANCE	073118	1,697.14	
10 453	CANCER INSURANCE			1,697.14
				Vendor Total: 3,394.28
101337	ANDERSON, MARK	071018	6.00	
10 2552 000 323	WASHING BUS			6.00
				Vendor Total: 6.00
101456	APPLE COMPUTER INC	6746385827	6,304.00	
10 2219 000 549	IPADS			6,304.00
				Vendor Total: 6,304.00
103339	ATC GROUP SERVICES LLC	2112477	450.00	
10 2549 000 323 000	3 YEAR ASBESTOS INSPECTION			450.00
				Vendor Total: 450.00
100564	AUTOMATIC BUILDING CONTROLS	175637	240.00	
10 2549 000 323 000	ANNUAL MONITOR CONTRACT			240.00
100564	AUTOMATIC BUILDING CONTROLS	219982	1,265.00	
10 2549 000 323 000	ANNUAL FIRE ALARM SYSTEM CHECK			825.00
10 2549 000 323 000	BATTERIES			440.00
				Vendor Total: 1,505.00
102575	BRONDSEMA, DON	071618	918.75	
10 2549 000 323 000	FERTILIZE/SPRAY TREES			918.75
				Vendor Total: 918.75
103594	BSN SPORTS	902569214	894.67	
10 6100 300 411	SUPPLIES			894.67
				Vendor Total: 894.67
103561	CARDMEMBER SERVICE	072318	1,398.24	
10 6100 300 411	HUDL SUBSCRIPTION			800.00
10 6200 311 411	HUDL SUBSCRIPTION			400.00
10 1111 000 411	SUPPLIES			99.12
10 1121 000 411	SUPPLIES			33.70
10 1131 000 411	SUPPLIES			65.42
				Vendor Total: 1,398.24
100049	CITY OF FREEMAN-WATER/SEWER	072518	765.05	
10 2549 000 323 005	WATER, SEWER, GARBAGE			765.05
				Vendor Total: 765.05
100782	DICK BLICK	9596168	618.94	
10 1131 000 411 206	TEACHING SUPPLIES			618.94
				Vendor Total: 618.94

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>		<u>Amount</u>
<u>Account Number</u>		<u>Description</u>			
100035	FENSELS ELECTRIC SUPPLY CO	102676	313.29		
10 2549 000 411		BULBS		313.29	
				Vendor Total:	313.29
100271	FRED HAAR CO INC	2723442	73.15		
10 2545 000 323		MOWER REPAIR		73.15	
				Vendor Total:	73.15
102332	FREE SPIRIT PUBLISHING	597537.1	87.90		
10 2122 000 411		GUIDANCE SUPPLIES		87.90	
				Vendor Total:	87.90
100176	FREEMAN INTERNATIONAL	IF24203	36.02		
10 2545 000 323		MOWER REPAIR		36.02	
				Vendor Total:	36.02
100676	FREEMAN SHOPPING CENTER	063018-3	29.30		
10 2549 000 411		SUPPLIES		29.30	
				Vendor Total:	29.30
100242	G&R CONTROLS	102340	75.00		
10 2549 000 323 000		RESET BREAKER		75.00	
100242	G&R CONTROLS	S6673	7,856.65		
10 2549 000 323 000		MAINTENANCE AGREEMENT		7,856.65	
				Vendor Total:	7,931.65
100026	GOLDEN WEST COMMUNICATIONS	12900704	372.95		
10 2549 000 323 007		PHONE SERVICE		372.95	
100026	GOLDEN WEST COMMUNICATIONS	12900711	204.17		
10 2549 000 323 007		PHONE SERVICE		204.17	
				Vendor Total:	577.12
102904	GOSSEN, APRIL	083118	179.76		
10 1111 000 334		MILEAGE		179.76	
				Vendor Total:	179.76
100215	HEIMAN FIRE EQUIPMENT INC	015360	665.75		
10 2552 000 323		FIRE EXTINGUISHER INSPECTION		116.00	
10 2549 000 323 000		FIRE EXTINGUISHER INSPECTION		549.75	
				Vendor Total:	665.75
100245	HOUGHTON MIFFLIN RECEIVABLES CO	953816469	81.34		
10 1131 000 411 202		TEACHING SUPPLIES		81.34	
				Vendor Total:	81.34
100251	INSURANCE SERVICES	4819	24,693.00		
10 2549 000 651		SCHOOL COMMERCIAL POLICY		15,519.00	
10 2552 000 339		AUTO INSURANCE		9,174.00	
100251	INSURANCE SERVICES	4820	9,202.00		

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>	<u>Amount</u>
<u>Account Number</u>		<u>Description</u>		
10 1131 000 240		WORKERS COMPENSATION		980.00
10 1111 000 240		WORKERS COMPENSATION		980.00
10 1121 000 240		WORKERS COMPENSATION		515.00
10 2122 000 240		WORKERS COMPENSATION		650.00
10 2227 000 240		WORKERS COMPENSATION		330.00
10 2321 000 240		WORKERS COMPENSATION		650.00
10 2410 100 240		WORKERS COMPENSATION		980.00
10 2410 200 240		WORKERS COMPENSATION		260.00
10 2521 000 240		WORKERS COMPENSATION		330.00
10 2549 000 240		WORKERS COMPENSATION		2,082.00
10 2552 000 240		WORKERS COMPENSATION		1,445.00
100251	INSURANCE SERVICES	4824	3,000.00	
10 2900 000 651		DIRECTORS & OFFICERS LIABILITY		3,000.00
100251	INSURANCE SERVICES	4825	943.00	
10 2549 000 651		2018 BOILER & EQP RENEWAL		943.00
				Vendor Total: 37,838.00
100728	LAKESHORE	1784850618	119.54	
10 1111 000 411		TEACHING SUPPLIES		119.54
100728	LAKESHORE	1818650718	8.99	
10 402		TEACHING SUPPLIES		8.99
				Vendor Total: 128.53
103291	LODGE AT DEADWOOD, THE	38880	162.00	
10 2319 000 334		AD CONFERENCE LODGING		162.00
				Vendor Total: 162.00
101540	LOOFBOURROW, SETH	072718	43.68	
10 1131 000 334		MILEAGE		43.68
				Vendor Total: 43.68
103538	LYNN JACKSON SHULTZ & LUBRUN PC	170202-199350-	148.50	
10 2315 000 319		LEGAL SERVICES		148.50
				Vendor Total: 148.50
103592	MARCO PRODUCTS INC	181933	178.92	
10 2122 000 411		GUIDANCE SUPPLIES		178.92
				Vendor Total: 178.92
100795	MCGRAW-HILL SCHOOL EDUCATION INC	103555128001	70.05	
10 1131 000 411 204		TEACHING SUPPLIES		70.05
				Vendor Total: 70.05
100559	MIDWEST TECHNOLOGY PRODUCTS	2095835-00	154.66	
10 1131 000 411 208		TEACHING SUPPLIES		154.66
				Vendor Total: 154.66
100925	MR. G'S TIRES INC	36614	80.00	

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<u>Account Number</u>		<u>Description</u>			
10 2552 000 323		3-CHARGE BATTERY			80.00
				Vendor Total:	80.00
100198	NASCO	39982	223.70		
10 1131 000 411 203		TEACHING SUPPLIES			223.70
100198	NASCO	56563	40.56		
10 402		TEACHING SUPPLIES			40.56
				Vendor Total:	264.26
101948	NETWORK SERVICES COMPANY	502992-0	1,033.64		
10 2549 000 411		SUPPLIES			1,033.64
				Vendor Total:	1,033.64
100061	NORTHWESTERN ENERGY	072718	7,586.43		
10 2549 000 323 004		NATURAL GAS			323.97
10 2549 000 323 006		ELECTRICITY			7,262.46
				Vendor Total:	7,586.43
103589	OFFICE SUPPLY.COM	2982226	114.23		
10 2521 000 411		SUPPLIES			114.23
				Vendor Total:	114.23
100209	OLSONS PEST TECHNICIANS	114599	65.00		
10 2549 000 323 000		SERVICE			65.00
				Vendor Total:	65.00
103401	ONIX ELECTRONICS	5468987717	174.24		
10 2219 000 549		IPAD CASES			174.24
				Vendor Total:	174.24
100340	ORIENTAL TRADING CO INC	101111000411	148.79		
10 1111 000 411		TEACHING SUPPLIES			148.79
				Vendor Total:	148.79
100064	PETTY CASH	063118	18.60		
10 2321 000 411		POSTAGE			18.60
				Vendor Total:	18.60
103591	PLAY THERAPY SUPPLY LLC	149263	77.36		
10 2122 000 411		GUIDANCE SUPPLIES			77.36
				Vendor Total:	77.36
103435	PRESTWICK HOUSE	349948	298.78		
10 1131 000 411 201		TEACHING SUPPLIES			298.78
				Vendor Total:	298.78
100800	PRINTED IMPRESSIONS	15442	119.00		
10 2319 000 411		ACTIVITY PASSES			119.00
				Vendor Total:	119.00

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>		<u>Amount</u>
<u>Account Number</u>		<u>Description</u>			
100750	PRO-ED INC	2721137	47.30		
10 2122 000 411		GUIDANCE SUPPLIES			47.30
				Vendor Total:	47.30
101050	RAMKOTA HOTEL-SIOUX FALLS	405	109.99		
10 2319 000 334		LODGING			109.99
				Vendor Total:	109.99
101356	RAMKOTA HOTEL	407925	425.97		
10 6900 324 334		CTE CONFERNCE LODGING			425.97
				Vendor Total:	425.97
102715	REALLY GOOD STUFF INC	6454616	63.12		
10 402		TEACHING SUPPLIES			63.12
				Vendor Total:	63.12
102002	RIDDELL / ALL AMERICAN SPORTS	950521926	983.45		
10 6100 300 411		RE-CERTIFICATION OF HELMETS			983.45
				Vendor Total:	983.45
101294	SAFEGUARD	032993152	489.30		
10 2521 000 411		SUPPLIES			489.30
				Vendor Total:	489.30
102361	SANTEL COMMUNICATIONS	20142071	47.00		
10 2549 000 323 007		PHONE SERVICE			47.00
				Vendor Total:	47.00
103329	SCHOLASTIC	M64825342	253.00		
10 1111 000 411		TEACHING SUPPLIES			253.00
103329	SCHOLASTIC	M64986607	615.29		
10 1131 000 411 203		TEACHING SUPPLIES			208.78
10 1131 000 411 202		TEACHING SUPPLIES			186.78
10 1131 000 411 201		TEACHING SUPPLIES			219.73
				Vendor Total:	868.29
100147	SCHOOL ADMINISTRATORS OF SD	081318	480.00		
10 2521 000 640		MEMBERSHIP DUES			480.00
				Vendor Total:	480.00
100185	SCHOOL SPECIALTY INC	208120671852	274.83		
10 402		TEACHING SUPPLIES			274.83
100185	SCHOOL SPECIALTY INC	208120671984	16.05		
10 1131 000 411 203		TEACHING SUPPLIES			16.05
100185	SCHOOL SPECIALTY INC	208120671999	163.39		
10 1131 000 411 202		TEACHING SUPPLIES			163.39
100185	SCHOOL SPECIALTY INC	208120672024	52.98		
10 1111 000 411		TEACHING SUPPLIES			52.98
100185	SCHOOL SPECIALTY INC	208120672445	26.37		

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<u>Account Number</u>		<u>Description</u>		
10 402		TEACHING SUPPLIES		26.37
100185	SCHOOL SPECIALTY INC	208120694201	57.59	
10 1131 000 411 201		TEACHING SUPPLIES		57.59
100185	SCHOOL SPECIALTY INC	208120697913	29.19	
10 402		TEACHING SUPPLIES		29.19
100185	SCHOOL SPECIALTY INC	208120715001	36.49	
10 402		TEACHING SUPPLIES		36.49
100185	SCHOOL SPECIALTY INC	208120734940	68.47	
10 1111 000 411		TEACHING SUPPLIES		23.29
10 1121 000 411		TEACHING SUPPLIES		7.92
10 1131 000 411		TEACHING SUPPLIES		15.37
10 2521 000 411		CALENDAR		21.89
100185	SCHOOL SPECIALTY INC	208120814188	29.25	
10 402		TEACHING SUPPLIES		29.25
100185	SCHOOL SPECIALTY INC	208120814430	162.60	
10 402		TEACHING SUPPLIES		162.60
100185	SCHOOL SPECIALTY INC	208120967564	19.70	
10 1111 000 411		TEACHING SUPPLIES		19.70
100185	SCHOOL SPECIALTY INC	308103025845	78.49	
10 1111 000 411		TEACHING SUPPLIES		78.49
100185	SCHOOL SPECIALTY INC	51909760	4.59	
10 402		TEACHING SUPPLIES		4.59
			Vendor Total:	1,019.99
103151	SCHUMACHER ELEVATOR COMPANY	90445082	457.14	
10 2549 000 323 000		ELEVATOR MAINTENANCE AGREEMENT		457.14
			Vendor Total:	457.14
100493	SD TEACHER PLACEMENT CENTER	070118	420.00	
10 2319 000 319		2018-19 MEMBERSHIP- WEBSITE		420.00
			Vendor Total:	420.00
103396	SDAAE	051518	50.00	
10 1131 000 640		SAE SYMPOSIUM REGISTRATION		50.00
			Vendor Total:	50.00
102428	SDACTE	2308283-	335.00	
10 1131 000 411 208		100431274 CTE CONFERENCE REGISTRATION		335.00
			Vendor Total:	335.00
100118	SECOND CENTURY PUBLISHING INC	18070078	893.51	
10 2319 000 350		PUBLISHING		893.51
			Vendor Total:	893.51
100156	SOCIAL STUDIES SCHOOL SERVICE	SI129946	54.88	
10 1131 000 411 204		TEACHING SUPPLIES		54.88
100156	SOCIAL STUDIES SCHOOL SERVICE	SI1131025	75.60	
10 1131 000 411 204		TEACHING SUPPLIES		75.60

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<u>Account Number</u>	<u>Description</u>			
				Vendor Total: 130.48
103590	SOCIAL THINKING	103872	62.54	
10 2122 000 411	GUIDANCE SUPPLIES			62.54
				Vendor Total: 62.54
100079	STERN OIL COMPANY INC	073118	549.43	
10 2552 000 411	FUEL			224.30
10 2545 000 411	FUEL			325.13
				Vendor Total: 549.43
103577	TEACHER SYNERGY LLC	67514606	202.68	
10 402	TEACHING SUPPLIES			202.68
103577	TEACHER SYNERGY LLC	67869452	40.99	
10 402	TEACHING SUPPLIES			40.99
103577	TEACHER SYNERGY LLC	95437	40.99	
10 402	TEACHING SUPPLIES			40.99
				Vendor Total: 284.66
103593	TERRY CORDREY	18-19 CONS APP	500.00	
10 2410 200 640	CONSOLIDATED APPLICATION			500.00
				Vendor Total: 500.00
100262	TRAINING ROOM INC	92799	1,157.65	
10 6100 300 411	SUPPLIES			960.06
10 6200 310 411	SUPPLIES			57.28
10 6100 301 411	SUPPLIES			32.49
10 6900 321 411	SUPPLIES			32.49
10 6100 302 411	SUPPLIES			25.11
10 6900 320 411	SUPPLIES			25.11
10 6900 321 411	SUPPLIES			25.11
				Vendor Total: 1,157.65
101167	TREASURE BAY INC	358605	94.31	
10 1111 000 411	TEACHING SUPPLIES			94.31
				Vendor Total: 94.31
100082	TRUST & AGENCY	082018	60.00	
10 6900 321 119 001	TRACK WORKER			20.00
10 6900 321 119 001	TRACK WORKER			20.00
10 6900 329 119 001	GOLF WORKER			20.00
				Vendor Total: 60.00
101808	USI, INC.	0386657701010	111.99	
10 1111 000 411	LAMINATOR FILM			111.99
101808	USI, INC.	0386657701028	105.26	
10 1111 000 411	LAMINATOR FILM			105.26
				Vendor Total: 217.25



<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>		
<u>Account Number</u>	<u>Description</u>			<u>Amount</u>	
100148	VALLEY ELECTRIC SERVICE	21450	288.10		
10 2549 000 323 000	REPLACE BATTERY BACK -UP FIXTURE			288.10	
				Vendor Total:	288.10
102448	WARDS NATURAL SCIENCE EST LLC	8082812723	38.51		
10 1131 000 411 208	TEACHING SUPPLIES			38.51	
				Vendor Total:	38.51
				Fund Total:	85,007.87
<b>Checking</b>	<b>1</b>	<b>Fund: 21</b>	<b>CAPITAL OUTLAY</b>		
101456	APPLE COMPUTER INC	6746385213	1,895.00		
21 1131 000 412	IPADS			1,895.00	
101456	APPLE COMPUTER INC	6746385827	5,516.00		
21 1131 000 412	IPADS			5,516.00	
				Vendor Total:	7,411.00
103078	AVI SYSTEMS	88563900	935.55		
21 1131 000 412	NOTEBOOK SOFTWARE			935.55	
				Vendor Total:	935.55
101153	BARNES & NOBLE INC	3695136	118.00		
21 1111 000 420	AUTISM RESOURCE ROOM-TEXTBOOKS			118.00	
				Vendor Total:	118.00
103561	CARDMEMBER SERVICE	072318	509.47		
21 1111 000 411	AUTISM RESOURCE ROOM- CLIMBER			244.71	
21 1111 000 411	AUTISM RESOURCE ROOM- BASKETBALL SET			53.17	
21 1111 000 411	AUTISM RESOURCE ROOM- TRAMPOLINE			179.83	
21 1111 000 411	AUTISM RESOURCE ROOM			31.76	
				Vendor Total:	509.47
103215	CASH-WA DISTRIBUTING	11566631	1,727.60		
21 2562 000 419	OVEN			1,727.60	
103215	CASH-WA DISTRIBUTING	211575459	4,267.95		
21 2562 000 419	OVEN COOK HOLD CABINET			4,267.95	
				Vendor Total:	5,995.55
103557	CO-OP ARCHITECTURE	1824	1,950.00		
21 2549 000 520	JH/SH RE-ROOFING			1,950.00	
				Vendor Total:	1,950.00
101259	COMBINED BUILDING SPECIALTIES	QB17007	2,903.00		
21 2549 000 520	LOCKER LOCKS INSTALLATION			2,903.00	
				Vendor Total:	2,903.00
103601	DAKOTA BUS SALES LLC	080918	22,500.00		
21 2552 000 549	2011 CHEVY MINI BUS			22,500.00	
				Vendor Total:	22,500.00

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100030	ELITE BUSINESS SYSTEMS INC	INV32198	1,075.78		
21 1111 000 549		ELEM COPIER LEASE			537.89
21 1131 000 549		HS COPIER LEASE			537.89
				Vendor Total:	1,075.78
103600	ESSENTIALS FOR LIVING	2271	196.90		
21 1111 000 420		AUTISM RESOURCE ROOM			196.90
				Vendor Total:	196.90
102821	GOLDEN WEST TECHNOLOGIES	337783	13,269.60		
21 1131 000 412		SERVERS			13,269.60
				Vendor Total:	13,269.60
103154	GOVERLAN INC	GOVERLAN-05609	200.00		
21 1131 000 412		REMOTE ACCESS/SUPPORT			200.00
				Vendor Total:	200.00
102577	GRAVES IT SOLUTIONS	731201814	13,000.00		
21 1131 000 412		SECURITY AUDIT/ BACKUP RENEWAL			13,000.00
				Vendor Total:	13,000.00
102712	GREEN EGGS AND RAM	118867	12,258.34		
21 1131 000 412		COMPUTERS & TECH SUPPLIES			12,258.34
102712	GREEN EGGS AND RAM	118899	4,059.19		
21 1131 000 412		PRINTER & TECH SUPPLIES			4,059.19
				Vendor Total:	16,317.53
100976	GUARANTEE ROOFING & SHEET METAL	6883	5,061.95		
21 2549 000 520		SH/JH RE-ROOFING			5,061.95
				Vendor Total:	5,061.95
100585	HP INC	60224382	29,012.00		
21 1131 000 412		COMPUTERS			29,012.00
				Vendor Total:	29,012.00
100142	KOERNER CONSTRUCTION	7096	2,421.43		
21 2549 000 520		RE-ROOF CROWS NEST			2,421.43
				Vendor Total:	2,421.43
103067	LATHEM TIME CORPORATION	INV-099084	900.00		
21 2549 000 549		PAYCLOCK TERMINAL			900.00
				Vendor Total:	900.00
103597	MARCO TECHNOLOGIES LLC	INV5448074	12,408.11		
21 2549 000 411		PHONE SYSTEM			12,408.11
103597	MARCO TECHNOLOGIES LLC	INV5450044	7,900.28		
21 2549 000 411		PHONE SYSTEM			7,900.28
				Vendor Total:	20,308.39

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100559	MIDWEST TECHNOLOGY PRODUCTS	2095835-01	118.80		
21 1131 000 411		TEACHING SUPPLIES- WELDING HELMET			118.80
				Vendor Total:	118.80
103401	ONIX ELECTRONICS	5468987717	207.01		
21 1131 000 412		IPAD CASES			207.01
				Vendor Total:	207.01
103596	RACK SOLUTIONS INC	290588	345.82		
21 1131 000 412		TECH SUPPLIES			345.82
				Vendor Total:	345.82
100185	SCHOOL SPECIALTY INC	208120671984	139.20		
21 1131 000 411		TEACHING SUPPLIES-CALCULATORS			139.20
100185	SCHOOL SPECIALTY INC	208120671999	139.20		
21 1131 000 411		TEACHING SUPPLIES-CALCULATORS			139.20
100185	SCHOOL SPECIALTY INC	208120672024	180.99		
21 1111 000 421		TEACHING SUPPLIES-TEXTBOOKS			180.99
100185	SCHOOL SPECIALTY INC	208120714931	467.80		
21 1111 000 411		AUTISM RESOURCE ROOM			467.80
100185	SCHOOL SPECIALTY INC	208120769574	90.26		
21 1111 000 411		AUTISM RESOURCE ROOM			90.26
100185	SCHOOL SPECIALTY INC	208120783331	388.13		
21 1111 000 411		AUTISM RESOURCE ROOM-MAT			388.13
100185	SCHOOL SPECIALTY INC	208120841893	229.58		
21 1131 000 411		TEACHING SUPPLIES-TABLE			229.58
100185	SCHOOL SPECIALTY INC	208120842706	137.35		
21 1111 000 411		AUTISM RESOURCE ROOM-BEAMS/LEARNING CARD			137.35
100185	SCHOOL SPECIALTY INC	208121008076	115.16		
21 1111 000 411		AUTISM RESOURCE ROOM-BEANBAG CHAIRS			115.16
100185	SCHOOL SPECIALTY INC	7787734561:1	1,451.60		
21 1111 000 411		AUTISM RESRCE RM-STEP, SWING, SCOOTER, WALK			1,451.60
				Vendor Total:	3,339.27
103599	SOUTHPAW ENTERPRISES INC	041896-IN	368.22		
21 1111 000 411		AUTISM RESRCE ROOM-SWING, ROTATION DEVICE			368.22
				Vendor Total:	368.22
102789	TEXTBOOK WAREHOUSE	SI0568864	138.00		
21 1131 000 420		TEACHING SUPPLIES-TEXTBOOKS MB			138.00
				Vendor Total:	138.00
103521	TYPING AGENT	181267	920.00		
21 1131 000 412		TYPING AGENT			920.00
				Vendor Total:	920.00
				Fund Total:	149,523.27

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>		<u>Amount</u>
<u>Account Number</u>		<u>Description</u>			
103325	ACCELERATE	073118	3,000.00		
22 1223 000 373 560		SPEECH & OCCUPATIONAL THERAPY			3,000.00
				Vendor Total:	3,000.00
100011	AMERICAN FAMILY LIFE ASSURANCE	063118	259.56		
22 453		CANCER INSURANCE			259.56
100011	AMERICAN FAMILY LIFE ASSURANCE	073118	259.56		
22 453		CANCER INSURANCE			259.56
				Vendor Total:	519.12
103579	BENGSTON, BEN	052918	425.04		
22 2744 000 332		MILEAGE			425.04
103579	BENGSTON, BEN	070918	314.16		
22 2744 000 332		MILEAGE			314.16
				Vendor Total:	739.20
103561	CARDMEMBER SERVICE	072318	351.68		
22 1221 001 411		AUTISM RESOURCE ROOM			351.68
				Vendor Total:	351.68
100095	CHILDREN'S CARE HOSP& SCHOOL	071118	13,403.50		
22 2172 000 319 530		OCCUPATIONAL THERAPY			1,613.00
22 2172 000 319 530		OCCUPATIONAL THERAPY			1,201.50
22 1223 000 373 530		DAY PROGRAM TUITION			4,320.00
22 1223 000 373 530		DAY PROGRAM TUITION			4,320.00
22 2152 000 319 530		SPEECH THERAPY			935.00
22 2152 000 319 530		SPEECH THERAPY			1,014.00
				Vendor Total:	13,403.50
102795	CHILDREN'S HOME SOCIETY	18061-143	2,070.00		
22 2172 000 319 505		JUNE 2018 TUITION			2,070.00
102795	CHILDREN'S HOME SOCIETY	18061-19	2,070.00		
22 1223 000 373 505		JUNE 2018 TUITION			2,070.00
102795	CHILDREN'S HOME SOCIETY	18071-143	2,238.81		
22 2172 000 319 505		JULY 2018 TUITION			2,238.81
102795	CHILDREN'S HOME SOCIETY	18071-19	2,238.81		
22 2172 000 319 505		JULY 2018 TUITION			2,238.81
102795	CHILDREN'S HOME SOCIETY	18SP059-19	285.00		
22 2152 000 319 505		MAY 2018 ST			285.00
102795	CHILDREN'S HOME SOCIETY	18SP05919	270.00		
22 2152 000 319 505		JUNE 2018 ST			270.00
102795	CHILDREN'S HOME SOCIETY	OT 18047-19	364.00		
22 2172 000 319 505		APRIL 20018 OT			364.00
102795	CHILDREN'S HOME SOCIETY	OT 18057-19	390.00		
22 2172 000 319 505		MAY 2018 OT			390.00
102795	CHILDREN'S HOME SOCIETY	OT 18067-19	286.00		
22 2172 000 319 505		JUNE 2018 OT			286.00
				Vendor Total:	10,212.62

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>		<u>Amount</u>
<u>Account Number</u>		<u>Description</u>			
100251	INSURANCE SERVICES	4820	980.00		
22 1221 001 240		WORKERS COMPENSATION		980.00	
				Vendor Total:	980.00
100728	LAKESHORE	1784850618	28.74		
22 1221 001 411		TEACHING SUPPLIES		28.74	
				Vendor Total:	28.74
100795	MCGRAW-HILL SCHOOL EDUCATION INC	103776339001	186.98		
22 1221 001 411		TEACHING SUPPLIES		186.98	
				Vendor Total:	186.98
100925	MR. G'S TIRES INC	36663	62.85		
22 2744 000 411		2004 YUKON WIPERS, WASHER FLUID		62.85	
				Vendor Total:	62.85
100185	SCHOOL SPECIALTY INC	208120694115	55.69		
22 1221 001 411		AUTISM RESOURCE ROOM		55.69	
100185	SCHOOL SPECIALTY INC	208120769574	26.60		
22 1221 001 411		AUTISM RESOURCE ROOM		26.60	
100185	SCHOOL SPECIALTY INC	208121079336	88.52		
22 1221 001 411		AUTISM RESOURCE ROOM		88.52	
100185	SCHOOL SPECIALTY INC	7787734561:1	817.54		
22 1221 001 411		AUTISM RESOURCE ROOM		817.54	
				Vendor Total:	988.35
101567	SOUTHEASTERN BEHAVIORAL HEALTH	063018	4,475.94		
22 1223 000 373 505		JUNE 2018 TUITION		2,098.95	
22 1223 000 373 510		JUNE 2018 TUITION		2,376.99	
101567	SOUTHEASTERN BEHAVIORAL HEALTH	073118	2,140.95		
22 1223 000 373		JULY 2018 TUITION		2,140.95	
				Vendor Total:	6,616.89
100079	STERN OIL COMPANY INC	073118	628.28		
22 2733 003 411		FUEL		286.30	
22 2742 003 411		FUEL		286.30	
22 2744 000 411		FUEL		55.68	
				Vendor Total:	628.28
103454	VOYAGER SOPRIS LEARNING	1969617	492.80		
22 1221 001 411		TEACHING SUPPLIES		492.80	
				Vendor Total:	492.80
				Fund Total:	38,211.01
<b>Checking</b>	<b>1</b>	<b>Fund: 51 FOOD SERVICE</b>			
103215	CASH-WA DISTRIBUTING	S11568874	44.92		
51 2562 000 411		UTENSILS		44.92	
				Vendor Total:	44.92

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>	<u>Amount</u>
<u>Account Number</u>		<u>Description</u>		
100215	HEIMAN FIRE EQUIPMENT INC	015360	156.00	
51 2562 000 323		SEMI ANNUAL FIRE INSPECTION		156.00
				Vendor Total: 156.00
				Fund Total: 200.92
				Checking Account Total: 272,943.07

**FREEMAN SCHOOL DISTRICT #33-1  
SALARIES AND BENEFITS FOR JULY2018**

<b>GENERAL FUND</b>		
ELEMENTARY PROGRAM	\$ -	
JR. HIGH PROGRAM	\$ -	
SECONDARY PROGRAM	\$ 1,497.84	
TITLE I	\$ -	
TITLE I - SUMMER SCHOOL	\$ -	
GUIDANCE	\$ 3,500.00	
REAP	\$ 166.67	
TECHNOLOGY IN SCHOOL	\$ 4,166.66	
BOARD OF EDUCATION	\$ 1,200.00	
SUPERINTENDENT	\$ 6,333.33	
ELEMENTARY PRINCIPAL	\$ 5,833.33	
JR./SR. HIGH PRINCIPAL	\$ 1,250.00	
BUSINESS OFFICE	\$ 3,750.00	
PLANT OPERATION & MAINT	\$ 8,142.57	
PUPIL TRANSPORTATION	\$ -	
BOYS ACTIVITIES	\$ -	
GIRLS ACTIVITIES	\$ -	
COMBINED ACTIVITIES	\$ -	
SUBSTITUTES	\$ 765.00	
O.A.S.I. EXPENSE	\$ 2,873.54	
RETIREMENT EXPENSE	\$ 2,095.28	
HEALTH INSURANCE EXP	\$ 13,884.36	
WORKERS COMP	\$ -	
<b>TOTAL GENERAL FUND</b>		<b>\$ 55,458.58</b>
<b>SPECIAL EDUCATION</b>		
SALARY EXPENSE	\$ 4,583.33	
HOURLY WAGES	\$ 3,034.10	
SUBSTITUTES	\$ -	
O.A.S.I. EXPENSE	\$ 582.75	
RETIREMENT EXPENSE	\$ 457.06	
HEALTH INSURANCE EXP	\$ 2,840.89	
WORKERS COMP	\$ -	
<b>TOTAL SPECIAL ED</b>		<b>\$ 11,498.13</b>
<b>PENSION FUND</b>		
SALARY	\$ -	
OASI	\$ -	
<b>TOTAL PENSION FUND</b>		<b>\$ -</b>
<b>DRIVERS EDUCATION</b>		
SALARY	\$ 3,312.00	
OASI	\$ 253.36	
<b>TOTAL DRIVERS ED</b>		<b>\$ 3,565.36</b>
<b>TOTAL MONTHLY SALARIES AND BENEFITS</b>		<b>\$ 70,522.07</b>

All members present voting "Yes". Motion carries.

Principal Shane Voss had no report to give at this time.

Superintendent Kevin Kunz gave a report which included the following:

- A. Superintendent Kevin Kunz and Ag Teacher Katherine Newhouse recently met with representatives from Vermeer and R-Tech (Yankton). The goal of the meeting was to initiate measures through which the school could potentially use local resources to provide more opportunities to students by way of job shadowing or internships programs.
- B. Superintendent Kevin Kunz addressed the Board regarding its current practice related to transporting open-enrolled (non-resident) students. The Board determined that it would not like to change its current policy regarding this issue.
- C. The K-12 Open House will be held on Monday, August 20<sup>th</sup> from 6:00 p.m. to 7:00 p.m. The High School Chorus students and parents will be providing a meal beginning at 5:00 p.m. There will be no cost for the meal, but they will be accepting a free will donation.
- D. Active Shooter Training provided by Chad Sheehan will take place on Thursday, August 16<sup>th</sup>.
- E. Freeman Regional Health Services (FRHS) will be providing training for staff members related to the new bleeding kits that were donated by FRHS. Additionally, FRHS will be providing a refresher course to all staff members regarding CPR and usage of the District's AED machines.
- F. Katherine Newhouse was interested in taking high school students to the National FFA Convention in October. She addressed the Board during this portion of the meeting. The Board determined that they would allow Miss Newhouse to take students to the Convention as it would not provide no cost to the District.

Motion by Laverne Diede, second by Mark Miller to approve amendments to the FY2018 Budget Supplements and Contingency Transfers. All members present voting "Yes". Motion carries.

The Board reviewed fuel quotes for the 2018-19 school year.

Motion by Mark Miller, second by Laverne Diede to accept fuel quotes from Stern Oil Company for the 2018-19 school year. All members present voting "Yes". Motion carries.

The Board held a second reading of the Eligibility Policy for Co-Curricular Activities at Freeman Jr./Sr. High School.

Motion by Kerry Hofer, second by Laverne Diede to approve the Eligibility Policy for Co-Curricular Activities at Freeman Jr./Sr. High School. All members present voting "Yes". Motion carries.

Motion by Laverne Diede, second by Mark Miller to join the Emergency School Bus Mutual Assistance Pact for the 2018-19 school year. All members present voting "Yes". Motion carries.

Motion by Kerry Hofer, second by Mark Miller to approve an amended contract for Kristina Sage for the 2018-19 school year (Lane Change / Remove JH Volleyball). All members present voting "Yes". Motion carries.



Motion by Laverne Diede, second by Mark Miller to approve the contract of Valerie Zorr as Education Paraprofessional at Tschetter Colony for the 2018-19 school year. All members present voting "Yes". Motion carries.

Motion by Laverne Diede, second by Mark Miller to accept the resignation of Mary Lunstra as K-3 Elementary Teacher at Tschetter Colony and thank her for her years of service to the District. (Per District Policy, Lunstra will pay the District \$3,500 in liquidated damages for breaking contract after August 1<sup>st</sup>.) All members present voting "Yes". Motion carries.

Motion by Mark Miller, second by Kerry Hofer to set school lunch prices for the 2018-2019 school year as follows:

- Adults-----\$3.90 (\$0.05 increase from July Meeting)
- 7-12-----\$3.35 (\$0.05 increase from July Meeting)
- K-6-----\$3.00 (\$0.05 increase from July Meeting)
- Reduced-----\$0.40
- Ala Carte/2<sup>nds</sup>-----\$1.30
- Milk-----\$0.40

The additional increase in lunch prices is necessary in order to keep up with the increasing lunch costs from the lunch provider.

All members present voting "Yes". Motion carries.

Motion by Laverne Diede, second by Mark Miller to the Food Service Agreement with Thrive Nutrition for the 2018-19 school year. All members present voting "Yes". Motion carries.

Motion by Kerry Hofer, second by Laverne Diede to declare miscellaneous items as surplus. All members present voting "Yes". Motion carries.

Board Member Mark Miller addressed the Board regarding some topics related to home-schoolers and their participation in activities within the Freeman School District.

The next regularly scheduled board meeting will be moved to Wednesday, September 12<sup>th</sup>, at 7:00 p.m. to accommodate Homecoming Coronation, which will be held on the date of the originally scheduled meeting.

Motion by Kerry Hofer, second by Laverne Diede to enter into executive session at 8:27 p.m. pursuant to:

SDCL 1-25-2(1) – Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor.

SDCL 1-25-2(2) – Discussing the expulsion, suspension, discipline, assignment of the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota Activities Association.

All members present voting "Yes". Motion carries.

Executive Session was declared over at 8:47 p.m.

Motion by Laverne Diede, second by Mark Miller to adjourn the August 13, 2018 regular Board of Education meeting at 8:48 p.m. All members present voting "Yes". Motion carries.

ATTEST

Board Chairperson

Superintendent

Kerry Hofer

Kevin Kunz

Published once at the total approximate cost of \_\_\_\_\_.

Financial Statement for July 2018								
	General Fund	Capital Outlay	Special Education	Pension Fund	Bond Redemption	Lunch Fund	Drivers Ed	TOTAL ALL FUNDS
Beginning Balance								
<b>N.O.W. Account</b>	\$ 565,855.68	\$ 1,537,216.47	\$ 40,856.69	\$ 55,430.03	\$ 138,146.91	\$ (6,419.91)	\$ 10,963.07	\$ 2,342,048.94
<b>RECEIPTS</b>								
AD Valorem Taxes	\$ 2,292.40	\$ 1,897.63	\$ 1,015.93	\$ -	\$ 449.19			\$ 5,655.15
Prior Years Taxes	\$ 129.47	\$ 68.85	\$ 35.93	\$ 7.65	\$ 18.59			\$ 260.49
Utility Taxes	\$ 125.60	\$ -	\$ -					\$ 125.60
Penalties & Interest	\$ 42.82	\$ 24.05	\$ 12.71	\$ 1.47	\$ 6.12	\$ -		\$ 87.17
Tuition	\$ -	\$ -					\$ -	\$ -
Interest Earned	\$ 503.60	\$ 1,195.29	\$ (41.12)	\$ 70.23	\$ (147.04)	\$ (9.09)	\$ 8.95	\$ 1,580.82
Activity Tickets	\$ -	\$ -						\$ -
Admissions	\$ -							\$ -
Co-Curricular Rent	\$ -							\$ -
Other Activity Income	\$ -							\$ -
Donations	\$ -	\$ -						\$ -
Other	\$ 10.00	\$ -	\$ -					\$ 10.00
Sales to Students	\$ -					\$ 111.00		\$ 111.00
Sales to Adults	\$ -					\$ -		\$ -
Other Sales	\$ -	\$ -				\$ -		\$ -
Misc Revenue	\$ 623.27	\$ -	\$ -			\$ -		\$ 623.27
Rentals	\$ -							\$ -
County Apportionment	\$ 702.35							\$ 702.35
State Aid	\$ 105,844.00		\$ -					\$ 105,844.00
State Apportion	\$ -							\$ -
Federal	\$ -					\$ -		\$ -
Other State Rev	\$ -	\$ -	\$ -					\$ -
Bank Franchise Tax	\$ -							\$ -
Medicaid Revenue	\$ -		\$ 2,409.67					\$ 2,409.67
Title 1	\$ -							\$ -
Reap	\$ -							\$ -
Reap Grant	\$ -							\$ -
Title Focus & Priority	\$ -							\$ -
Perkins Funds	\$ -							\$ -
Federal Lunch	\$ -					\$ -		\$ -
Federal Wetlands	\$ -							\$ -
Sale of Assets	\$ -							\$ -
Refunded Expend	\$ -		\$ -			\$ -		\$ -
Interest Transfer	\$ -							\$ -
<b>Total Receipts</b>	\$ 110,273.51	\$ 3,185.82	\$ 3,433.12	\$ 79.35	\$ 326.86	\$ 101.91	\$ 8.95	\$ 117,409.52
Transferred In	\$ 21,059.43	\$ (3,206.34)	\$ 5,198.89		\$ -			\$ 23,051.98
<b>Total Receipts/cash</b>	\$ 697,188.62	\$ 1,537,195.95	\$ 49,488.70	\$ 55,509.38	\$ 138,473.77	\$ (6,318.00)	\$ 10,972.02	\$ 2,482,510.44
<b>Expenditures</b>	\$ 96,439.62	\$ 590,905.43	\$ 75,815.86	\$ -	\$ 254,206.25	\$ 752.49	\$ 3,898.10	\$ 1,022,017.75
Transfers Out								\$ -
<b>N.O.W. Account</b>	\$ 600,749.00	\$ 946,290.52	\$ (26,327.16)	\$ 55,509.38	\$ (115,732.48)	\$ (7,070.49)	\$ 7,073.92	\$ 1,460,492.69
<b>July-17</b>	\$ 353,222.42	\$ 499,998.82	\$ 53,877.24	\$ 104,884.13	\$ 113,945.28	\$ 3,495.75	\$ 6,469.67	\$ 1,135,893.31
<b>Trust &amp; Agency Funds</b>								
Beginning Balance			\$ 101,933.33					
Receipts			\$ 10,465.71					
Expenditures			\$ 6,686.75					
Ending Balance			\$ 105,712.29					

Trust & Agency  
Incidental Checks written during July 2018

Total Expenditures	\$0.00
Wellmark Blue Cross/Blue Shield	\$40,053.00
	\$10,451.00
	<b>\$50,504.00</b>
Delta Dental	\$643.20
	\$88.00
	<b>\$731.20</b>
Reliastar Life Insurance Co	\$295.56
	\$69.85
	<b>\$365.41</b>
Total Insurance	<b>\$51,600.61</b>