

**Freeman School District #33-1**  
**Regular Board of Education Meeting**  
**Monday, April 9, 2018**

President Kerry Hofer called the meeting to order at 7:09 p.m. with the following board members present: Laverne Diede, Corey Gall, Kerry Hofer, Mark Miller, and Kyle Weier. Also present at the meeting were Superintendent Kevin Kunz, Principal Shane Voss, and Business Manager Debra Goossen.

Motion by Laverne Diede, second by Corey Gall to approve an amended agenda. Item #7 under the New Business portion of the agenda regarding the discussion of the School Sentinel Program will be moved up on the agenda and will take place prior to the Consent Agenda items. All members present voting "Yes". Motion carried.

Conflict of Interest Disclosures for the Freeman School District: None.

A discussion was held by the Board regarding the topic of the School Sentinel Program. Superintendent Kevin Kunz provided a summary of the program to the Board and members of the community in attendance at the meeting. Board members shared their thoughts regarding the idea of a School Sentinel Program. The discussion was opened to the public at which time multiple community members shared their opinions regarding the program. At the conclusion of the discussion no action was taken by the Board.

Motion by Corey Gall, second by Mark Miller to approve the following items on the consent agenda:

- A. Minutes of the regularly scheduled Board of Education Meeting of March 12, 2018.
- B. Minutes of the Cornbelt Educational Cooperative Board of Directors Meeting of March 13, 2018.
- C. Financial Reports.
- D. Claims for April.

<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>			
103094	AMAN, MARLYS	033118	14.28		
10 1111 000 334	MILEAGE			14.28	
				Vendor Total:	14.28
100011	AMERICAN FAMILY LIFE ASSURANCE	033118	1,581.30		
10 453	CANCER INSURANCE			1,581.30	
				Vendor Total:	1,581.30
103183	ARGUS LEADER-CA	033118	46.80		
10 2222 000 425	APRIL SUB			46.80	
				Vendor Total:	46.80
102753	BHSU-SDSMG	032818	60.00		
10 1131 000 411 204	STOCK MARKET SIMULATION			60.00	
				Vendor Total:	60.00
103560	BRADY, ANDY	040418	60.00		
10 1910 000	KEY DEPOSIT REFUND			60.00	
				Vendor Total:	60.00
100049	CITY OF FREEMAN-WATER/SEWER	032718	740.75		
10 2549 000 323 005	WATER, SEWER, GARBAGE			740.75	
				Vendor Total:	740.75
103373	DECKERT, SHIRLEY	033118	10.08		
10 1111 000 334	MILEAGE			10.08	
				Vendor Total:	10.08
103011	DEUTSCH, ROGER	033118	127.68		
10 1111 000 334	MILEAGE			31.92	
10 1131 000 334	MILEAGE			95.76	
				Vendor Total:	127.68
100739	DUERKSEN, CHARLES	033118	57.20		
10 2552 000 411	FUEL			57.20	
				Vendor Total:	57.20
100035	FENSELS ELECTRIC SUPPLY CO	0099391-1	62.10		
10 2549 000 323 000	BULBS			62.10	
				Vendor Total:	62.10
100176	FREEMAN INTERNATIONAL	IF21728	115.25		
10 2545 000 323	SNOWBLOWER REPAIR			115.25	
				Vendor Total:	115.25
100130	FREEMAN LUMBER COMPANY	A177394	26.95		
10 2549 000 411	SNOW SHOVEL			26.95	
				Vendor Total:	26.95

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>		<u>Amount</u>
<u>Account Number</u>		<u>Description</u>			
100676	FREEMAN SHOPPING CENTER	033118	174.38		
10 6900 321 411		WAGON			119.00
10 2122 000 411 002		TESTING SUPPLIES			55.38
				Vendor Total:	174.38
100242	G&R CONTROLS	100194	326.63		
10 2549 000 323 000		REPLACE ACTUATOR			326.63
100242	G&R CONTROLS	100459	322.00		
10 2549 000 323 000		INSTALL RELIEF VLV IN SNOWMELT SYS			322.00
				Vendor Total:	648.63
103294	GALL, COREY	033118	43.68		
10 2319 000 334		MILEAGE			43.68
				Vendor Total:	43.68
100026	GOLDEN WEST COMMUNICATIONS	12771337	359.04		
10 2549 000 323 007		PHONE SERVICE			359.04
100026	GOLDEN WEST COMMUNICATIONS	12771343	224.57		
10 2549 000 323 007		PHONE SERVICE			224.57
				Vendor Total:	583.61
100027	HAUFF MID-AMERICA SPORTS	25095	364.50		
10 6900 321 411		SPIKES, DISCUS, STOPWATCH, SHOT			364.50
				Vendor Total:	364.50
101608	HOFER, KERRY	033118	68.88		
10 2319 000 334		MILEAGE			68.88
				Vendor Total:	68.88
103259	HOFER, REBECCA	033118	29.99		
10 2122 000 411 002		TESTING SUPPLIES			29.99
				Vendor Total:	29.99
103317	HOHM, JOHN	033118	14.28		
10 1111 000 334		MILEAGE			14.28
				Vendor Total:	14.28
100644	JOSTENS INC	21147592	114.79		
10 1131 000 411		DIPLOMAS			114.79
				Vendor Total:	114.79
103473	KORMANAGEMENT SERVICES LLC	13190	244.55		
10 2552 000 640		TESTING SERVICE			244.55
103473	KORMANAGEMENT SERVICES LLC	13192	77.00		
10 2552 000 640		TESTING SERVICE			77.00
				Vendor Total:	321.55
103439	KUNZ, KEVIN	033118	46.20		
10 2321 000 334		MILEAGE			46.20

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>		<u>Amount</u>
<u>Account Number</u>		<u>Description</u>			
				Vendor Total:	46.20
101540	LOOFBOURROW, SETH	033118	56.28		
10 1131 000 334		MILEAGE			56.28
				Vendor Total:	56.28
101914	MANNES, KEN	869604	78.00		
10 1111 000 411 206		PIANO TUNING			78.00
				Vendor Total:	78.00
102530	MILLER, MARK	033118	43.68		
10 2319 000 334		MILEAGE			43.68
				Vendor Total:	43.68
100061	NORTHWESTERN ENERGY	032318	10,727.24		
10 2549 000 323 006		ELECTRICITY			9,419.68
10 2549 000 323 004		NATURAL GAS			1,307.56
				Vendor Total:	10,727.24
100209	OLSONS PEST TECHNICIANS	103156	65.00		
10 2549 000 323 000		SERVICE			65.00
				Vendor Total:	65.00
103126	POPPINGA, DEAN	033118	3.78		
10 1111 000 334		MILEAGE			3.78
				Vendor Total:	3.78
101301	POPPLERS MUSIC STORE	2130979	40.00		
10 1111 000 411 206		SUPPLIES			40.00
101301	POPPLERS MUSIC STORE	2130981	100.00		
10 1111 000 411 206		SUPPLIES			100.00
				Vendor Total:	140.00
100069	RURAL MEDICAL CLINICS, P.A.	021918	101.00		
10 2552 000 640		DOT PHYSICAL			101.00
				Vendor Total:	101.00
100300	SAARIE AUTO BODY REPAIR INC	11203	3,813.06		
10 2552 000 323		2-REPAIR HOOD			3,813.06
				Vendor Total:	3,813.06
102361	SANTEL COMMUNICATIONS	20135452	47.00		
10 2549 000 323 007		PHONE SERVICE			47.00
				Vendor Total:	47.00
100075	SD HIGH SCHOOL ACTIVITIES ASSN	031218	97.20		
10 6100 301 640		REGION 5B LOSS			97.20
100075	SD HIGH SCHOOL ACTIVITIES ASSN	040118	900.00		
10 6100 300 640		2017-18 PARTICIPATION FEES			120.00

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>	
<u>Account Number</u>		<u>Description</u>		<u>Amount</u>
10 6100 301 640		2017-18 PARTICIPATION FEES		60.00
10 6100 302 640		2017-18 PARTICIPATION FEES		60.00
10 6200 310 640		2017-18 PARTICIPATION FEES		60.00
10 6200 311 640		2017-18 PARTICIPATION FEES		60.00
10 6900 320 640		2017-18 PARTICIPATION FEES		120.00
10 6900 321 640		2017-18 PARTICIPATION FEES		120.00
10 6900 322 640		2017-18 PARTICIPATION FEES		60.00
10 6900 323 640		2017-18 PARTICIPATION FEES		60.00
10 6900 328 640		2017-18 PARTICIPATION FEES		60.00
10 6900 329 640		2017-18 PARTICIPATION FEES		120.00
100075	SD HIGH SCHOOL ACTIVITIES ASSN	1441	212.00	
10 2321 000 411		CALENDAR/INSERT		16.00
10 6100 300 411		FB RULE/CASE/MANUAL BOOKS		42.00
10 6100 301 411		BBB RULE/CASE/MANUAL BOOKS		27.00
10 6100 302 411		WR RULE/CASE/MANUAL BOOKS		18.00
10 6200 310 411		CHEER RULE BOOKS		24.00
10 6200 311 411		GBB RULE/CASE/MANUAL BOOKS		27.00
10 6200 312 411		VB RULE/CASE/MANUAL BOOKS		18.00
10 6900 321 411		TR RULE/CASE/MANUAL BOOKS		36.00
10 6900 329 411		GOLF RULE BOOKS		4.00
				Vendor Total: 1,209.20
100118	SECOND CENTURY PUBLISHING INC	18030080	275.33	
10 2319 000 350		PUBLISHING		275.33
				Vendor Total: 275.33
103214	SERVICE FIRST FIRE SPRINKLER LLC	2364	120.00	
10 2549 000 323 000		JH/SH SPRINKLER INSPECTION		120.00
103214	SERVICE FIRST FIRE SPRINKLER LLC	2365	220.00	
10 2549 000 323 000		ES SPRINKLER INSPECTION		220.00
				Vendor Total: 340.00
101496	SPECIALTY AUTOMOTIVE	16771	132.38	
10 2552 000 323		5-OIL CHANGE, FILTERS, BULB		132.38
101496	SPECIALTY AUTOMOTIVE	16772	26.24	
10 2552 000 323		1-DIAGNOSE ENGINE NON-START		26.24
101496	SPECIALTY AUTOMOTIVE	16790	78.69	
10 2552 000 323		8-REPAIR STOP ARM		78.69
101496	SPECIALTY AUTOMOTIVE	16803	25.07	
10 2552 000 323		4-REPLACE FUSE		25.07
101496	SPECIALTY AUTOMOTIVE	16806	711.36	
10 2552 000 323		7-OIL CHANGE, FILTERS, BRAKE SENSOR		711.36
101496	SPECIALTY AUTOMOTIVE	3051	16.17	
10 2552 000 323		6-BULB		16.17
101496	SPECIALTY AUTOMOTIVE	3077	13.18	
10 2552 000 323		4-ADDED ANTIFREEZE		13.18
				Vendor Total: 1,003.09

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>		
<u>Account Number</u>	<u>Description</u>			<u>Amount</u>	
100079	STERN OIL COMPANY INC	033118	2,107.41		
10 2552 000 411	FUEL			1,774.98	
10 2545 000 411	FUEL			332.43	
				Vendor Total:	2,107.41
100082	TRUST & AGENCY	033118	749.00		
10 6900 328 319	JH ORAL INTERP JUDGE			40.00	
10 6900 322 334	ALL STATE BAND MEALS			249.00	
10 2521 000 640	SPRING CONFERENCE REGISTRATION			75.00	
10 2319 000 640	CONFERENCE REGISTRATION			150.00	
10 6900 321 640	TRACK ENTRY FEE			235.00	
				Vendor Total:	749.00
102008	VALLEY VIEW GOLF COURSE	347	350.00		
10 6900 329 640	2017-18 GREEN FEES			350.00	
				Vendor Total:	350.00
100945	VOSS, SHANE	033118	14.28		
10 2410 100 334	MILEAGE			14.28	
				Vendor Total:	14.28
103535	WALTNER, COLLIN	033118	21.84		
10 1111 000 334	MILEAGE			21.84	
				Vendor Total:	21.84
100615	WEIER, KYLE	033118	33.60		
10 2319 000 334	MILEAGE			33.60	
				Vendor Total:	33.60
103394	WOLLMAN, LOIS	033118	23.52		
10 1131 000 334	MILEAGE			11.76	
10 1131 000 334	MILEAGE			9.76	
10 1111 000 334	MILEAGE			2.00	
				Vendor Total:	23.52
				Fund Total:	26,515.19
<b>Checking</b>	<b>1</b>	<b>Fund: 21</b>	<b>CAPITAL OUTLAY</b>		
103557	CO-OP ARCHITECTURE	1677	4,875.00		
21 2549 000 520	JH/HS RE-ROOFING			4,875.00	
				Vendor Total:	4,875.00
100030	ELITE BUSINESS SYSTEMS INC	INV29743	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
				Fund Total:	5,950.78
<b>Checking</b>	<b>1</b>	<b>Fund: 22</b>	<b>SPECIAL EDUCATION FUND</b>		
100011	AMERICAN FAMILY LIFE ASSURANCE	033118	259.56		

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>	
<u>Account Number</u>		<u>Description</u>		<u>Amount</u>
22 453		CANCER INSURANCE		259.56
				Vendor Total: 259.56
102930	BILLION BUICK-GMC-KIA	949445	4,470.47	
22 2733 003 411		2011 YUKON-REPLACE TRANSMISSION		2,235.24
22 2742 003 411		2011 YUKON-REPLACE TRANSMISSION		2,235.23
				Vendor Total: 4,470.47
100095	CHILDREN'S CARE HOSP& SCHOOL	031118	17,166.94	
22 2171 000 319 300		PHYSICAL THERAPY		53.56
22 2171 000 319 530		PHYSICAL THERAPY		53.56
22 2171 000 319 510		PHYSICAL THERAPY		107.12
22 2172 000 319 300		OCCUPATIONAL THERAPY		910.52
22 2172 000 319 510		OCCUPATIONAL THERAPY		214.24
22 2172 000 319 530		OCCUPATIONAL THERAPY		2,641.30
22 2172 000 319 525		OCCUPATIONAL THERAPY		214.24
22 2172 000 319 570		OCCUPATIONAL THERAPY		642.72
22 1223 000 373 530		DAY PROGRAM TUITION		9,720.00
22 2152 000 319 530		SPEECH THERAPY		2,449.00
22 1222 001 319		EVALUATION		160.68
				Vendor Total: 17,166.94
102795	CHILDREN'S HOME SOCIETY	18031-19	2,277.00	
22 1223 000 373 505		MARCH 2018 TUITION		2,277.00
102795	CHILDREN'S HOME SOCIETY	18SP029-19	180.00	
22 2152 000 319 505		FEBRUARY 2018 ST		180.00
102795	CHILDREN'S HOME SOCIETY	OT 18027-19	416.00	
22 2172 000 319 505		FEBRUARY 2018 OT		416.00
				Vendor Total: 2,873.00
100159	CORNBELT EDUCATIONAL COOP	FREE 18-004	15,608.50	
22 1226 000 313		EARLY CHILDHOOD		929.82
22 2142 000 313		PSYCHOLOGICAL SERVICES		232.46
22 2152 000 313		SPEECH/HEARING SERVICES		10,460.49
22 2311 000 313		INSURANCE SERVICES		491.03
22 2315 000 313		LEGAL SERVICES		135.78
22 2317 000 313		AUDIT SERVICES		162.93
22 2529 000 313		FISCAL SERVICES		2,579.90
22 2710 000 313		ADMINISTRATIVE SERVICES		616.09
				Vendor Total: 15,608.50
101567	SOUTHEASTERN BEHAVIORAL HEALTH	033118	4,475.94	
22 1223 000 373 505		MARCH 2018 TUITION		2,098.95
22 1223 000 373 510		MARCH 2018 TUITION		2,376.99
				Vendor Total: 4,475.94
100079	STERN OIL COMPANY INC	033118	456.06	
22 2733 003 411		FUEL		228.03
22 2742 003 411		FUEL		228.03

<u>Vendor ID</u>	<u>Vendor Name</u>		<u>Invoice</u>	<u>Amount</u>		<u>Amount</u>
<u>Account Number</u>			<u>Description</u>			
					Vendor Total:	456.06
					Fund Total:	45,310.47
<b>Checking</b>		<b>1</b>	<b>Fund: 31 ELEM BOND REDEMPTION</b>			
103509	BOK FINANCIAL		031418	350.00		
31 5000 000 640			DISSEMINATION AGENT			350.00
					Vendor Total:	350.00
					Fund Total:	350.00
<b>Checking</b>		<b>1</b>	<b>Fund: 51 FOOD SERVICE</b>			
101662	APPEARA		0295492	27.36		
51 2562 000 319			SERVICE			27.36
101662	APPEARA		0297692	27.36		
51 2562 000 319			SERVICE			27.36
101662	APPEARA		0299896	27.36		
51 2562 000 319			SERVICE			27.36
101662	APPEARA		0302459	27.36		
51 2562 000 319			SERVICE			27.36
					Vendor Total:	109.44
103560	BRADY, ANDY		032818	31.60		
51 1610 000			LUNCH ACCOUNT REFUND			31.60
					Vendor Total:	31.60
100162	ELLINGER, DIANE		032818	34.55		
51 1610 000			LUNCH ACCOUNT REFUND			34.55
					Vendor Total:	34.55
103107	THRIVE NUTRITION SERVICES		033118	14,204.31		
51 2562 000 319			MEALS			14,204.31
					Vendor Total:	14,204.31
					Fund Total:	14,379.90
					Checking Account Total:	92,506.34



**FREEMAN SCHOOL DISTRICT #33-1  
SALARIES AND BENEFITS FOR MARCH 2018**

<b>GENERAL FUND</b>		
ELEMENTARY PROGRAM	\$ 47,456.31	
JR. HIGH PROGRAM	\$ 12,383.08	
SECONDARY PROGRAM	\$ 23,249.08	
TITLE I	\$ 7,274.05	
TITLE I - SUMMER SCHOOL	\$ -	
GUIDANCE	\$ -	
REAP	\$ 1,437.33	
TECHNOLOGY IN SCHOOL	\$ 4,166.66	
BOARD OF EDUCATION	\$ -	
SUPERINTENDENT	\$ 7,339.70	
ELEMENTARY PRINCIPAL	\$ 7,140.49	
JR./SR. HIGH PRINCIPAL	\$ 2,006.36	
BUSINESS OFFICE	\$ 2,912.74	
PLANT OPERATION & MAINT	\$ 6,375.56	
PUPIL TRANSPORTATION	\$ 4,773.85	
BOYS ACTIVITIES	\$ 12,391.25	
GIRLS ACTIVITIES	\$ 10,330.70	
COMBINED ACTIVITIES	\$ 4,656.49	
SUBSTITUTES	\$ 3,520.00	
O.A.S.I. EXPENSE	\$ 11,554.73	
RETIREMENT EXPENSE	\$ 8,366.80	
HEALTH INSURANCE EXP	\$ 36,761.05	
WORKERS COMP	\$ -	
<b>TOTAL GENERAL FUND</b>		<b>\$ 214,096.23</b>
<b>SPECIAL EDUCATION</b>		
SALARY EXPENSE	\$ 17,934.01	
HOURLY WAGES	\$ 452.46	
SUBSTITUTES	\$ 90.00	
O.A.S.I. EXPENSE	\$ 1,382.82	
RETIREMENT EXPENSE	\$ 1,103.18	
HEALTH INSURANCE EXP	\$ 9,536.76	
WORKERS COMP	\$ -	
<b>TOTAL SPECIAL ED</b>		<b>\$ 30,499.23</b>
<b>PENSION FUND</b>		
SALARY	\$ -	
OASI	\$ -	
<b>TOTAL PENSION FUND</b>		<b>\$ -</b>
<b>DRIVERS EDUCATION</b>		
SALARY	\$ -	
OASI	\$ -	
<b>TOTAL DRIVERS ED</b>		<b>\$ -</b>
<b>TOTAL MONTHLY SALARIES AND BENEFITS</b>		<b>\$ 244,595.46</b>

Principal Shane Voss gave a report which included the following:

- A. An updated estimate on enrollment for the Kindergarten class for the Fall 2018.
- B. A Growth and Development Presentation would be moved to 4<sup>th</sup> Grade for the coming school year.
- C. A presentation regarding the Titanic would be provided for Elementary on April 9<sup>th</sup>.
- D. The Elementary Spring Concert is scheduled for Tuesday, March 13<sup>th</sup>.
- E. There will be no school for the elementary on Friday, May 4<sup>th</sup> due to the Elementary Music Contest.
- F. Elementary Science Day will take place on May 9<sup>th</sup>.
- G. Elementary Rally Day will take place on May 11<sup>th</sup>.
- H. Smarter Balance Testing will continue for the remainder of the month. Results will be available two (2) weeks after testing has been completed.
- I. The 6<sup>th</sup> Grade will visit the Salem Home on April 25<sup>th</sup>, and the 5<sup>th</sup> Grade will visit the Home on April 27<sup>th</sup>.
- J. Dibels Testing will take place April 23<sup>rd</sup> through April 27<sup>th</sup>.

Superintendent Kevin Kunz gave a report which included the following:

- A. An update was given regarding the 2018-19 Teacher Negotiations.
- B. An update was given regarding the ASBSD Health Insurance Pool premiums for the 2018-19 School Year. Rates will be lower for the 2018-19 school year; however, due to the accountabilities for school funding, any savings in health insurance premiums will need to be compensated for by providing a salary bump to teachers in order to maintain the appropriate compensation averages. As such, it remains very difficult to save money when it comes to the legislative requirements regarding teacher salaries and benefits.
- C. The National Accreditation Review with AdvancED scheduled to take place on March 21<sup>st</sup> and 22<sup>nd</sup> has been rescheduled to May 2<sup>nd</sup> and 3<sup>rd</sup> due to a staffing issue with AdvancED.
- D. Student Awards Day for the Jr./Sr. High School will be held on Tuesday, May 8<sup>th</sup>.
- E. Students in the Sophomore and Junior classes will be attending Scrubs Camp, held at the Freeman Community Center and hosted by Freeman Regional Health Services, on Wednesday, April 18<sup>th</sup>.

Motion by Corey Gall, second by Kyle Weier to approve a resolution for membership to the SDHSAA for the 2018-19 school year. All members present voting "Yes". Motion carries.

Motion by Kyle Weier, second by Corey Gall to approve the bid of \$199,889.00 from Guarantee Roofing for the Jr./Sr. High School Roofing Project. This was the lowest of five bids placed for the project. All members present voting "Yes". Motion carries.

Motion by Lavern Diede, second by Kyle Weier to approve the 2018-19 School Calendar. All members present voting "Yes". Motion carries.

Motion by Corey Gall, second by Laverne Diede to approve the contract of Joshua Faulkner as K-12 Counselor for the 2018-19 school year. All members present voting "Yes". Motion carries.

Motion by Corey Gall, second by Kyle Weier to approve the contract of April Gossen as Jr./Sr. High School Administrative Assistant for the remainder of the 2017-18 school year. All members present voting "Yes". Motion carries.

Motion by Kyler Weier, second by Corey Gall to offer contracts to the following certified staff members for the 2018-19 school year:

Mindee Birnstiehl, Melissa Deckert, Joi Hasz, Jodie Hendrix, Jane Hermsen, Rory Hermsen, Rebecca Hofer, Kalynn Juhnke, Alexis Jurrens, Nancy Loofbourrow, Seth Loofbourrow, Mary Lunstra, Chris Maske, Dawn Maske, Rachel Mellem, Katherine Newhouse, Rebecca Petersen, Joy Rueb, Curtis Sage, Kristina Sage, Chris Saylor, Kimberly Tschetter, Sonja Waltner, Sheila Wipf, Paige Zachariasen.

All members present voting "Yes". Motion carries.

Motion by Corey Gall, second by Kerry Hofer to move the regularly scheduled Board meeting of Monday, June 11, 2018 to Monday, June 18, 2018 at 7:00 p.m. All members present voting "Yes". Motion carries.

Principal Shane Voss and Business Manager Debra Goossen left the meeting prior executive session.

Motion by Kerry Hofer, second by Laverne Diede to enter into executive session at 8:25 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.

All members present voting "Yes". Motion carries.

Executive session was declared over at 9:40 p.m.

Motion by Laverne Diede, second by Kyle Weier to adjourn the April 9, 2018 regular Board of Education meeting at 9:42 p.m. All members present voting "Yes". Motion carries.

ATTEST

Board President

Superintendent

Kerry Hofer

Kevin Kunz

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

Financial Statement for March 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>	\$ 227,073.37	\$ 1,014,003.27	\$ (43,482.52)	\$ 105,116.29	\$ 4,182.10	\$ 2,885.69	\$ 5,351.69	\$ 1,315,129.89
<b>RECEIPTS</b>								
AD Valorem Taxes	\$ 40,793.62	\$ 27,640.92	\$ 14,797.88	\$ 7.66	\$ 6,535.41			\$ 89,775.49
Prior Years Taxes	\$ 3,843.01	\$ 2,194.09	\$ 1,260.54	\$ 155.80	\$ 637.32			\$ 8,090.76
Utility Taxes	\$ -	\$ -	\$ -					\$ -
Penalties & Interest	\$ 634.52	\$ 338.17	\$ 203.34	\$ 34.62	\$ 109.93			\$ 1,320.58
Tuition	\$ -	\$ -					\$ -	\$ -
Interest Earned	\$ 1.71	\$ 253.83	\$ (20.06)	\$ 25.87	\$ 2.82	\$ 2.05	\$ 1.31	\$ 267.53
Activity Tickets	\$ -	\$ -						\$ -
Admissions	\$ -							\$ -
Co-Curricular Rent	\$ -							\$ -
Other Activity Income	\$ -							\$ -
Donations	\$ -	\$ -						\$ -
Other	\$ -	\$ -	\$ -					\$ -
Sales to Students	\$ -					\$ 9,087.35		\$ 9,087.35
Sales to Adults	\$ -							\$ -
Other Sales	\$ 10.00	\$ -				\$ -		\$ 10.00
Misc Revenue	\$ -	\$ -				\$ -		\$ -
Rentals	\$ 120.00							\$ 120.00
County Apportionment	\$ 733.30							\$ 733.30
State Aid	\$ 82,220.27		\$ -					\$ 82,220.27
State Apportion	\$ -							\$ -
Federal	\$ -					\$ 10,353.61		\$ 10,353.61
Other State Rev	\$ -	\$ -	\$ -					\$ -
Bank Franchise Tax	\$ -							\$ -
Medical Revenue	\$ -		\$ 4,543.44					\$ 4,543.44
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>	\$ 128,356.43	\$ 30,427.01	\$ 20,785.14	\$ 223.95	\$ 7,285.48	\$ 19,443.01	\$ 1.31	\$ 206,522.33
Transferred in								\$ -
<b>Total Receipts/cash</b>	\$ 355,429.80	\$ 1,044,430.28	\$ (22,697.38)	\$ 105,340.24	\$ 11,467.58	\$ 22,328.70	\$ 5,353.00	\$ 1,521,652.22
								\$ -
<b>Expenditures</b>	\$ 259,480.77	\$ 10,825.78	\$ 54,455.68	\$ (0.00)	\$ -	\$ 13,977.89	\$ -	\$ 338,740.12
Transfers Out								\$ -
<b>N.O.W. Account</b>	\$ 95,949.03	\$ 1,033,604.50	\$ (77,153.06)	\$ 105,340.24	\$ 11,467.58	\$ 8,350.81	\$ 5,353.00	\$ 1,182,912.10
<b>March-17</b>	\$ (197,529.17)	\$ 842,979.77	\$ (42,459.74)	\$ 223,860.94	\$ 7,757.99	\$ 18,355.73	\$ 4,765.03	\$ 857,730.55
<b>Trust &amp; Agency Funds</b>								
Beginning Balance			\$ 134,918.47					
Receipts			\$ 13,492.26					
Expenditures			\$ 36,393.56					
Ending Balance			\$ 112,017.17					

**Trust & Agency**

**Incidental Checks written during March 2018**

03/02/18	28427 Audrey Mutchelknaus	JH Oral Interp Judge	\$40.00	10-6900-328-319
03/19/18	28445 Kevin Kunz	All-State Band meals	\$249.00	10-6900-322-334
03/19/18	28448 SDASBO	Spring conference registration	\$75.00	10-2521-000-640
03/19/18	28449 SDIAAA	Conference registration	\$150.00	10-2319-000-640
03/19/18	28450 USD-Track and Field	Track entry fee	\$235.00	10-6900-321-640

Total Expenditures **\$749.00**

Wellmark Blue Cross/Blue Shield  
\$37,539.00  
\$9,425.00  
**\$46,964.00**

Delta Dental  
\$643.20  
\$88.00  
**\$731.20**

Reliastar Life Insurance Co  
\$294.91  
\$69.20  
**\$364.11**

Total Insurance **\$48,059.31**