

**Freeman School District #33-1**  
**Regular Meeting**  
**January 17, 2018**

President Kerry Hofer called the meeting to order at 7:00 p.m. with the following board members present: Laverne Diede, Kerry Hofer, Mark Miller, and Kyle Weier. Board Member Corey Gall arrived at the meeting at 7:07 p.m. Also present at the meeting was Superintendent Kevin Kunz, Principal Shane Voss, and Interim Business Manager Debra Goossen.

Motion by Kyle Weier, second by Laverne Diede to approve an amended agenda. All members present voting "Yes". Motion carried.

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

Discussion was held by the Board regarding some of the details surrounding the resignation of former Business Manager Ronda Rinehart. It was noted that no leave (vacation, personal, or sick) for the month of January was requested by Ronda Rinehart prior to her resignation on Tuesday, January 9, 2018. Subsequently, no such leave for Rinehart was approved by the Superintendent. Therefore, Rinehart should not have received full salary for the month of January; however, payroll records indicate that Rinehart was issued payment on January 5, 2018 for her full January salary. No approval for such payment was granted by the Board.

Motion by Laverne Diede, second by Kyle Weier to approve the following items on the consent agenda:

- A. Minutes of the regularly scheduled Board of Education Meeting of December 13, 2017.
- B. Minutes of the special Board of Education Meeting of Wednesday, January 10, 2018.
- C. Minutes of the Cornbelt Educational Cooperative Board of Advisors Meeting of December 12, 2017.
- D. Financial Reports.
- E. Claims for December.

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>	<u>Amount</u>
<u>Account Number</u>	<u>Description</u>			
Checking	1	Fund: 10 GENERAL FUND		
101928	A&B BUSINESS EQUIPMENT INC	IN460758	315.51	
10 1111 000 323	COPIER REPAIR			315.51
				Vendor Total: 315.51
103183	ARGUS LEADER-CA	123117	46.80	
10 2222 000 425	JAN SUB			46.80
				Vendor Total: 46.80
100052	ARLINGTON SCHOOL DISTRICT	012018	125.00	
10 6100 302 640	WRESTLING TOURNEY ENTRY FEE			125.00
				Vendor Total: 125.00
102102	B-J SCHOOL BUSES INC	2687	35.00	
10 2552 000 640	DRIVER TRAINING			35.00
				Vendor Total: 35.00
100049	CITY OF FREEMAN-WATER/SEWER	122717	872.00	
10 2549 000 323 005	WATER, SEWER, GARBAGE			872.00
				Vendor Total: 872.00
100753	DECKERT, MELISSA	123117	100.80	
10 1111 000 334	MILEAGE			100.80
				Vendor Total: 100.80
103011	DEUTSCH, ROGER	010918	125.00	
10 6100 301 319	BBB OFFICIAL			62.50
10 6200 311 319	GBB OFFICIAL			62.50
103011	DEUTSCH, ROGER	123117	31.92	
10 1111 000 334	MILEAGE			15.96
10 1131 000 334	MILEAGE			15.96
				Vendor Total: 156.92
103384	ERNSTER, BARBARA	123117	1,099.56	
10 1111 000 334	MILEAGE			1,099.56
				Vendor Total: 1,099.56
103544	EWELL EDUCATIONAL SERVICES	SD11-39724	165.00	
10 1131 000 411 208	AG EXPERIENCE TRACKER			165.00
				Vendor Total: 165.00
100035	FENSELS ELECTRIC SUPPLY CO	097924	139.40	
10 2549 000 323 000	BULBS, CUTOFF WHEEL, BATTERIES			139.40
				Vendor Total: 139.40
102350	FOLLET SCHOOL SOLUTIONS INC	1296659	2,050.00	
10 2219 000 549	LIBRARY SOFTWARE/SUPPORT			2,050.00
				Vendor Total: 2,050.00

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>	
<u>Account Number</u>	<u>Description</u>		<u>Amount</u>	
100176	FREEMAN INTERNATIONAL	IF20757	26.35	
10 2545 000 323	SNOWBLOWER REPAIR			26.35
100176	FREEMAN INTERNATIONAL	IF20758	211.12	
10 2545 000 323	SNOWBLOWER REPAIR			211.12
				Vendor Total: 237.47
100676	FREEMAN SHOPPING CENTER	123117-2	46.02	
10 1131 000 411 203	SCIENCE SUPPLIES			3.18
10 2549 000 323 000	BANNER ON SCORERS TABLE			12.72
10 2549 000 323 000	CUSTODIAL SUPPLIES			30.12
				Vendor Total: 46.02
100242	G&R CONTROLS	98548	477.04	
10 2549 000 323 000	AIR FILTERS			477.04
				Vendor Total: 477.04
103294	GALL, COREY	123117	32.76	
10 2319 000 334	MILEAGE			32.76
				Vendor Total: 32.76
102926	GASS, JORDAN	010918	167.00	
10 6100 301 319	BBB OFFICIAL			83.50
10 6200 311 319	GBB OFFICIAL			83.50
				Vendor Total: 167.00
103104	GIMBEL, SALLY	123117	572.88	
10 1111 000 334	MILEAGE			572.88
				Vendor Total: 572.88
100026	GOLDEN WEST COMMUNICATIONS	12674174	342.64	
10 2549 000 323 007	PHONE SERVICE			342.64
100026	GOLDEN WEST COMMUNICATIONS	12674182	233.81	
10 2549 000 323 007	PHONE SERVICE			233.81
				Vendor Total: 576.45
102364	HARMON LAW OFFICE	121517	120.00	
10 2315 000 319	LEGAL SERVICES			120.00
				Vendor Total: 120.00
100027	HAUFF MID-AMERICA SPORTS	20118	274.75	
10 6100 302 411	TAPE, SCOREBOOK, CREAM			274.75
				Vendor Total: 274.75
101608	HOFER, KERRY	123117	68.88	
10 2319 000 334	MILEAGE			68.88
				Vendor Total: 68.88
103317	HOHM, JOHN	123117	20.16	
10 1111 000 334	MILEAGE			20.16

<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: 20.16
100644	JOSTENS INC	120117	2,008.00	
10 6900 330 319	2017-18 YEARBOOK DEPOSIT			2,008.00
				Vendor Total: 2,008.00
103439	KUNZ, KEVIN	123117	46.20	
10 2321 000 334	MILEAGE			46.20
				Vendor Total: 46.20
103303	LUNSTRA, MARY	123117	1,113.84	
10 1111 000 334	MILEAGE			1,113.84
				Vendor Total: 1,113.84
103538	LYNN JACKSON SHULTZ & LUBRUN PC	170202-1-94429-	792.00	
10 2315 000 319	LEGAL SERVICES	SRK		792.00
				Vendor Total: 792.00
101914	MANNES, KEN	869601	78.00	
10 6900 322 323	PIANO TUNING			78.00
				Vendor Total: 78.00
100528	MCCOOK CENTRAL SCHOOL DISTRICT	123017	100.00	
10 6100 302 640	WRESTLING TOURNEY ENTRY FEE			100.00
				Vendor Total: 100.00
103074	MELLEM, RACHEL	123117	756.84	
10 1111 000 334	MILEAGE			756.84
				Vendor Total: 756.84
100381	MENNO PUBLIC SCHOOL DIST. 33-2	123117	14,990.51	
10 1131 000 311	ART TEACHER			14,990.51
				Vendor Total: 14,990.51
103206	MILLER HIGH SCHOOL	010618	100.00	
10 6100 302 640	WRESTLING ENTRY FEE			100.00
				Vendor Total: 100.00
102530	MILLER, MARK	123117	32.76	
10 2319 000 334	MILEAGE			32.76
				Vendor Total: 32.76
100925	MR. G'S TIRES INC	33748	33.60	
10 2552 000 323	7-WIPERS			33.60
				Vendor Total: 33.60
100061	NORTHWESTERN ENERGY	120717	9,504.36	
10 2549 000 323 006	ELECTRICITY			8,929.99
10 2549 000 323 004	NATURAL GAS			574.37
				Vendor Total: 9,504.36

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>	<u>Amount</u>
<u>Account Number</u>	<u>Description</u>			
100064	PETTY CASH	123117	13.51	
10 2321 000 411	POSTAGE			13.51
				Vendor Total: 13.51
101301	POPPLERS MUSIC STORE	2095642	11.65	
10 6900 323 411	SUPPLIES			11.65
101301	POPPLERS MUSIC STORE	2096760	15.85	
10 6900 323 411	SUPPLIES			15.85
101301	POPPLERS MUSIC STORE	2101572	54.25	
10 6900 323 411	SUPPLIES			54.25
101301	POPPLERS MUSIC STORE	2102008	53.20	
10 6900 323 411	SUPPLIES			53.20
				Vendor Total: 134.95
101778	REGION I MUSIC CONTEST	011218	512.00	
10 6900 322 640	REGION I VOCAL CONTEST			512.00
				Vendor Total: 512.00
102002	RIDDELL / ALL AMERICAN SPORTS	950527017	842.33	
10 6100 300 411	SHOULDER PADS/HELMET RECERT			842.33
				Vendor Total: 842.33
103348	RUEB, JOY	123117	50.40	
10 1111 000 334	MILEAGE			50.40
				Vendor Total: 50.40
102361	SANTEL COMMUNICATIONS	20130401	47.00	
10 2549 000 323 007	PHONE SERVICE			47.00
				Vendor Total: 47.00
100185	SCHOOL SPECIALTY INC	208119732462	30.79	
10 1111 000 411	HEAVY DUTY STAPLER			30.79
				Vendor Total: 30.79
100118	SECOND CENTURY PUBLISHING INC	17129787	164.32	
10 2319 000 350	PUBLISHING			164.32
				Vendor Total: 164.32
101496	SPECIALTY AUTOMOTIVE	16373	111.22	
10 2552 000 323	2-REPAIR HAND BRAKE			111.22
101496	SPECIALTY AUTOMOTIVE	16402	85.02	
10 2552 000 323	3-WIPER BLADES			85.02
101496	SPECIALTY AUTOMOTIVE	16419	125.61	
10 2552 000 323	5-OIL CHANGE			125.61
101496	SPECIALTY AUTOMOTIVE	2856	38.48	
10 2552 000 323	1-REPAIR HEADLIGHT			38.48
101496	SPECIALTY AUTOMOTIVE	2950	44.98	
10 2552 000 323	4-WIPER BLADES			44.98

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>	
<u>Account Number</u>	<u>Description</u>			<u>Amount</u>
101496	SPECIALTY AUTOMOTIVE	2969	71.28	
10 2552 000 323	4-DEF FLUID			71.28
101496	SPECIALTY AUTOMOTIVE	2973	71.28	
10 2552 000 323	6-DEF FLUID			71.28
				Vendor Total: 547.87
103545	SPELLMEYER, PATRICK	010918	125.00	
10 6100 301 319	BBB OFFICIAL			62.50
10 6200 311 319	GBB OFFICIAL			62.50
				Vendor Total: 125.00
100079	STERN OIL COMPANY INC	0256535-IN	96.77	
10 2552 000 323	FUEL ADDITIVE			96.77
100079	STERN OIL COMPANY INC	123117	2,132.56	
10 2552 000 411	FUEL			1,859.48
10 2545 000 411	FUEL			273.08
				Vendor Total: 2,229.33
103203	TEACHER INNOVATIONS INC	515809	270.00	
10 2410 100 411	PLANBOOK SUBSCRIPTION			135.00
10 2410 200 411	PLANBOOK SUBSCRIPTION			135.00
				Vendor Total: 270.00
101113	TRI-VALLEY SCHOOL DISTRICT	011318	100.00	
10 6100 302 640	WRESTLING TOURNEY ENTRY FEE			100.00
				Vendor Total: 100.00
100082	TRUST & AGENCY	123117	1,526.20	
10 6100 301 119 001	BBB WORKER			120.00
10 6100 301 319	BBB OFFICIAL			210.60
10 6100 301 640	JH BBB ENTRY FEE			80.00
10 6200 311 119 001	GBB WORKER			140.00
10 6200 311 319	GBB OFFICIAL			210.60
10 6900 324 640	MEMBERSHIP DUES			765.00
				Vendor Total: 1,526.20
101808	USI, INC.	W013115101016	159.48	
10 1111 000 411	LAMINATING FILM			159.48
				Vendor Total: 159.48
101090	VANTEK COMMUNICATIONS, INC.	17-50717	400.00	
10 2552 000 323	ANNUAL REPEATER RENTAL			400.00
				Vendor Total: 400.00
103437	WALTNER MEDIA	1239	145.00	
10 6100 301 411	SCOREBOARD FLYERS BANNER			36.25
10 6100 302 411	SCOREBOARD FLYERS BANNER			36.25
10 6200 310 411	SCOREBOARD FLYERS BANNER			36.25
10 6200 311 411	SCOREBOARD FLYERS BANNER			36.25

<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:	145.00
103535	WALTNER, COLLIN	093017	16.80		
10 1111 000 334	MILEAGE			16.80	
103535	WALTNER, COLLIN	103117	2.52		
10 1111 000 334	MILEAGE			2.52	
103535	WALTNER, COLLIN	113017	2.52		
10 1111 000 334	MILEAGE			2.52	
103535	WALTNER, COLLIN	123117	71.40		
10 1111 000 334	MILEAGE			71.40	
				Vendor Total:	93.24
100615	WEIER, KYLE	123117	25.20		
10 2319 000 334	MILEAGE			25.20	
				Vendor Total:	25.20
103032	WELLS FARGO	122517-2	516.11		
10 2545 000 411	FUEL			69.11	
10 6900 328 334	STATE ORAL INTERP ROOMS			447.00	
				Vendor Total:	516.11
103394	WOLLMAN, LOIS	123117	23.52		
10 1131 000 334	MILEAGE			23.52	
				Vendor Total:	23.52
101553	YORK, LYN	123117	1,168.02		
10 1111 000 334	MILEAGE			1,168.02	
				Vendor Total:	1,168.02
				Fund Total:	46,379.78
<b>Checking</b>	<b>1</b>	<b>Fund: 21</b>	<b>CAPITAL OUTLAY</b>		
100030	ELITE BUSINESS SYSTEMS INC	INV27426	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
100042	HILLYARD/SIOUX FALLS	602808024	424.70		
21 2549 000 411	VACUUM CLEANER			424.70	
				Vendor Total:	424.70
103447	IMAGINE LEARNING INC	INV30769	50.00		
21 1131 000 412	MATH STUDENT LICENSE			50.00	
				Vendor Total:	50.00
102461	LOOFBOURROW, NANCY	010418	33.79		
.1 1131 000 421	ENGLISH TEXTBOOKS			33.79	
				Vendor Total:	33.79
103401	ONIX ELECTRONICS	5468745625	343.40		

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>	<u>Amount</u>
<u>Account Number</u>	<u>Description</u>			
21 1131 000 411	IPAD CASES			343.40
				Vendor Total: 343.40
102521	ROSETTA STONE	9605528	825.00	
21 1131 000 411	ROSETTA STONE			825.00
				Vendor Total: 825.00
103546	SCHEITLER, TOBY	011218	15,900.00	
21 2549 000 411	2003 SKID STEER LOADER			15,900.00
				Vendor Total: 15,900.00
				Fund Total: 18,652.67
<b>Checking</b>	<b>1</b>	<b>Fund: 22</b>	<b>SPECIAL EDUCATION FUND</b>	
100095	CHILDREN'S CARE HOSP& SCHOOL	121017	16,962.83	
22 2152 000 319 560	SPEECH THERAPY			1,107.75
22 2171 000 319 300	PHYSICAL THERAPY			214.24
22 2172 000 319 300	OCCUPATIONAL THERAPY			482.04
22 2172 000 319 510	OCCUPATIONAL THERAPY			267.80
22 2172 000 319 530	OCCUPATIONAL THERAPY			2,683.24
22 2172 000 319 525	OCCUPATIONAL THERAPY			428.48
22 2172 000 319 570	OCCUPATIONAL THERAPY			696.28
22 1223 000 373 530	DAY PROGRAM TUITION			5,130.00
22 1223 000 373 530	DAY PROGRAM TUITION			5,130.00
22 2152 000 319 530	SPEECH THERAPY			823.00
				Vendor Total: 16,962.83
102795	CHILDREN'S HOME SOCIETY	17121-19	1,552.50	
22 1223 000 373 505	DECEMBER 2017 TUITION			1,552.50
102795	CHILDREN'S HOME SOCIETY	17SP119-19	300.00	
22 2152 000 319 505	NOVEMBER 2017 ST			300.00
102795	CHILDREN'S HOME SOCIETY	17SP129-19	210.00	
22 2152 000 319 505	DECEMBER 2017 ST			210.00
				Vendor Total: 2,062.50
100159	CORNBELT EDUCATIONAL COOP	FREE 18-003	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			2,579.91
22 2710 000 313	ADMINISTRATIVE SERVICES			616.08
				Vendor Total: 15,608.50
103011	DEUTSCH, ROGER	123117	15.96	
22 1221 003 334	MILEAGE			15.96
				Vendor Total: 15.96



<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>		<u>Amount</u>
<u>Account Number</u>		<u>Description</u>			
100925	MR. G'S TIRES INC	12155	716.00		
22 2733 003 411		2011 YUKON-TIRES			358.00
22 2742 003 411		2011 YUKON-TIRES			358.00
				Vendor Total:	716.00
101567	SOUTHEASTERN BEHAVIORAL HEALTH	123117	3,749.81		
22 1223 000 373 505		DECEMBER 2017 TUITION			1,599.20
22 1223 000 373 510		DECEMBER 2017 TUITION			2,150.61
				Vendor Total:	3,749.81
100079	STERN OIL COMPANY INC	123117	375.62		
22 2733 003 411		FUEL			187.81
22 2742 003 411		FUEL			187.81
				Vendor Total:	375.62
103032	WELLS FARGO	122517-2	10.00		
22 2733 003 411		CAR WASH			5.00
22 2742 003 411		CAR WASH			5.00
				Vendor Total:	10.00
				Fund Total:	39,501.22
<b>Checking</b>	<b>1</b>	<b>Fund: 51 FOOD SERVICE</b>			
101662	APPEARA	0266542	27.36		
51 2562 000 319		SERVICE			27.36
101662	APPEARA	0268652	27.36		
51 2562 000 319		SERVICE			27.36
101662	APPEARA	0270960	27.74		
51 2562 000 319		SERVICE			27.74
				Vendor Total:	82.46
100215	HEIMAN FIRE EQUIPMENT INC	015226	156.00		
51 2562 000 323		SEMI ANNUAL INSPECTION-KITCHEN			156.00
				Vendor Total:	156.00
103107	THRIVE NUTRITION SERVICES	113017	14,172.22		
51 2562 000 319		MEALS			14,172.22
103107	THRIVE NUTRITION SERVICES	123117	10,114.40		
51 2562 000 319		MEALS			10,114.40
				Vendor Total:	24,286.62
				Fund Total:	24,525.08
				Checking Account Total:	129,058.75

**FREEMAN SCHOOL DISTRICT #33-1  
SALARIES AND BENEFITS FOR DECEMBER 2017**

<b>GENERAL FUND</b>		
ELEMENTARY PROGRAM	\$ 47,207.18	
JR. HIGH PROGRAM	\$ 12,383.08	
SECONDARY PROGRAM	\$ 23,249.08	
TITLE I	\$ 7,275.30	
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	\$ 6,039.41	
PLANT OPERATION & MAINT	\$ 11,192.73	
PUPIL TRANSPORTATION	\$ 3,734.34	
BOYS ACTIVITIES	\$ 3,071.00	
GIRLS ACTIVITIES	\$ 10,205.50	
COMBINED ACTIVITIES	\$ 11,197.19	
SUBSTITUTES	\$ 3,005.00	
O.A.S.I. EXPENSE	\$ 11,118.83	
RETIREMENT EXPENSE	\$ 8,184.27	
HEALTH INSURANCE EXP	\$ 38,560.53	
WORKERS COMP	\$ -	
<b>TOTAL GENERAL FUND</b>		<b>\$ 218,513.98</b>
<b>SPECIAL EDUCATION</b>		
SALARY EXPENSE	\$ 17,934.01	
HOURLY WAGES	\$ 482.10	
SUBSTITUTES	\$ 90.00	
O.A.S.I. EXPENSE	\$ 1,385.09	
RETIREMENT EXPENSE	\$ 1,107.97	
HEALTH INSURANCE EXP	\$ 9,536.88	
WORKERS COMP	\$ -	
<b>TOTAL SPECIAL ED</b>		<b>\$ 30,536.05</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>\$ 249,050.03</b>

Principal Shane Voss gave a report which included the following:

- A. The 4<sup>th</sup> Grade class will visit the Salem Home on January 18, 2018.
- B. Parent/Teacher Conferences will take place on February 2, 2018.
- C. Southeastern Electric will be conducting a school safety program for students in Fourth, Fifth, and Sixth Grades.
- D. Elementary Honor Choir will take place in Brookings on February 8, 2018.
- E. Shane Vetch and Modern Woodmen are sponsoring a family night for families in the Freeman School District. Any family interested will receive free tickets to the Sioux Falls Stampede game on March 10, 2018. Families interested in participating should contact the Modern Woodmen office.

Superintendent Kevin Kunz gave a report which included the following:

- A. An update was given regarding the status of the current open staff positions within the Freeman School District.
- B. An update was given regarding progress made by Interim Business Manager Debra Goossen.
- C. An audit exit interview with Schoenfish & Co. will be held on Thursday, January 18, 2018.
- D. A memo was sent by the SDHSAA to all member schools. The memo outlined the need for each school to place an emphasis on sportsmanship for students, fans, etc. at school activities.
- E. A legislative update was given. At this time there have been very few bills related to education; however, there is still no evidence to indicate that education will receive any increase in funding for the 2018-19 school year.

Motion by Kyle Weier, second by Laverne Diede to approve an agreement for a joint school board/municipal election to be held on Tuesday, April 10, 2018. All members present voting "Yes". Motion carries.

Motion by Corey Gall, second by Mark Miller to approve a temporary monthly stipend payment of \$1400 for Interim Business Manager Debra Goossen. This temporary stipend agreement is subject to termination when/if the Board hires a permanent Business Manager. The Board agrees to prorate the final stipend payment if the temporary agreement is terminated prior the end of a month. All members present voting "Yes". Motion carries.

Motion by Laverne Diede, second by Corey Gall to approve a temporary job description for the Freeman School District's Administrative Assistants. All members present voting "Yes". Motion carries.

Motion by Corey Gall, second by Kyle Weier to approve a stipend payment of \$2,000 for Elementary Administrative Assistant Malynda Penner for temporary job duties performed during the fall semester of the 2017-18 school year. All members present voting "Yes". Motion carries.

Motion by Kyle Weier, second by Kyle Weier to approve a stipend payment of \$2,000 for Elementary Administrative Assistant Debra Goossen for temporary job duties performed during the fall semester of the 2017-18 school year. All members present voting "Yes". Motion carries.

The Board discussed that it would be conducting the evaluation of Superintendent Kevin Kunz in executive session.

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

Motion by Corey Gall, second by Kyle Weier to enter into executive session at 7:48 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 9:43 p.m.

Motion by Corey Gall, second by Kyle Weier to offer a contract to Superintendent Kevin Kunz for the 2018-19 school year. On roll call vote: Diede – Yes, Gall – Yes, Hofer – Yes, Miller – Yes, Weier – Yes. Motion carries.

Motion by Laverne Diede, second by Corey Gall to adjourn the January 17, 2018 regular Board of Education meeting at 9:47 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 DECEMBER 2017								
	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>	\$ 366,630.45	\$ 906,150.57	\$ 39,451.47	\$ 105,033.81	\$ 220,449.03	\$ 30,335.99	\$ 5,347.91	\$ 1,673,399.23
<b>RECEIPTS</b>								
AD Valorem Taxes	\$ 108,566.18	\$ 100,469.01	\$ 55,225.13	\$ -	\$ 24,145.07			\$ 288,405.39
Prior Years Taxes	\$ 631.97	\$ 430.84	\$ 252.51	\$ 20.59	\$ 127.51			\$ 1,463.42
Utility Taxes	\$ -	\$ -	\$ -					\$ -
Penalties & Interest	\$ 1,146.32	\$ 380.57	\$ 214.43	\$ 6.86	\$ 99.43			\$ 1,847.61
Tuition	\$ -	\$ -					\$ -	\$ -
Interest Earned	\$ 101.35	\$ 174.69	\$ 7.61	\$ 20.25	\$ 42.50	\$ 5.85	\$ 1.03	\$ 353.28
Activity Tickets	\$ -	\$ -						\$ -
Admissions	\$ 657.00							\$ 657.00
Co-Curricular Rent	\$ -							\$ -
Other Activity Income	\$ 572.00							\$ 572.00
Donations	\$ -	\$ -						\$ -
Other	\$ -	\$ -	\$ -					\$ -
Sales to Students	\$ -					\$ 6,192.70		\$ 6,192.70
Sales to Adults	\$ -							\$ -
Other Sales	\$ -	\$ -				\$ -		\$ -
Misc Revenue	\$ 128.77	\$ -				\$ -		\$ 128.77
Rentals	\$ -							\$ -
County Apportionment	\$ 1,375.82							\$ 1,375.82
State Aid	\$ 96,035.00		\$ -					\$ 96,035.00
State Apportion	\$ -							\$ -
Federal	\$ -							\$ -
Other State Rev	\$ -	\$ -	\$ -			\$ -		\$ -
Bank Franchise Tax	\$ -							\$ -
Medicaid Revenue	\$ -		\$ 1,822.17					\$ 1,822.17
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>	\$ 209,214.41	\$ 101,455.11	\$ 57,521.85	\$ 47.70	\$ 24,414.51	\$ 6,198.55	\$ 1.03	\$ 398,853.16
Transferred In								\$ -
<b>Total Receipts/cash</b>	\$ 575,844.86	\$ 1,007,605.68	\$ 96,973.32	\$ 105,081.51	\$ 244,863.54	\$ 36,534.54	\$ 5,348.94	\$ 2,072,252.39
<b>Expenditures</b>	\$ 231,636.92	\$ 12,483.77	\$ 56,017.02	\$ -	\$ -	\$ 16,754.08	\$ -	\$ 316,891.79
Transfers Out								\$ -
<b>N.O.W. Account</b>	\$ 344,207.94	\$ 995,121.91	\$ 40,956.30	\$ 105,081.51	\$ (7,808.34)	\$ 19,780.46	\$ 5,348.94	\$ 1,502,688.72
<b>December-16</b>	\$ 634,975.41	\$ 450,469.21	\$ 84,837.69	\$ 192,635.81	\$ (6,039.63)	\$ 41,116.66	\$ 3,989.05	\$ 1,401,984.20
<b>Trust &amp; Agency Funds</b>								
Beginning Balance			\$ 139,860.08					
Receipts			\$ 32,984.34					
Expenditures			\$ 18,832.26					
Ending Balance			\$ 154,012.16					

**Trust & Agency  
Incidental Checks written during December 2017**

12/01/17	28278 Terry Jacobsen	BBB Worker	\$40.00	10-6100-301-119-001
12/01/17	28278 Terry Jacobsen	GBB Worker	\$40.00	10-6200-311-119-001
12/01/17	28280 John Schultz	GBB Worker	\$40.00	10-6200-311-119-001
12/01/17	28280 John Schultz	BBB Worker	\$40.00	10-6100-301-119-001
12/01/17	28281 SD FFA Association	Membership dues	\$765.00	10-6900-324-640
12/15/17	28295 Hanson School District	JH BBB Entry fee	\$80.00	10-6100-301-640
12/21/17	28298 Kevin Auch	GBB Worker	\$20.00	10-6200-311-119-001
12/21/17	28299 Lance Edwards	BBB Worker	\$20.00	10-6100-301-119-001
12/21/17	28300 Terry Jacobsen	GBB Worker	\$20.00	10-6200-311-119-001
12/21/17	28302 Adam Kellenberger	GBB/BBB Official	\$85.60	10-6200-311-319
12/21/17	28302 Adam Kellenberger	GBB/BBB Official	\$85.60	10-6100-301-319
12/21/17	28303 Paul Ortman	GBB/BBB Official	\$62.50	10-6200-311-319
12/21/17	28303 Paul Ortman	GBB/BBB Official	\$62.50	10-6100-301-319
12/21/17	28305 John Schultz	GBB Worker	\$20.00	10-6200-311-119-001
12/21/17	28308 Darin Vandeberg	GBB/BBB Official	\$62.50	10-6200-311-319
12/21/17	28308 Darin Vandeberg	GBB/BBB Official	\$62.50	10-6100-301-319
12/21/17	28310 Kyle Weier	BBB Worker	\$20.00	10-6100-301-119-001
		<b>Total Expenditures</b>	<b>\$1,526.20</b>	
		Wellmark Blue Cross/Blue Shie	\$41,044.00	
			\$9,425.00	
			<b>\$50,469.00</b>	
		Delta Dental	\$643.20	
			\$88.00	
			<b>\$731.20</b>	
		Reliastar Life Insurance Co	\$293.60	
			\$69.20	
			<b>\$362.80</b>	
		<b>Total Insurance</b>	<b>\$51,563.00</b>	