

**Freeman School District #33-1
Regular Board of Education Meeting
Monday, November 12, 2018**

Vice President Corey Gall called the meeting to order at 5:02 p.m. with the following board members present: Laverne Diede, Corey Gall, Mark Miller, and Kyle Weier. Board Member Kerry Hofer arrived at 5:06 p.m. Also present at the meeting were Superintendent Kevin Kunz, Business Manager Debra Goossen, and Jeremy Waltner representing *The Courier*.

Motion by Laverne Diede, second by Kyle Weier to approve the agenda. All members present voting "Yes". Motion carries.

Conflict of Interest Disclosures for the Freeman School District: None

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 October 8th, 2018.
- B. Minutes of the Cornbelt Cooperative Board of Advisors Meeting of October 17th, 2018.
- C. Financial Reports.
- D. Claims for November.

<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		
103094	AMAN, MARLYS	103118	20.16	
10 1111 000 334	MILEAGE			20.16
				Vendor Total: 20.16
100011	AMERICAN FAMILY LIFE ASSURANCE	103118	2,006.63	
10 453	CANCER INSURANCE			2,006.63
				Vendor Total: 2,006.63
103583	ANDERSON, BRAD	90338C	168.05	
10 2219 000 319	REAP			168.05
				Vendor Total: 168.05
100829	ANDES CENTRAL SCHOOL DISTRICT	11052018	30.00	
10 6900 329 640	ENTRY FEE			30.00
				Vendor Total: 30.00
103183	ARGUS LEADER-CA	10/31//18	46.80	
10 2222 000 425	OCT SUB			46.80
				Vendor Total: 46.80
100167	ASSOCIATED SCHOOL BOARDS SD	25163	115.00	
10 2321 000 640	LAW SEMINAR			115.00
				Vendor Total: 115.00
101227	BALTZER, CAROLYN	103118	92.40	
10 2552 000 334	MILEAGE			92.40
				Vendor Total: 92.40
101153	BARNES & NOBLE INC	3739813	3.99	
10 1111 000 411	SUPPLIES			3.99
				Vendor Total: 3.99
103561	CARDMEMBER SERVICE	102318-1	419.56	
10 1990 000	SUPPLIES			266.99
10 2545 000 411	FUEL			35.01
10 1111 000 411	SUPPLIES			58.78
10 1131 000 411	SUPPLIES			38.79
10 1121 000 411	SUPPLIES			19.99
				Vendor Total: 419.56
100049	CITY OF FREEMAN-WATER/SEWER	102618	902.85	
10 2549 000 323 005	WATER, SEWER, GARBAGE			902.85
				Vendor Total: 902.85
100619	COLE PAPERS	9480479	1,438.60	
10 2549 000 411	PAPER PRODUCTS			1,438.60
				Vendor Total: 1,438.60
103011	DEUTSCH, ROGER	10312018	95.76	

<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 1111 000 334	MILEAGE		15.96	
10 1111 000 334	MILEAGE		23.94	
10 1131 000 334	MILEAGE		7.98	
10 1131 000 334	MILEAGE		47.88	
			Vendor Total:	95.76
100035	FENSELS ELECTRIC SUPPLY CO	104172	101.31	
10 2549 000 323 000	BULBS, PVC, GLOVES		101.31	
			Vendor Total:	101.31
100271	FRED HAAR CO INC	100052226	26.46	
10 2545 000 323	SHARPEN BLADES		26.46	
			Vendor Total:	26.46
100176	FREEMAN INTERNATIONAL	IF25285	155.66	
10 2545 000 323	MOWER REPAIR		155.66	
100176	FREEMAN INTERNATIONAL	IF25620	55.14	
10 2545 000 323	MOWER REPAIR		55.14	
			Vendor Total:	210.80
100130	FREEMAN LUMBER COMPANY	A180536	53.85	
10 1131 000 411	HOME COMING SUPPLIES		53.85	
100130	FREEMAN LUMBER COMPANY	A180537	13.06	
10 1131 000 411	HOME COMING SUPPLIES		13.06	
			Vendor Total:	66.91
100676	FREEMAN SHOPPING CENTER	110118	228.65	
10 6900 327 419	MUSICAL SUPPLIES		7.08	
10 6900 327 419	MUSICAL SUPPLIES		26.97	
10 6900 327 419	MUSICAL SUPPLIES		21.99	
10 2549 000 411	SUPPLIES		9.39	
10 2549 000 411	SUPPLIES		111.29	
10 1131 000 411 208	SAW BLADE		28.99	
10 6900 327 419	MUSICAL SUPPLIES		22.94	
			Vendor Total:	228.65
100242	G&R CONTROLS	104120	4,784.80	
10 2549 000 323 000	REPLACE COMPRESSOR		4,784.80	
100242	G&R CONTROLS	104545	157.50	
10 2549 000 323 000	FIX BOILER PUMP		157.50	
			Vendor Total:	4,942.30
100026	GOLDEN WEST COMMUNICATIONS	12997601	435.67	
10 2549 000 323 007	PHONE SERVICE		435.67	
100026	GOLDEN WEST COMMUNICATIONS	12997609	237.39	
10 2549 000 323 007	PHONE SERVICE		237.39	
			Vendor Total:	673.06

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>		<u>Amount</u>
<u>Account Number</u>		<u>Description</u>			
103105	GOOSSEN, DEBRA	103118	46.20		
10 2521 000 334		MILEAGE			46.20
				Vendor Total:	46.20
101800	GRABER, CINDY	90336C	229.50		
10 2219 000 319		REAP			229.50
				Vendor Total:	229.50
101508	GRAHAM TIRE COMPANY	000130408	595.21		
10 2552 000 323		6-TIRE, WHEEL, ALIGNMENT			595.21
101508	GRAHAM TIRE COMPANY	202802901	460.08		
10 2552 000 323		6-TIRES			460.08
				Vendor Total:	1,055.29
103411	GRAHAM TIRE YANKTON	1919193571	41.00		
10 2552 000 323		6-CHECK VIBRATION			41.00
				Vendor Total:	41.00
102712	GREEN EGGS AND RAM	120555	637.92		
10 1131 000 323		KEY BOARD, SCREWS, BULBS			435.44
10 1111 000 323		BULBS			202.48
				Vendor Total:	637.92
100027	HAUFF MID-AMERICA SPORTS	40188	93.44		
10 6900 320 411		REGION XC MEDALS			93.44
				Vendor Total:	93.44
102142	LAWNS UNLIMITED	2725-1	3,000.00		
10 2549 000 323 000		FALL APPLICATION			3,000.00
				Vendor Total:	3,000.00
101540	LOOFBOURROW, SETH	103118	53.76		
10 1131 000 334		MILEAGE			53.76
				Vendor Total:	53.76
103538	LYNN JACKSON SHULTZ & LUBRUN PC	170202-1-	1,277.17		
10 2315 000 319		LEGAL SERVICES			1,277.17
				Vendor Total:	1,277.17
100960	MILLER, SHARLA	103118	50.00		
10 1990 000		KEY DEPOSIT REFUND			50.00
				Vendor Total:	50.00
100925	MR. G'S TIRES INC	37940	116.74		
10 2552 000 323		1- TURN SIGNAL LIGHT			116.74
100925	MR. G'S TIRES INC	38151	10.00		
10 2552 000 323		7-TURN SIGNAL BULB INSTALL			10.00
				Vendor Total:	126.74

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>		<u>Amount</u>
<u>Account Number</u>	<u>Description</u>				
103263	MUNKVOLD, ANNA	103118	40.00		
10 1990 000	KEY DEPOSIT REFUND				40.00
				Vendor Total:	40.00
103536	NORTHERN STATE UNIVERSITY	43147	101.91		
10 1131 000 411 202	TEXTBOOKS				101.91
				Vendor Total:	101.91
100061	NORTHWESTERN ENERGY	10242018	6,813.24		
10 2549 000 323 004	NATURAL GAS				221.12
10 2549 000 323 006	ELECTRICTY				6,592.12
				Vendor Total:	6,813.24
101697	OFFICE DEPOT	213467545001	184.99		
10 1111 000 411	SUPPLIES				184.99
101697	OFFICE DEPOT	2144500012001	68.39		
10 2521 000 411	CALCULATOR				68.39
101697	OFFICE DEPOT	217661863001	56.24		
10 1111 000 411	SUPPLIES				28.12
10 1121 000 411	SUPPLIES				9.56
10 1131 000 411	SUPPLIES				18.56
101697	OFFICE DEPOT	217687784001	59.85		
10 1111 000 411	SUPPLIES				29.93
10 1121 000 411	SUPPLIES				10.17
10 1131 000 411	SUPPLIES				19.75
101697	OFFICE DEPOT	2176877850001	40.25		
10 1111 000 411	SUPPLIES				20.13
10 1121 000 411	SUPPLIES				6.84
10 1131 000 411	SUPPLIES				13.28
				Vendor Total:	409.72
100340	ORIENTAL TRADING CO INC	692735528-01	178.92		
10 1111 000 411 206	COSTUMES				178.92
				Vendor Total:	178.92
103645	PETERS, CHRIS	103118	40.00		
10 1990 000	KEY DEPOSIT REFUND				40.00
				Vendor Total:	40.00
100064	PETTY CASH	10312018	2.47		
10 2321 000 411	POSTAGE				2.47
				Vendor Total:	2.47
101301	POPPLERS MUSIC STORE	2186062	69.99		
10 1111 000 411 206	SUPPLIES				69.99
101301	POPPLERS MUSIC STORE	2189366	105.10		
10 6900 322 323	CLARINET REPAIR				105.10
101301	POPPLERS MUSIC STORE	2195944	15.99		

<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 6900 322 411		SNARE SIDE HEAD			15.99
101301	POPPLERS MUSIC STORE	2198791	7.95		
10 6900 322 323		REPAIR			7.95
				Vendor Total:	199.03
103644	PREHEIM, MEKAYLA	103118	14.28		
10 1131 000 334		MILEAGE			14.28
				Vendor Total:	14.28
100823	RAMKOTA-PIERRE	1003FQ	72.00		
10 1131 000 334		CAMPUS TRAINING LODGING			72.00
				Vendor Total:	72.00
102438	RUPP, KARLA	90337C	56.68		
10 2219 000 319		REAP			56.68
				Vendor Total:	56.68
100069	RURAL MEDICAL CLINICS	10162018	101.00		
10 2552 000 640		DOT PHYSICAL			101.00
				Vendor Total:	101.00
102361	SANTEL COMMUNICATIONS	20147042	47.00		
10 2549 000 323 007		PHONE SERVICE			47.00
				Vendor Total:	47.00
103646	SCHARBERG, JASON	103118	40.00		
10 1990 000		KEY DEPOSIT REFUND			40.00
				Vendor Total:	40.00
100071	SCHMITT MUSIC CENTERS	2460863	8.99		
10 1111 000 411 206		SANITIZER SPRAY BOTTLE			8.99
100071	SCHMITT MUSIC CENTERS	2511721	25.00		
10 6900 322 411		SNARE REPAIR			25.00
				Vendor Total:	33.99
103329	SCHOLASTIC	M66784208	63.25		
10 1111 000 411		TEACHING SUPPLIES			63.25
				Vendor Total:	63.25
100147	SCHOOL ADMINISTRATORS OF SD	10312018	422.00		
10 2410 100 640		MEMBERSHIP DUES			422.00
				Vendor Total:	422.00
100185	SCHOOL SPECIALTY INC	2081217779113	7.14		
10 1111 000 411		SUPPLIES			7.14
100185	SCHOOL SPECIALTY INC	208121868622	53.50		
10 1111 000 411		SUPPLIES			26.75
10 1121 000 411		SUPPLIES			9.10
10 1131 000 411		SUPPLIES			17.65

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<u>Account Number</u>		<u>Description</u>			
100185	SCHOOL SPECIALTY INC	208121953544	45.62		
10 1111 000 411		SUPPLIES			22.81
10 1131 000 411		SUPPLIES			7.76
10 1121 000 411		SUPPLIES			15.05
				Vendor Total:	106.26
103151	SCHUMACHER ELEVATOR COMPANY	90451776	457.14		
10 2549 000 323 000		ELEVATOR MAINTENANCE AGREEMENT			457.14
				Vendor Total:	457.14
103504	SD DEPT OF PUBLIC SAFETY	68520	28.00		
10 2549 000 640		SCALE INSPECTION			28.00
				Vendor Total:	28.00
100677	SD FFA ASSOCIATION	58822	635.00		
10 6900 324 640		CHAPTER DUES			65.00
10 6900 324 640		MEMBERSHIP DUES			570.00
				Vendor Total:	635.00
100075	SD HIGH SCHOOL ACTIVITIES ASSN	2817	1.00		
10 6900 322 411		MUSIC SHEET			1.00
				Vendor Total:	1.00
100118	SECOND CENTURY PUBLISHING INC	18100486	573.87		
10 2319 000 350		PUBLISHING			573.87
				Vendor Total:	573.87
101756	SORENSEN, KERRI	103118	50.00		
10 1990 000		KEY DEPOSIT REFUND			50.00
				Vendor Total:	50.00
103578	STASNY, CAROL	90335C	111.18		
10 2219 000 319		REAP			111.18
				Vendor Total:	111.18
100079	STERN OIL COMPANY INC	103118	2,746.81		
10 2552 000 411		FUEL			2,555.80
10 2545 000 411		FUEL			191.01
				Vendor Total:	2,746.81
102789	TEXTBOOK WAREHOUSE	SI0602518	27.00		
10 1111 000 411		SUPPLIES			27.00
102789	TEXTBOOK WAREHOUSE	SI0602946	32.38		
10 1111 000 411		SUPPLIES			32.38
				Vendor Total:	59.38
100082	TRUST & AGENCY	103118	1,575.60		
10 6100 300 119 001		FB WORKERS			60.00
10 6100 300 319		FB OFFICIALS			781.20

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Amount</u>	<u>Amount</u>
<u>Account Number</u>	<u>Description</u>			
10 6200 310 119 001	VB WORKER		40.00	
10 6200 310 319	VB OFFICIAL		85.00	
10 6900 320 119 001	XC WORKER		40.00	
10 6900 320 319	XC OFFICIAL		129.40	
10 1111 000 640	2018-19 TECH MEMBERSHIP DUES		15.00	
10 1131 000 640	2018-19 TECH MEMBERSHIP DUES		15.00	
10 6200 310 640	TOURNAMENT FEE		65.00	
10 6900 320 334	XC MEAL		95.00	
10 6900 323 334	ALL STATE CHORUS MEALS		250.00	
			Vendor Total:	1,575.60
100387	US POSTAL SERVICE	10312018	500.00	
10 2321 000 411	STAMPS		500.00	
			Vendor Total:	500.00
102387	VINTAGE VAULT	100918	20.83	
10 1131 000 411	SUPPLIES		20.83	
			Vendor Total:	20.83
103642	VISION OF HOPE	1001	635.16	
10 2410 200 319	SPEAKER		635.16	
			Vendor Total:	635.16
101878	WAL MART	692735528-01	77.66	
10 6900 326 411	MUSICAL SUPPLIES		77.66	
			Vendor Total:	77.66
103437	WALTNER MEDIA	1632	40.50	
10 6900 326 411	MUSICAL POSTERS		40.50	
			Vendor Total:	40.50
102360	WALTNER, CHARLIE	100818	53.65	
10 6900 326 411	MUSICAL SUPPLIES		53.65	
			Vendor Total:	53.65
102840	WEBER, JOHN	103118	40.00	
10 1990 000	KEY DEPOSIT REFUND		40.00	
			Vendor Total:	40.00
103394	WOLLMAN, LOIS	10312018	11.76	
10 1131 000 334	MILEAGE		11.76	
			Vendor Total:	11.76
			Fund Total:	34,559.60
Checking	1	Fund: 21 CAPITAL OUTLAY		
100030	ELITE BUSINESS SYSTEMS INC	INV34285	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

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<u>Account Number</u>	<u>Description</u>			
100027	HAUFF MID-AMERICA SPORTS	33788	5,909.25	
21 6900 000 411	GIRLS BB UNIFORMS			5,909.25
100027	HAUFF MID-AMERICA SPORTS	33789	2,519.10	
21 6900 000 411	BOYS BB UNIFORMS			2,519.10
100027	HAUFF MID-AMERICA SPORTS	33790	2,519.10	
21 6900 000 411	BOYS BB UNIFORMS			2,519.10
				Vendor Total: 10,947.45
102360	WALTNER, CHARLIE	10122018	100.08	
21 2549 000 549	CURTAIN RAIL SYSTEM			100.08
102360	WALTNER, CHARLIE	10152018	1,695.71	
21 2549 000 549	CURTAIN RAIL SYSTEM			1,695.71
				Vendor Total: 1,795.79
				Fund Total: 13,819.02
Checking	1	Fund: 22	SPECIAL EDUCATION FUND	
100011	AMERICAN FAMILY LIFE ASSURANCE	103118	269.96	
22 453	CANCER INSURANCE			269.96
				Vendor Total: 269.96
103579	BENGSTON, BEN	103118	133.56	
22 2744 000 332	MILEAGE			133.56
103579	BENGSTON, BEN	93018	123.48	
22 2744 000 332	MILEAGE			123.48
				Vendor Total: 257.04
102795	CHILDREN'S HOME SOCIETY	18091-143	2,025.59	
22 1223 000 373 505	SEPT 2018 TUITION			2,025.59
102795	CHILDREN'S HOME SOCIETY	18091-19	2,025.59	
22 1223 000 373 505	OCTOBER 2018 TUITION			2,025.59
102795	CHILDREN'S HOME SOCIETY	18101-143	2,345.42	
22 1223 000 373 505	OCTOBER 2018 TUITION			2,345.42
102795	CHILDREN'S HOME SOCIETY	18101-19	2,345.42	
22 1223 000 373 505	OCTOBER 2018 TUITION			2,345.42
102795	CHILDREN'S HOME SOCIETY	18SP10919	225.00	
22 2152 000 319 505	SEPT 2018 ST			225.00
102795	CHILDREN'S HOME SOCIETY	OT 18087-19	208.00	
22 2172 000 319 505	AUGUST 2018 OT			208.00
102795	CHILDREN'S HOME SOCIETY	OT 18097-19	312.00	
22 2172 000 319 505	SEPT 2018 OT			312.00
				Vendor Total: 9,487.02
103318	DECKERT, HAIDEE	102218	43.75	
22 1221 001 319	TRANSLATION SERVICES			33.25
22 1221 001 319	MILEAGE			10.50
				Vendor Total: 43.75
103587	GOODCARE LLC	13871	3,589.52	

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<u>Account Number</u>		<u>Description</u>			
22 2171 000 319 300		PHYSICAL THERAPY		117.92	
22 2171 000 319 530		PHYSICAL THERAPY		193.60	
22 2171 000 319 510		PHYSICAL THERAPY		268.40	
22 2172 000 319 300		OCCUPATIONAL THERAPY		299.20	
22 2172 000 319 510		OCCUPATIONAL THERAPY		149.60	
22 2172 000 319 530		OCCUPATIONAL THERAPY		879.12	
22 2172 000 319 530		OCCUPATIONAL THERAPY		299.20	
22 2172 000 319 525		OCCUPATIONAL THERAPY		224.40	
22 2172 000 319 570		OCCUPATIONAL THERAPY		224.40	
22 2172 000 319 300		OCCUPATIONAL THERAPY		299.20	
22 2172 000 319 300		OCCUPATIONAL THERAPY		260.48	
22 2172 000 319 525		OCCUPATIONAL THERAPY		374.00	
				Vendor Total:	3,589.52
100185	SCHOOL SPECIALTY INC	208121869852	86.26		
22 1221 001 411		SUPPLIES		86.26	
				Vendor Total:	86.26
101567	SOUTHEASTERN BEHAVIORAL HEALTH	10312018	2,344.85		
22 1223 000 373 505		OCTOBER 2018 TUITION		2,344.85	
				Vendor Total:	2,344.85
102116	SOUTHWEST-WEST CENTRAL COOP	58741	6,720.00		
22 1221 001 319		2018-19 CONTRACT SERVICES		6,720.00	
				Vendor Total:	6,720.00
100079	STERN OIL COMPANY INC	103118	711.88		
22 2733 003 411		FUEL		355.94	
22 2742 003 411		FUEL		355.94	
				Vendor Total:	711.88
				Fund Total:	23,510.28
Checking	1	Fund: 51	FOOD SERVICE		
101662	APPEARA	0360639	28.07		
51 2562 000 319		SERVICE		28.07	
101662	APPEARA	0362844	29.25		
51 2562 000 319		SERVICE		29.25	
101662	APPEARA	0365001	28.07		
51 2562 000 319		SERVICE		28.07	
101662	APPEARA	0367193	28.07		
51 2562 000 319		SERVICE		28.07	
101662	APPEARA	0369374	28.07		
51 2562 000 319		SERVICE		28.07	
				Vendor Total:	141.53
100192	KAISER REFRIGERATION INC	73449	318.00		
51 2562 000 323		REFRIGERATION SERVICE		318.00	
				Vendor Total:	318.00

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<u>Account Number</u>	<u>Description</u>			
103107	THRIVE NUTRITION SERVICES	103118	16,591.47	
51 2562 000 319	MEALS			16,591.47
				Vendor Total: 16,591.47
			Fund Total:	17,051.00
			Checking Account Total:	88,939.90

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

GENERAL FUND		
ELEMENTARY PROGRAM	\$ 52,327.51	
JR. HIGH PROGRAM	\$ 11,127.34	
SECONDARY PROGRAM	\$ 23,648.14	
TITLE I	\$ 6,460.48	
TITLE I - SUMMER SCHOOL	\$ -	
GUIDANCE	\$ 3,500.00	
REAP	\$ 1,454.67	
TECHNOLOGY IN SCHOOL	\$ 4,166.66	
BOARD OF EDUCATION	\$ 780.00	
SUPERINTENDENT	\$ 7,273.33	
ELEMENTARY PRINCIPAL	\$ 7,681.33	
JR./SR. HIGH PRINCIPAL	\$ 1,790.00	
BUSINESS OFFICE	\$ 4,830.00	
PLANT OPERATION & MAINT	\$ 7,468.40	
PUPIL TRANSPORTATION	\$ 4,485.76	
BOYS ACTIVITIES	\$ 160.00	
GIRLS ACTIVITIES	\$ 1,905.00	
COMBINED ACTIVITIES	\$ 300.00	
SUBSTITUTES	\$ 1,353.52	
O.A.S.I. EXPENSE	\$ 10,301.04	
RETIREMENT EXPENSE	\$ 8,269.71	
HEALTH INSURANCE EXP	\$ 38,893.29	
WORKERS COMP	\$ -	
TOTAL GENERAL FUND		\$ 198,176.18
SPECIAL EDUCATION		
SALARY EXPENSE	\$ 24,196.56	
HOURLY WAGES	\$ 675.06	
SUBSTITUTES	\$ 154.26	
O.A.S.I. EXPENSE	\$ 1,891.64	
RETIREMENT EXPENSE	\$ 1,552.77	
HEALTH INSURANCE EXP	\$ 12,560.30	
WORKERS COMP	\$ -	
TOTAL SPECIAL ED		\$ 41,030.59
PENSION FUND		
SALARY	\$ -	
OASI	\$ -	
TOTAL PENSION FUND		\$ -
DRIVERS EDUCATION		
SALARY	\$ -	
OASI	\$ -	
TOTAL DRIVERS ED		\$ -
TOTAL MONTHLY SALARIES AND BENEFITS		\$ 239,206.77

On roll call vote: Gall – Yes, Diede – Yes, Miller – No, Weier – Yes. Motion carries.

Superintendent Kevin Kunz provided a report to the Board regarding district events.

There was a discussion by the Board regarding community access to the gymnasium and weight room, as well as a discussion regarding the participation of sixth grade students in junior high athletics.

Motion by Kyle Weier, second by Corey Gall to approve the FY2018 Annual Report:

<u>FUND</u>	<u>REVENUE</u>	<u>EXPEDITURES</u>	<u>CARRYOVER</u>
General	\$3,058,074.71	\$2,890,997.28	\$167,077.43
Capital Outlay	\$1,172,265.37	\$432,139.48	\$740,125.89
Special Ed.	\$664,148.64	\$718,888.79	(\$54,740.15)
Pension	\$673.01	\$49,773.83	(\$49,100.82)
Elem Bond	\$284,084.30	\$280,069.47	\$4,014.83
Food Service	\$139,758.27	\$153,085.33	(\$13,327.06)
Drivers Ed	\$5,700.00	\$4,906.21	\$793.79

All members present voting “Yes”. Motion carries.

The Board tabled the second reading of policy DHA (Internal Controls and Procedures) until the December regular meeting per the recommendation of Superintendent Kevin Kunz.

The Board held the third readings of Policies IDGK and IDGK-E dealing with the participation of alternative instruction students in school activities.

It was determined by the Board that a committee would be developed to explore the issue further with the end goal being for the committee to present a proposal to the Board in late spring of 2019.

Motion by Laverne Diede, second by Kyle Weier to move the next regularly scheduled Board of Education meeting to Wednesday, December 12th at 7:00 pm.

Motion by Mark Miller, second by Kyle Weier to enter into executive session at 6:39 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 6:57 p.m.

Motion by Laverne Diede, second by Corey Gall to adjourn the November 12th, 2018 regular Board of Education meeting at 6:57 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 October 2018								
	General Fund	Capital Outlay	Special Education	Pension Fund	Bond Redemption	Lunch Fund	Drivers Ed	TOTAL ALL FUNDS
Beginning Balance								
N.O.W. Account	\$ 385,428.20	\$ 766,527.46	\$ (155,991.61)	\$ 55,618.78	\$ (108,463.69)	\$ 12,435.98	\$ 7,085.08	\$ 962,640.20
RECEIPTS								
AD Valorem Taxes	\$ 25,558.63	\$ 14,016.96	\$ 7,504.16	\$ -	\$ 3,318.08			\$ 50,397.83
Prior Years Taxes	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -
Utility Taxes	\$ -	\$ -	\$ -					\$ -
Penalties & Interest	\$ 30.46	\$ 8.50	\$ 4.55	\$ -	\$ 2.01			\$ 45.52
Tuition	\$ -	\$ -					\$ -	\$ -
Interest Earned	\$ 114.63	\$ 562.24	\$ -	\$ 41.06	\$ -	\$ -	\$ 5.23	\$ 723.16
Activity Tickets	\$ 110.00	\$ -						\$ 110.00
Admissions	\$ 2,107.50							\$ 2,107.50
Co-Curricular Rent	\$ -							\$ -
Other Activity Income	\$ -							\$ -
Donations	\$ -	\$ -						\$ -
Other	\$ 1,313.00	\$ -	\$ -					\$ 1,313.00
Sales to Students	\$ -					\$ 8,721.55		\$ 8,721.55
Sales to Adults	\$ -					\$ -		\$ -
Other Sales	\$ -	\$ -				\$ -		\$ -
Misc Revenue	\$ -	\$ -	\$ -			\$ -		\$ -
Rentals	\$ -							\$ -
County Apportionment	\$ 460.97							\$ 460.97
State Aid	\$ 93,001.00		\$ -					\$ 93,001.00
State Apportion	\$ -							\$ -
Federal	\$ -					\$ 4,891.03		\$ 4,891.03
Other State Rev	\$ -	\$ -	\$ -					\$ -
Bank Franchise Tax	\$ -							\$ -
Medicaid Revenue	\$ -		\$ 245.13					\$ 245.13
Title 1	\$ -							\$ -
Reap	\$ -							\$ -
Reap Grant	\$ -							\$ -
Title Focus & Priority	\$ -							\$ -
Perkins Funds	\$ -							\$ -
Federal Lunch	\$ -					\$ -		\$ -
Federal Wetlands	\$ -							\$ -
Sale of Assets	\$ -							\$ -
Refunded Expend	\$ -		\$ -			\$ -		\$ -
Interest Transfer	\$ -							\$ -
Total Receipts	\$ 122,696.19	\$ 14,587.70	\$ 7,753.84	\$ 41.06	\$ 3,320.09	\$ 13,612.58	\$ 5.23	\$ 162,016.69
Transferred In					\$ -			\$ -
Total Receipts/cash	\$ 508,124.39	\$ 781,115.16	\$ (148,237.77)	\$ 55,659.84	\$ (105,143.60)	\$ 26,048.56	\$ 7,090.31	\$ 1,124,656.89
Expenditures	\$ 228,543.43	\$ 4,868.37	\$ 68,121.28	\$ -	\$ -	\$ 20,783.23	\$ (0.00)	\$ 322,316.31
Transfers Out								\$ -
N.O.W. Account	\$ 279,580.96	\$ 776,246.79	\$ (216,359.05)	\$ 55,659.84	\$ (105,143.60)	\$ 5,265.33	\$ 7,090.31	\$ 802,340.58
October-17	\$ 39,225.93	\$ 493,541.16	\$ (133,454.11)	\$ 104,948.85	\$ 120,657.20	\$ 16,227.16	\$ 5,347.24	\$ 646,493.43
Trust & Agency Funds								
Beginning Balance			\$ 114,796.72					
Receipts			\$ 27,654.80					
Expenditures			\$ 14,126.70					
Ending Balance			\$ 128,324.82					

Trust & Agency

Incidental Checks written during October 2018

10/16/18	Steve Smidt	FB Worker	\$20.00	10-6100-300-119-001
10/16/18	Lance Edwards	FB Worker	\$20.00	10-6100-300-119-001
10/16/18	John Kirchner	FB Official	\$125.00	10-6100-300-319
10/16/18	Kent Plimpton	FB Official	\$150.00	10-6100-300-319
10/16/18	Barry Uecker	FB Worker	\$20.00	10-6100-300-119-001
10/16/18	Kristi Stahl	VB Worker	\$40.00	10-6200-310-119-001
10/16/18	Patrick Spellmeyer	VB Official	\$85.00	10-6200-310-319
10/16/18	Koby Plimpton	FB Official	\$125.00	10-6100-300-319
10/16/18	Chad Nelson	FB Official	\$125.00	10-6100-300-319
10/16/18	Kyle Johnston	FB Official	\$125.00	10-6100-300-319
10/16/18	Brian Rook	FB Official	\$131.20	10-6100-300-319
10/16/18	Rory Hersmen	XC Worker	\$40.00	10-6900-320-119-001
10/16/18	Chad Gordon	XC Official	\$129.40	10-6900-320-319
10/16/18	SDSTE	2018-19 Tech Membership Dues	\$30.00	10-111-000-640
				10-1131-000-640
10/16/18	Parker Volleyball Boosters	Tournament Fee	\$65.00	10-6200-310-640
10/16/18	Cash	XC Meal	\$95.00	10-6900-320-334
10/25/18	Chorus	All State Chorus Meals	\$250.00	10-6900-323-334
		Total Expenditures	\$1,575.60	
		Wellmark Blue Cross/Blue Shield	\$42,859.00	
			\$9,913.00	
			\$52,772.00	
		Delta Dental	\$750.40	
			\$88.00	
			\$838.40	
		Reliastar Life Insurance Co	\$244.35	
			\$69.85	
			\$314.20	
		Total Insurance	\$53,924.60	