

MINUTES OF PROCEEDINGS OF SCHOOL BOARD

Regular

Garretson School

6:30 p.m.

December 10, 2007

Present:

Darla deWit

Don Wagner

Jeff Storment

Todd Tilberg

Darryl Nelson

Robert Arend, Superintendent

Rod Fischer, Business Manager

Also present: Karn Barth, Ryan Van Zee,
Al Van Ormer, Ethan Storment,
Andy Nolz, Jordan Geiman, Eli
Storment, Charlie Palmlund,
Jordan Carlson, Scott Howe,
Ryan Conrad, Shane VanDeBerg,
Dustin Snyder, James Howe,
Chris Smith, Adam Halverson,
Skyler Gibson, Dorothy
Williamson

Action 08055: Motion by Wagner, second by Nelson to move to executive session at 5:00 p.m. to conduct ms/hs principal interviews, motion carried.

The Board came out of executive session at 6:20 p.m.

The regular meeting was called to order by President deWit at 6:30 p.m.

President deWit led the Pledge of Allegiance and welcomed all guests and visitors.

Action 08056: President deWit called for any additions to the Board agenda.

Superintendent Arend noted no additions to the agenda, motion by Storment, second by Tilberg to approve the agenda as presented, motion carried.

Action 08057: Motion by Wagner, second by Nelson to approve the following consent agenda items: Minutes from the November 12, 2007 regular meeting; payment of the December 2007 claims; November 2007 financial statements; November vehicle report; Recognition of Dave Mudder for his work with SDAHPERD; 2006-2007 audit report, and

Fuel Prices	Diesel 50/50 Blend
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Midway	\$3.20
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Palisades	\$3.25
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motion carried.

Financial Report

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of November, 2007 as listed below:

Receipts: Taxes, \$466,842.84; County Sources, \$2,225.64; State Aid, \$135,043.00; Federal Sources, \$20,148.87; Interest, \$3,992.64; Misc., \$34,984.90.

Expenditures: Verified Claims, \$98,941.82; Salaries; Instructional Staff, \$117,843.07; Guidance, \$3,432.11; Library, \$3,143.04; Office of Principal, \$10,682.07; General Administration, \$5,147.02; Business, \$7,253.78; Central, \$18,617.38; CoCurricular, \$10,257.97; Special Education, \$21,642.70; School Lunch, \$12,971.99; Payroll Grand Total, \$210,991.13.

Cash Balances, November 30, 2007: General Fund, \$820,744.79; Capital Outlay, \$152,309.67; Special Education, \$186,081.57; Pension Fund, \$150,187.17; Bond Fund, \$232,674.59; Nutrition Services, \$15,033.35; Flex Account, \$2,178.07.

Trust and Agency Fund: Club and Class Accounts, Receipts, \$40,815.23; Expenditures, \$20,056.70; Cash Balance, \$56,391.86; Imprest Account Expenditures –Xcel Energy, \$4,672.49, Utilities; Dell Rapids Schools, \$379.85, Oral Interp. contest and region fees; Lynda

Powell, \$2.39, supplies; Sandra Lee Sutton, \$12.00, food; Robin Berg, \$73.68, food; BP, \$128.14, fuel.

President deWit asked if there was anyone who would like to discuss the topic of new football uniforms. The discussion topic died due to a lack of a spokesperson.

The Board heard the second reading on Policy Section I: Instructions.

Action 08058: Motion by Tilberg, second by Storment to approve Policy Section I: Instruction, as presented, motion carried.

Superintendent Arend recommended that school lunch prices remain the same for the rest of the 2007-2008 school year.

Action 08059: Motion by Wagner, second by Nelson to keep Food Service prices the same for the rest of the 2007-2008 school year, motion carried.

Action 08060: Motion by Tilberg, second by Storment to approve the 2008-2009 and 2009-2010 TCAP proposal using the current year's format with an estimated cost of \$21,159.00 per year, motion carried.

It was noted the school board election will be held April 8, 2008 for one position. The nominating petitions may be circulated starting January 25, 2008 and must be filed by February 29, 2008.

Superintendent Arend updated the Board on the last few items left on the punch list for the Comfort Station.

Action 08061: Motion by Wagner, second by Tilberg to approve RFP #4 in the amount of \$603.43 to add 3' of concrete, motion carried.

Superintendent Arend presented a request from Liz Bennett to attend the National Convention for Technology in Education to be held in San Antonio, TX June 29 – July 2, 2008.

Action 08062: Motion by Storment, second by Nelson to approve Mrs. Bennett's request to attend the National Technology Convention, motion carried.

President deWit thanked Mr. Van Zee for his years of service as both a teacher and administrator and for a job well done.

Supt. Arend reported on the following:

- a) Prairie Lakes Coop – Psychological services provided by the Coop and board inservices.
- b) ASBSD items; regional meetings have been cancelled.
- c) Staff absences have decreased 27 total days from last year's school year compared to this school year.
- d) Board members are scheduled to take tickets at an upcoming athletic event.
- e) The School Funding Lawsuit deposition and also a site visit by lawsuit parties at the Garretson School District on December 20, 2007.
- f) The Governor's proposed budget for 2008-2009 projects a 2.5% funding increase. Football players Dustin Snyder, James Howe, Ethan Storment, and Ryan Conrad addressed the Board in regards to purchasing new football uniforms.

Action 08063: Motion by Wagner, second by Tilberg to move to executive session at 7:25 p.m. to conduct ms/hs principal interviews, motion carried.

The Board came out of executive session at 9:47 p.m.

Action 08064: Motion by Tilberg, second by Nelson to adjourn the meeting at 9:48 p.m., motion carried.

Approved by the Garretson Board of Education this _____ day of _____, 2007.

President

Business Manager