

## MINUTES OF PROCEEDINGS OF SCHOOL BOARD

**Regular**                      **Garretson School**                      **7:30 p.m.**                      **February 12, 2007**

Present:

Darla deWit

Don Wagner

Todd Tilberg

Darryl Nelson

Jeff Storment

Robert Arend, Superintendent

Rod Fischer, Business Manager

Also present: Karn Barth, Ryan Van Zee,

Janie Lundberg, Dorothy Williamson,

Barb Christensen

The meeting was called to order by President deWit at 7:30 p.m.

**Action 07098:** President deWit called for any additions to the Board agenda.

Superintendent Arend noted the District purchased diesel fuel today and had updated fuel prices, motion by Storment, second by Wagner, to approve the agenda, motion carried.

**Action 07099:** Motion by Nelson, second by Tilberg to approve the January 15, 2007 regular meeting minutes, motion carried.

**Action 07100:** Motion by Wagner, second by Tilberg to approve the February, 2007 claims, motion carried.

### **Financial Report**

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

**Receipts:** Taxes, \$17,044.52; County Sources, \$2,247.33; State Aid, \$124,863.00; Federal Sources, \$15,777.25; Interest, \$1,933.39; Misc., \$6,197.89; Sales, \$21,734.77.

**Expenditures:** Verified Claims, \$86,694.10; Salaries; Instructional Staff, \$101,087.52; Guidance, \$3,286.64; Library, \$2,996.22; Office of Principal, \$10,324.15; General Administration, \$4,916.13; Business, \$6,946.27; Central, \$21,184.57; CoCurricular, \$7,033.08; Special Education, \$20,279.24; School Lunch, \$10,575.76; Payroll Grand Total, \$188,629.58.

**Cash Balances, January 31, 2007:** General Fund, \$365,208.86; Capital Outlay, \$236,456.59; Special Education, \$153,557.37; Pension Fund, \$148,606.77; Bond Fund, \$184,550.73; Nutrition Services, \$11,075.92; Flex Account, \$1,224.42.

**Trust and Agency Fund:** Club and Class Accounts, Receipts, \$21,558.18; Expenditures, \$19,034.20; Cash Balance, \$42,430.57; Imprest Account Expenditures – Alltel, \$58.75, Service; Xcel Energy, \$4,549.83, utilities; Sam's Club, \$336.83, food/supplies; Brad Bomhoff, \$86.00, referee; Al Hansen, \$70.00, referee; Luke Johnson, \$24.00, timer; Sam Johnson, \$24.00, timer; Bud Postma, \$162.00, referee; Tim Steffenson, \$187.60, referee; Tri Valley Schools, \$90.00, entry fee; Ryan Van Zee, \$270.00, reimb.; West Lyon Schools, \$60.00, entry fee; Dell Rapids Schools, \$25.00; entry fee; McCook Central Schools, \$12.00, entry fee; Parkston Schools, \$45.00, entry fee; Dave Beranek, \$70.00, referee; Brad James Golf Academy, \$160.00, reg. fee; Jeff Deslauriers, \$86.00, referee; Garretson School District, \$225.00, meals; Paul Nikolas, \$25.00, referee; Office Max, \$8.58, supplies; Canton Schools, \$179.60, One Act Play exp.; SDAMLE, \$180.00, reg. fee; Sam's Club, \$78.80, resale; First Bank & Trust, \$31.78, supplies; Al Hansen, \$156.00, referee; Scott Jansen, \$70.00, referee;

Keith Matthiesen, \$95.60, referee; Tim May, \$70.00, referee; Paul Ortman, \$86.00, referee; Steve Riswold, \$86.00, referee; Ryan Sage, \$70.00, referee; Garretson Food Service, \$27.00, reimb.; Tony Martens, \$58.94, fuel reimb.; Ruth Sarar, \$145.30, supplies.

**Action 07101:** Motion by Tilberg, second by Nelson to approve the January financial reports, motion carried.

Mrs. Barth introduced Barb Christensen from Carroll Institute. Mrs. Christensen presented information on the results of the bully survey taken in the Garretson School District.

Mrs. Barth introduced Janie Lundberg, Garretson School District Counselor who talked about her duties as a school counselor. Mrs. Barth made comments on prior counselors' duties and the cuts in student services made due to staff cuts.

Dr. Van Zee reviewed this year's writing scores taken by the 5<sup>th</sup> and 9<sup>th</sup> grade students. Supt. Arend reported on the following:

- a) Prairie Lakes Co-op, no report.
- b) ASBSD Legislative day is Feb. 14-15, 2007.
- c) Health Inspection on Jan. 24, 2007 and reported on a couple minor deficiencies.
- d) Growth in taxable valuations from tax year 2000 to tax year 2007.
- e) The 2007 SD Legislative session.
- f) There is interest in establishing a Garretson School District Scholarship Foundation. Todd Tilberg volunteered to be the School Board representative to attend an organizational meeting on March 3, 2007.

The vehicle mileage report was reviewed.

Reviewed	<u>Diesel Prices 1-16-07</u>	<u>Diesel Prices 2-12-07</u>
Midway	\$2.20 (50/50)	\$2.34 (50/50)
Palidades	\$2.392	\$2.37

Midway Oil was awarded the diesel quotes.

**Action 07102:** Motion by Storment, second by Nelson to approve a contract for Jo McClure, Study Hall Supervisor, \$5,516.80, motion carried.

**Action 07103:** Motion by Wagner, second by Tilberg to approve an Application for Public School Exemption #07-04, motion carried.

Discussion was held in regards to Drivers Education for the summer of 2007. There are 37 students interested in attending the classes and Gary Frankenstein has offered to teach the class again.

**Action 07104:** Motion by Nelson, second by Wagner to consider offering drivers education class this summer at a cost per pupil to be determined later, motion carried.

The Board reviewed it's and the Superintendent's goals that had been previously established.

At 8:47 p.m., the Board took a five minute recess.

**Action 07105:** Motion by Wagner, second by Nelson to enter executive session at 8:52 p.m. to discuss a personnel issue, motion carried.

The Board came out of executive session at 9:55 p.m.

**Action 07106:** Motion by Tilberg, second by Storment to adjourn at 9:56 p.m., motion carried.

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

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President

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Business Manager