

MINUTES OF PROCEEDINGS OF SCHOOL BOARD

Regular **Garretson School** **6:30 p.m.** **September 10, 2007**

Present:

Darla deWit

Don Wagner

Jeff Storment

Todd Tilberg

Robert Arend, Superintendent

Rod Fischer, Business Manager

Also present: Ryan VanZee, Karn Barth,
Jacki Liester, Mary Tilberg,
Dorothy Williamson, Tana
Clark, Kathi Brady

Absent: Darryl Nelson

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

President deWit led the Pledge of Allegiance.

President deWit welcomed all guests and visitors.

Action 08026: President deWit called for any additions to the Board agenda.

There were no additions or corrections to the agenda, motion by Wagner, second by Storment, to approve the agenda as presented, motion carried.

Action 08027: Motion by Tilberg, second by Wagner to approve the following consent agenda items: Minutes from the August 13, 2007 regular meeting, the August 27, 2007 special meeting; payment of the September 2007 claims; August 2007 financial statements; public school exemption #08-04 and open enrollment application #08-01, motion carried.

Financial Report

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

Receipts: Taxes, \$12,926.55; County Sources, \$2,346.23; State Aid, \$137,413.00; Federal Sources, \$28,351.24; Interest, \$4,533.44; Misc., \$5,515.64; Tuition, \$183,007.57; Telephone Receipts, \$57,486.51.

Expenditures: Verified Claims, \$157,942.67; Salaries; Instructional Staff, \$96,610.43; Guidance, \$3,285.27; Library, \$2,996.24; Office of Principal, \$10,346.20; General Administration, \$5,147.02; Business, \$8,700.12; Central, \$19,161.49; CoCurricular, \$1,926.66; Special Education, \$24,131.79; School Lunch, \$8,977.65; Payroll Grand Total, \$181,282.87.

Cash Balances, August 31, 2007: General Fund, \$814,483.10; Capital Outlay, \$192,237.97; Special Education, \$159,236.86; Pension Fund, \$133,681.45; Bond Fund, \$162,255.56; Nutrition Services, \$4,441.66; Flex Account, \$2,675.45.

Trust and Agency Fund: Club and Class Accounts, Receipts, \$8,163.09; Expenditures, \$14,545.25; Cash Balance, \$32,201.43; Imprest Account Expenditures –Xcel Energy, \$8,035.83, Utilities; BP, \$74.42, Fuel; Canton High School, \$75.00, Entry Fee; Madison

High School, \$25.00, Entry Fee; McCook Central School District, \$25.00, Entry Fee; Tractor Supply, \$117.43, Supplies; Robert Arend, \$325.10, Exp. Reimb.; Angela Bly, \$11.97, Exp. Reimb. Jason Bohl, \$13.42, Exp. Reimb.

Fall Enrollment figures are as follows:

	2007	2006	2005	2004	2003	2002
Preschool	31	31	19	25	20	15
K-5	230	224	245	242	225	248
6-8	124	123	121	112	125	125
9-12	156	171	155	179	155	162
Total	541	549	540	558	525	550

Action 08028: Motion by Storment, second by Tilberg to set the graduation date as May 17, 2008, at 1:00 p.m., motion carried.

Action 08029: Motion by Wagner, second by Storment to approve a request from Jim Julson regarding a drainage permit, motion carried.

Action 08030: Motion by Tilberg, second by Storment to approve the job description as reviewed for the position of Director of Special Education, motion carried.

The Board heard the first reading of updated policies of Section G – Personnel.

Superintendent Arend updated the Board on the progress of the Comfort Station construction project.

Action 08031: Motion by Wagner, second by Tilberg to approve Mr. Van Zee's request to travel to Omaha, NE Oct. 3-5, 2007 to attend a Middle School Conference, motion carried.

The vehicle mileage report was reviewed.

Superintendent Arend reviewed goals as discussed at the August 27, 2007 Special Board meeting.

Principal Van Zee reported on AYP and test scores. He made comparisons of Garretson students' test scores with other comparable sized and neighboring schools.

The Board recognized the students and staff on a job well done for making AYP and achieving the good test scores.

Principal Barth talked about the Boys Town Training our staff participated in and the behavior changes that have taken place since the training.

Darryl Nelson arrived and took his seat at 7:03 p.m.

Supt. Arend reported on the following:

- a) Prairie Lakes Coop – no report.
- b) School Law Seminar Oct. 10, 2007 at the Sioux Falls Ramkota.
- c) Regional ASBSD meeting Oct. 16, 2007 in Mitchell, SD from 6:00 p.m. – 9:00 p.m.
- d) Delegate Assembly will be held Nov. 16, 2007 in Pierre, SD.
- e) On November 1, 2007 at the Sioux Falls Ramkota from 8:00 a.m. – 2:00 p.m. a Negotiations Workshop will be held.
- f) Reviewed the current Underage Drinking Campaign.
- g) New border schools tuition agreements are continuing to be negotiated.
- h) Big East Conference enrollments and admission prices.
- i) The Discovery Club is looking for an advisor.

Action 08032: Motion by Storment, second by Wagner to move to executive session at 7:35 p.m. to discuss a personnel issue, motion carried.

The Board came out of executive session at 8:10 p.m.

Action 08033: Motion by Tilberg, second by Nelson to adjourn the meeting at 8:11 p.m., motion carried.

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

President

Business Manager