

September 14, 2015

The Board of Education of the Baltic School District met in regular session on September 14, 2015 at 7:00 p.m. in the school library with the following members present or absent:

Present: Liester, Brende, Larson, Schmidt, and Hefty

Absent: none

Officers and Other Persons Present:

R. Sittig, Supt./Elem Principal

M. Polzin, Business Manager

J. Aisenbrey, Secondary Principal

Others

Liester called the meeting to order.

Approve Agenda:

Action #16-28: Motion by Brende, seconded by Larson to approve the agenda as presented. All ayes.

Hearing of individual(s) or delegation(s):

Tracey Swenson, new 3rd grade teacher; Marissa Whipple, new 2nd grade teacher; Sharon Judd, new librarian; Amber Krogstad, new 1st grade teacher; Bob Bergstrom, new computer teacher; and Greg Anderson, new high school social studies teacher introduced themselves to the board.

Reports:

Administrators presented written reports.

Minutes, Financial Reports, Bills, Gas Quotes:

Action #16-29: Motion by Schmidt, seconded by Hefty to approve the following:

1. Minutes from the August 10, 2015 regular School Board meeting as amended.
2. August 2015 financial report.
3. Monthly bills.
4. Fuel quotes, accepting low bid.
5. Acknowledgement of Application for Public School Exemptions.

All ayes.

AUGUST 2015 FINANCIAL REPORT				
	GENERAL	CAP. OUT.	SP ED	PENSION
Balance 08-01-15	1,119,639.82	103,717.04	46,040.30	4,162.03
Cash	-	-	-	-
Invested in Sec.	1,119,639.82	103,717.04	46,040.30	4,162.03
Receipts				
Local Sources				
Taxes	-	-	-	-
Interest Earn.	226.31	7.26	10.80	13.00
Cocurricular Act	350.00	-	-	-
Medicaid	-	-	-	-
Donations	-	1,050.00	-	-
Other	723.65	-	-	-
Intermediate Sources				
County Apport.	-	-	-	-
State Sources				
State Aid	134,983.00	-	16,016.00	-
Federal Sources				
Federal Reap	-	-	-	-
Total Receipts	136,282.96	1,057.26	16,026.80	13.00
Subtotal	1,255,922.78	104,774.30	62,067.10	4,175.03
Total Disbursements	227,378.35	67,571.35	28,709.22	-
Balance 08-31-15	1,028,544.43	37,202.95	33,357.88	4,175.03
Cash	-	-	-	-
Invested in Sec.	1,028,544.43	37,202.95	33,357.88	4,175.03
			PRESCHOOL/ DRIVERS ED/ FITNESS CENTER	AGENCY
Balance 08-01-15	300,177.85	64,302.19	12,995.30	102,249.47
Cash	-	-	-	42,120.04
Invested in Sec.	300,177.85	64,302.19	12,995.30	60,129.43
Receipts				
Local Sources				
Taxes	-	-	-	-
Interest Earn.	57.57	12.70	0.73	-
Food Service	-	2,321.75	-	-
Pre-School Tuition	-	-	-	-
Drivers Ed	-	-	-	-
Fitness Center	-	-	305.00	-
Federal Sources				
Total Receipts	57.57	2,334.45	305.73	41,090.14
Subtotal	300,235.42	66,636.64	13,301.03	143,339.61
Total Disbursements	-	384.64	5,866.64	38,418.30
Balance 08-31-15	300,235.42	66,252.00	7,434.39	104,921.31
Cash	-	-	-	44,780.35
Invested in Sec.	300,235.42	66,252.00	7,434.39	60,140.96

Claims Approved:

General Fund:

4N6 Fanatics	Supplies	150.00
A-1 Portable Toilets	Rent	280.00
A-OX Welding Supply	Supplies	97.34
Aisenbrey, James	Cell phone	40.00
All Flags	Supplies	717.00
Alliance Communications	Phone service	371.00
Anderson, Greg	Background check	43.25
Area 2 Superintendents	Dues	150.00
ASBSD	Registration fees	925.00
ASBSD-Liability/Property	Insurance	36,012.00
ASBSD-Workers Compensation	Insurance	15,216.00
Atyeo-Gortmaker, Krista	Erate fees	210.26
Avera Medical Group	Services	168.81
Bauder, Eric	Background check	43.25
Bergstrom, Kimberly	Background check	43.25
Bergstrom, Robert	Background check	43.25
Cardmember Services	Supplies/fees	299.34
City of Baltic	Water, sewer, garbage removal	651.84
Daikin Applied	Repairs	506.40
Dauby's Sports Center	Supplies	665.95
Dell Rapids Lumber Co	Supplies	879.17
Dust-Tex Services	Mop Services	108.70
Elite Business Systems	Supplies	181.58
Ewell Educational Services	Subscription	150.00
Fred the Fixer	Supplies	19.00
Frey Scientific	Supplies	712.36
G&R Controls	Repairs	2,955.77
Gregerson, Leighton	Background check	43.25
Gunderson, Steve	Cell phone	40.00
Haas, Susanne	Background check	43.25
Hobby Lobby	Supplies	403.23
Houghton Mifflin	Supplies	93.90
Judd, Sharon	Background check	43.25
K & M Music	Repairs/Supplies	382.36
Krogstad, Amber	Background check	43.25
Land, Isaac	Services	476.00
Library Store, the	Supplies	833.59
LIU	Supplies	384.00
Maximum Promotions	Repairs	87.00
McGraw-Hill	Supplies	75.36
Menards	Supplies	129.00
Meyer, Randy	Cell phone	40.00
MidAmerican Energy	Gas	240.51
Midway Service	Supplies	981.91
North Central Bus	Supplies	121.14
Office Max	Supplies	50.70
Pearson	Supplies	574.26
Petty Cash	Postage	65.92
Polzin, Marsha	Cell phone	40.00
Prairie Lakes Educational Coop	Services	69.95

Riddell All American Sports	Supplies	3,721.73
Royal Sports	Supplies	345.00
School Mate	Supplies	15.00
School Specialty	Supplies	3,964.04
SD Department of Labor	Fees	10.00
SDHSAA	Fees	860.82
Sioux Empire Lighting	Supplies	721.70
Sittig, Robert	Cell phone	40.00
Supreme School Supplies	Supplies	123.07
Swenson, Tracey	Background check	43.25
Teaching Treasures	Supplies	19.96
Time Management Systems	Services	70.35
Trust & Agency	Officials, registration fees	1,276.67
Wageworks	Fees	60.00
Walmart	Supplies	426.69
Ward's Natural Science	Supplies	167.61
Whipple, Marissa	Background check	43.25
Xcel Energy	Electricity	6,167.98
Zenor, Kara	Background check	43.25
Staff	In-service	11,592.30
Jason Aberson	Weightroom supervision	136.38
Eric Bauder	Weightroom supervision	13.64
Rita Berg	Ticket seller	22.73
Robert Bergstrom	Teacher effectiveness	409.14
Abby Danko	Curriculum development	272.76
Jenny Daugaard	Ticket seller	22.73
Tanisha Daugaard	Curriculum development	272.76
Nikki Determan	Curriculum development	136.38
Sharon Judd	Teacher effectiveness	409.14
Amber Krogstad	Teacher effectiveness	409.14
Lindsey Lambert	Curriculum development	272.76
Rory Lavalliere	Weightroom supervision	13.64
Rory Lavalliere	Ticket seller	22.73
Patricia Lyncee	Bus driver	280.46
Ashley Prieto	Teacher effectiveness	409.14
Suzy Ries	Curriculum development	272.76
Marilyn Schmitz-Stadem	Ticket seller	22.73
Deb Sittig	Ticket seller	22.73
Nate Stadem	Mowing/custodian	1,181.19
Tracey Swenson	Curriculum development	272.76
Nathan Stadem	Mowing, custodian	1,387.47
Becca Walsh	Curriculum development	272.76
Marissa Whipple	Teacher effectiveness	272.76
August Payroll		
Salaries		
Instruction	90,876.97	
Support Services	44,928.77	
Cocurricular	8,422.29	
Total Salaries		144,228.03
Benefits		40,268.76
Total General Fund		286,533.03

Capital Outlay Fund:

Amazon	Computer equipment/textbooks	3,403.76
Bridgewater-Emery Schools	Computer equipment	3,000.00
Cardmember Services	Computer equipment/tables	2,900.33
Dakota Fence	Tables	3,567.00
Elite Business Systems	Copier lease	1,007.30
Frisbees	Remodeling	2,550.62
Hauff Mid-America	Mats	1,080.00
High Plains Technology	Projector	660.00
Houghton Mifflin	Textbooks	2,075.53
L&L Books	Library books	18.75
Land, Anne	Textbooks	172.28
McGraw-Hill	Textbooks	8,803.17
Oppold Construction	Remodeling	4,795.93
Porter Flooring	Remodeling	4,085.39
School Specialty	Equipment	1,873.17
Total Capital Outlay Fund		39,993.23

Special Education Fund:

East Dakota Educational Coop	Tuition	16,440.00
Houghton Mifflin	Supplies	283.84
Prairie Lakes Educational Coop	Services	1,071.10
Read Naturally	Supplies	634.10
Jen Even	Training	136.38
Darla Ling	Substitute teacher	86.12
Wendy Runestad	Training	136.38
Becca Walsh	Training	136.38
August Payroll		
Salaries		
Instructional Salaries	15,600.40	
Support Salaries	3,435.21	
Total Salaries		19,035.61
Benefits		5,364.95
Total Special Education Fund		43,325.16

Food Service Fund:

Institutions Services	Repairs	406.37
Trust & Agency Fund	Refund	8.20
Total Food Service Fund		414.57

Preschool/Driver's Ed Fund/Fitness Center:

August Payroll		
Pre-School Salaries	2,782.83	
Driver's Ed Salaries	1,440.00	
Total Salaries		4,222.83
Benefits		1,149.51
Total Preschool/Driver's Ed/Fitness Center Fund		5,372.34

Fuel Quotes:

The following quotes for unleaded gas were received August 28, 2015:

Vollan Oil \$1.956

Reports:

Reports included 2015-16 enrollment, commitment to excellence initiative, ACT results and school zone light.

Policy:

Action #16-30: Motion by Brende, seconded by Schmidt to approve the 2nd reading of the Student Discipline-Bully Prevention policy. All ayes.

Trust & Agency accounts for activities:

The board would like to table the discussion of setting up trust and agency accounts for activities until the next meeting.

Peanut Aware School:

The board discussed the peanut aware status of the school and reviewed the information that will be disseminated to parents and students.

Policies:

Action #16-31: Motion by Larson, seconded by Hefty to approve the 1st reading and declare an emergency adoption of the Epinephrine Auto-Injectors policy. All ayes.

Action #16-32: Motion by Hefty, seconded by Brende to approve the 1st reading of the changes to the Secondary Handbook dual enrollment policy. All ayes.

Staff:

Action #16-33: Motion by Brende, seconded by Hefty to the following contracts, contract addendums, and work agreements: Susan Haas, SPED teacher assistant-\$12.00/hour; Kelley Herman, teacher/advisor-\$34,553.34; Barb Hyland, SPED teacher assistant-\$11.49/hour; Kent Johnson, bus driver-\$34.19/route; Rory LaValliere, teacher/coach-\$40,888.99; Stacey Oyen, transportation/custodian-\$13.14/hour; Kristen Pittmann, teacher/coach-\$45,127.34; Robin Snow, custodian-\$12.00/hour; Marissa Whipple, teacher/coach-\$35,479.50; and Kara Zenor, nurse-\$20.00/hour. All ayes.

Surplus Property:

Action #16-34: Motion by Larson, seconded by Hefty to declare the encyclopedias and book series from the library as surplus property since they are no longer needed for school use and to dispose of them in the best manner. All ayes.

SPED Comprehensive Plan:

Action #16-35: Motion by Larson, seconded by Brende to approve the Special Education Comprehensive Plan as presented. All ayes.

ASBSD events:

Attendance at the region meetings in October and the school law seminar on October 7th was discussed.

SDHSAA Board of Directors election:

Action #16-36: Motion by Brende, seconded by Larson to vote for Dr. Brian Maher, Sioux Falls School District as the Division I Representative. All ayes.

Staff:

Action #16-37: Motion by Larson, seconded by Hefty to approve the hiring of an additional SPED/regular ED teacher assistant. All ayes.

Board Meeting:

Action #16-38: Motion by Larson, seconded by Schmidt to change the time of the regular meeting on October 12th from 7:00 p.m. to 6:00 p.m. All ayes.

Adjournment:

Action #16-39: Motion by Hefty, seconded by Brende at 8:06 p.m. to adjourn. All eyes.

Presiding Officer

Marsha Polzin, Business Manager

Published once at the total approximate cost of _____.