

November 14, 2016

The Board of Education of the Baltic School District met in regular session on November 14, 2016 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 #17-38: Motion by Brende, seconded by Larson to approve the agenda as amended. All ayes.

Conflict of Interest Disclosure:

Action #17-39: Motion by Hefty, seconded by Schmidt to approve the waiver authorization pursuant to SDCL 3-23-3 from Mr. Sittig for the AASA Governing Board and the SDSSA Executive Board and from Mr. Aisenbrey for SDHSAA Board of Directors and SDSSP Board of Directors/Advocacy Leader. All ayes.

Reports:

Administrators presented written reports.

Minutes, Financial Reports, Bills, Gas Quotes:

Action #17-40: Motion by Hefty, seconded by Brende to approve the following:

1. Minutes from the October 12, 2016 regular School Board meeting.
2. October 2016 financial report.
3. Monthly bills.
4. Fuel quotes, accepting low bid.

All ayes.

OCTOBER 2016 FINANCIAL REPORT				
	GENERAL	CAP. OUT.	SP ED	PENSION
Balance 10-01-16	851,146.74	(43,925.84)	46,447.35	1,718.63
Cash	-	-	-	-
Invested in Sec.	851,146.74	(43,925.84)	46,447.35	1,718.63
Receipts				
Local Sources				
Taxes	10,137.21	8,259.70	4,567.15	971.74
Interest Earn.	155.95	-	0.45	0.59
Cocurricular Act	6,085.00	-	-	-
Medicaid	-	-	47.90	-
Other	420.00	-	-	-
Intermediate Sources				
County Apport.	1,535.76	-	-	-
State Sources				
State Aid	153,404.00	-	18,252.00	-
Federal Sources				
Total Receipts	171,737.92	8,259.70	22,867.50	972.33
Subtotal	1,022,884.66	(35,666.14)	69,314.85	2,690.96
Total Disbursements	308,007.42	7,678.53	67,261.66	-
Balance 10-31-16	714,877.24	(43,344.67)	2,053.19	2,690.96
Cash	-	-	-	-
Invested in Sec.	714,877.24	(43,344.67)	2,053.19	2,690.96
			PRESCHOOL/ DRIVERS ED/	
	BOND RED	FOOD SER	FITNESS CENTER	AGENCY
Balance 10-01-16	301,607.61	77,379.21	3,296.45	129,500.63
Cash	-	-	-	69,710.41
Invested in Sec.	301,607.61	77,379.21	3,296.45	59,790.22
Receipts				
Local Sources				
Taxes	7,122.76	-	-	-
Interest Earn.	67.20	13.19	0.21	-
Food Service	-	18,361.87	-	-
Pre-School Tuition	-	-	3,660.00	-
Fitness Center	-	-	555.00	-
State Sources				
Federal Sources				
Total Receipts	7,189.96	18,375.06	4,215.21	58,938.77
Subtotal	308,797.57	95,754.27	7,511.66	188,439.40
Total Disbursements	-	35,136.36	6,543.98	68,068.32
Balance 10-31-16	308,797.57	60,617.91	967.68	120,371.08
Cash	-	-	-	60,567.85
Invested in Sec.	308,797.57	60,617.91	967.68	59,803.23

Claims Approved:

General Fund:

A&M Laundry	Services	45.00
A-1 Portable Toilets	Services	250.00
A-OX Welding Supply	Supplies	344.55
Aisenbrey, James	Cell phone	40.00
Alliance Communications	Phone service	366.00
Amazon	Supplies	30.93
Argus Leader Media	Publish minutes	401.90
ASBSD	Registration fee	95.00
Atyeo-Gortmaker, Krista	Erate	165.86
Avera Medical Group Occupational	Services	71.25
Baltic Food Service	Meals	28.80
Book Systems	Supplies	66.90
Campbell Supply	Supplies	79.68
Cardmember Service	Supplies	183.99
Cedar Shore	Room	183.90
City Glass & Glazing	Repairs	571.08
City of Baltic	Water, sewer, garbage removal	822.41
County Fair Food Store	Supplies	21.37
Dakota Alignment & Frame	Repairs	84.67
Dakota Auto Parts	Supplies	148.93
Daktronics	Supplies	1,060.00
Dauby's Sports Center	Supplies	803.35
Dell Rapids Lumber	Supplies	713.38
G & N LLC	Training	50.00
G & R Control	Repairs	548.57
Gunderson, Steve	Cell phone, mileage	82.00
Hauff Mid-America Sports	Supplies	1,080.70
Heuer Publishing	Supplies	241.25
Hubers Electric	Repairs	395.26
JW Pepper	Supplies	402.68
JD House of Trophies	Supplies	8.00
Menards East	Supplies	187.04
Meyer, Randy	Cell phone	40.00
MidAmerican Energy	Gas	602.59
Midway Service	Supplies, repairs	4,527.78
Office Depot	Supplies	71.97
Pearson Education	Supplies	326.09
Petty Cash	Postage	94.69
Plank Road Publishing	Supplies	112.45
Polzin, Marsha	Cell phone, mileage	82.84
Popplers Music	Supplies	208.15
Prieto, Ashley	Mileage	542.70
Schmitz, Marilyn	Mileage	36.80
School Administrators of SD	Registration fee	25.00
Sioux Falls Christian School	Region volleyball	104.99
Sittig, Robert	Cell phone, mileage	77.38
Sturdevant's	Supplies	42.84
Time Management	Services	73.05
Time	Supplies	61.16
Trust & Agency	Officials, registration fee, supplies	4,030.34
Wageworks	Fees	100.00
West River Foundation	Registration fees	275.00

West Sioux Ceramics	Supplies	68.80
Xcel Energy	Electricity	6,719.22
Jason Aberson	Supervision, field prep	594.96
Eric Bauder	Supervision	170.48
Rita Berg	Ticket seller	22.73
Kimberly Bergstrom	Ticket seller	34.10
Robert Bergstrom	Ticket seller	34.10
AnnaMae Boer	Substitute teacher	215.30
Joel Clark	Substitute teacher	96.89
Lynette Coker	Ticket seller	22.73
Krista DeVries	Substitute teacher	96.89
Brett Dobbins	FB official	161.48
Tim Driscoll	FB official	188.39
Paula Gunderson	Substitute teacher	118.42
Steve Gunderson	Supervision	1,272.88
Barb Hyland	Substitute teacher	48.44
Michael Koopman	Bus driving	326.00
Alyssa Kraning	VB coach	79.56
Amber Krogstad	Ticket seller	34.10
Joni Lambert	Ticket seller, lost prep time	42.62
Lindsey Lambert	VB official, VB line judge	653.49
Rory Lavalliere	Supervision, ticket seller	152.29
James Leffring	FB official	26.92
Lila Meier	Substitute teacher	322.95
Marv Miller	Driver, announcer, scorer	296.04
Jen Nuncio	VB scorer	386.41
Tricia Ochsner	Lost prep time	8.52
Abby Ottenbacher	Substitute teacher	242.21
Marsha Polzin	Supervision	437.55
Ashley Prieto	Ticket seller	22.73
Suzy Ries	Supervise student teacher	227.30
Mark Roelfsema	Ticket seller	22.73
Tara Rollinger	Ticket seller, supervise student teacher	250.03
Marilyn Schmitz-Stadem	Tickets, VB line judge, Saturday school	420.51
Keersten Simmons	Substitute teacher	48.44
Deb Sittig	Ticket seller	34.10
Robert Sittig	Supervision	34.10
Dustin Steckler	Substitute teacher	96.89
Bart Swartwout	FB official	188.39
Tracey Swenson	Ticket seller	34.10
Todd Thorpe	FB timer	86.12
Shannon Tokheim	Substitute teacher	242.21
Al VanEck	VB timer	495.19
Becca Walsh	Ticket seller	22.73
Marissa Whipple	VB coach	676.22
Lisa Wolff	Lost prep time	8.52
October Payroll		
Salaries		
Instruction	121,785.87	
Support Services	62,866.35	
Co-curricular	13,281.40	
Total Salaries		197,933.62
Benefits		43,859.12
Total General Fund		278,587.79

Capital Outlay Fund:		
Amazon	Computer equipment, library books	1,012.66
Elite Business Systems	Copier Lease	1,082.46
Hewlett-Packard	Computer equipment	71.10
Porter's Flooring & More	Restroom remodeling	1,577.74
Sterling Computers	Computer equipment	1,524.00
Total Capital Outlay Fund		5,267.96

Special Education Fund:		
East Dakota Educational Coop	Tuition	38,280.20
Hatle, Arlene	Mileage	355.80
Mayer-Johnson	Supplies	562.00
Plankinton School District	Tuition	2,166.78
Jennifer Even	Substitute teacher	215.30
Paula Gunderson	Substitute teacher	59.21
Barb Hyland	Substitute teacher	96.89
Keersten Simmons	Substitute teacher	48.44
October Payroll		
Salaries		
Instructional Salaries	27,544.30	
Support Salaries	7,157.72	
Total Salaries		34,702.02
Benefits		10,247.75
Total Special Education Fund		92,907.23

Bond Redemption Fund:		
First National Trust & Investment	Bond payment	368,486.25
Total Bond Redemption Fund		368,486.25

Food Service Fund:		
CBM Managed Services	Food Service	24,837.90
Frisbee	Repairs	176.02
Roto-Rooter	Repairs	560.00
October Payroll		
Food Service Salaries	2,838.55	
Total Salaries		2,838.55
Benefits		757.14
Total Food Service Fund		29,169.61

Preschool/Driver's Ed Fund/Fitness Center:		
October Payroll		
Salaries	4,958.00	
Total Salaries		4,958.00
Benefits		1,226.76
Total Preschool/Driver's Ed/Fitness Center Fund		6,184.76

Fuel Quotes:

The following quotes for gas were received October 26, 2016:

Vollan Oil \$1.87

The following quotes for diesel were received October 26, 2016:

Vollan Oil \$2.10

Reports:

Reports included Commitment to Excellence Initiative, shared services grant for curriculum director, in-town bussing, school district taxable valuation report, changes in dental, vision, and life insurance plans, school-community musical and the robotics team.

Policy:

Action #17-41: Motion by Hefty, seconded by Brende to approve the 2nd reading of the changes in the Secondary Student Handbook policies on dual enrollment, virtual high school classes, and courses required for graduation. All ayes.

Head Start Pre-School Contract:

Action #17-42: Motion by Brende, seconded by Larson to approve the contract addendum for Head Start Pre-school. All ayes.

Student teaching:

Action #17-43: Motion by Schmidt, seconded by Hefty to approve the student teaching agreement with SDSU. All ayes.

Staffing:

Action #17-44: Motion by Hefty, seconded by Larson to approve the addition of a junior high cheerleading coach. All ayes.

Action #17-45: Motion by Schmidt, seconded by Larson to approve an additional boys' basketball coach if the participation numbers justify it. All ayes.

E-rate Contract:

Action #17-46: Motion by Brende, seconded by Hefty to approve the contract with Krista Atyeo-Gortmaker for E-rate services. All ayes.

Old Gym:

Discussion was held on the inquiry on purchasing the school district's old gym.

Executive Session:

Action #17-47: Motion by Brende, seconded by Hefty at 9:07 p.m. to enter executive session in accordance with SDCL 1-25-2(4) to discuss contract negotiations. All ayes.

Executive session ended at 9:20 p.m.

Adjournment:

Action #17-48: Motion by Larson, seconded by Hefty at 9:24 p.m. to adjourn. All ayes.

Presiding Officer

Marsha Polzin, Business Manager

Published once at the total approximate cost of _____.