

February 8, 2016

The Board of Education of the Baltic School District met in regular session on February 8, 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 #16-82: Motion by Brende, seconded by Hefty to approve the agenda as presented. All ayes.

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

Rosalie Brende addressed the board with concerns about the 2017 graduation date and time. The board has directed Superintendent Sittig to survey the parents of the class of 2017.

Reports:

Administrators presented written reports.

Minutes, Financial Reports, Bills, Gas Quotes:

Action #16-83: Motion by Brende, seconded by Larson to approve the following:

1. Minutes from the January 11, 2016 regular School Board meeting.
2. Minutes from the January 18, 2016 special School Board meeting.
3. January 2016 financial report.
4. Monthly bills.
5. Fuel quotes, accepting low bid.

All ayes.

JANUARY 2016 FINANCIAL REPORT				
	GENERAL	CAP. OUT.	SP ED	PENSION
Balance 01-01-16	963,090.33	137,744.82	16,471.28	26,294.74
Cash	-	-	-	-
Invested in Sec.	963,090.33	137,744.82	16,471.28	26,294.74
Receipts				
Local Sources				
Taxes	3,929.66	4,543.71	2,637.13	534.56
Interest Earn.	192.09	24.03	-	5.79
Cocurricular Act	1,113.00	-	-	-
Donations	-	3,050.00	-	-
Medicaid	-	-	151.91	-
Other	309.80	-	-	-
Intermediate Sources				
County Apport.	1,191.71	-	-	-
State Sources				
State Aid	147,716.00	-	15,872.00	-
Other State	-	-	-	-
Federal Sources				
Total Receipts	154,452.26	7,617.74	18,661.04	540.35
Subtotal	1,117,542.59	145,362.56	35,132.32	26,835.09
Total Disbursements	225,560.95	33,940.85	39,568.57	-
Balance 01-31-16	891,981.64	111,421.71	(4,436.25)	26,835.09
Cash	-	-	-	-
Invested in Sec.	891,981.64	111,421.71	(4,436.25)	26,835.09
			PRESCHOOL/ DRIVERS ED/ FITNESS CENTER	AGENCY
Balance 01-01-16	111,822.80	76,229.96	15,045.28	107,078.33
Cash	-	-	3.00	47,389.87
Invested in Sec.	111,822.80	76,229.96	15,042.28	59,688.46
Receipts				
Local Sources				
Taxes	4,181.98	-	-	-
Interest Earn.	25.03	18.58	3.10	-
Food Service	-	17,402.29	-	-
Pre-School Tuition	-	-	4,645.00	-
Drivers Ed	-	-	-	-
Fitness Center	-	-	455.00	-
Federal Sources				
Federal Reimbursement	-	11,913.88	-	-
Total Receipts	4,207.01	29,334.75	5,103.10	48,914.80
Subtotal	116,029.81	105,564.71	20,145.38	155,993.13
Total Disbursements	-	19,349.27	5,437.52	52,117.37
Balance 01-31-16	116,029.81	86,215.44	14,707.86	103,875.76
Cash	-	-	-	44,174.71
Invested in Sec.	116,029.81	86,215.44	14,707.86	59,701.05

Claims Approved:

General Fund:

A-OX Welding Supply	Supplies	80.97
Aisenbrey, James	Cell phone	40.00
Alliance Communications	Phone service	351.00
Argus Leader Media	Publish minutes	182.57
Best Western	Rooms	362.97
Bureau of Education & Research	Registration fee	245.00
Cardmember Services	Supplies	42.13
Carroll Institute	Services	500.00
City of Baltic	Water, sewer, garbage removal	761.98
County Fair Food Store	Supplies	26.79
Dakota Auto Parts	Supplies	238.66
Dell Rapids Lumber Co	Supplies	296.40
Dust-Tex Services	Services	108.70
DVL Fire & Safety	Services	884.50
Eastern Farmers Coop	Snow removal	525.00
Empire Lighting	Supplies	722.50
G&R Controls	Repairs	868.60
Gunderson, Steve	Cell phone	40.00
Hillyard	Supplies	80.71
Hubers Electric	Services	4,466.36
JW Pepper	Supplies	833.21
K&M Music	Supplies/Repairs	481.39
Menards	Supplies	12.47
Menards East	Supplies	24.04
Meyer, Randy	Cell phone	40.00
Mid Central Educational Coop	Course fees	600.00
MidAmerican Energy	Gas	4,246.13
Midway Service	Supplies	2,892.64
Petty Cash	Postage	85.29
Polzin, Marsha	Cell phone, mileage	83.68
Prairie Lakes Educational Coop	Services	76.04
Sittig, Robert	Cell phone, mileage	101.56
Stan Houston	Supplies	138.00
Time Management Systems	Services	59.92
Trust & Agency	Officials, registration fees, supplies	4,678.47
Wageworks	Fees	100.00
West Sioux Ceramics	Supplies	180.79
Xcel Energy	Electricity	3,270.83
Jason Aberson	Weightroom supervision	245.48
Shelby Baatz	BB Official	215.30
Kimberly Bergstrom	Ticket seller	22.73
Robert Bergstrom	Ticket seller	22.73
AnnaMae Boer	Substitute teacher	290.66
Tanisha Daugaard	Saturday school	56.83
Jennifer Even	Ticket seller	22.73
Paula Gunderson	Substitute teacher	161.48
Matt Konz	Saturday school	170.48
Michael Koopman	Bus driver	243.95
Amber Krogstad	Weightroom supervision	20.46
Rory Lavalliere	Weightroom supervision	129.56
Patricia Lyncee	Bus driver	274.99

Lilah Meier	Substitute teacher	629.76
Marv Miller	Driver	53.83
Tricia Ochsner	Ticket seller	45.46
Kristen Pittmann	Ticket seller, weight room	43.19
Ashley Prieto	Substitute teacher, ticket seller	71.17
Suzy Ries	Ticket seller	22.73
Tara Rollinger	Ticket seller	22.73
Marilyn Schmitz-Stadem	Saturday school	56.83
Becca Walsh	Ticket seller	22.73
Marissa Whipple	Weightroom supervision, prep time	131.26
January Payroll		
Salaries		
Instruction	100,524.27	
Support Services	53,301.24	
Cocurricular	9,569.44	
Total Salaries		165,065.53
Benefits		43,656.68
Total General Fund		240,428.58

Capital Outlay Fund:

Amazon	Computer equipment/library books	350.15
Elite Business Systems	Copier lease	1,007.45
Judd, Sharon	Library books	56.72
Monoprice	Computer equipment	15.85
Reynolds, Collin	Computer equipment	129.02
Total Capital Outlay Fund		1,559.19

Special Education Fund:

Cardmember Services	Supplies	216.60
Chester Area Schools	Services	24,180.69
Children's Home Society	Tuition	1,721.40
Dell Rapids School District	Transportation	3,060.00
Hatle, Arlene	Transportation	162.62
Prairie Lakes Educational Coop	Services	2,280.55
AnnaMae Boer	Substitute teacher	96.89
Paula Gunderson	Substitute teacher	215.30
Darla Ling	Substitute teacher	96.89
Lilah Meier	Substitute teacher	145.33
January Payroll		
Salaries		
Instructional Salaries	23,603.18	
Support Salaries	2,706.46	
Total Salaries		26,309.64
Benefits		9,370.29
Total Special Education Fund		67,856.20

Food Service Fund:

Cash-Wa Distributing	Equipment	4,707.46
CBM Managed Services	Food service	22,972.64
Institutions Services	Repairs	602.07
January Payroll		
Food Service Salaries	1,722.03	
Total Salaries		1,722.03
Benefits		345.58

Total Food Service Fund		30,349.78
Preschool/Driver's Ed Fund/Fitness Center:		
January Payroll		
Pre-School Salaries	4,159.04	
Total Salaries		4,159.04
Benefits		1,115.79
Total Preschool/Driver's Ed/Fitness Center Fund		5,274.83

Reports:

Reports included legislative update, school board election, one-act play region competition, state apportionment, school/community play, Junior Achievement, and technology committee meeting.

Policy:

Action #16-84: Motion by Brende, seconded by Schmidt to approve the 3rd reading and adoption of the changes to the Library Materials Selection and Adoption policy. All ayes.

Action #16-85: Motion by Hefty, seconded by Larson to approve to approve the 2nd reading of the Public Complaints about School Personnel or Procedures policy and the Complaint and Resolution Form. All ayes.

Action #16-86: Motion by Schmidt, seconded by Brende to approve the 2nd reading of changes to the Co-Curricular Activity Rules. All ayes.

Lutheran High School of Sioux Falls:

Action #16-87: Motion by Brende, seconded by Schmidt to approve the coop with Lutheran High School of Sioux Falls in sports in addition to football. All ayes.

Block Scheduling:

Action #16-88: Motion by Larson, seconded by Hefty to table the discussion until the next meeting and have administration research options. Ayes: Larson, Hefty, Schmidt. Nays: Brende, Liester.

New Business:

Reports included possible changes in the Northern Plains Insurance Pool, staffing for 2016-17, technology committee, ASBSD Legislative Day on February 16, 2016, and the ASBSD Board of Director opening.

Trust & Agency Accounts:

Action #16-89: Motion by Brende, seconded by Schmidt to approve trust & agency accounts for football, boys' basketball, girls' basketball, volleyball and Spanish club. All ayes.

Staff:

Action #16-90: Motion by Brende, seconded by Hefty to approve the contract for Lynette Coker, head golf coach. All ayes.

Course Load:

Discussion was held on junior and senior course loads.

Resolution:

Action #16-91: Motion by Larson, seconded by Hefty to approved the resolution in support of Governor Daugaard's proposed ½ penny sales tax increase for teacher salaries. All ayes.

Special Services Director:

Options were discussed for filling the special services director position for next year.

Gateway Bankruptcy Settlement Agreement:

Action #16-92: Motion by Larson, seconded by Hefty to authorize Secretary of Education Melody Schopp to sign the Gateway bankruptcy settlement agreement on the District's behalf. All ayes.

Executive Session:

Action #16-93: Motion by Brende, seconded by Larson to go into executive session in accordance with SDCL 1-25-2(4) to discuss contract negotiations at 10:22 p.m. All ayes.

Executive session ended at 10:44 p.m.

Adjournment:

Action #16-94: Motion by Brende, seconded by Larson at 10:45 p.m. to adjourn. All ayes.

Presiding Officer

Marsha Polzin, Business Manager

Published once at the total approximate cost of _____.