

September 12, 2016

The Board of Education of the Baltic School District met in regular session on September 12, 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 #17-20: Motion by Brende, seconded by Larson to approve the agenda as presented. All ayes.

Conflict of Interest Disclosure:

Action #17-21: Motion by Schmidt, seconded by Hefty that the request for waiver from Superintendent Sittig for the South Dakota Professional Administrators Practices and Standards Commission for \$60 per meeting, the South Dakota Critical Needs Scholarship Board for \$75 per meeting, and The First National Bank of Sioux Falls Advisory Board for \$500 per meeting be approved because the terms of the contracts are fair, reasonable, and not contrary to the public interest. All ayes.

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

Bob Waldrop, new middle school social studies teacher, Alyssa Kraning, new special education teacher and Bridget Adams-Ely, new special education teacher assistant introduced themselves to the board.

Reports:

Administrators presented written reports.

Minutes, Financial Reports, Bills, Gas Quotes:

Action #17-22: Motion by Brende, seconded by Larson to approve the following:

1. Minutes from the August 15, 2016 regular School Board meeting.
2. August 2016 financial report.
3. Monthly bills.
4. Fuel quotes, accepting low bid.
5. Acknowledgement of Application for Public School Exemption.

All ayes.

AUGUST 2016 FINANCIAL REPORT				
	GENERAL	CAP. OUT.	SP ED	PENSION
Balance 08-01-16	1,003,078.04	153,681.47	105,743.34	1,027.36
Cash	-	-	-	-
Invested in Sec.	1,003,078.04	153,681.47	105,743.34	1,027.36
Receipts				
Local Sources				
Taxes	2,970.49	1,275.24	705.13	150.02
Telephone Gross Rec	36,530.87	-	-	-
Interest Earn.	197.32	-	15.48	12.77
Cocurricular Act	5,099.01	-	-	-
Medicaid	755.93	-	125.00	-
Other	7,705.26	-	-	-
Intermediate Sources				
County Apport.	1,331.14	-	-	-
State Sources				
State Aid	153,404.00	-	18,252.00	-
Federal Sources				
Total Receipts	207,994.02	1,275.24	19,097.61	162.79
Subtotal	1,211,072.06	154,956.71	124,840.95	1,190.15
Total Disbursements	260,115.54	163,670.50	55,078.99	-
Balance 08-31-16	950,956.52	(8,713.79)	69,761.96	1,190.15
Cash	-	-	-	-
Invested in Sec.	950,956.52	(8,713.79)	69,761.96	1,190.15
			PRESCHOOL/ DRIVERS ED/	
	BOND RED	FOOD SER	FITNESS CENTER	AGENCY
Balance 08-01-16	296,509.78	44,876.28	10,157.51	110,373.16
Cash	-	-	-	50,608.28
Invested in Sec.	296,509.78	44,876.28	10,157.51	59,764.88
Receipts				
Local Sources				
Taxes	1,099.70	-	-	-
Interest Earn.	65.35	13.39	-	-
Food Service	-	18,353.64	-	-
Pre-School Tuition	-	-	675.00	-
Fitness Center	-	-	40.00	-
State Sources				
Federal Sources				
Total Receipts	1,165.05	18,367.03	715.00	47,207.76
Subtotal	297,674.83	63,243.31	10,872.51	157,580.92
Total Disbursements	-	2,264.15	6,600.42	42,212.26
Balance 08-31-16	297,674.83	60,979.16	4,272.09	115,368.66
Cash	-	-	-	55,590.65
Invested in Sec.	297,674.83	60,979.16	4,272.09	59,778.01

Claims Approved:

General Fund:

4N6 Fanatics	Supplies	150.00
A&M Laundry	Services	82.00
A-OX Welding Supply	Supplies	80.97
Adams-Ely, Bridget	Background check	43.25
Aisenbrey, James	Cell phone	40.00
Alliance Communications	Phone service	343.00
Amazon	Supplies	20.91
ASBSD	Registration fee	740.00
Campbell Supply	Supplies	44.87
Cardmember Service	Supplies	754.90
City of Baltic	Water, sewer, garbage removal	713.31
County Fair	Supplies	40.16
County-wide Directory	Supplies	33.00
Daikin Applied	Supplies	929.87
Dakota Auto Parts	Supplies	351.49
Dakota Data Shred	Services	70.60
Dauby's Sports Center	Supplies	66.00
Dell Rapids Lumber	Supplies	506.68
Ditter, John	Tech assistant	660.00
Empire Lighting	Supplies	183.75
Fred the Fixer	Supplies	8.00
Gregerson, Robert	Repairs	211.10
Gunderson, Deb	Supplies	41.50
Gunderson, Steve	Cell phone	40.00
Hobby Lobby	Supplies	131.36
Holt, Jessica	Background check	43.25
Interstate All Battery Center	Supplies	204.94
Kraning, Alyssa	Background check	43.25
Langner, Alex	Supplies	53.92
McLeod's Printing & Supplies	Supplies	167.86
Menards	Supplies	497.52
Meyer, Randy	Cell phone	40.00
MidAmerican Energy	Gas	244.72
Midway Service	Supplies	1,870.74
Noodle Tools, Inc.	Supplies	60.00
North Central Bus	Supplies	73.60
Pearson Education	Supplies	1,238.93
Petty Cash	Postage	48.32
Pizza Ranch	Supplies	98.10
Polzin, Marsha	Cell phone	40.00
Popplers Music	Supplies	268.00
Prairie Lakes Educational Coop	Director	104.78
Rising Books Products	Supplies	49.50
School Mate	Supplies	30.00
School Specialty	Supplies	1,009.87
Schuneman Equipment	Supplies	19.20
SDHSAA	Fees	31.00
Sittig, Deb	Mileage	14.28
Sittig, Robert	Cell phone, mileage	69.40
Southeast Area Cooperative	Supplies	29.00
Southeast Area Principals	Dues	125.00
Supreme School Supplies	Supplies	83.62

Teacher Helper	Supplies	91.25
Teaching Treasures	Supplies	13.97
Time Management	Services	70.35
Tom, Linda	Background check	43.25
Trust & Agency	Officials, registration fee, supplies	1,469.94
V&W Repairs	Repairs	197.73
Vocabulary Spelling City	Supplies	100.00
Wageworks	Fees	100.00
Waldrop, Bob	Background check	43.25
Wal-Mart	Supplies	549.56
Xcel Energy	Electricity	6,764.80
Jason Aberson	Supervision, in-service	586.43
Alan Baskerville	In-service, ticket seller	295.49
Eric Bauder	Supervision, in-service	334.13
Rita Berg	In-service, lost prep time	281.28
Kimberly Bergstrom	In-service	272.76
Robert Bergstrom	In-service	272.76
Lynette Coker	In-service	272.76
Abby Danko	In-service	272.76
Jenny Daugaard	In-service, ticket seller, prep time	304.01
Tanisha Daugaard	In-service, ticket seller	295.49
Nikki Determan	In-service, curriculum	681.90
Danielle Eszlinger	In-service	272.76
Linda Faner-Wilke	In-service	272.76
Amanda Fosheim	In-service	272.76
Shawn Geigle	In-service, lost prep time	298.33
Kelley Herman	In-service	272.76
Katie Hoekman	In-service, curriculum	545.52
Alyssa Kraning	In-service	409.14
Michael Koopman	Bus driving	148.29
Amber Krogstad	In-service, curriculum	613.71
Joni Lambert	In-service, lost prep time	281.28
Lindsey Lambert	In-service	272.76
Alex Langner	In-service	272.76
Rory Lavalliere	In-service, supervision	327.31
Lila Meier	Substitute teacher	107.65
Lila Moeller	In-service	409.14
Tricia Ochsner	In-service, lost prep time	281.28
Kristen Pittmann	In-service	272.76
Debra Plagge	In-service	272.76
Ashley Prieto	In-service, curriculum	681.90
Suzy Ries	In-service, ticket seller	295.49
Mark Roelfsema	In-service, curriculum	681.90
Tara Rollinger	In-service, curriculum	681.90
Wendy Runestad	In-service, curriculum	681.90
Marilyn Schmitz-Stadem	In-service	272.76
Tina Schneider	In-service, curriculum	392.09
Tracey Swenson	In-service, lost prep time	289.80
Bob Waldrop	In-service	409.14
Becca Walsh	In-service, curriculum	681.90
Marissa Whipple	Supervision, in-service	293.22
Dana White	In-service, curriculum	681.90
Lisa Wolff	In-service	272.76
August Payroll		

Salaries		
Instruction	102,138.97	
Support Services	54,936.06	
Co-curricular	10,038.02	
Total Salaries		167,113.05
Benefits		41,218.83
Total General Fund		208,954.46

Capital Outlay Fund:

Amazon	Computer equipment, textbooks	258.75
Automatic Building Controls	Clocks	654.87
Book Systems, Inc.	Scanner	705.00
BSN Sports, Inc.	Uniforms	6,850.00
Builders Supply Company	Restroom remodeling	266.25
Connecting Point	Computer equipment	279.00
Elite Business Systems	Copier Lease	1,046.97
FM Acoustical TILE	Restroom remodeling	726.00
Frisbee	Restroom remodeling	6,425.00
Hewlett-Packard	Computer equipment	1,562.91
Houghton Mifflin	Textbooks	175.64
Integrated Technology & Security	Security System	8,685.22
JJ & Zak-ICU	Licenses	1,199.00
McGraw-Hill	Textbooks	115.50
Menards	Tables	449.90
Oppold Construction	Restroom remodeling	5,306.13
Riverside Technologies	Computer equipment	3,596.00
Sterling Computers	Computer equipment	1,399.00
Total Capital Outlay Fund		163,670.50

Special Education Fund:

Cardmember Services	Registration fee	100.00
Curriculum Associates	Supplies	90.99
Demco	Supplies	124.59
ESTR Publications	Supplies	66.00
Plankinton School District	Tuition	2,063.60
Prairie Lakes Educational Coop	Services	1,198.84
Voyager Sopris Learning	Supplies	20.00
AnnaMae Boer	Substitute teacher	107.65
August Payroll		
Salaries		
Instructional Salaries	18,390.45	
Support Salaries	3,087.85	
Total Salaries		21,478.30
Benefits		7,873.03
Total Special Education Fund		33,123.00

Food Service Fund:

Cash-Wa Distributing	Supplies	64.58
Ecolab, Inc.	Repairs	129.95
August Payroll		
Food Service Salaries	1,612.80	
Total Salaries		1,612.80
Benefits		221.98
Total Food Service Fund		2,029.31

Preschool/Driver's Ed Fund/Fitness Center:

August Payroll

Salaries	5,124.36	
Total Salaries		5,124.36
Benefits		1,167.92
Total Preschool/Driver's Ed/Fitness Center Fund		6,292.28

Reports:

Reports included Commitment to Excellence Initiative, enrollment, staff openings, capital outlay projects/expenditures, old gym inquiry, and shared services grant.

Trust & Agency Account:

Action #17-23: Motion by Brende, seconded by Larson to approved a trust & agency account for the Music Boosters. All ayes.

Staff:

Action #17-24: Motion by Larson, seconded by Hefty to approve the resignation of Jennifer Nuncio, SPED teacher assistant, and extra-curricular supervisor. All ayes.

Action #17-25: Motion by Brende, seconded by Schmidt to approve the contract for Kent Johnson, bus driver. All ayes.

Yearbook:

The board discussed the price for the 2016-17 yearbook.

Surplus Property:

Action #17-26: Motion by Brende, seconded by Hefty to declare the 1998 Oldsmobile Silhouette Minivan as surplus property since they are no longer needed for school use and to dispose of them in the best manner. All ayes.

Preliminary SBAC Assessment Results:

Superintendent Sittig presented a preliminary report of the district's results of the SBAC assessment.

ACT Results:

Superintendent Sittig presented the ACT results to the board.

ASBSD Events:

The ASBSD regional meeting will be held on October 5, 2016 in Madison and the School Law Seminar on October 21, 2016 in Sioux Falls.

Board Meeting:

Action #17-27: Motion by Larson, seconded by Brende to change the date of the regular meeting on October 10th to October 12th @ 7:00 p.m. All ayes.

Adjournment:

Action #17-28: Motion by Larson, seconded by Hefty at 8:12 p.m. to adjourn. All ayes.

Presiding Officer

Marsha Polzin, Business Manager