

November 11, 2015

The Board of Education of the Baltic School District met in regular session on November 11, 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 #16-49: Motion by Schmidt, seconded by Larson to approve the agenda as amended. All ayes.

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

Kimberly Bergstrom, new deaf educator, introduced herself to the board.

Reports:

Administrators presented written reports.

Minutes, Financial Reports, Bills, Gas Quotes:

Action #16-50: Motion by Larson, seconded by Schmidt to approve the following:

1. Minutes from the October 12, 2015 regular School Board meeting.
2. October 2015 financial report.
3. Monthly bills.
4. Fuel quotes, accepting low bid.

All ayes.

OCTOBER 2015 FINANCIAL REPORT				
	GENERAL	CAP. OUT.	SP ED	PENSION
Balance 10-01-15	925,130.16	1,610.08	938.45	4,693.68
Cash	-	-	-	-
Invested in Sec.	925,130.16	1,610.08	938.45	4,693.68
Receipts				
Local Sources				
Taxes	9,183.22	6,469.82	3,755.04	761.17
Interest Earn.	172.88	-	-	1.15
Cocurricular Act	4,444.85	-	-	-
Donations	-	900.00	-	-
Erate	1,401.70	-	-	-
Other	4,253.71	-	-	-
Intermediate Sources				
County Apport.	1,143.24	-	-	-
State Sources				
State Aid	134,983.00	-	16,016.00	-
Federal Sources				
Federal Reap	-	-	-	-
Total Receipts	155,582.60	7,369.82	19,771.04	762.32
Subtotal	1,080,712.76	8,979.90	20,709.49	5,456.00
Total Disbursements	276,595.25	22,636.57	40,551.44	-
Balance 10-31-15	804,117.51	(13,656.67)	(19,841.95)	5,456.00
Cash	-	-	-	-
Invested in Sec.	804,117.51	(13,656.67)	(19,841.95)	5,456.00
			PRESCHOOL/ DRIVERS ED/ FITNESS CENTER	AGENCY
Balance 10-01-15	304,250.27	92,815.56	8,154.82	101,917.16
Cash	-	-	-	42,264.96
Invested in Sec.	304,250.27	92,815.56	8,154.82	59,652.20
Receipts				
Local Sources				
Taxes	5,954.73	-	-	-
Interest Earn.	65.44	22.80	1.31	-
Food Service	-	16,943.24	-	-
Pre-School Tuition	-	-	3,425.00	-
Drivers Ed	-	-	-	-
Fitness Center	-	-	350.00	-
Federal Sources				
Total Receipts	6,020.17	16,966.04	3,776.31	64,580.22
Subtotal	310,270.44	109,781.60	11,931.13	166,497.38
Total Disbursements	-	1,658.78	5,733.97	57,399.03
Balance 10-31-15	310,270.44	108,122.82	6,197.16	109,098.35
Cash	-	-	-	49,433.57
Invested in Sec.	310,270.44	108,122.82	6,197.16	59,664.78

Claims Approved:

General Fund:

A-1 Portable Toilets	Rent	35.00
A-OX Welding Supply	Supplies	100.15
Aisenbrey, James	Cell phone	40.00
Alliance Communications	Phone service	710.20
ASBSD	Registration	80.00
Avera Medical Group	Services	71.25
Berg, Rita	Meals	111.00
Best Western Ramkota Inn	Rooms	692.91
Cardmember Services	Supplies	4518.34
Carroll Institute	Services	500.00
City of Baltic	Water, sewer, garbage removal	785.22
Clean Harbors Environmental Srv	Services	3,322.51
County Fair Food Store	Supplies	38.66
Dakota Auto Parts	Supplies	31.90
Dakota Data Shred	Services	76.70
Dell Rapids Lumber Co	Supplies	199.74
Dust-Tex Services	Services	108.70
Ed Helper	Supplies	419.79
Eldridge Publishing	Supplies	163.95
Fred the Fixer	Supplies	39.50
G&N LLC	Training	250.00
G&R Controls	Repairs	1,868.62
Graves, Travis	Services	255.00
Gunderson, Steve	Cell phone	40.00
Herman, Kelley	Supplies	60.88
JW Pepper	Supplies	417.99
JD's House of Trophies	Supplies	17.00
Jim's Transmission Service	Repairs	2,922.42
Jostens	Yearbook	2,040.00
K & M Music	Repairs, supplies	618.38
Menards	Supplies	188.02
Meyer, Randy	Cell phone	40.00
MidAmerican Energy	Gas	351.19
Midway Service	Supplies, repairs	1,994.14
North Central Bus Services	Repairs	290.15
Petty Cash	Postage	37.94
Plagge, Debra	Mileage	555.45
Polzin, Marsha	Cell phone	40.00
Prairie Lakes Educational Coop	Services	128.81
Really Good Stuff	Supplies	201.10
Schneider, Tina	Meals	135.00
School Specialty	Supplies	116.06
SDASSP	Registration	100.00
Sioux Empire Lighting	Supplies	245.00
Sioux Falls School District	Tuition	25,287.50
Sittig, Robert	Cell phone, meals, mileage	250.52
South Dakota State Treasurer	Fees	10.00
Steve's Tire & Service	Repairs	90.19
Time Management Systems	Services	59.07
Trust & Agency	Officials, registration fees, supplies	3,379.10
Wageworks	Fees	200.00

Xcel Energy	Electricity	5,971.97
Jason Aberson	Weightroom supervision, field prep	515.68
Eric Bauder	Weightroom supervision, tickets	170.48
Rita Berg	Lost prep time	8.52
Robert Bergstrom	Ticket seller	22.73
AnnaMae Boer	Substitute teacher	344.48
Jenny Daugaard	Ticket seller	22.73
Nikki Determan	Saturday school	56.83
Chasity Dosch	Substitute teacher	43.06
Danielle Eszlinger	Custodian	51.14
Shawn Geigle	Ticket seller	22.73
Paula Gunderson	Substitute teacher	339.10
Jenni Jorgensen	Substitute teacher	43.06
Steve Gunderson	Supervision	1,130.25
Michael Koopman	Bus driver	590.08
Amber Krogstad	Ticket seller	34.10
Alex Langner	Ticket seller	22.73
Joni Lambert	Custodian	409.14
Lindsey Lambert	VB official, line judge	210.26
Rory Lavalliere	Weightroom supervision, tickets	131.83
Darla Ling	Substitute teacher	86.12
Patricia Lyncee	Bus driver	171.43
Lilah Meier	Substitute teacher	258.36
Marv Miller	FB announcer, driver	366.02
Shirley Miller	Substitute teacher	86.12
Jennifer Nuncio	VB Scorer	386.41
Tricia Ochsner	VB official, line judge	721.68
Ryan Oyen	FB official	188.39
Debra Plagge	Ticket seller	22.73
Ashley Prieto	Substitute teacher, tickets	130.99
Marsha Polzin	Supervision	437.55
Collin Reynolds	Supervision	28.42
Mark Roelfsema	Ticket seller	22.73
Tara Rollinger	Ticket seller	34.10
Marilyn Schmitz-Stadem	VB line judge, Saturday school	488.70
Kurt Schultz	Driver	96.89
Deb Sittig	Ticket seller	22.73
Bart Swartwout	FB official	188.39
Todd Thorpe	FB Timer	86.12
Alan VanEck	VB Timer	688.96
Dana White	Ticket seller	22.73
Lisa Wolff	Ticket seller	22.73
October Payroll		
Salaries		
Instruction	100,781.52	
Support Services	54,931.87	
Cocurricular	12,565.32	
Total Salaries		169,949.29
Benefits		45,117.65
Total General Fund		258,713.69
Capital Outlay Fund:		
Amazon	Computer equipment/library books	1,322.44

Cardmember Services	Shop equipment	929.99
Daedalus Books	Library books	81.75
Elite Business Systems	Copier lease	1,101.57
Frisbees	Remodeling	7,400.00
Houghton Mifflin	Textbooks	220.01
McGraw-Hill	Textbooks	570.23
Monoprice	Computer equipment	37.91
Total Capital Outlay Fund		11,663.90

Special Education Fund:

Bergstrom, Kimberly	Mileage	78.20
Chester Area Schools	Services	13,691.66
Children's Home Society	Tuition	1,893.54
Prairie Lakes Educational Coop	Services	2,687.86
AnnaMae Boer	Substitute teacher	220.68
Shirley Hart	Substitute teacher	96.89
Darla Ling	Substitute teacher	473.66
Lilah Meier	Substitute teacher	258.36
October Payroll		
Salaries		
Instructional Salaries	22,825.55	
Support Salaries	2,972.28	
Total Salaries		25,797.83
Benefits		9,299.68
Total Special Education Fund		54,498.36

Bond Redemption Fund:

First National Bank	Bond payment	361,486.25
Total Bond Redemption Fund		361,486.25

Food Service Fund:

CBM Managed Services	Food service	28,176.54
Institutions Services	Repairs	1,002.95
October Payroll		
Food Service Salaries	1,302.03	
Total Salaries		1,302.03
Benefits		227.43
Total Food Service Fund		30,708.95

Preschool/Driver's Ed Fund/Fitness Center:

Paula Gunderson	Substitute teacher	48.44
Darla Ling	Substitute teacher	86.12
October Payroll		
Pre-School Salaries	4,563.03	
Total Salaries		4,563.03
Benefits		1,170.94
Total Preschool/Driver's Ed/Fitness Center Fund		5,868.53

Fuel Quotes:

The following quotes for gas were received October 22, 2015:

Vollan Oil \$1.98

The following quotes for diesel were received October 22, 2015:

Vollan Oil \$2.02

Reports:

Reports included Blue Ribbon Task Force, Commitment to Excellence Initiative, property tax valuations, Blue Ribbon School Award and Harrisburg Lessons Learned Workshop.

Policy:

Action #16-51: Motion by Larson, seconded by Brende to approve the 3rd reading and adoption of the changes to the Secondary Handbook dual enrollment policy. All ayes.

Action #16-52: Motion by Schmidt, seconded by Larson to approve the 2nd reading of the changes to the Secondary Handbook: Co-Curricular Activity Rules policy. All ayes.

School Safety Proposals:

Discussion was held on school safety proposals and the board approved Superintendent Sittig to take appropriate measures.

Blue Ribbon School Signs:

The board authorized Superintendent Sittig to put signs on school property as well as on the outskirts of town to promote the Blue Ribbon School award.

Purchasing Piano:

The board discussed the purchase of a used piano and decided not to move forward at this time.

Policy:

Action #16-53: Motion by Brende, seconded by Larson to approve the 1st reading of the Activity Trust and Agency Accounts policy. All ayes.

Action #16-54: Motion by Brende, seconded by Schmidt to approve the 1st reading of the changes to the Community Use of School Facilities policy. All ayes.

Head Start Pre-School Contract:

Action #16-55: Motion by Larson, seconded by Brende to approve the contract addendum for Head Start Pre-school. All ayes.

Superintendent Sittig presented the School Performance Index to the board.

Staff:

Action # 16-56: Motion by Larson, seconded by Hefty to approve the addition of a 2nd Boys Basketball Assistant coach and retroactively go back and change the C VB coach to a 2nd Volleyball Assistant Coach. All ayes.

Adjournment:

Action #16-57: Motion by Larson, seconded by Hefty at 8:55 p.m. to adjourn. All ayes.

Presiding Officer

Marsha Polzin, Business Manager