**West Central School District No. 49-7**

**School Board Meeting Minutes**

**October 12, 2020**

***Motions are carried and unanimously approved unless stated otherwise.***

The West Central School District No. 49-7 School Board convened in regular session at 6:30 p.m. on October 12, 2020 in the Board Room of the West Central Administration Office in Hartford, SD. A Zoom videoconference link was provided. Due to technical difficulties the videoconference link was not available. Patrons were notified of the technical issue via the district website. Meeting proceeded as an in-person meeting.

The following board members were present: Paula Hawks, Alison McGillivray, Alexia Klinkhammer, Justin Eich and Anna Johnson.

Also present: Superintendent, Brad Berens and Business Manager, Krista Stuessi.

**Open Forum**

There was no discussion.

**Call to Order**

President Hawks called the meeting to order at 7:00 p.m.

The meeting started with the Pledge of Allegiance

**Adoption of the Agenda**

**Action 21-101** Motion by Klinkhammer, second by Johnson to approve the agenda.

**Approve the Minutes**

**Action 21-102** Motion by Klinkhammer, second by McGillivray to approve the minutes from the meeting held on September 20, 2020 with an amendment to regular business stating that students who do not wear a mask because of an exemption will be required to quarantine if they are identified as a close contact.

**Conflicts of Interest**

Per SDCL 3-23-6 conflicts of interest are to be disclosed by school board members and administrative staff members. There were none presented.

**Consent Agenda**

**Action 21-103** Motion by McGillivray, second by Klinkhammer to approve the consent agenda. The consent agenda addresses the following items:

* Claims

DESCRIPTION, AMOUNT, GENERAL CHECKING, GENERAL FUND, A Bar K Trailer Inc, Band Trailer Repair Parts, $19.99, A-1 Portable Toilets, Portable Toilet Rental, $228.00, A1 Electric Plumbing Heat & Air, Building Maintenance 09/2020, $991.24, AD-Star Sales Inc, Retirement Plaque, $47.99, Alexander Pearl, Reimburse PPE Expenses, $50.00, Amazon Business, Activity Supplies, $1,844.63, American School Counselor Association, Annual Professional Membership Lupkes, $129.00, Anderson Greg, Reimburse Classroom Preparation Expenses, $250.00, Anderson James, Reimburse PPE Expenses, $50.00, Anderson Madison, Reimburse Classroom Preparation Expenses, $250.00, Anderson-Krueger Mary, Reimburse PPE Expenses, $50.00, Association School Board of SD, Registration Fee President Course, $25.00, ATS LLC, Student Transit Repair / Maintenance, $882.20, ATS LLC, Student Transit Repairs / Maintenance, $3,172.98, Bahrenfuss Ashley , Reimburse Classroom Preparation Expenses, $250.00, Bahrenfuss Derek , Reimburse PPE Expenses, $250.00, Bannwarth Norma , Reimburse PPE Expenses, $50.00, Bares Angela , Reimburse PPE Expenses, $50.00, Barrett Victoria, Reimburse PPE Expenses, $50.00, Becker Michelle, Reimburse PPE Expenses, $50.00, Beckman Patricia, Reimburse PPE Expenses, $50.00, Benedetto Kendra, Reimburse Classroom Preparation Expenses, $250.00, Benedetto Vincent, Reimburse PPE Expenses, $250.00, Berens Bradley , Reimburse PPE Expenses, $50.00, Berry Rebecca, Reimburse Classroom Preparation Expenses, $250.00, Blick Art Material, MS/HS Art Supplies, $13.54, Blue Allen, Reimburse PPE Expenses, $50.00, Bob's Piano Services Inc, Choir Room Piano Tuning, $110.00, Boerboom Nancy, Reimburse PPE Expenses, $50.00, Bohl JoAnne , Reimburse PPE Expenses, $250.00, BOK Financial Corporation, Annual Disclosure Packet Disbursement, $350.00, Brakke Logan , Reimburse PPE Expenses, $250.00, Brockmueller Kyndra, Reimburse Classroom Preparation Expenses, $250.00, Buckmiller Kelsi, Reimburse PPE Expenses, $250.00, Bumblebee-Gibson Inc, Student Transit Supplies, $1,200.00, Bunkers Emily , Reimburse PPE Expenses, $250.00, Burwitz Steffani, Reimburse Classroom Preparation Expenses, $250.00, Caffrey Joseph, Reimburse PPE Expenses, $250.00, Carroll Institute, Drug Awareness Contract, $515.00, CC&F Retail Inc, Student Transit Diesel Fuel, $210.87, Century Business Products Inc, Monthly Printer Management Invoicing, $2,786.38, Chesterman Company, Concession Order, $622.36, Christensen Jordyn, Reimburse Classroom Preparation Expenses, $250.00, City Of Hartford, Water & Sewer, $2,126.29, Coffee Cup Fuel Stops, Student Transit Diesel Fuel, $3,385.81, Coker Rick, Reimburse PPE Expenses, $134.98, Cole Lori, Reimburse PPE Expenses, $250.00, Conkling Melanie, Reimburse PPE Expenses, $50.00, Convergint Technologies LLC, K2 Annual Billing, $1,862.58, Cressman Sanitation Inc, Garbage Services , $930.00, Dakota Supply Group Inc, K2 Maintenance Bathroom, $1,454.24, Dalseide Melissa, Reimburse Classroom Preparation Expenses, $250.00, DeBoer Dana, Reimburse PPE Expenses, $50.00, DeCou Meredith, Reimburse PPE Expenses, $50.00, Deters Susan, Reimburse PPE Expenses, $50.00, Diamond Vogel Paints, Field Paint, $480.00, Drey David, Reimburse PPE Expenses, $50.00, Driscoll Jody, Reimburse PPE Expenses, $50.00, Dubs Jami, Reimburse Classroom Preparation Expenses, $250.00, Durfee Bailey, Reimburse PPE Expenses, $250.00, Dust-Tex Service Inc, Cleaning Service Custodial Supplies, $322.74, Eberhard Amber, Reimburse Classroom Preparation Expenses, $250.00, Eggebraaten Kelley , Reimburse PPE Expenses, $50.00, Empower Learning LLC, Empower Hosting & Licenses, $7,940.00, Erickson Tamara, Reimburse PPE Expenses, $50.00, Evans Matthew, Reimburse Classroom Preparation Expenses, $250.00, Eye Daniel, Colorguard Supplies, $347.51, Faulhaber Mika , Reimburse Classroom Preparation Expenses, $250.00, Fedeler Kimberly , Reimburse PPE Expenses, $250.00, Flint John, Reimburse Classroom Preparation Expenses, $250.00, Fonder Kayla, Reimburse PPE Expenses, $50.00, Ford Sign Inc, HS Hallway Classroom Signs, $46.00, Fossum Freida, Reimburse PPE Expenses, $50.00, Fraas LeAnne, Reimburse PPE Expenses, $50.00, Franchise Concrete Inc, K2 Ramp / Curb, $877.55, Fred The Fixer Inc, Locksmith, $210.00, Freemark Heidi, Reimburse PPE Expenses, $50.00, Freemark Loretta, Reimburse PPE Expenses, $50.00, Freier Joshua, Reimburse Classroom Preparation Expenses, $250.00, Fuller John , Reimburse PPE Expenses, $50.00, G & R Controls Inc, K2 Building Library Fan Cleaned, $3,319.66, G&H Distributing Inc, Band Trailer Repair Parts, $389.99, Garreaux Alyssa, Reimburse PPE Expenses, $50.00, Garry Holly , Reimburse Classroom Preparation Expenses, $250.00, Gaspar Anne, Reimburse PPE Expenses, $250.00, Gillespie Small Engine, Maintenance Repair, $4.98, Golden West Telecommunications, Communication Expense, $1,640.76, Graff Angelica, Reimburse PPE Expenses, $250.00, Graham Pamela, Reimburse PPE Expenses, $50.00, Greatlife, WCHS School Golf 2019-2021 Season, $1,600.00, Gregg Alesha, Reimburse Classroom Preparation Expenses, $250.00, Gregg Amanda, Reimburse PPE Expenses, $50.00, Gruber Nichole, Reimburse PPE Expenses, $250.00, Haag Rachel, Reimburse Classroom Preparation Expenses, $250.00, Halling Amy, Reimburse PPE Expenses, $250.00, Halvorson Laura, Reimburse PPE Expenses, $50.00, Hanson Heather, Reimburse Classroom Preparation Expenses, $250.00, Harmon Nicole, Reimburse PPE Expenses, $250.00, Harney Cassandra, Reimburse PPE Expenses, $50.00, Harris Shelby, Reimburse Classroom Preparation Expenses, $250.00, Hartford Building Center Inc, District Supplies, $599.65, Henglefelt Miranda, Reimburse Classroom Preparation Expenses, $250.00, High Plains Technology Inc, Ruckus Cloud Controller, $1,569.00, High Point Networks LLC, 2020 Mitel Software Assurance 09/08/21, $960.00, Hillyard Inc, HS Custodial Supplies, $3,115.54, Hinker Katelyn, Reimburse Classroom Preparation Expenses, 250.00, Hoefert Andrew, Reimburse PPE Expenses, $50.00, Hoefert Jennifer, Reimburse PPE Expenses, $50.00, Hoekman Jennifer, Reimburse PPE Expenses, $50.00, Hoekstra Lacey, Reimburse PPE Expenses, $50.00, Holloway Pamela, Reimburse PPE Expenses, $250.00, Holmes Cara, Reimburse PPE Expenses, $50.00, Holmstrom Theodore, Reimburse Classroom Preparation Expenses, $250.00, Horner Kerri, Reimburse PPE Expenses, $50.00, Huls Ethan, Reimburse PPE Expenses, $50.00, Ideker Michael, Reimburse Classroom Preparation Expenses, $250.00, Innovative Office Solutions LLC, K2 Office Supplies Stamped Envelopes, $857.63, Intertate All Battery Center, MS Electronic Repair, $640.55, Isaac Elianna, Reimburse Classroom Preparation Expenses, $250.00, Jaspers Rebecca, Reimburse PPE Expenses, $250.00, Jensen Melinda, Reimburse Classroom Preparation Expenses, $250.00, John's Shoe Repair Inc, Gymnastic Uniform Repair, $36.95, Johnson Amy, Reimburse PPE Expenses, $250.00, Johnson Andrea, Reimburse PPE Expenses, $50.00, Johnson Laura, Reimburse PPE Expenses, $50.00, Johnson Scott, Reimburse Classroom Preparation Expenses, $250.00, Johnson-Pfaff Ashleigh , Reimburse Classroom Preparation Expenses, $250.00, Jongeling Paul, Reimburse PPE Expenses, $250.00, Jost Sara, Reimburse PPE Expenses, $50.00, Kerkaert McKayla, Reimburse PPE Expenses, $250.00, Kiley James, Reimburse PPE Expenses, $250.00, Kistler Danann, Reimburse Classroom Preparation Expenses, $250.00, Kleinjan Patrick, Reimburse PPE Expenses, $250.00, Klinkel Jennifer, Reimburse PPE Expenses, $250.00, Kommes Jaime, Reimbursement NFHS, $320.00, Koskela Tracy, Reimburse PPE Expenses, $50.00, Kurtz Susan, Consulting Services 09/2020, $495.00, Kut & Kill Inc, Irrigation Repair, $660.00, Lanham Anthony, Reimburse Classroom Preparation Expenses, $250.00, Lias Michael, Reimburse PPE Expenses, $50.00, Lopour Austin, Reimburse PPE Expenses, $250.00, Ludens Inc, Grounds Maintenance, $22.50, Lupkes Amy, Reimburse Classroom Preparation Expenses, $250.00, Lyrics2Learn LLC, Covid 19 K5 Distance Learning Curriculum, $80.00, MacDoctors, Electronic Device Repair, $2,637.00, Main Lana, Reimburse PPE Expenses, $250.00, Mallinger Sheryl, Reimburse PPE Expenses, $50.00, Matthies Barry, Reimburse Classroom Preparation Expenses, $250.00, McCoy Brenda, Reimburse PPE Expenses, $50.00, McCrossan Boys Ranch, HS Tuition Fee, $474.81, McVay Dustin, Reimburse PPE Expenses, $50.00, Mehnert Naomi, Reimburse PPE Expenses, $50.00, Meirose Samantha , Reimburse Classroom Preparation Expenses, $250.00, Menards Inc, School District Maintenance Supplies, $1,071.50, Merkwan, Janel, Reimburse PPE Expenses, $250.00, Michaels Fence & Supply Company, Grounds Supplies, $9.60, Midamerican Energy Company, Gas Usage Charges, $1,937.83, Midwest Bus Parts Inc, Student Transit Supplies, $151.00, Mielke Dawn, Reimburse Classroom Preparation Expenses, $250.00, Morris Cierra, Reimburse PPE Expenses, $50.00, Munce Gregory , Reimburse Classroom Preparation Expenses, $250.00, Napa Auto Parts Of Hartford, Student Transit Maintennace, $25.22, Nester Ellen , Reimburse PPE Expenses, $250.00, New Century Press Inc, Publication, $954.43, Nieman Tyann, Reimburse Classroom Preparation Expenses, $250.00, Nincehelser Kelsey, Reimburse PPE Expenses, $250.00, Nolz Caryl, Reimburse PPE Expenses, $50.00, Nothdurft Construction LLC, Grounds Maintenance, $2,405.00, Nystrom-Voss Marilyn, Reimburse PPE Expenses, $50.00, O'Toole Paul, Reimburse PPE Expenses, $50.00, Odegaard Julie , Reimburse Classroom Preparation Expenses, $250.00, Olson Alicia , Reimburse PPE Expenses, $50.00, Olson Benjamin , Reimburse PPE Expenses, $250.00, Orkin LLC, Building Pest Control Services, $296.33, Paulson Dani, Reimburse Classroom Preparation Expenses, $250.00, Payne Ashley, Reimburse PPE Expenses, $250.00, Pelletier George, Reimburse PPE Expenses, $50.00, Peters Joan, Reimburse Classroom Preparation Expenses, $250.00, Petersen Brandi, Reimburse PPE Expenses, $250.00, Petersen Linda, Reimburse Classroom Preparation Expenses, $250.00, Peterson Jeffrey, Reimburse PPE Expenses, $250.00, Pioneer Memorial Hospital & Health Services, Student Transit Professional Services, $105.00, Pitney Bowes Global Financial Services LLC, Postage & Leasing Fees, $118.40, Pitney Bowes Reserve Account The, Covid 19 Postage Expense, $1,000.00, Pohlen Cassidy, Reimburse PPE Expenses, $50.00, Pope Kathryn, Reimburse Classroom Preparation Expenses, $250.00, Popplers Music Inc, Instrument Repair, $54.46, Poulas Jennifer, Reimburse PPE Expenses, $250.00, Pressler Becky, Reimburse PPE Expenses, $50.00, Price Dawn, Reimburse PPE Expenses, $50.00, Prostrollo Belinda, Reimburse PPE Expenses, $50.00, Prunty Cheryl, Reimburse Classroom Preparation Expenses, $250.00, Raasch Kristie, Reimburse PPE Expenses, $250.00, Ragland Charity, Reimburse PPE Expenses, $250.00, Really Great Reading Company LLC, Title On-line Subscriptions, $190.00, Red Bead Welding, HS West Side Becker Center Maintenance, $500.00, Renner Karin, Reimburse Classroom Preparation Expenses, $250.00, Richardson Krisitn, Reimburse PPE Expenses, $50.00 , Rick Luke Elizabeth, Reimburse PPE Expenses, $50.00, Rockafellow Mark, Reimburse Classroom Preparation Expenses, $250.00, Sanford Health OccMed, Transportation Professional Services, $100.00, Sanford Health Plan, FSA / HSA Participation Fees, $116.70, Savvas Learning Company LLC, HS Curriculum Textbooks, $2,300.12, Schaaf Millie, Reimburse PPE Expenses, $50.00, Schaefer Lisa, Reimburse PPE Expenses, $50.00, Schipper Mandy, Reimburse PPE Expenses, $50.00, Schmidt,Kimberly, Reimburse PPE Expenses, $250.00, School Bus Inc, Student Transit Rental, $2,644.62, School Health Corporation, PE K5 Supplies, $25.99, School Specialty Inc, K2 Art Supplies, $71.27, Schumacher Cindy, Reimburse Classroom Preparation Expenses, $250.00, SE Area Principals Association, Membership Dues, $250.00, Sebert Amy, Reimburse PPE Expenses, $50.00, Sechser George, Reimburse PPE Expenses, $50.00, Shade Nancy, Reimburse Classroom Preparation Expenses, $250.00, Sichmeller Annette, Reimburse PPE Expenses, $50.00, Siemonsma James, Reimburse PPE Expenses, $50.00, Simonson Kim, Reimburse PPE Expenses, $50.00, Sioux Falls School District 49-5, Tuition Funds General / Capital Outlay, $11,735.00, Sioux Valley Energy , Electric Bill, $31,939.00, Sittig Jacob, Reimburse Classroom Preparation Expenses, $250.00, Smith Tricia, Reimburse PPE Expenses, $50.00, Sosa Brenda, Reimburse Classroom Preparation Expenses, $250.00, Spielmann Carolyn, Reimburse PPE Expenses, $250.00, Spisak Andrea, Reimburse PPE Expenses, $50.00, Stassi Rebecca, Reimburse PPE Expenses, $250.00, Steen Jerry, Reimburse PPE Expenses, $50.00, Steineke Nelda, Reimburse PPE Expenses, $50.00, Stuessi Krista, Reimburse PPE Expenses, $50.00, Sunshine Foods, District Food Purchases, $227.98, Tammen Auto & Tire Inc, Student Transit Repair, $2,181.62, Taylor Music Inc, Shipping Refund, $25.00, Thomas Kaci , Reimburse Classroom Preparation Expenses, $250.00, Thompson Delle, Reimburse PPE Expenses, $50.00, Thompson Elizabeth, Reimburse Classroom Preparation Expenses, $250.00, Thompson Lois, Reimburse PPE Expenses, $50.00, Thyssenkrupp Elevator Corporation, Elevator Quarterly Maintenance Billing, $504.89, Tirrel Wade, Reimburse Classroom Preparation Expenses, $250.00, Town Of Humboldt, Water / Sewer / Natural Gas Usage, $800.09, Trefz Heather, Reimburse Classroom Preparation Expenses, $250.00, Tschetter Rebecca, Reimburse PPE Expenses, $250.00, Tuch David, Reimburse Classroom Preparation Expenses, $250.00, Universal Athletic LLC, Middle School Uniforms/Supplies, $128.85, Valley Central Cooperative, Grounds Supplies, $100.00, Van Hyfte Teresa, Reimburse PPE Expenses, $250.00, Vander Woude Mackenzie, Reimburse Classroom Preparation Expenses, $250.00, VanOverbeke, Stacy, Reimburse PPE Expenses, $50.00, Verizon Wireless, Cellular Expenses, $376.22, Vinzant Rachael , Reimburse Classroom Preparation Expenses, $250.00, Vockrodt Rebecca, Reimburse PPE Expenses, $50.00, Vogel Dennis, Reimburse PPE Expenses, $50.00, Volbrecht Sheri Reimburse Classroom Preparation Expenses, $250.00, Voss Brian, Reimburse PPE Expenses, $250.00, Walter Ryan, Reimburse Classroom Preparation Expenses, $250.00, Waltner Christopher, Reimburse PPE Expenses, $50.00, Weber Sarah, Reimbursement, $275.20, West Central Food Services, Reimbursement Health Services, $15.07, Wettern Paige, Reimburse PPE Expenses, $50.00, Whiting Jaime, Reimburse PPE Expenses, $250.00, Withers Kaley, Reimburse Classroom Preparation Expenses, $250.00, Wittrock Victoria, Reimburse PPE Expenses, $50.00, Wolles Lesley, Reimburse PPE Expenses, $250.00, WT.COX Information Services, HS/MS Library Periodicals, $337.69, Yocius April, Reimburse Classroom Preparation Expenses, $250.00, GENERAL FUND, $145,364.98, CAPITAL OUTLAY FUND, Barnes & Noble Booksellers Inc, K2 Library Book, $13.29, Custom Home Improvement Inc, HS Cross Hallway Bathroom, $39,935.40, DreamBox Learning Inc, Covid 19 Curriculum Purchase, $8,000.00, Franchise Concrete Inc, Concrete Projects, $33,246.49, Hillyard Inc, Covid 19 Expense HS Sprayer, $1,300.04, Mid-Continental Restoration Co. Inc., WC School District Facade Improvements, $5,576.00, Sioux Falls School District 49-5, Tuition Funds General / Capital Outlay, $1,535.00, Wells Fargo Vendor Financial Services LLC, Technology Lease 6 Copiers, $1,750.84, Zearn Inc, On-Demand Professional Development 06/21, $2,500.00, CAPITAL OUTLAY FUND, $93,857.06, SPECIAL EDUCATION FUND, Amazon Business, Covid 19 K5 Speech Purchase, $31.98, Autism Behavioral Consulting LLC, MS Speech Therapy / Professional Service, $370.00, Becker Michelle , Reimburse Classroom Preparation Expenses, $200.00, Behavior Care Specialists, Inc, MS Tuition, $6,817.00, Century Business Products Inc, Monthly Printer Management Invoicing, $11.94, Ellwein Tracee, Physical Therapy Services, $1,958.60, Golden West Telecommunications, Communication Expense, $171.62, Lifescape, Tuition / Therapy Services, $19,352.00, NCS Pearson Inc, PT Assessment Forms, $352.24, School Specialty Inc, K2 Sped Supplies, $243.85, SD Dept Of Human Services, Case Management Invoice Supplement, $19.72, West Central Food Services, Reimbursement ECH Screening Refreshments, $27.50, Wheelchair Express Sioux Falls, Student Transit Carrier, $1,837.50, Wooters Julie, Occupational Therapy Services, $6,175.00, SPECIAL EDUCATION FUND, $37,568.95, FOOD SERVICE FUND, Albrecht Rebecca, Lunch Money Refund, $35.70, Century Business Products Inc, Monthly Printer Management Invoicing, $19.72, Dacotah Paper Co, Food Service Disposables, $952.08, East Side Jersey Dairy Inc, FS District Purchases, $4,002.80, Express Produce LLC, FS District Purchases, $220.80, Foster, Scott & Tanya, Lunch Money Refund, $32.30, G & R Controls Inc, HS Thermal Solution Repair, $2,256.80, Golden West Telecommunications, Communication Expense, $171.62, Grocott Ink & Thread, FS Work Apparel, $490.00, Hobart Sales & Service, K5 Food Service Equipment Repair, $113.52, Pan-O-Gold Baking Co, FS District Purchases, $732.30, Reinhart Foodservice LLC, FS District Purchases, $26,771.47, Sunshine Foods, District Food Purchases, $16.46, FOOD SERVICE FUND, $35,815.57, KARE PROGRAM, West Central Food Services, Reimbursement, $137.70, KARE PROGRAM, $137.70, GENERAL CHECKING TOTAL, $312,744.26, IMPREST CHECKING, GENERAL FUND, Achor Luke, Soccer Official, $250.00, Baltzer Caitlin, Soccer Official, $137.80, Big Sioux Review, Marching Band Registration & Tickets, $100.00, Boer Duane, Football Official, $125.00, Brehmer Joshua, Soccer Official, $171.20, Cortez Cesar, Soccer Official, $110.00, DCI, Finger Printing / Background Check, $129.75, Dykstra Cherilyn, Volleyball Official, $133.82, Gerlach Erik, Volleyball Official, $132.14, Glenn Megan, Soccer Official, $197.60, Green Vincent, Volleyball Official, $125.00, Habben Craig, Volleyball Official, $300.00, Hansen Alan, Football Official, $125.00, Heiser Eric, Soccer Official, $220.00, Holter Brian, Volleyball Official, $125.00, Hutchinson Richard, Football Official , $80.00, Johnson Kyle, Football Official, $125.00, Keith Rusty , Football Official, $80.00, Kervin Michael, Soccer Official, $110.00, Kirchner John, Football Official, $125.00, Knobe Brian, Soccer Official, $112.60, Lynn Carla, Volleyball Official, $140.96, M2M/Yankton Band Boosters, March To Meridian - Registration Fee, $75.00, Marcy Van Zee, Volleyball Official, $125.00, Matthiesen Keith, Football Official , $175.00, Mausbach Laura, Volleyball Official, $150.00, McNeely Guy, Soccer Official, $161.32, Merritt Ben , Soccer Official, $60.00, Nelson Chad , Football Official, $125.00, Ortman Paul, Football Official, $125.00, Pederson Jeffrey, Soccer Official, $317.32, Plimpton Kent, Football Official, $141.80, Plimpton Koby, Football Official, $125.00, Riswold Steve, Football Official, $139.28, Ruda Steve, Volleyball Official, $135.92, Schumack Dawn, Volleyball Official, $125.00, Sioux Falls Christian School, Boys Golf Invite Entry Fee, $60.00, Sisk Matthew, Volleyball Official, $125.00, Sittig Jacob, HS Boy's Golf Coach Meals, $120.00, Spellmeyer Patrick, Football Official, $95.00, Swihart Emily, Soccer Official, $225.20, Vandeberg Darin, Football Official, $125.00, Vehar Jonathan, Soccer Official, $85.00, West Central After Prom, Concession Proceeds, $741.00, West Central Athletic Boosters, Concession Proceeds, $457.10, Whitsell Brad, Volleyball Official, $143.48, IMPREST CHECKING TOTAL , $7,313.29, PREPAIDS, GENERAL FUND, Amazon.com, Technical Supplies For Help Desk, $65.99, Classkick, MS Online Math Workbook, $96.00, Guitar Center Sioux Falls, Covid 19 Purchase Microphone Cables, $279.96, Hank's Specialties, MS Maintenance Supplies, $334.40, Lowe's, Covid 19 Graduation Expense Billing Corr, -$55.29, Main Street Humboldt Bar, Staff Luncheon, $19.00, National Interscholatic Athletic Administrators , RRA Application, $75.00, Association, Sam's Direct Club, Covid 19 Expenses District Wide/Supplies, $1,326.38, Teachers Pay Teachers, K2 1ST Grade Writing Curriculum, $112.00, Teaching Treasures, K2 Classroom Supplies, $95.27, U-Haul Moving & Storage Of SF, Covid 19 Expense Moving Desks, $164.94, United States Postal Service, Postage Fees, $19.10, Walmart Community / RFCSLLC, Tech Repair Supplies, $462.29, Wex Bank, Student Transit Fuel, $345.52, WIX.COM, Website Building Platform, $10.43, Zoom Video Communications Inc., Covid 19 Purchase Board Meeting, $289.42, GENERAL FUND, $3,640.41, SPECIAL EDUCATION FUND, Clear Mask LLC, Covid 19 Purchase Special Ed, $67.00, Corwin Press, District Classroom Reading Material, $69.23, Wex Bank, Student Transit Fuel, $133.16, SPECIAL EDUCATION FUND, $269.39, PREPAIDS TOTAL, $3,909.80, TOTAL ALL CLAIMS, $323,967.35.

* Financial Report

General Fund, Beginning Balance, $3,023,198.57, Receipts, Local Sources, $69,238.04, Intermediate Sources, $3,616.20, State Sources, $534,553.52, Federal Sources, $84,591.00, Disbursements, Claims, -$140,349.02, Payroll, -$693,444.62, Ending Balance, $2,881,403.69, Capital Outlay Fund, Beginning Balance, $333,303.51, Receipts, Local Sources, $19,588.66, Federal Sources, $531,909.00, Disbursements, Claims, -$97,024.63, Ending Balance, $787,776.54, Special Education Fund, Beginning Balance, $690,773.96, Receipts, Local Sources, $7,009.18, State Sources, $43,135.00, Disbursements, Claims, -$36,006.24, Payroll, -$140,790.83, Ending Balance, $564,121.07, Debt Service Fund, Beginning Balance, $516,748.85, Receipts, Local Sources, $4,455.77, Disbursements, $0.00, Ending Balance, $521,204.62, Food Service Fund, Beginning Balance, $324,744.27, Receipts, Local Sources, $49,710.57, Federal Sources, $4,912.42, Disbursements, Claims, -$15,345.88, Payroll, -$39,226.04, Ending Balance, $324,795.34, KARE Program Fund, Beginning Balance, $172,146.65, Receipts, $0.00, Disbursements, $0.00, Ending Balance, $172,146.65, Custodial Fund, Beginning Balance, $172,524.50, Receipts, Local Sources, $13,325.11, Disbursements, Claims, -$15,522.06, Ending Balance, $170,327.55, Community Education Fund, Beginning Balance, $4,262.17, Receipts, $0.00, Disbursements, Payroll, -$3,394.01, Ending Balance, $868.16, Total, Beginning Balance, $5,237,702.48, Receipts, Local Sources, $163,327.33, Intermediate Sources, $3,616.20, State Sources, $577,688.52, Federal Sources, $621,412.42, Disbursements, Claims, -$304,247.83, Payroll, -$876,855.50, Ending Balance, $5,422,643.62.

* Payroll Report

GENERAL FUND, Elementary Instruction, $180,831.00, Middle School Instruction, $88,547.99, Secondary Instruction, $117,803.92, English Language Learner, $1,208.72, Title I, $28,259.34, Alternative School, $11,928.99, Guidance Services, $19,263.76, Health Services, $9,079.30, Improvement of Instruction - Curriculum Development, $7,470.58, Computer Integrationist, $1,329.78, Instructional Staff Training, $381.35, Library, $12,908.07, Technology Services, $15,444.12, Office of the Superintendent, $15,754.80, Office of the Principals, $53,162.94, Other Administration (AD & Sequel), $7,757.08, Fiscal Services, $22,625.22, Custodial Services, $36,888.26, Grounds Services, $2,231.86, Security Services, $43.06, Maintenance Services, $5,349.88, Pupil Transportation, $27,324.68, Male Co-curricular Activities, $4,969.25, Female Co-curricular Activities, $5,157.43, Co-curricular Transportation, $2,385.51, Combined Male/Female Co-curricular Activities, $8,219.49, Benefit Holdings, $7,118.05, Total General Fund, $693,444.43, SPECIAL EDUCATION FUND, Special Education Instructional Services, $108,120.02, Psychology Services, $6,439.12, Speech Therapy Services, $11,635.94, Special Education Administration, $9,321.40, Special Education Transportation, $5,172.34, Benefit Holdings, $101.98, Total Special Education, $140,790.80, FOOD SERVICE FUND, Food Service Salaries, $39,263.52, Benefit Holdings, -$37.48, Total Food Service Fund, $39,226.04, COMMUNITY ACTIVITIES FUND, Community Education Program Salaries, $3,394.01, Total Community Activities Fund, $3,394.01, GRAND TOTAL, $876,855.28.

* Surplus Property: Video Camera, Humboldt Elementary, Flip Cameras, Humboldt Elementary, AGS Early Screening Profiles (3), Hartford Elementary.

**Public Input on Regular Business**

There was no input.

**Regular Business**

Superintendent Berens gave an update on the 2020-2021 Starting Well Plan. Due to the increase in COVID-19 cases in the area, the board discussed the activity protocols.

**Action 21-104** Motion by Johnson, second by Klinkhammer to move into phase 2 of the activity plan, with option “A” for fans and revising the face coverings protocols to make face coverings required. Ayes: Klinkhammer, McGillivray, Johnson, and Hawks. Nays: Eich. Motion Passed.

**Action 21-105** Motion by McGillivray, second by Eich to table the NWEA data update by building principal item until the next regular meeting.

Bids for band uniforms were received from Furhauf and DeMoulin Brothers. DeMoulin Brothers was low bid.

**Action 21-106** Motion by Klinkhammer, second by McGillivray to approve the bid for band uniforms from DeMoulin Brothers.

**Action 21-107** Motion by McGillivray, second by Eich to approve the fuel quote from Harms Oil for a discount of $0.05 per gallon on diesel #1, diesel #2 and unleaded fuel at Coffee Cup Fuel Stop in Hartford and Friendly’s Fuel Stop in Humboldt for the period of September 2020 to August 2021.

**Action 21-108** Motion by Johnson, second by Eich to approve the MOU between West Central School Board and West Central Education Association to amend the Negotiated Agreement to add the Educators Rising activity stipend.

**Action 21-109** Motion by Klinkhammer, second by McGillivray to approve the following personnel actions: Updated Contracts: Teresa Van Hyfte, Academic Interventionist at 0.50 Time, $27,340; Lana Main, High School Business/Computer Teacher, $52,000, Educators Rising Advisor, $2,646; New Work Agreement: Kayla Corner, Food Service Worker, $13.25/hour; Updated Cocurricular Agreements: Tricia Smith, Head Gymnastics Coach, $4,680; New Cocurricular Agreements: Dawn Pilker, Assistant Gymnastics Coach, $3,000, Justin Rehfeldt, Middle School Football Assistant Coach, $1,920; Resignations: Baily Meadors, Freshman Girls’ Basketball Coach, effective immediately, Teresa Van Hyfte, Head Gymnastics Coach at 0.50 Time, effective immediately.

**Action 21-110** Motion by Johnson, second by Klinkhammer to approve 2020-2021 budget amendment #3 as follows: General Fund, Means of Finance: Fund Balance, $3,007; Expenditures: Educators Rising Salaries, $2,646, Educators Rising SS/Medicare, $202, Educators Rising Retirement, $159. Capital Outlay Fund, Means of Finance: Coronavirus Relief Funds Grant, $268,460, Fund Balance, $4,000; Expenditures: HAEL Instruction Non Capitalized Computer Equipment, $112,000, HUEL Non Capitalized Computer Equipment, $101,000, HAEL Instruction Instructional Software, $38,976, HUEL Instruction Instructional Software, $16,484, HS Custodial Equipment, $2,000, HAEL Custodial Equipment, $2,000.

**Action 21-111** Motion by Klinkhammer, second by Johnson to reject the intent to return application #21-09.

**Action 21-112** Motion by Klinkhammer, second by Johnson to table open enrollment application #22-01 until spring/summer.

Second Reading of Policy DC – Taxing and Borrowing

**Action 21-113** Motion by Eich, second by Johnson to eliminate Policy DC – Taxing and Borrowing.

Second Reading of Policy DD – Funding Proposals and Authorization

**Action 21-114** Motion by Klinkhammer, second by Eich to approve Policy DD – Funding Proposals and Authorization with no changes.

Second Reading of Policy DDA – Grants and Donations to Schools

**Action 21-115** Motion by Klinkhammer, second by Johnson to approve Policy DDA – Grants and Donations to Schools with no changes.

First Reading of Policy DE – Revenues from Tax Sources

Recommendation from legal counsel to eliminate policy as it duplicates state law.

First Reading of Policy DFA – Revenues from Investments

Recommendation from legal counsel to eliminate policy as it duplicates state law.

First Reading of Policy DG – Depository of Funds

Recommendation from legal counsel to eliminate policy as it duplicates state law.

**Reports of the Superintendent**

Superintendent Berens gave an update on the following:

* Light pole repairs at the high school.
* Rapid COVID testing.
* Activities.

**School Board**

The board discussed the following:

* A working session on October 29 at 6:00 pm at the Stomping Grounds.

**Action 21-116** Motion by Eich, second by Johnson to adjourn the meeting at 8:19 p.m.

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