**West Central School District #49-7**

**School Board Meeting Minutes**

**September 13, 2021**

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

The West Central School District #49-7 School Board convened in regular session at 6:00 p.m. on September 13, 2021 in the District Administration Office in Hartford, SD.

The following board members were present: Alison McGillivray, Alexia Klinkhammer, Justin Eich and Amanda Kayser. Absent: Paula Hawks.

Also present: Superintendent Daniel Hoey, Principals: Ashley Bahrenfuss, Amy Johnson, Mark Rockafellow, and Andrew Barron; Special Services Director Michelle Becker, Technology Director Chris Waltner, Curriculum Coordinator Carrie Schaefers, and Business Manager Krista Stuessi.

**Open Forum**

Technology Director Chris Waltner gave an update on the use of board room technology equipment.

**Call to Order**

President McGillivray called the meeting to order at 6:03 p.m.

The meeting started with the Pledge of Allegiance.

**Adoption of the Agenda**

**Action 22-034** Motion by Klinkhammer, second by Kayser to adopt the agenda.

**Approve the Minutes**

**Action 22-035** Motion by Klinkhammer, second by Eich to approve the meeting minutes from August 10, 2021 as published.

**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 22-036** Motion by Eich, second by Klinkhammer to approve the consent agenda. The consent agenda addressed the following items:

* CLAIM REPORT:

VENDOR, DESCRIPTION, AMOUNT GENERAL CHECKING, GENERAL FUND, A-1 Portable Toilets, Portable Toilet Rental, $392.00 A1 Electric Plumbing Heat & Air, District Wide Maintenance, $13,485.80 Achor, Luke, Soccer Official, $110.00 Amazon Business, HS Choir Supplies, $3,561.20 ARS A Tecta American Company LLC, K5 Roof Repair, $433.67 Association School Board of South Dakota, 2021 ASBSD-SASD Convention, $1,625.00 ATS LLC, Pupil Transit Repair/Maintenance, $9,434.79 Automatic Building Controls Inc, Annual Checkout Fire Alarm System, $4,361.00 Band Shoppe, Marching Band Supplies, $767.55 Best Western Ramkota Rapid City, Travel Lodging, $1,815.00 BIO Corporation, HS Life Sciences Order, $1,286.11 Blick Art Material LLC, Art Supplies, $680.68 Buenrostro, Jose, Soccer Official, $201.48 Building Sprinkler Inc, Fire Sprinkler Inspection, $650.00 CC&F Retail Inc, Student Transit Diesel Fuel, $269.60 Center for American Indian Research & Native Studies, HS Native American Studies Supplies, $389.93 Center for Civic Education, HS Civics Books, $724.90 Century Business Products Inc, Print Management, $716.75 Chesterman Co, Concession Order, $2,401.81 City Of Hartford, Water & Sewer, $4,285.59 Coffee Cup Fuel Stops, Student Transit Diesel Fuel, $1,846.87 Computer Supply People LLC, HUEL Administration Supplies, $1,619.85 Comsearch, Microwave Frequency Protection Service, $450.00 Concord Theatricals Corp, Scripts for Fall Play, $210.75 Cressman Sanitation Inc, Garbage Services, $1,025.00 Culligan oF Sioux Falls, K5 Purified Salt, $401.00 Dakota Potters Supply LLC, Clay and Glazes, $278.68 DCI, Finger Printing / Background Check, $129.75 Decker Equipment / School Fix, District Supplies, $235.17 Demco, District Library Supplies, $427.89 Diamond Vogel Paints, Field Paint/Grounds Supplies, $238.82 Dust-Tex Service Inc, Cleaning Service Custodial Supplies, $167.81 Flinn Scientific Inc, HS Science Supplies, $1,103.00 Ford Sign Inc, HS Signs, $136.00 Fox Printing & Graphic Inc, MS Map Laminating Project, $266.54, G & R Controls Inc, K5 Maintenance, $10,918.92 Gillespie Small Engine, Grounds Repair, $369.97 Golden West Telecommunications, Communication Expense, $1,592.75 GRAHAM TIRE, Student Trans Tires, $4,179.52 Green, Vincent, Varsity Volleyball Official, $125.00 Hartford Ace Hardware, Grounds Supplies, $1,939.70 Hartford Building Center, Maintenance Supplies, $430.81 Hartford Pizza Ranch, New Staff Luncheon Food Purchased, $469.20 Hauff Mid-America Sports Inc, HS Boys Golf Medals, $423.55 Hauglid, Thomas, Varsity Football Official, $125.00 Heartland Natural Gas LLC, Natural Gas HAEL, $1,293.57 Henry Schein Inc, Athletic Training Supplies & Equipment, $2,688.04 HIEB, MATTHEW, Varsity Football Official, $143.48 High Plains Technology Inc, Managed services for switching & wifi, $244.50 High Point Networks LLC, More Phones - HS/MS, $4,874.00 Hillyard Inc, Custodial Supplies, $1,051.63 Hoey, Daniel, Mileage Reimbursement, $1,277.33 Holmstrom, Theodore, MS Course Training, $35.00 Infiinite Campus Inc, 3-5 standards upload, $600.00 Innovative Office Solutions LLC, HS Maintenance Supplies, $7,046.47 Interstate All Battery Center, HS Supplies, $48.63 Jakowicz, Jurek, Soccer Official, $130.00 JC Whitlam Manufacturing Company, Field Markers, $458.00 Jostens Inc, Yearbook Printing, $4,351.06 Kapco, District Library Supplies, $1,040.65 KROPUENSKE, KEITH, Varsity Football Official, $125.00 Kuta Software LLC, Software for Worksheet Creation, $233.00 Marco Technologies LLC, Technology Supplies, $1,370.19 Maximum Promotions Inc, Girls Track Champ Banner, $213.00 McCormick's Group LLC, Marching Band Prop, $476.20 McCoy, Brenda, Reimbursement Custodial Uniform, $50.00 McCrossan Boys Ranch, August 2021 Tuition, $994.84 Menards Inc, District Supplies, $1,171.09 MidAmerican Energy Company, Gas Usage Charges, $460.17 Midwest Bus Parts Inc, Student Transit Repair Supplies, $74.53 Moc-Floyd Valley Band Parents, HS Band Registration, $200.00 Napa Auto Parts Of Hartford, Shop Supplies, $143.00 Nasco, MS Science Learning Material, $429.49 National FFA Organization, FFA Supplies, $380.00 New Century Press Inc, Publication, $422.04 NOLZ, TYLER, Varsity Football Official, $125.00 Orkin LLC, Building Pest Control Services, $210.42 Parker School District, Marching Band Registration and Clinic, $80.00 Pheasantland Industries, MS Curriculum Books, $923.16 Pitsco Inc, Tech for Non-Trad Classes, $927.50 Popplers Music, MS Band Supplies, $49.99 Purchase Power, Ink Cartridge, $72.58 PUTHOFF, KIMBERLEE, Insurance Refund, $48.24 RBS SANITATION, INC., Garbage Services, $363.22 Realityworks Inc, HS Early Childhood Supplies, $826.56 Really Good Stuff LLC, K2 Classroom Supplies, $458.57 Really Great Reading Company LLC, K-2 Training, $316.00 Riddell All American, HS FB Equipment, $2,829.23 Roto- Rooter Sewer - Drain Service, Repairs & Maintenance, $233.00 Sanford Health Occcupational Medicine Clinic, Dot Exam, $75.00 Sanford Health Plan, FSA / HSA Participation Fees, $75.90 Schaefers, Carrie, Mileage Reimbursement, $63.00 Scholastic Inc, K5 K-2 Magazines, $451.61 School Health Corporation, K5 PE Supplies, $570.39 School Specialty LLC, HS Science Supplies, $4,852.36 Sioux Falls Rubber Stamp, Name Plates, $102.24 Sioux Falls School District 49-5, Laminating Film, $773.61 Sioux Valley Energy, Electric Bill, $52,820.00 Soccer Master, Girls Soccer Supplies, $303.86 Software Unlimited Inc, SUI Training, $50.00 South Dakota Speech-Language-Hearing Association, SDSLHA Advertising, $125.00SSP INC, HS Locks, $1,532.41 STOLL, ERIC, Varsity Football Official, $125.00 Subway of Hartford, Registration Day Staff Meals, $200.00 Sweetwater Sound, Wireless Microphone System, $789.00 Tammen Auto & Tire Inc, Student Transit Repairs Maintenance, $138.13 Teachwell Solutions, Career Development, $18,000.00, TMS Inc, Annual Software Support & Subscription, $3,765.00 Town Of Humboldt, Water/Sewer/Natural Gas Usage, $730.42 Townsquare Media-Sioux Falls, Employment Ads, $5,040.00 United Laboratories Inc, Custodial Supplies, $612.48 University Of Oregon, SWIS Annual License Renewal, $700.00 US Math Recovery Council®, Add+VantageMR® (AVMR) Course 1, $2,985.00 Verizon Wireless, Cellular Expenses, $291.52 Wall Lake Oil, Maintenance Fuel, $571.14 Waltner, Christopher, Shipping Reimbursement, $26.24 WARD'S SCIENCE, MS Science Curriculum, $626.43 West Central Custodial Checking, Yellow Bus Reimb for Soccer Charter, $2,568.00 West Central Food Services, Staff In Service Food, $715.59 Wet Rhino, LLC, Student Transportation Bus Washes, $585.00, Whitsell, Brad, Varsity Volleyball Official, $143.48 Wiliam V MacGill Co, District Wide Health Supplies, $303.30, GENERAL FUND, $216,903.90 CAPITAL OUTLAY FUND, APPLE INC. EDUCATION, 1:1 - New Devices & Sleeves, $216,230.00 Barnes & Noble Booksellers Inc, MS Library Books, $1,241.87 CDW Government LLC, iPad Keyboard Cases, $62,972.00 CO-OP Architecture, Facility Study, $3,877.78 Ernster Granite Quartz & Tile, HS Commons Area Floor Tiling, $61,908.21 Heinemann Restoration Inc, HS Tuckpointing, $16,000.00 High Plains Technology Inc, Epson Projector Project - 2020, $1,199.00 Innovative Office Solutions LLC, AV cart for New Gym, $52,951.96, JSA Consulting Engineers/Land Surveyors Inc, Surveying Services Agreement, $9,456.00 KOCH HAZARD ARCHITECTS, Building Improvements, $3,878.25 Learning A-Z LLC, Raz Plus.com - 12 classroom licenses, $6,156.00, Pheasantland Industries, WC Elementary School Books & Copies, $7,771.44 Riddell All American, HS FB Equipment, $2,160.00 Riverside Technologies Inc, Screen protectors for new IPads, $6,375.00 Shurley Instructional Material Inc, ELA for MS, $12,060.45 UZBL LLC, Non-Keyboard Cases, $6,694.65 Wells Fargo Vendor Financial Services LLC, Copier Lease, $1,750.84 CAPITAL OUTLAY FUND, $472,683.45 SPECIAL EDUCATION FUND, ABAeCARE, LLC, Therapy Services, $5,619.77 Amazon Business, Admin Supplies, $443.06 Association School Board of South Dakota, 2021 ASBSD-SASD Convention, $185.00 Autism Behavioral Consulting LLC, HS Speech Therapy, $360.00 Century Business Products Inc, Print Management, $0.00 Ellwein, Tracee, Physical Therapy Mileage, $980.91 Golden West Telecommunications, Communication Expense, $164.48 Lakeshore Learning Materials, K2 Special Education Material, $929.13 Lifescape, Tuition / Therapy Services5, $15,317.00 MHS Inc, PreK-12 Special Education Testing, $510.00 Riverside Insights, MS Special Education Testing Material, $380.83 SD Dept Of Human Services, HS Tuition Fee, $2,476.64 Sioux Falls Rubber Stamp, Name Plates, $23.11 Southeast Area Cooperative, Medicaid Billing, $1,753.62 Talent Assessment, Inc, PAES Lab Supplies, $8,640.00 Teachwell Solutions, Prosper Services, $61,253.50, Volunteers Of America - Dakotas, HS Tuition Fee, $896.21 Wheelchair Express Sioux Falls, Student Transit Carrier, $1,530.00 Wooters, Julie, Occupational Therapy Services, $2,236.00 SPECIAL EDUCATION FUND, $103,699.26, FOOD SERVICE FUND, Andrea Finch, Meal Reimbursement, $40.35 Beckman, Patricia, Shoe Reimbursement, $75.00 Becky Logan, Meal Reimbursement, $100.00 Cash- Wa Distributing, FS District Food Supplies, $1,051.00, Century Business Products Inc, Print Management, $2.82 Conkling, Melanie, Shoe Reimbursement, $67.92, Dacotah Paper Co, FS Disposable Paper Products, $1,342.64 Davis, Sara, Shoe Reimbursement 2021-22, $75.00, East Side Jersey Dairy Inc, FS District Purchases, $4,103.08 EGGERS, SHIRLEY, Shoe Reimbursement, $63.89, Golden West Telecommunications, Communication Expense, $164.48 Hobart Sales & Service, FS HS Hobart Dishwasher Repair, $276.94 Holtzman, Renei, Shoe Reimbursement, $75.00 Jason and Alexis Kuiken, Meal Reimbursement, $51.40 Koskela, Tracy, Shoe Reimbursement, $75.00 Pan-O-Gold Baking Co, FS District Purchases, $575.08 Pressler, Becky, Shoe Reimbursement, $69.21 Rebecca Kaffar, Meal Reimbursement, $32.50, Rebecca Nordling, Meal Reimbursement, $68.00 Reinhart Foodservice LLC, FS District Purchases, $23,267.17, Richardson, Kristin, Shoe Reimbursement, $63.88 Shannon Phillips, Meal Reimbursement, $147.00 Simonson, Kim, Shoe Reimbursement, $75.00 Sunshine Foods, District Food Purchases, $122.78 VANDERGRIFT, ELIZABETH, Shoe Reimbursement 2021-22, $75.00 West Central Food Services, Additional Petty Cash, $25.00 FOOD SERVICE FUND, $32,085.14 COMMUNITY EDUCATION/SERVICES, Eric Kurtz, 2021 Soccer Camp, $268.58 Grocott Ink & Thread, Summer Camp Soccer T-Shirts, $413.75 Hauff Mid-America Sports Inc, Camp t-shirts, $1,052.22 COMMUNITY EDUCATION/SERVICES, $1,734.55 GENERAL CHECKING TOTAL:, $827,106.30 IMPREST CHECKING, GENERAL FUND, Big Sioux Review, Marching Band Registration, $100.00 Brockmueller, Kyndra, Gas Reimbursement, $38.88, Council on College Admission In South Dakota, Fall Counselor Workshop, $90.00 DCI, Finger Printing / Background Check, $519.00 Glenn, Megan, Soccer Official, $132.60 HUDL, Coaching Tools Online Videos, $3,399.00 Nothdurft Construction LLC, HS Parking Lot Crushed Asphalt /Backfill, $400.00 PUMP, MATTHEW, Soccer Official, $130.00, Purchase Power, Postage & Leasing Fees, $412.05 SASD, Membership Fees 2021-2022, $674.00 Stuessi, Krista, Staff In-service Food, $27.98 Tyler Soyer, Soccer Official, $165.44 West Central General Fund, 8-9-21 Registration Day Cash, $550.00 IMPREST CHECKING TOTAL:, $6,638.95 PREPAIDS, GENERAL FUND, Amazon Business, Amazon Charges, $108.46 BEST BUY, Girls Basketball Supplies, $79.86 Carnival Savers, K5 Student Incentives, $118.75 GTD Audio Inc, K5 PE Equipment, $76.00 Motion Industries INC, HS Green House, $963.77, Niemanville LLC, Classroom Curriculum, $320.00 OTC Brands Inc, Trojan Pride Pencils, $128.82 RAINBOW OF MINNESOTA LLC, HUEL Swing Part, $75.00 RevTrak Inc, Monthly Fees, $159.16 Sam's Direct Club, District Wide Supplies, $605.17 Walmart, HS Office Supplies, $177.06 Wex Bank, Student Transit Fuel, $1,166.69 Wix.com, Monthly Fee, $10.43 GENERAL FUND, $3,989.17 SPECIAL EDUCATION FUND, Walmart, K5 Sped Supplies, $154.65, Wex Bank, Student Transit Fuel, $180.81 SPECIAL EDUCATION FUND, $335.46 COMMUNITY EDUCATION/SERVICES, Wex Bank, Student Transit Fuel, $534.93 COMMUNITY EDUCATION/SERVICES, $534.93, PREPAIDS TOTAL: $4,859.56TOTAL ALL CLAIMS, $838,604.81.

* FINANCIAL REPORT - AUGUST 2021:

General Fund, Beginning Balance, $3,823,455.60, Receipts, Local Sources, $376,957.22, Intermediate Sources, $3,847.42, State Sources, $450,885.00, Federal Sources, $44,353.00, Disbursements, Claims, -$156,255.69, Payroll, -$614,757.27, Reclassifications, -$125.00, Ending Balance, $3,928,360.28, Capital Outlay Fund, Beginning Balance, $883,998.44, Receipts, Local Sources, $12,016.69, Federal Sources, $624,323.00, Disbursements, Claims, -$783,845.38, Ending Balance, $736,492.75, Special Education Fund, Beginning Balance, $526,920.46, Receipts, Local Sources, $4,454.07, State Sources, $45,845.00, Federal Sources, $120,476.00, Disbursements, Claims, -$38,346.51, Payroll, -$88,010.50, Ending Balance, $571,338.52, Debt Service Fund, Beginning Balance, -$153,021.15, Receipts, Local Sources, $2,691.04, Disbursements, Claims, -$600.00, Ending Balance, -$150,930.11, Food Service Fund, Beginning Balance, $385,172.04, Receipts, Local Sources, $24,730.65, Federal Sources, $1,456.85, Disbursements, Claims, -$19,504.82, Payroll, -$15,377.35, Ending Balance, $376,477.37, KARE Program Fund, Beginning and Ending Balance, $170,720.33, Custodial Fund, Beginning Balance, $149,944.10, Receipts, Local Sources, $20,480.42, Disbursements, Claims, -$25,007.85, Reclassifications, $125.00, Ending Balance, $145,541.67, Community Education Fund, Beginning Balance, $8,856.77, Receipts, Local Sources, $7,405.00, Disbursements, Claims, -$3,670.28, Payroll, -$9,088.76, Ending Balance, $3,502.73, Total, Beginning Balance, $5,796,046.59, Receipts, Local Sources, $448,735.09, Intermediate Sources, $3,847.42, State Sources, $496,730.00, Federal Sources, $790,608.85, Disbursements, Claims, -$1,027,230.53, Payroll, -$727,233.88, Ending Balance, $5,781,503.54.

* PERSONNEL ACTIONS:

Updated Contracts: Jeff Peterson, High School Science Teacher, $54,289, HOSA Advisor, $2,646, MS Head Girls Track Coach/HS Assistant Track Coach, $3,528; Dylan Ljunggren, High School/Middle School Business Teacher, $46,500, 8th Grade Football Coach, $2,280, MS Head Boys Track Coach/HS Assistant Track Coach, $3,040; Noah Schuldt, High School English Teacher, $42,000, Newspaper Advisor, $2,220; Derek Bahrenfuss, Grade 5 Teacher, $45,982, Eddie Burch, Technology Teacher, $54,600; Holly Garry, Academic Interventionist at .50 Time (166 days), $24,906, Academic Interventionist at Full Time (14 days), $4,201. New Contracts: Yolanda Johnston, SPED Teacher Long-Term Sub for 2021-22 School Year, $49,593; Joy Berg, Academic Interventionist for 2021-2022 School Year, $47,094; Tova Hartle, School Counselor, $45,100. Updated Work Agreements: Andrea Spisak, Educational Assistant, $15.25/hour; Mateya Schrader, Educational Assistant, $15.00/hour. New Work Agreements: Samantha Voeltz, Educational Assistant, $15.00/hour; Diane Johnson, Head Custodian, $16.75/hour. New Cocurricular Agreements: Adam Dejong, 7th Grade Football Coach, $1,850; Justin Rehfeldt, Middle School Football Assistant Coach, $1,925. Resignations: Laura Meland, Educational Assistant, Effective 8/27/2021.

* OPEN ENROLLMENTS: #22-21B and #22-32 were approved.

**Public Input on Regular Business**

None given.

**Regular Business**

Superintendent Hoey presented updates to the 2021-2022 Continue to Learn Plan.

**Action 22-037** Motion by Klinkhammer, second by Kayser to approve the Application for a Waiver from an Administrative Rule for a substitute teacher.

**Action 22-038** Motion by Eich, second by Klinkhammer to approve the Resolution #2022-02 Adoption of 2021-2022 Annual Budget.

Let it be resolved, that the School Board of the West Central School District No. 49-7, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2021 through June 30, 2022. The adopted Annual Budget totals are as follows: General Fund $10,761,221, Capital Outlay $2,927,563, Special Education $2,706,895, Bond Redemption Fund $745,000, Food Service Fund $898,118, and the Community Activities Fund $74,370. The adopted Annual Budget levy requests are as follows:

Tax Levy Request:

 General Fund $ 1.409/per $1,000 of ag valuation

 $ 3.153/per $1,000 of owner occupied valuation

 $ 6.525/per $1,000 of Other/non agricultural

Opt Out for General $ 0.00

Capital Outlay $ 2,250,000.00

Special Education $ 1.670/per $1,000 of total valuation

Bond Redemption $ 745,000.00

The budget adopted is as follows:

Revenue Budget

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | **Capital** | **Special** | **Bond** | **Food** | **Community**  | **Total** |
|  | **General** | **Outlay** | **Education** | **Redemption** | **Service** | **Activities** | **All** |
|  | **Fund** | **Fund** | **Fund** | **Fund** | **Fund** | **Fund** | **Funds** |
| **Local** |  |  |  |  |  |  |  |
| Taxes | $3,266,879 | $2,195,298 | $1,310,521 | $733,284 |   |   | $7,505,982 |
| Transportation Fees | $15,000 |   |   |   |   |   | $15,000 |
| Investment Earnings | $15,000 | $25,000 | $2,500 | $2,500 | $5,000 |   | $50,000 |
| Food Service Fees |   |   |   |   | $145,500 |   | $145,500 |
| Cocurricular Fees | $115,750 |   |   |   |   |   | $115,750 |
| Other Local Sources | $177,020 | $192,757 | $32,000 |   |   | $55,250 | $457,027 |
| **Total Local Sources** | **$3,589,649** | **$2,413,055** | **$1,345,021** | **$735,784** | **$150,500** | **$55,250** | **$8,289,259** |
| **Intermediate** |  |  |  |  |  |  |  |
| County Apportionment | $40,000 |   |   |   |   |   | $40,000 |
| **Total Intermediate** | **$40,000** | **$0** | **$0** | **$0** | **$0** | **$0** | **$40,000** |
| **State** |  |  |  |  |  |  |  |
| State Aid | $5,656,969 |   | $550,992 |   |   |   | $6,207,961 |
| Apportionment | $105,000 |   |   |   |   |   | $105,000 |
| Bank Franchise | $250,000 |   |   |   |   |   | $250,000 |
| Other | $350,000 |   |   |   |   |   | $350,000 |
| **Total State** | **$6,361,969** | **$0** | **$550,992** | **$0** | **$0** | **$0** | **$6,912,961** |
| **Federal** |  |  |  |  |  |  |  |
| Grants | $395,923 | $237,300 | $408,848 | $2,000 |   |   | $1,044,071 |
| Food Service Assistance |   |   |   |   | $673,000 |   | $673,000 |
| **Total Federal** | **$395,923** | **$237,300** | **$408,848** | **$2,000** | **$673,000** | **$0** | **$1,717,071** |
| **Transfers In** | **$0** | **$0** | **$0** | **$0** | **$0** | **$0** | **$0** |
| **Total Sources** | **$10,387,541** | **$2,650,355** | **$2,304,861** | **$737,784** | **$823,500** | **$55,250** | **$16,959,291** |
| **Use of Funds On Hand** | **$373,680** | **$277,208** | **$402,034** | **$7,216** | **$74,618** | **$19,120** | **$1,153,876** |
| **Total Means of Finance** | **$10,761,221** | **$2,927,563** | **$2,706,895** | **$745,000** | **$898,118** | **$74,370** | **$18,113,167** |

Expenditure Budget:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | **Capital** | **Special** | **Bond** | **Food** | **Community** |  |
|  | **General** | **Outlay** | **Education** | **Redemption** | **Service** | **Activities** | **All** |
| **Instruction** | **Fund** | **Fund** | **Fund** | **Fund** | **Fund** | **Fund** | **Funds** |
| Elementary | $2,295,985 | $390,000 |   |   |   |   | $2,685,985 |
| Middle School | $1,132,753 | $253,500 |   |   |   |   | $1,386,253 |
| High School | $1,573,982 | $196,500 |   |   |   |   | $1,770,482 |
| Mild to Moderate Disabilities |   |   | $935,740 |   |   |   | $935,740 |
| Severe Disabilities |   |   | $349,621 |   |   |   | $349,621 |
| Day Programs |   |   | $526,205 |   |   |   | $526,205 |
| Residential Programs |   |   | $44,864 |   |   |   | $44,864 |
| Early Childhood |   |   | $136,112 |   |   |   | $136,112 |
| English Language Learners | $22,303 |   |   |   |   |   | $22,303 |
| Disadvantaged Children (Title I) | $404,915 |   |   |   |   |   | $404,915 |
| Alternative | $164,714 |   |   |   |   |   | $164,714 |
| **Total Instruction** | **$5,594,652** | **$840,000** | **$1,992,542** | **$0** | **$0** | **$0** | **$8,427,194** |
| **Support Services** |  |  |  |  |  |  |  |
| Behavior | $71,234 |   |   |   |   |   |   |
| Counseling | $315,168 |   |   |   |   |   | $315,168 |
| Nurse | $100,632 |   | $40,000 |   |   |   | $140,632 |
| Psychological |   |   | $89,518 |   |   |   | $89,518 |
| Speech Therapy |   |   | $239,137 |   |   |   | $239,137 |
| Physical Therapy |   |   | $52,500 |   |   |   | $52,500 |
| Occupational Therapy |   |   | $76,000 |   |   |   | $76,000 |
| Curriculum Coordinator | $86,186 |   |   |   |   |   | $86,186 |
| Curriculum Development | $66,043 |   |   |   |   |   | $66,043 |
| Instructional Staff Training | $117,189 |   | $15,115 |   |   |   | $132,304 |
| Library | $159,433 | $7,500 |   |   |   |   | $166,933 |
| Technology | $310,198 | $71,000 |   |   |   |   | $381,198 |
| Election | $3,000 |   |   |   |   |   | $3,000 |
| Legal | $15,000 |   |   |   |   |   | $15,000 |
| Audit | $13,000 |   |   |   |   |   | $13,000 |
| Board of Education | $77,600 |   |   |   |   |   | $77,600 |
| Superintendent | $225,493 |   |   |   |   |   | $225,493 |
| Principals | $689,121 |   |   |   |   |   | $689,121 |
| Other School Administration | $107,352 |   |   |   |   |   | $107,352 |
| Medicaid Administration | $2,000 |   |   |   |   |   | $2,000 |
| Fiscal | $291,190 |   |   |   |   |   | $291,190 |
| Facilities Acquisition & Construction |   | $682,063 |   |   |   |   | $682,063 |
| Custodial | $1,104,144 | $8,000 |   |   |   |   | $1,112,144 |
| Grounds Maintenance | $108,104 | $14,500 |   |   |   |   | $122,604 |
| Equipment Maintenance | $32,513 |   |   |   |   |   | $32,513 |
| Security | $12,557 | $15,000 |   |   |   |   | $27,557 |
| Building Maintenance | $384,631 | $30,000 |   |   |   |   | $414,631 |
| Transportation | $478,222 | $242,000 |   |   |   |   | $720,222 |
| Food Service |   | $105,000 |   |   | $898,118 |   | $1,003,118 |
| Public Information | $10,250 |   |   |   |   |   | $10,250 |
| Special Education Administration |   |   | $130,512 |   |   |   | $130,512 |
| Special Education Transportation |   |   | $71,571 |   |   |   | $71,571 |
| **Total Support Services** | **$4,709,026** | **$1,175,063** | **$714,353** | **$0** | **$898,118** | **$0** | **$7,496,560** |
| **Cocurricular** |  |  |  |  |  |  |  |
| Male Cocurricular | $95,847 | $8,000 |   |   |   |   | $103,847 |
| Female Cocurricular | $91,416 | $2,000 |   |   |   |   | $93,416 |
| Combined Cocurricular | $229,890 | $152,500 |   |   |   |   | $382,390 |
| Cocurricular Transportation | $35,390 |   |   |   |   |   | $35,390 |
| **Total Cocurricular** | **$452,543** | **$162,500** | **$0** | **$0** | **$0** | **$0** | **$615,043** |
| **Community Services** |  |  |  |  |  | **$74,370** | **$74,370** |
| **Unemployment** | **$5,000** |  |  |  |  |  | **$5,000** |
| **Debt Service** |  | **$725,000** |  | **$745,000** |  |  | **$1,470,000** |
| **Transfer Out** |  | **$25,000** |  |  |  |  | **$25,000** |
| **Total Expenditures** | **$10,761,221** | **$2,927,563** | **$2,706,895** | **$745,000** | **$898,118** | **$74,370** | **$18,113,167** |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Alison McGillivray

School Board President

**Action 22-039** Motion by Klinkhammer, second by Eich to approve the fuel bid from Coffee Cup Fuel Stop and Friendly’s Fuel Stop for $0.05 per gallon discount on unleaded and diesel fuel.

Second Reading of Policy – [EBB - Accident Prevention and Safety Procedures](https://19606464-93bd-41a0-bbcc-74d5e913a71b.filesusr.com/ugd/cda18c_60163a2ed6944908abec953161ea93e9.pdf).

**Action 22-040** Motion by Klinkhammer, second by Eich to approve Policy – [EBB - Accident Prevention and Safety Procedures](https://19606464-93bd-41a0-bbcc-74d5e913a71b.filesusr.com/ugd/cda18c_60163a2ed6944908abec953161ea93e9.pdf) with recommended changes.

Second Reading of Policy – [EBC - Emergency Plans](https://19606464-93bd-41a0-bbcc-74d5e913a71b.filesusr.com/ugd/cda18c_274b201479844090840ee71b6fc929d8.pdf).

**Action 22-041** Motion by Eich, second by Klinkhammer to approve Policy – [EBC - Emergency Plans](https://19606464-93bd-41a0-bbcc-74d5e913a71b.filesusr.com/ugd/cda18c_274b201479844090840ee71b6fc929d8.pdf).

Second Reading of Policy – [EBCA - Bomb Threats](https://19606464-93bd-41a0-bbcc-74d5e913a71b.filesusr.com/ugd/cda18c_2976c38ef9784a14bddcd818a000c1a5.pdf).

**Action 22-042** Motion by Kayser, second by Klinkhammer to approve Policy – [EBCA - Bomb Threats](https://19606464-93bd-41a0-bbcc-74d5e913a71b.filesusr.com/ugd/cda18c_2976c38ef9784a14bddcd818a000c1a5.pdf) with recommended changes.

Frist Reading of Policy – EBCB – Fire Drills

Changes were recommended.

First Reading of Policy – EBCC – Emergency Lockdowns

No changes were recommended.

First Reading of Policy – EBCD – Emergency Closings

Changes were recommended.

**Reports of the Superintendent**

Superintendent Hoey discussed the following: preliminary enrollment and state aid per pupil, facility master planning survey, and award received by Ashley Bahrenfuss.

**School Board**

No discussion.

**Adjourn**

**Action 22-043** Motion by Klinkhammer, second by Eich to adjourn the meeting at 6:29 p.m.

Published once at the total approximate cost of $\_\_\_\_\_\_\_.