

OFFICIAL PROCEEDINGS - BOARD OF EDUCATION
FLORENCE SCHOOL DISTRICT #14-1

Chairperson Hlavacek called the September 9, 2013 meeting of the Florence School Dist. #14-1 board of education to order at 7:02 pm. Other board members in attendance were Becking, Roe, Schroeder, and Tschakert. Others present were Emily Kahnke, Halley Becking, C. Randall, J. Case, G. Leighton and S. Sumner (Business Manager).

Motion by Tschakert, second by Roe to approve the presented agenda. Motion carried.

Motion by Schroeder, second by Becking to approve the minutes of the regular August 12th and the special August 6th and August 20th meetings. Open enrollment approval at the August 12th meeting was noted as being approved by Schwinger when it should have been Schroeder. Motion carried.

Motion by Roe, second by Becking to approve the following unaudited financial reports. Motion carried.
REVENUE RECEIVED DURING AUGUST, 2013: Local Sources – General Fund 16198.41; Capital Outlay 848.64; Sped 396.01; Pension 84.80; Bond Redemption 254.63; Food Serv -0-; DRED -0-; Trust & Agency 20887.42. County Sources – General Fund 1036.53. State Sources – General Fund 70664.00; Sped 2705.00. Federal Sources – General Fund 23172.00. CASH BALANCES AUGUST 31, 2013: General Fund 562701.43; Capital Outlay 323305.21; Sped 13648.97; Pension 5306.27; Bond Redemption 65693.56; Food Serv 7035.50; Dr. Ed. 557.00; Trust & Agency 52966.24.

J. Case, co-lead teacher, reported on the elem open house, vision screening, PACH program and parent survey.

G. Leighton, supt., reported on HS class schedule, early dismissals due to heat, homecoming activities, school lunch program, and long-term substitute.

NTHS (NE Technical HS), previously LAMD, & NESC agendas were presented for discussion.

A second public meeting on the proposed gymnasium, kitchen and commons area building project will be held on Monday, September 30th at 7:00 pm. Election is set for Tuesday, October 22nd.

Emily Kahnke and Halley Becking were in attendance to present ideas for a senior trip itinerary and guidelines/expectations to be considered as acceptable requirements to attend the trip.

ACT college readiness report was presented.

Teacher Effectiveness Pilot (Charlotte Danielson model) and student learning targets were discussed.

Motion by Schroeder, second by Tschakert to approve payment of the September bills presented. Motion carried. 212 One Stop – gas 135.72; Active Heating – serv 1190.34; Allstate Sign & Plaque – supp 46.60; Amazon – supp 39.82; Associated School Boards of SD – reg 450.00; K. Becking – supp 17.11; Bendix – supp 34.99; Chester Area School – tuition 1000.00; Clark Ins Agency – ins 32768.00; County Fair Foods – 52.27; Deutsch Chiro – CDL physical 60.00; Endres Construction – serv 2103.47; Farm Country Co-op – supp 49.50; Florence School Trust & Agency – supp 592.50; Florence Water & Sewer – 323.80; Follett Educational Serv – supp 416.13; George’s Sanitation – 85.00; Halse’s Storage & Rental – 70.00; Hauff Mid-America – supp & equip 4415.82; Hillyard – supp 1281.16; H. Hintz – serv 280.00; M. Hintz – serv 100.00; R. Hjermstad – serv 100.00; A. Hummel – custom website 1140.00; L. Hummel – meal per diem 156.00; JW Pepper – supp 114.99; Lake City Fire Equipment – annual maint 218.85; G. Leighton – travel & supp 298.69; D. Lund – supp & CDL reimb 50.99; McGraw-Hill – supp 523.28; McLeod’s Printing & Supp – supp 54.26; Menards - supp 132.24; Milbank School – tuition 75.00; Moe Oil – diesel 3259.52; NESC – assessments 4937.79; Northwestern Energy – 1200.57; Office Peeps – supp 1421.72; Pan-O-Gold Baking – bread 30.56; Pearson Education – supp 84.05;

Pioneer Valley Books – supp 103.40; PJ Technologies – computer software 780.00; Really Good Stuff – supp 56.92; Redlinger Bros. – serv 763.07; Resources for Reading – supp 34.47; Safeguard – supp 254.06; Sam’s Club – supp 2042.86; School Specialty – supp 269.03; Sears – refrigerator 399.90; Sherwin Williams – supp 78.53; Sioux Valley Co-op – supp & serv 705.89; Toshiba – copier pmt 269.32; T. Sumner – serv & milg 113.32; Teacher Created Resources – supp 52.92; Titan Machinery - serv 763.76; Ultra – networking & comp equip 5864.25; Variety Foods – food 2845.09; William Neale, CPA – FY ’12 audit 6000.00; K. Becking – custodial 1524.00; S. Sumner – custodial 612.50; N. Rossow – kitchen 128.25; S. Flisrand – summer hours 1997.10; B. Greenfield – sub teach 367.00; R. Gusso – sub bus 45.00; G. Leighton – sub bus & extra curr bus trips 388.50; D. Lund – sub bus 22.50; J. Lund – sub bus 157.50; P. Paulson – sub bus & extra curr bus trips 161.25; V. Schwinger – sub bus 67.50; Instructional Salaries 55307.50; Supportive Salaries 28315.65; Food Serv Salaries 2524.68; AFLAC – insurance withholdings 849.75; Appletree Institute – group medical & life insurance 17658.91; AXA Equitable – annuities 140.00; Delta Dental – group dental insurance 2083.50; Glacial Lakes Credit Union – withholding 350.00; People’s State Bank – FIT & FICA withholding 20896.63; SDRS – contributions 10594.50; SD Supplemental Retirement – contributions 1763.00.

Motion by Schroeder, second by Tschakert to hold the October board meeting on Tuesday, October 15th at 8:00 pm. Motion carried.

Motion by Roe, second by Becking to accept the FY ’12 audit report. Motion carried.

Motion by Schroeder, second by Becking to approve the open enrollment applications presented. Motion carried.

Motion by Tschakert, second by Becking to designate Arthur Monte Hopper of Austin, Hinderaker, Hopper, Strait & Benson LLP as school attorney. Motion carried.

No board member will attend delegate assembly.

Motion by Schroeder, second by Roe to adjourn at 8:45 pm. Motion carried.

This legal runs at an estimated cost of \$_____

Sherri Sumner, Business Manager

Tracy Hlavacek, Chairperson