

**Ethan School Board**  
**Regular Board Meeting Minutes**  
**June 13, 2016**

The Ethan School board met in regular session at the Ethan School in Ethan SD, on Monday, June 13, 2016. Vice President Jeff Clendening called the meeting to order at 6:00 p.m. with the following members present: Jeff Gustafson, Amy Storm, Superintendent Terry Eckstaine, and Business Manager James Havlik. Absent was Tim Neugebauer and Michelle Klumb. The meeting began with Clendening leading all with the Pledge of Allegiance.

**Adopt Agenda**

Motion by Storm and seconded by Gustafson to approve the agenda as presented. Motion carried with all members present voting aye.

**Approve Regular Board Minutes**

Motion by Gustafson and seconded by Storm to approve the minutes of the May 9, 2016 regular meeting. Motion carried with all members present voting aye.

**Approve Bills**

Motion by Gustafson and seconded by Storm to approve the following bills. Motion carried with all members present voting aye. **General Fund** – Agland Coop, propane/gas, \$50.05; B. Aisenbrey, mlg/in-service reimb., \$198.06; Arctic Refrigeration, labor/repair, \$116.80; Brooklyn Publishers, oral interp, \$136.75; B. Bruske, class mlg, \$111.00; Campbell Supply, spray, \$47.02; Climate Systems, labor/repair, \$172.50; County Fair, in-service, \$79.15; Daily Republic, minutes, \$142.32; Darrington Water, water, \$23.80; Demco, laminate, \$165.55; Dust-Tex, mops/towels, \$170.38; Ethan City Finance Officer, water/sewer, \$587.80; Ethan Lumber, coil chain, \$72.32; Ethan School, meals/music fee/in-service, \$725.13; Farmers State Bank, golf meals/fee, \$176.00; B. Feiner, class mlg, \$71.00; J. Gustafson, mowing, \$100.00; Hauff Mid America, gbb uniforms, \$1608.20; T. Hawkins, meals reimb, \$26.00; Hillyard/Sioux falls, vacuum supplies, \$81.16; K. Hostler, mlg, \$47.04; Janitors Closet, wax stripper/pads, \$204.82; Jobs HQ, job opening, \$303.36; J. Klumb, bike rodeo, \$50.00; KO Pest, pest control, \$85.00; W. Lippert, class mlg, \$194.00; R. Maeschen, class mlg, \$71.00; Make It Mine Designs, banners, \$192.00; Mega Wash, wash, \$113.50; Menards, swing seat/tables, \$377.16; Mid Central, admin, \$852.26; Miiller Gravel, gravel, \$143.10; Mike’s Corner, fuel, \$1521.60; Muth Electric, bulbs, \$86.32; K. Myers, class mlg., \$94.00; Network Services, towels/floor stripper, \$1008.94; Northwestern Energy, electricity, \$4663.58; Papercut Software, software users, \$515.00; Quill, paper/supplies, \$244.57; B. Riggs, class mlg, \$94.00; J. Riggs, class mlg, \$137.00; B. Roth, golf fees/mlg, \$557.00; Santel, telephone, \$263.49; School Speciality, roll paper, \$20.99; SD Dept of Health, nursing services, \$30.00; SunGold, awards, \$750.50; TIE, registration, \$150.00; G. Thibodeau, class mlg, \$108.00; T. Thompson, class mlg, \$114.00; US Postmaster, box fee, \$144.00; Visa, bike rodeo/st golf rms, \$1766.45; Weber Sanitation, monthly pickup, \$352.00. Fund Total \$20,115.67. **Capital Outlay Fund** – A & B Business, copier, \$1310.20. Fund Total \$1310.20. **Special Education Fund** – Career Connections, monitor student, \$138.08; Mid Central, pt/ot/psych/speech/early childhood, \$3718.67. Fund Total \$3856.75. **Food Service Fund** – B. Bruske, lunch refund, \$50.80; Dean Foods, food, \$175.08; Ethan School, food, \$107.50; Reinhart, food, \$1353.13; T. Spier, lunch refund, \$24.60; T. Thompson, lunch refund, \$30.50; Variety Foods, food, \$615.65. Fund Total \$2357.26. **Drivers Ed** – K. Beach, drs ed/gas reim, \$1758.76. Fund

Total \$1758.76. **Imprest Fund** – School Specialty, grad. supplies, \$20.99; K. Klumb, grad. supplies, \$92.05; S&M Printing, grad. programs, \$300.00; Ms BumbleBee’s, grad. flowers, \$215.50; Quality Inn & Suites, FCCLA rms, \$1280.00; G. Russell, departure gift, \$25.00; M. Huether, departure gift, \$50.00; P. Klumb, departure gift, \$50.00; S. Kobes, departure gift, \$50.00; Dakota Discovery Museum, field trip, \$72.00; Prehistoric Indian Village, field trip, \$72.00; Village Bowl, field trip, \$108.00; T. Kinneberg, fundraiser, \$50.00; Special Olympics, sr project, \$611.00; Avera Health, retired ins, \$1401.39; Sec 125, \$3092.72. Total \$7490.65.

**Approve Financial Reports**

Motion by Storm and seconded by Gustafson to approve the financial reports as presented. Motion carried with all members present voting aye.

Motion by Gustafson and seconded by Storm to approve summer custodian helpers Jessie Grosdidier and Tyler VanRoekel at \$8.55/hr. Motion carried with all members present voting aye.

Motion by Storm and seconded by Gustafson to approve principal’s contract. Motion carried with all members present voting aye.

Motion by Gustafson and seconded by Storm to approve the following supplemental budget as presented. Motion carried with all members present voting aye.

**SUPPLEMENTAL BUDGET**

**MEANS OF FINANCE**

10 5200	Equity Transfer In	65,000.00
31 5200	Equity Transfer In	152,000.00

**APPROPRIATIONS**

10 1111 000 220	Retirement	11,000.00
10 1121 000 220	Retirement	5,000.00
10 1131 000 220	Retirement	12,000.00
10 1131 000 393	Distance Learning Tuition	17,000.00
10 2552 000 410	Fuel	20,000.00
31 5000 000 611	Redemption of Principal	152,000.00

Motion by Storm and seconded by Gustafson to approve advertising of bids for Food Service Management Company to manage school food service operations. Motion carried with all members present voting aye.

Motion by Gustafson and seconded by Storm to approve contract with SD Department of Health for school health services. Motion carried with all members present voting aye.

Motion by Gustafson and seconded by Storm to adjourn at 6:55 p.m. Motion carried with all members present voting aye.

The next meeting will be July 11, 2016 at 6:00 p.m.