

Ethan School Board
Regular Board Meeting Minutes
October 10, 2016

The Ethan School board met in regular session at the Ethan School in Ethan SD, on Monday, October 10, 2016. President Tim Neugebauer called the meeting to order at 4:30 p.m. with the following members present: Jeff Clendening, Brett Scott, Amy Storm, Michelle Klumb Superintendent Terry Eckstaine, Business Manager James Havlik, Barb Aisenbrey, Dennis Bohmont and Matt Preheim. The meeting began with Neugebauer leading all with the Pledge of Allegiance.

Adopt Agenda

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

Approve Regular Board Minutes

Motion by Klumb and seconded by Clendening to approve the minutes of the September 8, 2016 regular meeting. Motion carried with all members present voting aye.

Approve Bills

Motion by Storm and seconded by Clendening to approve the following bills. Motion carried with all members present voting aye. **General Fund** – B. Aisenbrey, mlg, \$136.08; D. Brouwer, duel credit, \$72.50; Chester Area Schools, classes, \$500.00; Churchill Manolis Freemn Kludt, services/audit letter, \$256.40; Council on College Admission, workshop fee, \$90.00; County Fair, groceries, \$26.91; Cummins Central Power, repair, \$886.60; Darrington Water, water, \$29.75; Days Inn, room, \$72.00; Demco, laminate, \$107.77; Dust-Tex, mops/towels, \$198.80; Ethan City Finance Officer, water/sewer, \$601.98; Ethan Lumber, flyspray, \$10.50; Junior Class, magazines, \$87.00; Flr Sanders, gym floor maintenance, \$1863.00; J. Gustafson, mowing, \$430; Hauff Mid America, vb catch it/fb supplies, \$1228.75; Hillyard, freshener, \$14.69; Janitors Closet, garbage bags, \$143.26; Kimball School, vb CBH, \$54.41; KO Pest, pest control, \$101.75; W. Lippert, duel credit, \$145.00; M. Manchester, trombone, \$95.85; Maxwell & Bowar, workman's comp, \$1460.00; MCTEA, classes, \$5460.00; Mega Wash, wash, \$24.50; Menards, bracket/ballast/supplies, \$155.89; Mid Central Coop, admin/online classes, \$11,587.97; Mid-Dakota Technologies, tech support, \$200.00; Mike's Corner, fuel, \$2145.48; Muth Electric, spec lock, \$122.22; Network Services Co., paper towels, \$332.86; Northern State University, textbook, \$16.02; Northwestern Energy, electricity, \$2699.85; Paulson Air, service labor, \$127.50; Quill, paper/supplies/poster board, \$447.31; Ramkota Inn, room, \$191.98; A. Riggs, duel credit, \$144.99; Santel, telephone, \$270.23; Schoenfish & Co., audit, \$6800.00; Scholastic, books, \$195.50; School Speciality, table/chair, \$337.32; Starfall Education Foundation, supplies, \$29.70; Technology & Innovations, class, \$395.00; Visa, dipstick, \$9.43; Wagner School, dues, \$75.00; Weber Sanitation, pickups, \$440.00, White Lake School, room reimbursement, \$53.00; Wholesale Electronics, cord, \$44.00; Williams Musical Repair, band books, \$158.92. Fund Total \$41,944.33. **Capital Outlay Fund** – A & B Business, copier, \$1310.20, Foreman, mini bus, \$49,462.00. Fund Total \$50,772.20. **Special Education Fund** – Mid Central Coop, OT/PT/speech/psych, \$7120.68. Fund Total \$7120.68. **Food Service** – Arctic Refrigeration, freezer repair, \$281.10; Cash-Wa Distributing, ice packs, \$20.67; Visa, fan/switch, \$85.33. Fund Total \$387.10. **Imprest Fund** – C. Henrickson, magazine prizes, \$50.00; Varsity Fashions, poms,

\$93.50; Dominoes, homecoming pizza, \$374.00; Avera Health, retired ins, \$980.94; Sec. 125, \$264.00.
Fund Total \$1762.44.

Approve Financial Reports

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

Motion by Storm and seconded by Clendening to declare library books as surplus property. Motion carried with all members present voting aye.

Motion by Clendening and seconded by Klumb to approve the 2016 end of year audit as submitted by Schoenfish & Co. Motion carried with all members present voting aye.

Neugebauer relinquished the chair to Vice President Clendening.

Motion by Storm and seconded by Scott to accept the waiver of Neugebauer for spouse Instructional Aide contract with the School Dist. Motion carried with all members present voting aye.

Clendening relinquished the chair to President Neugebauer.

Motion by Clendening and seconded by Storm to accept the waiver of Klumb sister-in-law contract with the School Dist. as Elementary Instructor. Motion carried with all members present voting aye.

Motion by Klumb and seconded by Scott to accept the waiver of Storm for Photography Business with the School Dist. Motion carried with all members present voting aye.

Motion by Clendening and seconded by Storm to adjourn at 5:35 p.m. Motion carried with all members present voting aye.

The next meeting will be November 14, 2016 at 6:00 p.m.