

Ethan School Board
Regular Board Meeting Minutes
November 14, 2016

The Ethan School board met in regular session at the Ethan School in Ethan SD, on Monday, November 14, 2016. President Tim Neugebauer called the meeting to order at 6:00 p.m. with the following members present: Jeff Clendening, Brett Scott, Amy Storm, Michelle Klumb, Superintendent Terry Eckstaine, Business Manager James Havlik, High School Principal Tim Hawkins, Barb Aisenbrey, Karla Ripp and Bryce Roth. 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 Scott and seconded by Storm to approve the minutes of the October 10, 2016 regular meeting. Motion carried with all members present voting aye.

Approve Bills

Motion by Storm and seconded by Klumb to approve the following bills. Motion carried with all members present voting aye. **General Fund** – All American Sports, fb supplies, \$215.73; Bridgewater-Emery, vb fee, \$50.00; Brown & Saenger, laminate, \$105.90; Climate Systems, check system, \$412.49; County Fair, FCS supplies, \$119.85; Cummins Central Power, repair, \$886.60; Daily Republic, minutes/audit notice, \$395.83; Darrington Water, water, \$23.80; DCI, background, \$43.25; Dust-Tex, mops/towels, \$203.15; Ethan City Finance Officer, water/sewer, \$645.43; Ethan School, vb refs/fees/chorus & xc meals, \$1940.24; M. Freeman, cust. help, \$12.83; J. Gustafson, mlg, \$14.70; Hanson School, dist. vb loss, \$98.23; Hillyard, sanitizer, \$182.86; Hohn Electronics, sound system repair, \$175.00; D. Hohn, dual credit, \$144.99; E. Hohn, dual credit, \$144.99; Janitors Closet, soap/pad, \$104.63; Menards, supplies/shop supplies; \$138.22; Mid Central Coop, admin., \$1487.97; Mid-Dakota Technologies, tech support, \$200.00; Mike's Corner, fuel, \$2426.79; Muth Electric, replace lights/canopy lights, \$2320.00; Network Services Co., towels/tissue, \$261.61; C. Neugebauer, dual credit, \$48.33; Northwestern Energy, electricity, \$2652.09; Petty Cash, background/supplies, \$90.28; Quill, paper/supplies/film, \$593.98; Ramkota Inn, rooms, \$441.00; Santel, telephone, \$265.43; School Speciality, supplies, \$55.60; SunGold, reversibles/plaque, \$554.66; T. VanRoekel, dual credit, \$72.50; Visa, calculators/consumables, \$1051.07; Weber Sanitation, pickups, \$352.00; Williams Musical Repair, band books, \$49.95. Fund Total \$18,981.98. **Capital Outlay Fund** – A & B Business, copier, \$1310.20, Connecting Point, activpanels/stand/installation, \$9184.33. Fund Total \$10,494.53. **Special Education Fund** – Mid Central Coop, OT/PT/speech/psych, \$7120.68. Fund Total \$7120.68. **Food Service** – Cash-Wa Distributing, pans/supplies, 580.40; CBM Managed Services, 3 mo. Services, \$47,770.68. Fund Total \$48,351.08. **Imprest Fund** – S. Maeschen, homecoming supplies, \$54.95; Great American Opp., magazines, \$1954.74; A. Feiner, homecoming supplies, \$48.24; E. Weeman, homecoming supplies, \$37.73; Avera, dig pink fundraiser, \$400.00; SDME, All state chorus shirts, \$64.00; Avera, retired ins., \$980.94; James River Region, st. council workshop, \$65.00; Nepstad's, flowers, \$120.00; Sun Gold, t-shirts, \$154.05; Sec. 125, \$329.16. Fund Total \$4208.81.

Approve Financial Reports

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

The first reading on the Fixed Inventories/Capitalization Policy was had.

There was discussion on ASBSD Legislative Resolutions and ASBSD Standing Positions.

Discussion was had on special education coop options for next school year.

Motion by Klumb and seconded by Clendening to adjourn at 7:10 p.m. Motion carried with all members present voting aye.

The next meeting will be December 12, 2016 at 5:15 p.m.