

Ethan School Board
Regular Board Meeting Minutes
February 13, 2017

The Ethan School board met in regular session at the Ethan School in Ethan SD, on Monday, February 13, 2017. President Tim Neugebauer called the meeting to order at 5:00 p.m. with the following members present: Jeff Clendening, Brett Scott, Amy Storm, Michelle Klumb, Superintendent Terry Eckstaine, High School Principal Tim Hawkins, Business Manager James Havlik, Barb Aisenbrey, and Miranda Kayser. The meeting began with Neugebauer leading all with the Pledge of Allegiance.

Adopt Agenda

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

Approve Regular Board Minutes

Motion by Clendening and seconded by Scott to approve the minutes of the January 10, 2017 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** – E. Aisenbrey, gas reimb., \$33.12; D. Brouwer, dual credit, \$144.99; Darrington Water, water, \$41.65; Demco, supplies, \$36.93; Dramatic Publishing, play scripts, \$52.89; Dust-Tex, mops/towels, \$405.82; Ethan City Finance Officer, water/sewer, \$586.10; Ethan Coop Lumber, wood, \$45.38; Ethan School, refs/fees, \$967.05; Forum Communications, minutes/notice of vacancy, \$170.49; M. Freeman, custodial help, \$23.79; J. Gau, bb ref, \$85.00; G. Hanssen, bb ref, \$101.00; Harve's, ace wrap, \$5.95; Hauff Mid America Sports, shorts, \$171.25; T. Hawkins, dual credit, \$72.50; H. Hohn, dual credit, \$72.50; Houghton Mifflin, reading counts, \$750.00; M. Houston, dual credit, \$72.50; M. Huether, SDRS overpayment, \$57.60; J. Norton, coaching/safety course, 70.00; KO Pest, spray, \$85.00; Krohmer Plumbing, unplug urinal, \$168.91; S. Leber, bb ref, \$80.00; M. Manchester, one act supplies, \$103.46; MCTEA, classes, \$3640.00; Menards, hks/faucet/supplies, \$220.35; Mid Central Coop, online courses, \$7395.00; Mid-Dakota Technologies, tech support, \$200.00; Mike's Corner, Dec/Jan, fuel, \$4846.39; Mitchell School, professional development, \$835.31; Network Services Co., towels, \$392.36; Northwestern Energy, electricity, \$8312.29; B. Plastow, bbb coach, \$1170.00; Quill, paper/folders, \$264.11; E. Ramos, dual credit, \$48.33; B. Raymond, books, \$100.00; Santel, telephone, \$250.60; SASD, reg., \$30.00; Scholastic, books, \$317.00; School Specialty, supplies, \$304.46; T. Scott, cust. help, \$34.60; SDASSP, reg., \$100.00; S. Scott, ref, \$106.00; K. Talley, bb ref, \$80.00; US Postmaster, stamps, \$30.80; Visa, envelopes/snow blade/adapters, \$787.50; Weber Sanitation, pickups, \$352.00; Williams Musical Repair, piano tune/fix instrument, \$154.00; K. Wittstruck, ACT prep, \$50.00 Fund Total \$34,524.98. **Capital Outlay Fund** – A & B Business, copier, \$1310.20. Fund Total \$1310.20. **Special Education Fund** – Renaissance, subsc., \$1109.00; School Specialty, lap pad, \$48.28. Fund Total \$1157.28. **Food Service** – CBM Managed Services, Jan. B & L, \$16,275.88; Central Restaurant Products, trays/scoops, \$294.75; Ecolab, repairs, \$193.65. Fund Total \$16,764.28. **Imprest Fund** – Wyhe's Choice, butterbraids, \$2289.00; A to Z Entertainment, prom deposit, \$100.00; Menard's, prom supplies, \$74.86; FCCLA, dues, \$17.00; Region III FCCLA, reg. \$590.00; AIA Corp., t-shirts, \$609.40; SCHS, entry fee, \$75.00; Madison Central, entry fee, \$85.00; Graphic Edge, sets/hoody's, \$1288.91; SunGold, warmup shirts,

\$364.12; K. Freeman, memorial, \$188.00; S. Tilberg, fundraiser, \$276.83; Dakota Tom's, Mackey fundraiser, \$1009.62; M. Mackey, fundraiser, \$836.38; Avera Health, retired ins., \$980.94; Sec. 125, \$135.00. Fund Total \$8920.06.

Approve Financial Reports

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

Ethan Board of Education was presented with a certificate from Associated School Boards of South Dakota for their service to the Ethan School District.

Motion by Clendening and seconded by Klumb to join the Cornbelt Educational Coop beginning with the 2017-2018 school year. Motion carried with all members present voting aye.

Motion by Storm and seconded by Klumb to go into executive session at 6:00 p.m. to discuss personnel. Motion carried with all members present voting aye.

President Neugebauer declared the Board adjourned from executive session at 6:25 p.m.

Motion by Klumb and seconded by Storm to offer a contract for the 2017-2018 school year to Tim Hawkins, High School Principal/Athletic Director. Motion carried with all members present voting aye.

Motion by Clendening and seconded by Scott to adjourn at 6:26 p.m. Motion carried with all members present voting aye.

The next meeting will be March 13, 2017 at 6:00 p.m.