

Ethan School Board
Regular Board Meeting Minutes
November 13, 2017

The Ethan School board met in regular session at the Ethan School in Ethan SD, on Monday, November 13, 2017. President T. Neugebauer called the meeting to order at 6:00 p.m. with the following members present: A. Storm, M. Klumb, J. Clendening, Supt. T. Eckstaine, Bus. Mgr. J. Havlik, H.S. Principal T. Hawkins, B. Aisenbrey and community members. B. Scott was absent. 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.

Motion by Klumb and seconded by Storm to accept the resignation of Brett Scott as board member. Motion carried with all members present voting aye.

Approve Regular Board Minutes

Motion by Clendening and seconded by Klumb to approve the minutes of the October 9, 2017 regular meeting and the November 6, 2017 special 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** – ASBSD, seminar, \$115.00; CDW, monitor, \$197.38; Chester School, classes/reg. vb loss, \$719.17; CORE Educational Coop, dial classes, \$560.00; County Fair, food, \$13.00; Darrington Water, water, \$35.70; Demco, laminate, \$178.88; Dust-Tex, mops/towels, \$308.61; Eternal Security Products, door cards, \$69.55; Ethan City Finance Officer, water/sewer, \$1632.70; Ethan School, refs/all state & xc meals/fees/books, \$1493.00; K. Feiner, dual credit, \$217.49; Follett, science books, \$102.40; Forum Communications, minutes, \$234.23; Hanson School, jh bbb fee, \$80.00; Harlows Bus Sales, bus part, \$72.69; Hauff Mid America, vb antenna, \$86.95; Hillyard/Sioux Falls, vacuum motor, \$230.10; Holiday Inn, room, \$173.98; Janitors Closet, supplies, \$301.40; Molly Manchester, reimburse rooms/gas, \$460.80; Mega Wash, wash, \$52.50; Menard's, bulbs/vacuum/filter/supplies, \$467.90; Mid-Dakota Technologies, support, \$215.00; Mike's Corner, fuel, \$2319.47; Network Services, towels, \$350.66; Northwestern Energy, electricity, \$4012.82; Quill, paper/markers, \$562.38; Region V JH Music Festival, music festival, \$40.00; Region V Music Festival, HS music festival, \$80.00; Bryce Roth, mlg. 5th & 6th bb, \$140.66; Santel, telephone, \$279.44; School Specialty, supplies/tagboard, \$141.30; S. Scott, dual credit, \$72.50; Visa, gas/science supplies/science book, \$126.74; Weber Sanitation, pickups, \$352.00; Williams Musical Repair, horn repair, \$30.00. Fund Total \$16,526.40. Foreman, bus to dome, \$357.50; School Bus, Inc., bus to playoffs, \$833.34. Fund Total \$1190.84. **Capital Outlay Fund** – A & B Business, copier, \$1377.07. Fund Total \$1377.07. **Special Education** – Children's Care Hospital, services, \$1942.76; Cornbelt Ed. Coop, Ethan Admittance, \$14,000.00. Fund Total \$15,942.76. **Food Service** – Cash-Wa, silverware, \$29.79; Thrive Nutrition, Oct. B & L, \$17,402.16. Fund Total \$17,431.95. **Imprest Fund** – Stump's, prom supplies, \$236.47; County Fair, pregame meal, \$66.19; Great American Opp., \$1265.26; A. Storm, pregame pork, \$150.22; K. Feiner, dig pink roses, \$20.88; D. Brouwer, t-shirt refund, \$13.00; L. Timm, sr fb gifts, \$13.85; K.

Anderson, MBA gift, \$115.00; Hauff Mid America Sports, knee pads/vb shoes, \$1149.25; SDMEA, t-shirts, \$94.00; M. Manchester, Aflac refund, \$62.79; L. Timm, MBA gift, \$115.00; M. Frerichs, MBA gift, \$115.00; Avera Health, retired ins, \$1128.04; Sec 125, \$7.00; Sun Gold, homecoming plaque, \$34.00; James River Region, st. council fee/t-shirts, \$122.00; Sun Gold, t-shirts, \$135.90; K. Sprik, blanket toss, \$577.79. Total \$5421.64.

Approve Financial Reports

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

Motion by Klumb and seconded by Clendening to approve FY2016-2017 audit report. Motion carried with all members present voting aye.

Kyle Neugebauer discussed the school improvement heating and cooling needs with the board.

Discussion was held on the open board member position.

The Board wishes to congratulate the football team for their runner-up finish at the state tournament.

Motion by Clendening and seconded by Storm to adjourn at 6:52 p.m. Motion carried with all members present voting aye.

The next regular meeting will be December 11, 2017 at 5:00 p.m.