

**Ethan School Board**  
**Regular Board Meeting Minutes**  
**August 8, 2016**

The Ethan School board met in regular session at the Ethan School in Ethan SD, on Monday, August 8, 2016. Vice President Jeff Clendening called the meeting to order at 6:00 p.m. with the following members present: Michelle Klumb, Brett Scott, Amy Storm, Superintendent Terry Eckstaine, High School Principal Tim Hawkins, Business Manager James Havlik, Janet Gustafson and Lesley Bartscher. Absent was Tim Neugebauer. The meeting began with Clendening 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 Storm and seconded by Klumb to approve the minutes of the July 11, 2016 regular meeting, July 11 annual meeting and July 21 special meeting. Motion carried with all members present voting aye.

**Approve Bills**

Motion by Storm and seconded by Scott to approve the following bills. Motion carried with all members present voting aye. **General Fund** – B. Aisenbrey, mlg/supplies, \$226.96; Anderson's, fence decoration, \$454.75; Andes Central School, golf fee, \$188.75; Book Systems, library support & maintenance, \$595.00; Brown & Saenger, laminate, \$105.90; Carson-Dellosa, Kind. supplies, \$71.20; Cedar Shore, supt. conf., \$183.90; Continental Western, insurance, \$35,059.00; Daily Republic, minutes/ads, \$1187.13; Dakotaland Autoglass, bus windshields, \$900.00; Ethan City Finance Officer, water/sewer, \$426.30; Ethan Lumber, tape, \$4.30; B. Fergen, bus inspection, \$300.00; Hal Leonard Corp, music supplies, \$215.00; Harlows Bus Sales, bus heater, \$38.77; Houghton Mifflin, textbooks, \$3508.39; Lakeshore Learning, journals/elem. supplies, \$486.17; McGraw Hill, online subsc., \$849.51 Menards, paint/supplies, \$173.42; Mentoring Minds, flip charts, \$164.67; Mid-Dakota Technologies, tech support, \$200.00; Mike's Corner, fuel/repair, \$528.50; Morris Equipment, scissor lift/trailer, \$214.07; Nasco, supplies, \$74.09; Northwestern Energy, electricity, \$2120.81; Pearson Education, math, \$320.97; Plank Road Publishing, music subsc., \$112.45; Popplers Music, music, \$98.70; Quill, paper/supplies, \$830.83; Really Good Stuff, mail center/journals/supplies, \$801.79; S & M Printing, athletic schedules, \$106.50; Santel, telephone, \$175.82; SASD, membership, \$529.00; Scholastic, weekly reader, \$343.20; School Speciality, bookcase/chairs/floor finish/playground equip, \$1733.59; SD Teacher Placement Center, membership, \$420.00; SDSSA, conference fee, \$150.00; SD United Schools, dues, \$450.00; Superior Janitorial, stripe parking lot, \$1285.72; Supreme School Supply Co, memo/plan bks, \$239.15; Visa, envelopes/supplies, \$858.80; Vocabulary Spelling City, membership, \$52.95; Weber Sanitation, pickups, \$176.00. Fund Total \$65,556.06. **Capital Outlay Fund** – A & B Business, copier, \$1310.20; CDW, computers, \$18,283.80; Riverside Technologies, chromebooks, \$1195.00; Schuh Painting, exterior paint/labor, \$6316.34. Fund Total \$27,105.34. **Special Education Fund** – Continental Western Insurance, workmans comp, \$900.00; Houghton Mifflin, books, \$65.10; Mt. Vernon School, hearing device, \$1200.00; Nasco, supplies, \$158.02; Saddleback Ed., reading supplies, \$147.84; Wieser Ed., book,

\$87.99. Fund Total \$7042.24. **Imprest Fund** – Avera Health, retired ins, \$980.94; B. Roth, scholarship, \$500.00; Sec. 125, \$539.71. Total \$2020.65.

### **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.

Motion by Storm and seconded by Klumb to approve the contract of Jerry Norton, guidance counselor/student advisor at \$41,203.00. Motion carried with all members present voting aye.

Motion by Scott and seconded by Storm to approve the contract of Cindy Schneider, teacher's aide position at \$16,965.00. Motion carried with all members present voting aye.

Motion by Klumb and seconded by Scott to accept bid for surplus items. Motion carried with all members present voting aye.

Motion by Klumb and seconded by Scott to change March 3 to an in-service day on the 16-17 school calendar. Motion carried with all members present voting aye.

Motion by Storm and seconded by Klumb to thank Forterra for the donation of the parking blocks for the parking lot. Motion carried with all members present voting aye.

The Board would like to thank Jeff Gustafson for his 15 years of service on the Ethan Board of Education.

The parking lot and parking for employees was discussed with the Board.

Motion by Storm and seconded by Scott to adjourn at 7:01 p.m. Motion carried with all members present voting aye.

The next meeting will be September 12, 2016 at 6:00 p.m.