

**Ethan School Board
Annual Board Meeting Minutes
July 10, 2017**

The Ethan School Board met in regular session at the Ethan School in Ethan SD, on Monday, July 10 with Supt. T. Eckstaine calling the meeting to order at 7:22 p.m. with the following members present; T. Neugebauer, J. Clendening, M. Klumb, A. Storm, B. Scott, Bus. Mgr. J. Havlik, H. S. Principal T. Hawkins and B. Aisenbrey.

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

The Oath of Office was administered to Michelle Klumb by Bus. Mgr. Havlik.

Tim Neugebauer was nominated for Chairman. Motion by Storm and seconded by Scott that nominations cease and a unanimous ballot be cast for T. Neugebauer as Board Chairman. Motion carried with all members voting aye.

Amy Storm was nominated for Vice Chairman. Motion by Clendening and seconded by Scott that nominations cease and a unanimous ballot be cast for A. Storm as Vice Chairman. Motion carried with all members voting aye.

Motion by Klumb and seconded by Storm to approve the following consent agenda items for the 2017-2018 school year. Motion carried with all members voting aye.

1. To designate Roberts Rules of Order as parliamentary procedure for FY 18.
2. To designate the official depository for Ethan as Farmers State Bank in Parkston for all funds.
3. To designate the Daily Republic in Mitchell as the official newspaper.
4. To authorize continuation of existing funds and accounts within the accounting system and authorize the Business Manager to establish new accounts as deemed necessary.
5. To establish board meetings to be the second Monday of the month, at 6:00 p.m. at the Ethan School with special meetings as needed.
6. To adopt the current board policies as the governing policies for FY 18.

The following committees were appointed: Cornbelt Coop – Neugebauer; Mid-Central Coop- Neugebauer; Budget/Negotiations -Storm, Clendening; Legislative Rep.-Storm; Building-Klumb, Scott.

Motion by Klumb and seconded by Clendening to approve following agenda items for the 2017-2018 school year. Motion carried with all members voting aye.

7. To approve the bond for bonded employees and Business Manager.
8. To appoint the Superintendent and Business Manager as Administrators of the Trust & Agency Funds and Imprest Fund with a maximum deposit fund amount of \$3,000 and to authorize Mr. Eckstaine, Mr. Havlik and Mrs. Aisenbrey to sign checks.
9. To approve the Business Manager as the Fiscal Agent for all Federal, State and Local monies and to authorize Mr. Eckstaine and Mr. Havlik to sign checks.

10. To approve the Business Manager to invest District monies in an institution which services the greatest advantage of the school district funds to be guaranteed by the Federal Government.
11. To appoint the Superintendent to direct the Federal programs and serve as authorized representative and that the Elementary Principal be coordinator of Title I and Special Education.
12. To authorize the Superintendent to institute the School Lunch Agreement with the Department of Education and Child and Adult Nutrition Services and to appoint the Business Manager as the authorized Fiscal Agent of the Program.

Motion by Klumb and seconded by Clendening to approve gate admission price \$5.00/adults-\$6.00 double-header, \$3.00/student-\$4.00 double-header, season tickets adults \$75, students \$45 and family \$100. (Senior citizen is half price) Motion carried with all members voting aye.

Motion by Klumb and seconded by Clendening to set the lunch prices as follows: Lunch: PK-6 \$2.80, 7-12 \$3.00, adults \$3.90; Breakfast: PK-6 \$1.85, 7-12 \$2.00, adults \$2.25. Motion carried with all members voting aye.

Motion by Scott and seconded by Clendening to set substitute pay as follows: substitute teacher \$12.50/hr. or \$100.00/day, long term \$116.00/day, hourly employees at: aides \$10.00/hr., custodians \$10.00/hr., secretaries \$10.00/hr. and bus drivers \$44.50/route. Motion carried with all members voting aye.

Motion by Storm and seconded by Klumb to authorize the Superintendent or his designee to close school in emergency situations and in case of inclement weather. Motion carried with all members voting aye.

Motion by Clendening and seconded by Storm to designate Rodney Freeman as legal counsel. Motion carried with all members voting aye.

Motion by Klumb and seconded by Storm to accept the State of SD rate for mileage reimbursement at \$.42 per mile and to set meal reimbursements at Adults; breakfast \$6.00, noon meal \$11.00, and evening meal \$15.00; Students: breakfast \$4.00, noon meal \$6.00, evening meal \$7.00. Individuals who use their vehicles to transport students shall be reimbursed at a rate of \$.42 per mile. Motion carried with all members voting aye.

Motion by Scott and seconded by Storm to appoint the Business Manager and Superintendent as purchasing agents for the school district. Motion carried with all members voting aye.

Motion by Klumb and seconded by Scott to compensate Board members at a rate of \$50.00 per meeting plus mileage at the state rate. Motion carried with all members voting aye.

Motion by Clendening and seconded by Scott to appoint the Superintendent as Truant Officer for the School District and designate the Principals as Assistant Truant Officers. Motion carried with all members voting aye.

Motion by Storm and seconded by Klumb to adjourn at 8:00 p.m. Motion carried with all members voting aye.

Next regular meeting August 14, 2017 at 6:00 p.m.

Certified salaries: Eric Aisenbrey – Science \$50,074.18; Kristi Anderson – Elementary \$43,075; Lesley Bartscher – Elementary \$51,206.86; Dennis Bohmont – Industrial Tech \$23,616.22; Emily Evans – P.E. \$23,759; Karen Freeman – Elementary \$45,130.12; McKenzie Frerichs – English \$46,417.60; Tim Hawkins – HS Principal/AD \$67,072; Carrie Henrickson – Technology \$49,029.50; Katrina Hostler – Family & Consumer Science \$47,882.73; Jennifer Jacques – Sp. Ed. \$42,650; Karen Jarding – Math \$46,893; Miranda Kayser – Elementary \$41,231; Jennifer Klumb – Elementary \$36,263.27; Molly Manchester – Music \$42,624; Catherine McCardle – Title \$45,107.73; Sara Mora – Elementary \$41,231; Jerry Norton - \$44,666; Matthew Preheim – Elementary \$41,659.56; Karla Ripp – Sp. Ed. \$45,023.06; Bryce Roth – Social Science \$47,394.34; Susan Tilberg – Elementary \$25,566.52; Lexy Timm – Elementary \$39,650; Terry Eckstaine – Superintendent \$78,900; James Havlik – Business Manager \$22,800.

Classified salaries: Barb Aisenbrey – Adm. Asst. \$36,437.60; Janet Gustafson – Educational Asst. \$20,556.60; Crystal Lingemann – Para \$14,860.80; Wanda Lippert – Para \$14,306.63; Mary Mutziger – Adm. Asst. \$25,760; Nicole Neugebauer – Librarian \$18,333.68; Deb Nolz – Para \$18,943.50; Cindy Schneider – Para \$17,321.63; Nancy Schoenfelder – Custodian \$11.54/hr; Randy Schoenfelder – Custodian \$36,088; Dayre Evans – Asst. Varsity/JH VB Coach \$3966; Stephanie Plastow – Varsity VB Coach \$4362; Tom Young – Girls BB Coach \$5291.50.