

**Ethan School Board**  
**Regular 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, 2017. President T. Neugebauer called the meeting to order at 6:00 p.m. with the following members present: J. Clendening, M. Klumb, A. Storm, B. Scott, Supt. T. Eckstaine, Bus. Mgr. J. Havlik, H.S. Principal T. Hawkins and B. Aisenbrey. 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 Klumb and seconded by Scott to approve the minutes of the June 12, 2017 regular meeting. Motion carried with all members present voting aye.

**Approve Bills**

Motion by Storm and seconded by Clendening to approve the following bills. Motion carried with all members present voting aye. **General Fund** – Agland Co-op, fuel, 66.54; All American Sports Corp, recondition fb equip, \$2251.91; American Garage Door Co., door repair, \$125.40; ASBSD, dues, \$854.03; Avera Occupational Medicine, drug test, \$307.60; Earthwalk, computer supplies, \$252.00; T. Eckstaine, mlg, \$1163.40; Ethan City Finance Officer, water/sewer, \$435.12; Ethan School, travel, \$66.26; G & R Controls, boiler repair, \$1297.61; E. Gustafson, mowing, \$400.00; High Point Networks, license, \$147.00; Hillyard, supplies, \$323.08; Mega Wash, wash, \$42.00; Menard's, supplies, \$613.00; Mid-Dakota Technologies, support, \$200.00; Mike's Corner, fuel-swim bus, \$548.04; M. Mutziger, mlg, \$84.00; Northwestern Energy, electricity, \$2453.29; Quill, paper, \$83.97; Santel, telephone, \$177.20; School Specialty, floor cleaner, \$197.00; SD Dept of Health, services, \$116.00; Software Unlimited, software fee, \$3500.00; Visa, battery/filters, \$246.25; Weber Sanitation, pickups, \$176.00. Fund Total \$16,127.06. **Capital Outlay Fund** – A & B Business, copier, \$1377.07; CDW-G, computers, \$29,542.00; SHI, license, \$2699.77. Fund Total \$33,618.84. **Food Service-** Wordware, Inc., software, \$1512.00. Fund Total \$1512.00. **Imprest Fund** – Nepstad's, flowers, \$35.00; Parkston-Ethan Gymnastics, close account, \$2223.89; T. Young, reimbursement, \$120.00; Auto Glass, bus chips, \$130.00; S. Mora, MBA gift, \$115.00; Avera Health, retired ins, \$980.94; Comfort Suites, st. council rms, \$627.92; Sec 125, \$233.64. Total \$4466.39.

**Approve Financial Reports**

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

1<sup>st</sup> Reading of Wellness Policy was held.

1<sup>st</sup> Reading of Lunch Account Policy was held.

1<sup>st</sup> Reading of Background Check Policy was held.

1<sup>st</sup> Reading of Conflict of Interest Policy was held.

Motion by Klumb and seconded by Clendening to approve the student handbook with changes as submitted by the Administration. Motion carried with all members present voting aye.

Motion by Storm and seconded by Scott to approve the Budget for the 2017-2018 school year and to set the levies as follows: General Fund – Ag 1.207, Owner Occupied – 3.372, Non Ag – 6.978, Capital Outlay – \$424,164.00; Special Education – 1.461.

Motion by Clendening and seconded by Storm to go into executive session at 6:59 p.m. to discuss legal matters. Motion carried with all members present voting aye.

President Neugebauer declared Board adjourned from executive session at 7:14 p.m.

Motion by Clendening and seconded by Storm to adjourn at 7:15 p.m. Motion carried with all members present voting aye.

The next meeting will be August 14, 2017 at 6:00 p.m.