

**Langford Area School District 45-5**  
**Minutes of September 14, 2020**

The regular board meeting of the Langford Area School District 45-5 was held Monday, September 14, 2020, at the school. Board members present were Mike Frey, Jennifer Gustafson, Morgan Holler, Bill Jensen, Amy Keough, and Amanda West. Also in attendance were Superintendent Monte Nipp, Principal Brett Gibbs, and Business Manager Dawn Nipp.

President Frey called the meeting to order at 7:05 PM

Move West, second Gustafson, to approve the proposed agenda as presented. Aye: All.

President Frey asked if there were any Conflict Disclosures and there were none.

Open Forum – Public Comment Period

Move Jensen, second Holler, to approve the consent agenda items as follows: August 10<sup>th</sup> board minutes, August financial reports, September board bills, Open Enrollment Applications #21-07 & #21-08, and Public School Exemption Certificate #21-01. Aye: All.

**GENERAL FUND:** Michael Alberts, 150.00, Denise Allen, 150.00, Natalie Anderson, 150.00, ASBSD Workers' Comp. Fund, 5,672.19, ASBSD, 300.00, Britton Journal, 188.34, Kailee Brock, 185.00, Cheryl Cameron, 150.00, David Carson, 150.00, Lisa Carson, 150.00, Century Business Products Inc., 423.42, Cole Papers Inc., 692.04, Dakota Electronics, 62.50, Dakota Supply Group, 393.83, Damar Farmers Elevator, 1,340.96, Decker Equipment, 232.42, Estelline School District, 30.00, Connard Ewalt, 362.70, Malissa Fagerland, 271.00, Brandi Fries, 150.00, Graves It Solutions, 500.00, Hauff Mid-America Sports Inc, 1,991.45, HH Design, 480.00, Ann Marie Hill, 150.00, Hobby Lobby, 15.96, Brady Hoines, 138.00, Innovative Office Solutions, LLC, 783.83, J.W. Pepper & Son, Inc., 473.37, Sara Jensen, 150.00, Ken's Superfair Foods, 8.77, Basil Knebel, 150.00, Abby Krueger, 150.00, Lakeshore Learning, 374.58, Langford Area School 45-5 T&A, 4,843.23, (Scott Deutsch-85.00, Scott Bartholomew-148.00, US Post Office-205.35, Sam's Club-1437.30, Great Western Bank-887.83, SDHSCA-50.00, DCI-129.75, Langford T&A-1,900.00), Langford Lumber Co., 2,945.10, Susan Larson, 185.00, Marco Technologies, LLC, 531.97, Marco, Inc., 587.48, Menards, 871.22, Mid-American Research Chem. Co, 221.03, Mike's Heating & Cooling, Inc., 150.92, Nasco, 212.28, Shauna Nickeson, 150.00, North Central Special Education Cooperative, 5,500.00, Northeast Educational Services Coop, 1,003.20, Northeast Superintendents, 50.00, Amber Ogren, 150.00, Lisa Olson, 70.00, OTC Brands Inc., 28.98, Paul Raasch, 150.00, Really Good Stuff, LLC, 26.99, Taylor Reints, 185.00, Reporter & Farmer, 49.00, Sam's Club, 2,682.01, SASD, 587.00, Patrick Saylor, 405.16, Scholastic Book Club, 11.60, School Specialty, Inc., 2,625.67, Seesaw Learning Inc, 550.00, Sherwin-Williams, 695.31, Snaza Implement LLC, 4,423.85, Paul Steiner, 275.30, Sterling Computers Corp, 1,777.50, Taylor Music, Inc., 94.00, Teacher Created Resources, 303.11, Time Management Systems, 21.00, Town Of Langford, 4,706.76, Venture Communications Coop, 348.11, Vo Wac Publishing Co., 98.00, Wellmark Blue Cross Blue Shield Of South Dakota, 20,098.48, Kelly Wieser, 150.00, Zaner-Bloser, 145.09, Zep Sales & Service, 961.19;  
Payroll: Administration - \$11,000.00, Instructional - \$81,441.50, Operational - \$19,989.17, Soc Sec/Medicare - \$7,999.49, Retirement - \$6,044.52;

**CAPITAL OUTLAY:** Hauff Mid-America Sports Inc, 835.90, Lehr Sanitation Services, 1,500.00, Marco, Inc., 328.14, Sam's Club, 2,698.60, United Scope LLC, 399.95, Virco Inc., 738.40;

**SPECIAL EDUCATION:** ASBSD Workers' Comp. Fund, 539.81, Behavior Care Specialists, 6,858.83, Bright Solutions For Dyslexia, LLC, 39.75, Damar Farmers Elevator, 88.49, Especial Needs, LLC, 287.40, Langford Area School 45-5 T&A, (Marco Technologies - 64.32) 64.32, Marshall County Healthcare Center, 1,431.87, North Central Special Education Cooperative, 11,683.35, Really Good Stuff, LLC, 106.93, Mileage, 715.68, Wellmark Blue Cross Blue Shield Of South Dakota, 2,142.52;  
SE Salaries: \$13,108.12, Soc Sec/Medicare -\$788.69, Retirement - \$723.07;

**FOOD SERVICE:** Cash-Wa Distributing, 239.47, Ken's Food Fair - Britton, 376.43, Langford Area School 45-5 T&A, (Justin Perkins-27.95) 27.95, Newport Colony, 3,794.30, US Foods, Inc., 4,023.02;

Move Gustafson, second Keough to adopt the following Board Resolution: LET IT BE RESOLVED that the School Board of the Langford Area School District, after duly considering the proposed budget and its changes thereto and published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and amendments thereto, to be its Annual Budget for the fiscal year July 1, 2020 through June 30, 2021. The adopted Annual Budget totals and tax levies certified to the County Auditors are as follows:

	<u>Budget Totals</u>	<u>Certified Tax Levies</u>	
General Fund	2,137,070.00	ag	1.000 mills
		non-ag/owner occup.	2.237 mills
		non-ag/other	4.631 mills
Capital Outlay Fund	783,000.00		625,000.00
Special Education Fund	433,500.00		333,500.00
Bond Redemption	350,000.00		300,000.00
School Lunch Fund	180,100.00		

Aye: All.

Move West, second Jensen to amend the following teachers' 2020-21 contracts because of educational advancement. Cheryl Cameron (BS + 40) - \$500.00 and Kelly Wieser (BS + 40) - \$500.00 Aye: All.

Continued discussion on COVID 19, including close contacts/quarantines, possible amendments to the 2020 Back-to-School Plan, federal payroll tax deferrals and CFR funds.

Move Holler, second Keough to approve the Critical Infrastructure Employee resolution as presented. Aye: All.

Administrators Reports: Gibbs updated the board on midterms, upcoming homecoming events, a planned Chili feed at the football game with Warner, upcoming football numbers and the marching festival planned in Groton for October. Nipp updated the board on enrollment numbers, the band will start to play at VB games beginning homecoming week, JH GBB season will begin in October, the advertised open GBB assistant coaching position, has received one interested party and the fall parent-teacher conferences are scheduled for October 23rd.

Move West, second Gustafson to adjourn the meeting at 9:10 PM

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Michael Frey, Board President

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Dawn Nipp, Business Manager