

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

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

President Frey called the meeting to order at 7:00 PM

Move Gustafson, second Wegleitner, 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. Adam Suther and Joe Gustafson addressed the Board concerning plans for the future of the Langford Area football program.

Move Jensen, second Keough, to approve the consent agenda items as follows: November board minutes, November financial reports, and current board bills. Aye: All.

FINANCIAL REPORT	GENERAL FUND	CAPITAL OUTLAY	SPECIAL ED FUND	BOND FUND #1	BOND FUND #2	LUNCH FUND	TRUST & AGENCY
FUND BALANCE 10/31/20	904,171.14	707,305.88	314,766.40	86,392.54	130,201.35	77,704.09	145,332.27
RECEIPTS:							
Local	325,078.97	197,209.60	93,137.70		88,411.73	1,321.73	21,160.92
County	722.09						
State	46,205.00						
Federal						14,108.00	
Other Income							
Total Receipts	372,006.06	197,209.60	93,137.70	0.00	88,411.73	15,429.73	21,160.92
TOTAL	1,276,177.20	904,515.48	407,904.10	86,392.54	218,613.08	93,133.82	166,493.19
EXPENDITURES:	181,099.23	36,257.88	32,588.46			22,270.89	12,470.17
GJ Adjusting Entries		4,377.00	(4,377.00)				
FUND BALANCE 11/30/20	1,095,077.97	872,634.60	370,938.64	86,392.54	218,613.08	70,862.93	154,023.02

GENERAL FUND: Agtegra Cooperative, 3,296.13, Allied Climate Professionals, 918.37, Automatic Building Controls Inc., 2,224.70, Bio Corporation, 113.19, Britton Journal, 76.39, Century Business Products Inc., 607.08, Churchill, Manolis, Freeman, Kludt, Shelton & Burns, LLP 75.31, Clean Sweep Industries Inc., 30.23, Cole Papers Inc., 58.68, Damar Farmers Elevator, 1,693.51, Eden Oil & Dan's Grocery & Gas, 81.65, Malissa Fagerland, 24.99, Flinn Scientific Inc., 219.07, Frederick Area School District, 150.00, The Graphic Edge LLC, 19.50, Hauff Mid-America Sports Inc., 48.00, Innovative Office Solutions, LLC, 345.69, Ipevo Inc., 1,029.86, J.W. Pepper & Son, Inc., 1,160.50, Jensen Auto Service, 843.35, Johnson Controls, 688.30, Langford Lumber Co., 147.24, Marco Technologies, LLC, 149.31, Menards, 317.97, Renaissance, 1,483.00, Sam's Club Mc/SynCb, 2,378.98, Sander's Sew-N-Vac/The Fabric Bin, 155.00, School Specialty, Inc., 288.40, SDHSAA, 20.42, Snaza Implement LLC, 55.75, Time For Kids, 160.20, Time Management Systems, 33.00, Town of Langford, 5,034.53, U.S. Bank, 600.00, United States Luggage Company LLC, 1,900.00, Venture Communications Coop, 399.27, Wellmark Blue Cross Blue Shield of South Dakota, 19,341.07; Payroll: Administration - \$12,000.00, Instructional - \$113,303.24, Operational - \$25,624.91 Soc Sec/Medicare - \$10,946.91, Retirement - \$8,036.26;

CAPITAL OUTLAY: Allied Climate Professionals, 49,693.97;

SPECIAL EDUCATION: Behavior Care Specialists Inc, 6,135.30, Damar Farmers Elevator, 161.67, mileage, 246.96, Marco Technologies, LLC, 64.32, Marshall County Healthcare Center, 2,550.68, Sam's Club, 33.80, Spurs, 100.00, Wellmark Blue Cross Blue Shield of South Dakota, 2,169.93; SE Salaries: \$17,879.56, Soc Sec/Medicare -\$1,145.74, Retirement - \$980.82;

BOND REDEMPTION: U.S. Bank-St.Paul, 226,315.00;

FOOD SERVICE: Cash-Wa Distributing, 63.24, Ken's Food Fair – Britton, 594.87, Newport Colony, 2,445.05, SD Department of Education, 480.79, US Foods, Inc. 4,429.41;

Move Gustafson, second Holler to hold a special board meeting on January 4th at 6:30 PM, with a parent

informational meeting to follow at 7 PM. Aye: All.

Reviewed the District's COVID Response.

Move Wegleitner, second Jensen to amend our COVID plan by changing our quarantine from 14 days to 10 days. Aye: All.

Gustafson reported on the ASBSD Delegate Assembly.

Administrators Reports: Gibbs updated the board on fruit sales, the upcoming semester test schedule, the schedule for this Saturday's doubleheader, and the upcoming basketball schedule over the holiday break. Nipp updated the board on the Governor's Budget Address, a future bus purchase in early 2021, and date to start the superintendent search.

Move Holler, second Keough to adjourn the meeting at 9:30 PM.

Michael Frey, Board President

Dawn Nipp, Business Manager