

**Langford Area School District 45-5**  
**Minutes of January 11, 2021**

The regular board meeting of the Langford Area School District 45-5 was held Monday, January 11, 2021, at the school. Board members present were Mike Frey, Jennifer Gustafson, Morgan Holler, Bill Jensen, Amy Keough, Jennifer Wegleitner and Amanda West. Also in attendance were Superintendent Monte Nipp, Principal Brett Gibbs, Business Manager Dawn Nipp and Senator Brock Greenfield was present via zoom.

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

Move Gustafson, second West, 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 Wegleitner, second Holler, to approve the consent agenda items as follows: December board minutes, January special board minutes, December financial reports, January board bills and open enrollment application #21-09. Aye: All.

FINANCIAL REPORT	GENERAL FUND	CAPITAL OUTLAY	SPECIAL ED FUND	BOND FUND #1	BOND FUND #2	LUNCH FUND	TRUST & AGENCY
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
RECEIPTS:							
Local	109,107.24	71,212.32	33,611.70		31,872.19	1,201.07	10,455.48
County	908.32						
State	46,205.00						
Federal	10,150.00					13,242.30	
Other Income							
Total Receipts	166,370.56	71,212.32	33,611.70	0.00	31,872.19	14,443.37	10,455.48
TOTAL	1,261,448.53	943,846.92	404,550.34	86,392.54	250,485.27	85,306.30	164,478.50
EXPENDITURES:	212,222.26	49,693.97	30,226.48		226,315.00	8,013.36	14,580.48
GJ Adjusting Entries	(51,762.38)	51,762.38					
FUND BALANCE 12/31/20	997,463.89	945,915.33	374,323.86	86,392.54	24,170.27	77,292.94	149,898.02

**GENERAL FUND:** Agtegra Cooperative, 1,722.64, Michael Alberts, 75.00, Denise Allen, 49.50, Apple Inc., 1,999.00, Britton Journal, 63.54, Cheryl Cameron, 66.00, Sheila Carlson, 4.75, Century Business Products Inc., 96.49, Cole Papers Inc., 1,750.03, Damar Farmers Elevator, 3,007.10, Alan Darling, 200.00, Colin Frey, 50.00, Michael Frey, 55.44, The Graphic Edge LLC, 1,478.24, Groton Chiropractic Clinic, 95.00, Ben Gustafson, 50.00, Becca Hanson, 20.00, Hillyard, Inc., 59.60, Marie Holt, 181.50, House of Glass Inc, 74.31, Innovative Office Solutions, LLC, 60.17, J.W. Pepper & Son, Inc., 326.72, Jesse Keough, 10.00, Garret Knebel, 50.00, Langford Area School 45-5 T&A, (Patrick Sayler-97.44, Lance Haug-215.28, Terry Deutsch-90.00, Matt Paulson-210.00, Chad Rhode-339.36, Tucker Wookey-120.00, Lisa Olson-600.00, Brady Wieker-200.00, Justin Deutsch-120.00, Patrick Deutsch, Jr., 120.00, Scott Deutsch-155.28, Scholastic Book Fairs-39.71, Sheila Carlson-85.14. Sams Club-1,287.38, Scholastic Book Clubs-10.16, Alan Darling-68.03, DCI-86.50, Northwestern School-233.91, Northeast Area Principals-35.00, SDHSAA-100.23, ASBSD-25.00, Prorate Services, LLC-75.00, ACT Finance-39.50) 4,352.92, Langford Lumber Co., 199.17, Susan Larson, 82.50, Marco Technologies, LLC, 149.31, Meyer Hardware Hank, 35.97, Mid-American Research Chem. Co, 1,028.28, Mike's Heating & Cooling, Inc., 4,295.58, Northeast Educational Services Coop, 875.00, Amber Ogren, 49.50, Positive Promotions, Inc., 93.71, Jacob Samson, 20.00, School Specialty, Inc., 763.86, Schwan Electric, Inc., 905.89, Sioux Valley Co-Op, 53.00, Time Management Systems, 33.00, Town of Langford, 4, 845.68, Venture Communications Coop, 371.29, Wellmark Blue Cross Blue Shield of South Dakota, 21,511.00, Avery West, 70.00, Laney Widener, 60.00, Stephanie Wieser, 33.00;  
 Payroll: Administration - \$11,000.00, Instructional - \$85,396.56, Operational - \$20,539.33 Soc Sec/Medicare - \$8,346.23, Retirement - \$6,196.74;

**CAPITAL OUTLAY:** Langford Area School 45-5 T&A, (Wells Fargo Vendor Financial-239.34, Sams Club (1,103.30) -863.96), Push Pedal Pull, Inc., 26,996.36;

**SPECIAL EDUCATION:** Behavior Care Specialists Inc, 6,817.00, Damar Farmers Elevator, 115.68, Provider, 282.24, Marshall County Healthcare Center, 2,076.19, Provider, 1,669.92; SE Salaries: \$18,000.48, Soc Sec/Medicare -\$1,151.50, Retirement - \$1,003.62;

**FOOD SERVICE:** Cash-Wa Distributing, 91.08, Ken's Food Fair-Britton, 758.64, Newport Colony, 2,183.00, US Foods, Inc., 2,214.03;

Move West, second Jensen to adopt the following resolution: BE IT HEREBY RESOLVED that the Langford Area Board of Education will hold an election, if necessary, on June 15<sup>th</sup>, 2021 to elect board members with the following precincts and poll locations:

<u>Precinct</u>	<u>Registered Voters Residing In</u>	<u>Poll Location</u>
Brown County	Brown County	Claremont City Office
Day County	Day County	Pierpont Stone Building
Marshall County	Marshall County	Langford Senior Center

Aye: All.

Move Holler, second Keough to continue with a 9-man football program for the 2021-22 school year and begin planning meetings with the Britton-Hecla, Groton Area and Webster Area school districts to form a football cooperative beginning in the 2022-23 school year. Aye: All.

Move Jensen, second Wegleitner to appoint Gustafson as the Board's Legislative Action Network (LAN) representative for the 2021 legislative session. Aye: All.

Move Gustafson, second Wegleitner to purchase a bus from Forman's Bus Sales for their quoted price of \$89,900. Aye: All.

Administrators Reports: Gibbs updated the board on profits from fruit sales, spring parent-teacher conferences, and athletic uniform replacement. Nipp updated the board on COVID vaccinations, ESSER funds, CARE funds, the Governor's Executive Order, the Legislative Session, Wellness Center renewals and the new Wellness Center equipment.

Move West, second Holler to go into Executive Session at 8:55 PM for personnel matters pursuant to SDCL 1-25-2(1).

President Frey declared executive session over at 9:40 PM.

Move Wegleitner, second Holler to accept the retirement request from Monte Nipp to retire June 30, 2021. Aye: All.

The Board would like to thank Mr. Nipp for his 21 years of service to the Langford Area School District.

Move Jensen, second West to adjourn the meeting at 9:45 PM.

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Michael Frey, Board President

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Dawn Nipp, Business Manager