

**Langford Area School District 45-5**  
**Minutes of February 8<sup>th</sup>, 2021**

The regular board meeting of the Langford Area School District 45-5 was held Monday, February 8<sup>th</sup>, 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 and Principal Brett Gibbs.

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

Move West, second Jensen, 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 Holler, second Gustafson, to approve the consent agenda items as follows: January regular board minutes, January financial reports, February board bills and accept the two-year audit report from SD Department of Legislative Audit. Aye: All.

FINANCIAL REPORT	GENERAL FUND	CAPITAL OUTLAY	SPECIAL ED FUND	BOND FUND #1	BOND FUND #2	LUNCH FUND	TRUST & AGENCY
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
RECEIPTS:							
Local	7,853.51	2,907.10	1,372.13		1,344.77	934.92	20,261.89
County	685.74						
State	44,985.00						
Federal	0.00					12,652.84	
Other Income							
Total Receipts	53,524.25	2,907.10	1,372.13	0.00	1,344.77	13,587.76	20,261.89
TOTAL	1,050,988.14	948,822.43	375,695.99	86,392.54	25,515.04	90,880.70	170,159.91
EXPENDITURES:	177,031.40	26,132.40	32,661.78		0.00	5,246.75	19,896.92
GJ Adjusting Entries		(15,450.22)	15,450.22		42.35	675.31	
FUND BALANCE 1/31/21	873,956.74	907,239.81	358,484.43	86,392.54	25,557.39	86,309.26	150,262.99

**GENERAL FUND:** Aberdeen Awards, 36.00, Act Finance, 210.00, Agtegra Cooperative, 2,612.50, Britton Journal, 176.33, Lisa Carson, 33.00, Century Business Products Inc., 938.44, Cole Papers Inc., 375.24, Colliers Securities LLC, 300.00, Dakota Electronics, 123.50, Damar Farmers Elevator, 2,667.89, Decker Equipment, 622.86, Demco, Inc., 91.49, Dial-A-Move, Inc., 954.34, Downies Piano Tuning, 300.00, Eide Bailly LLP, 4,419.80, Flinn Scientific Inc., 38.45, Follett Educational Services, 291.00, Gannett Holdings LLC Ohio, 65.07, Innovative Office Solutions, LLC, 455.62, J.W. Pepper & Son, Inc., 157.86, Jensen Auto Service, 489.98, Langford Area School 45-5 T&A, 3,424.29 (Travis Kurth-100.00, Tom Waage-327.64, Scott Deutsch-348.20, Patrick Deutsch, Jr.-100.00, Jon Anderson-100.00, Matt Rohrbach-180.00, Andrew Wanner-155.28, Scott Kusler-120.00, Matt Paulson-90.00, Todd Stark-90.00, Chad Rohde-154.68, Brad Gauer-90.00, Shaun Wanner-90.00, Jason Mack-154.68, Jon Schlagel-90.00, Terry Deutsch-125.28, Sam's Club-1014.25, Great Western Bank-19.28, Kesslers-15.00, ELABO-60.00) Langford Lumber Co., 213.55, Marshall Co. Medical Clinic, 92.00, Menards, 89.13, Mid-American Research Chem. Co, 366.29, Riverside Technologies, Inc., 100.00, School Specialty, Inc., 72.40, Schwan Electric, Inc., 1,573.79, Sioux Valley Co-Op, 60.01, Snaza Implement LLC, 914.45, Taylor Music, Inc., 154.00, Time Management Systems, 33.00, Town of Langford, 4,671.38, Venture Communications Coop, 353.64, Wellmark Blue Cross Blue Shield of South Dakota, 22,757.00, Zep Sales & Service, 287.55;  
 Payroll: Administration - \$11,000.00, Instructional - \$85,628.16, Operational - \$21,883.43, Soc Sec/Medicare - \$8,466.84, Retirement - \$6,282.50;

**CAPITAL OUTLAY:** Decker Equipment, 303.99, Langford Area School 45-5 T&A, (Wells Fargo Vendor Financial 239.34), 239.34, Scholastic Inc. Book Clubs, 178.39;

**SPECIAL EDUCATION:** Behavior Care Specialists Inc, 6,476.15, Damar Farmers Elevator, 96.90, Different Roads, 257.80, Purchased Services, 282.24, Marshall County Healthcare Center, 1,569.04, Mileage, 566.58, USD Center for Disabilities, 100.00;

SE Salaries: \$19,453.15, Soc Sec/Medicare -\$1,262.55, Retirement - \$1,110.17;

**FOOD SERVICE:** Cash-Wa Distributing, 303.80, Ken's Food Fair-Britton, 1,346.25, Langford Lumber Co., 9.18, Newport Colony, 2,420.60, SD Department of Education, 92.06, US Foods, Inc., 3,293.53;

Move West, second Holler to appoint Mike Frey, Jennifer Wegleitner & Bill Jensen to serve on the Board's Negotiation Team for the 2021-22 contract negotiations. Aye: All.

Move Gustafson, second Keough to accept and thank the Langford Community Foundation for their \$3,400 donation to the Lions Wellness Center. Aye: All.

Administrators' Reports: Gibbs updated the board on postseason basketball tournaments, the annual Science Fair is planned for February 18<sup>th</sup>, and the small group music contest is scheduled for the evening of February 18<sup>th</sup>. Nipp informed the board COVID 19 vaccinations for staff will probably not happen until sometime in March. He also updated the board on the state legislative session.

Move Jensen, second Wegleitner to go into Executive Session at 8:05 PM for personnel matters pursuant to SDCL 1-25-2 (1). Aye: All.

President Frey declared executive session over at 9:45 PM.

Move Wegleitner, second Holler to accept the resignation from David Carson as assistant football coach contingent upon finding a suitable replacement. Aye: All.

The Board would like to thank Mr. Carson for his 29 years of coaching for the Langford School District.

Move Jensen, second Gustafson to accept the resignation from Brett Gibbs as K-12 principal and athletic director effective at the end of the 2020-21 school year. Aye: All.

Move West, second Holler to adjourn the meeting at 9:50 PM.

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Michael Frey, Board President

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Dawn Nipp, Business Manager