

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

The regular board meeting of the Langford Area School District 45-5 was held Monday, March 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, Principal Brett Gibbs, Business Manager Dawn Nipp and guests Adam and Kayla Suther.

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

Move West, second Keough, 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 and Kayla Suther addressed the Board concerning the upcoming football program.

Move Jensen, second Wegleitner, to approve the consent agenda items as follows: February board minutes, February financial reports, March board bills, 2021-2022 school calendar, and surplus music equipment. Aye: All.

FINANCIAL REPORT	GENERAL FUND	CAPITAL OUTLAY	SPECIAL ED FUND	BOND FUND #1	BOND FUND #2	LUNCH FUND	TRUST & AGENCY
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
RECEIPTS:							
Local	42,521.13	24,143.21	12,729.40		11,562.52	957.97	18,963.89
County	1,663.17						
State	82,395.24						
Federal	0.00					14,385.92	
Other Income							
Total Receipts	126,579.54	24,143.21	12,729.40	0.00	11,562.52	15,343.89	18,963.89
TOTAL	1,000,536.28	931,383.02	371,213.83	86,392.54	37,119.91	101,653.15	169,226.88
EXPENDITURES:	176,540.59	721.72	32,719.73			7,465.42	9,058.79
FUND BALANCE 2/28/21	823,995.69	930,661.30	338,494.10	86,392.54	37,119.91	94,187.73	160,168.09

**GENERAL FUND:** Agtegra Cooperative, 3,929.68, Michael Alberts, 25.00, Denise Allen, 321.75, Allied Climate Professionals, 1,751.02, Apple Inc., 2,979.00, Automatic Building Controls Inc., 2,143.00, Britton Journal, 72.08, Cheryl Cameron, 198.00, Sheila Carlson, 42.49, Lisa Carson, 99.00, Century Business Products Inc., 560.95, Cole Papers Inc., 1,081.95, Connecting Point, 537.36, Dakota Electronics, 329.20, Damar Farmers Elevator, 4,029.07, Alan Darling, 190.00, Decker Equipment, 524.06, Kent Erickson, 60.00, Michael Frey, 65.10, Brandi Fries, 297.00, Graves It Solutions, 500.00, Jennifer Gustafson, 44.10, Morgan Holler, 56.70, Marie Holt, 536.25, Innovative Office Solutions, LLC, 660.22, J.W. Pepper & Son, Inc., 79.98, William Jensen, 45.36, Jesse Keough, 10.00, Garret Knebel, 720.00, Langford Area School 45-5 T&A, (Chad Rohde-154.68, Matt Paulson-90.00, Dan Lund-90.00, Bryan Gaikowski-154.68, Doug Ruesink-90.00, Gregg Despiegler-90.00, Tom Waage-155.28, Matt Rohrbach-377.64, Kim Zimmerman-120.00, Wade Veflin-90.00, Terry Deutsch-125.28, Kris Frericks-137.64, Scott Deutsch-275.28, Mike Schmidt-137.46, Nathan Bloom-90.00, Lance Haug-120.00, Jon Schlagel-59.28, Alan Darling-45.00, Walmart Community BRC-35.78, SD Unemployment Ins Division-25.00, Sam's Glub-574.69) 3,037.69, Langford Lumber Co., 449.09, Susan Larson, 238.00, Marco Technologies, LLC, 298.62, Marshall Co. Medical Clinic, 92.00, Menards, 56.35, Mid-American Research Chem. Co, 1,396.27, Mark Nelson, 700.00, Amber Ogren, 132.00, Bryce Peterson, 10.00, Region IV Music Contest, 110.50, Safety Service, 132.75, Patrick Saylor, 740.00, Sioux Valley Co-Op, 39.49, Snaza Implement LLC, 129.40, Taylor Music, Inc., 28.00, Time Management Systems, 33.00, Town of Langford, 6,519.17, Venture Communications Coop, 407.75, Walmart Community BRC, 407.64, Waverly-South Shore School, 24.71, Jennifer Wegleitner, 53.76, Wellmark Blue Cross Blue Shield of South Dakota, 19,341.07, Avery West, 50.00, Laney Widener, 40.00, Stephanie Wieser, 156.75;

Payroll: Administration - \$12,600.00, Instructional - \$83,418.41, Operational - \$20,626.62 Soc Sec/Medicare - \$8,225.82, Retirement - \$6,195.21;

**CAPITAL OUTLAY:** Century Business Products Inc., 725.00, Connecting Point, 481.14, Hauff Mid-America Sports Inc, 95.45, Langford Area School 45-5 T&A, (Sam's Club-1646.61, Wells Fargo Financial-239.34) 1,885.95, Taylor Music, Inc., 11,795.00, Wells Fargo Vendor Financial Services, LLC, 239.34;

**SPECIAL EDUCATION:** Behavior Care Specialists Inc, 6,135.30, Damar Farmers Elevator, 77.69, 141.12, Langford Area School 45-5 T&A, (Sam's Club-15.11) 15.11, 536.76, Wellmark Blue Cross Blue Shield of South Dakota, 2,792.93; SE Salaries: \$18,442.26, Soc Sec/Medicare -\$1,184.76, Retirement - \$1,056.61;

**FOOD SERVICE:** Decker Equipment, 4,008.85, Ken's Food Fair - Britton, 1,344.19, Newport Colony, 2,916.41, SD Department of Education, 105.36, US Foods, Inc., 5,228.65;

Move Gustafson, second Jensen to appoint the following Board members to serve on the local Board of Equalization in their respective counties. Marshall – West, Day – Holler, & Brown – Gustafson. Aye: All.

Move West, second Holler to set the 2021-22 contract negotiations meeting for April 8<sup>th</sup>, 2021, beginning at 6:00 PM. Aye: All.

The Board discussed amending the school calendar for make-up days.

Move Gustafson, second Holler to appoint the following people to serve on the football cooperative planning committee: board members Amy Keough and Bill Jensen, the athletic director, coaches, and parents. Aye: All.

The Board discussed strategic planning and goal setting for the 2021-22 school year.

Administrators Reports: Gibbs reported on the end of the 3<sup>rd</sup> quarter, the 21-22 basketball schedules, the 2021 track schedule, golf numbers, hurdles from Tiospa Zina, teacher evaluations, and new GBB uniforms. Nipp updated the board on staff COVID vaccines, preschool screening numbers, elementary Math and Science textbooks, the Smarter Balance testing schedule, All State Chorus has been cancelled, possible capital outlay projects, the 21-22 colony staffing needs, updates on the state legislative session, and sped coop updates.

Move Wegleitner, second Keough to go into Executive Session at 8:45 PM for personnel matters pursuant to SDCL 1-25-2 (1). Aye: All.

Frey declared executive session over at 10:35 PM.

Move Wegleitner, second Gustafson to accept the retirement request from Dawn Nipp.

Move West, second Wegleitner to offer Brett Gibbs a contract as Superintendent/Elementary Principal for the 2021-22 school year, with salary of \$87,500.00.

Move Gustafson, second Keough to offer Mary Jo Hosford a contract as MS/HS Principal/Special Education Director for the 2021-22 school year, with a salary of \$65,000.00.

Move Jensen, second Holler to adjourn the meeting at 10:40 PM.

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Michael Frey, Board President

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Dawn Nipp, Business Manager