

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

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

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

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

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

Open Forum – Public Comment Period

Move Jensen, second Wegleitner, to approve the consent agenda items as follows: June 17th board minutes, June financial reports, and current July board bills. Aye: All.

FINANCIAL REPORT	GENERAL FUND	CAPITAL OUTLAY	SPECIAL ED FUND	PENSION FUND	BOND FUND #1	BOND FUND #2	LUNCH FUND	TRUST & AGENCY
FUND BALANCE 05/31/20	719,147.29	944,687.44	419,945.24	113,253.30	84,489.85	126,002.76	66,722.74	146,894.33
RECEIPTS:								
Local	186,395.95	84,696.84	17,243.73	1,120.56	0.00	31,028.21	(165.40)	3,974.99
County	1,381.27							
State	42,247.00						493.25	
Federal	64,622.42	52.78	24.91				31,634.41	
Other Income								
Total Receipts	294,646.64	84,749.62	17,268.64	1,120.56	0.00	31,028.21	31,962.26	3,974.99
TOTAL	1,013,793.93	1,029,437.06	437,213.88	114,373.86	84,489.85	157,030.97	98,685.00	150,869.32
EXPENDITURES:	309,212.23	2,288.07	47,768.95	90.00	0.00	0.00	35,149.00	7,846.82
OPERATING TRANSFERS IN	394,283.86							
OPERATING TRANSFERS OUT		280,000.00		114,283.86				
GJ Adjusting Entries-Uncamed Meals							3367.98	
EOY Adjusting Entries	(12,929.03)	12,929.03						
FUND BALANCE 06/30/20	1,085,936.53	760,078.02	389,444.93	0.00	84,489.85	157,030.97	60,168.02	143,022.50

GENERAL FUND: 3 D Security, Inc., 275.00, ASBSD, 884.44, Britton Journal, 33.30, Cole Papers Inc., 979.26, EMC Insurance Companies, 28,980.00, Michael Frey, 143.22, Graves It Solutions, 2,280.00, Jennifer Gustafson, 97.02, William Jensen, 124.74, Langford Area School 45-5 T&A,(Scholastic Book Club-13.59, Monte Nipp-120.98, Nancy Aadland-75.00) 209.57, Langford Bugle, 12.41, Marco Technologies, LLC, 143.17, Marco, Inc., 587.48, Mid-American Research Chem. Co, 1,825.26, Lisa Olson, 50.40, David Planteen, 90.72, Reporter & Farmer, 118.50, rSchool Today, 300.00, S.D. Teacher Placement Center, 435.00, Sherwin-Williams, 237.16, Shi International Corp., 1,783.74, Teacher Innovations, Inc., 297.00, Town of Langford, 2,615.71, Jennifer Wegleitner, 147.84, Wellmark Blue Cross Blue Shield of South Dakota, 18,024.78; Payroll: Administration - \$9,800.00, Instructional - \$72,561.41, Operational - \$10,631.66, Soc Sec/Medicare - \$6,589.86, Retirement - \$4,991.60;

CAPITAL OUTLAY: Connecting Point, 1,000.00, Graves It Solutions, 140.00, Hauff Mid-America Sports Inc, 2,042.65, Marco, Inc., 328.14;

SPECIAL EDUCATION: Behavior Care Specialists, 5,801.33, Educational Advantages, Inc., 1,200.00, Lisa Olson, 341.12, mileage, 954.24, Shi International Corp., 294.63, Wellmark Blue Cross Blue Shield of South Dakota, 1,748.22;

SE Salaries: \$7,413.61, Soc Sec/Medicare -\$395.17, Retirement - \$404.82;

BOND REDEMPTION: U.S. Bank - St.Paul, 41,315.00;

FOOD SERVICE: Britton Journal, 16.65, Damar Farmers Elevator, 26.85, Infinite Campus, 549.60, Langford Area School 45-5, 2,545.34, Langford Bugle, 44.60, Newport Colony, 6,549.00;

Business Manager Dawn Nipp administered the Oath of Office to board members Morgan Holler, Amy Keough, and Amanda West.

The floor was opened to Nominations for Board President. West nominated Frey and Wegleitner nominated Gustafson.

Move Jensen second Wegleitner, to cease nominations and vote. Mike Frey was voted in as President.

The floor was opened to Nominations for Board Vice-President. Gustafson nominated Wegleitner.

Move Gustafson, second Jensen to cease nominations and a unanimous ballot was cast for Wegleitner.

Aye: All.

Move West, second Gustafson, to approve the following Consent Agenda items: designate Rodney Freeman as school attorney, Marshall County Journal as the official newspaper, Dacotah Bank of Langford, Cortrust Bank of Pierpont and South Dakota Public Funds Investment Trust as official depositories of school funds, designate Business Manager, Dawn Nipp as custodian of all district accounts and the SD Retirement Systems Representative; adopt the 2020-21 Special Education Comprehensive Plan, designate Principal, Brett Gibbs, as purchasing agent, approve the ASBSD Membership for the 2020-21 school year, designate US Foods as the prime vendor for the 2020-21 food service program, and open enrollment application #21-01 & #21-02. Aye: All.

Move Jensen, second Wegleitner, to establish the second Monday of each month at 7:00 PM as the day and time for regular school board meetings and to establish board member pay at \$50.00 plus mileage (at state rate) per meeting. Aye: All.

Move Jensen, second Keough, to approve Wegleitner as Langford Area's representative on the North Central Special Education Cooperative Governing Board for the 2020-21 school year. Aye: All.

Opened bids for LP and petroleum products for the 2020-21 school year. The following per gallon fuel/LP bids were received:

DaMar Farmers Elevator:	LP	.96/gallon Firm
	Roadmaster #1 (7/7/20)	1.62 Base Cost + .15 markup (plus cleanup @ .02 & SD tx @ .2758)
	Roadmaster Premium (7/7/20)	1.43 Base Cost + .15 markup (plus cleanup @ .02 & SD tx @ .2758)
Full Circle Ag	LP	1.09/gallon Firm
Agtegra/North Star Energy	LP	.95/gallon Firm

Move Gustafson, second West, to accept fuel bids for the 2020-21 school year from the following: accept the firm bid of \$.95 per gallon for LP from Agtegra and cost-plus bus fuel bids with a .15 cent markup from DaMar Farmers Elevator. Aye: All.

Move Wegleitner, second Holler to advertise for bids for providing meals at Newport Colony School that will be opened at the August 10, 2020 meeting. Aye: All.

Now being the time and place scheduled for the Public Hearing on the Proposed 2020-21 Budget, it was reviewed. No changes to the published proposed budget were made. Final adoption of the 2020-21 school budget will take place at the September 2020 regular board meeting.

Move Jensen, second Keough to approve a work agreement for Nichole Bertsch as Food Service Director/ Head Cook for the 2020-21 school year. Aye: All.

Move Gustafson, second Wegleitner to approve a work agreement for Stephanie Wieser as a SPED para-professional for the 2020-21 school year. Aye: All.

Move West, second Holler to approve a 2020-21 contract for Alyson Hageman as Special Education teacher beginning on December 14, 2020. Aye: All.

Move Wegleitner, second Holler to approve Brady Wieker as a volunteer football coach for the 2020-21 school year. Aye: All.

Move West, second Jensen to set breakfast prices for the 2020-21 school year at \$1.30 for PK-5 students, \$1.45 for Grades 6-12 students and \$2.20 for adults. Aye: All.

Move Wegleitner, second Gustafson to set lunch prices for the 2020-21 school year at \$2.50 for PK-5 students, \$3.00 for Grades 6-12 students and \$3.75 for adults. Aye: All.

Move Jensen, second Gustafson to set the 2020-21 teacher contract negotiations for August 10, 2020 beginning at 5:30 PM. Aye: All.

Move West, second Wegleitner to appoint Morgan Holler, Bill Jensen and Jennifer Gustafson to serve on the

Board's Negotiation Team for the 2020-2021 contract negotiations. Aye: All.

Move Gustafson, second Holler to hold a special board meeting on July 30th at 6 PM to discuss and approve the District's "Back to School" plan. Aye: All.

Administrators Reports: Gibbs updated the board on cross country for the 2020-21 season and the upcoming Impact Testing & Physicals scheduled at the school in early August. Nipp updated the board on Driver's Ed that is being offered at Britton in August, Prom 2020 numbers, the upcoming 2020 graduation details and the current bus driver opening.

Move West, second Wegleitner to adjourn the meeting at 10:25 PM.

Michael Frey, Board President

Dawn Nipp, Business Manager

As required by SDCL 6-1-10 the following is a listing of the 2020-21 school staff salaries:

CERTIFIED STAFF: (Contract + Extra Duty Pay) Michael Alberts, \$38,857.75 + \$4,850.00; Denise Allen, \$40,835.08; Natalie Anderson, \$43,909.98; Kailee Brock, \$36,887.50 + \$1,800.00; Cheryl Cameron, \$48,710.97; David Carson, \$52,807.42 + \$2,800.00; Lisa Carson, \$53,573.50; Malissa Fagerland, \$49,291.60; Brandi Fries, \$45,900.01; Brett Gibbs, \$60,000.00 + \$4,500.00; Alyson Hageman, \$20,000.00; Ann Marie Hill, \$44,335.08, Sara Jensen, \$40,444.45; Basil Knebel, \$44,068.80; Abby Krueger, \$40,220.80 + \$2,575.00; Susan Larson, \$50,226.56 + \$5,337.50; Megan Lynde, \$38,000.00; Shauna Nickeson, \$37,861.25; Monte Nipp, \$80,000.00; Paul Rausch, \$49,446.69 + \$11,300.00; Taylor Reints, \$46,133.58 + \$4,325.00; Patrick Sayler, \$46,627.18 + \$1,700.00; Kelly Wieser, \$49,446.69 + \$6,270.00;

NON-CERTIFIED STAFF: (\$/Hour or Annual Contract Amount)

Nancy Aadland, \$16.13; Nichole Bertsch, \$19,000.00; Sheila Carlson, \$17,720.55; Laurie Darling, \$14.56; Holly Glodrey, \$11.76.; JaKelle Hardy, \$11.91; Brady Hoines, \$32,000.00; Diane Hoines, \$3,275.00; Vicki Hoines, \$11.76 Library/\$12.51 Custodian; Marie Holt, \$17.60; Kelly Knebel, \$16.13; Dawn Nipp, \$46,958.94; Amber Ogren, \$15.38; + \$5,144.20 + \$2,912.50; Stuart Samson, \$1,850.00; Carolyn Sanderson, \$16.13; Richelle Steiner, \$12.51; 613.47; Bonni Stolsmark, \$12.10; Alex Suther, \$1,850.00; Stephanie Wieser, \$15.00 **BUS DRIVERS:** Mike Nelson, \$13,175.85*; Rob Palmer, \$5,270.35 (.40 FTE)*; *Salary plus \$.12 per mile over 30 miles per route.