PROCEEDINGS OF REGULAR MEETING OF SCHOOL BOARD
JUNE 15, 2015

The regular meeting of the School Board of Yankton School District 63-3 of Yankton County, South Dakota, was held in Yankton, South Dakota, on Monday, June 15, 2015, at 5:30 p.m.

The meeting was called to order by President Kathy Greeneway with the following members present: Sarah Carda, Jim Fitzgerald, Kathy Greeneway, Frani Kieffer, Matthew Pietz and the following members absent: None.

**Action No. 2015-251**

Moved by Pietz and seconded by Kieffer to approve the agenda as presented with the following voting Aye: All. Motion carried.

**Action No. 2015-252**

Moved by Fitzgerald and seconded by Carda to approve the minutes of the regular meeting of May 11, 2015 with the following voting Aye: All. Motion carried.

Member Kieffer removed Item R. 5-year Capital Outlay Plan from the consent agenda for discussion and separate consideration.

President Greeneway removed Item U. Extend banking services contract from the consent agenda for separate consideration.

Member Pietz removed Item V. P-Cards from the consent agenda for discussion and separation consideration.

**Action No. 2015-253**

Moved by Fitzgerald to approve Items A. through Q. and S. through T. of the consent agenda as follows:

A. Information/Reports

B. RESOLVED that the School Board approve the cash balances of May 31, 2015, as follows:

- General Fund $6,127,874.97;
- Capital Outlay $2,263,546.58;
- Special Education $1,389,411.18;
- Pension Fund $142,693.16;
- School Food Service $481,066.72;
- Public Enterprise $66,136.98;
- Concessions Fund $24,407.03;
- Unemployment Fund $738,512.48;
- Self-Insurance Fund $5,087,673.00, and approve fund revenues of May 31, 2015, as follows: General Fund: Ad Valorem Taxes-Current $2,318,537.27, Prior Years Taxes-Delinquent $6,628.07, Penalties & Interest on Taxes $918.35, Interest Earned $1,437.31, Admissions-Pupil Activities $4,523.00, Other Pupil Fees $780.00, Rental of School Facilities $1,924.89, Contributions & Donations $3,339.01, Other Revenue $5,416.43, County Apportionment $33,437.55, Revenue from Shared Operations(SAC) $34,614.85, State Aid $515,175.00, Fresh Fruits & Vegetables Program $6,595.86; Capital Outlay: Ad Valorem Taxes-Current $1,250,252.83, Prior Years Taxes-Delinquent $2,954.80, Penalties & Interest on Taxes $306.85, Interest Earned $530.91, Revenue from Shared Operations(SAC) $148,910.00; Special Education: Ad Valorem Taxes-Current $617,208.14, Prior Years Taxes-Delinquent $1,487.98, Penalties & Interest on Taxes $148.85, Interest Earned $325.88, State Aid $115,406.00; Pension Fund: Ad Valorem Taxes-Current $125,025.29, Prior Years Taxes-Delinquent $295.47, Penalties and Interest on Taxes $30.70; Interest Earned $33.47; School Food Service: Interest Earned $149.59, Meal Sales to Pupils $45,352.99, Head Start Meals $2,836.98, Adult Meal Sales $1,655.75, Ala Carte Sales $479.84, Taxable Sales $1,028.36, Misc Revenue-Non Taxable Sales $1,316.45, Federal Reimbursement $68,015.05; Public Enterprise Fund: Preschool Tuition $4,300.00, Preschool Registration $100.00, Interest Earned $15.51; Concessions Fund: Interest Earned $5.72, Concession Sales $5,705.80, Other Local Revenue $1,338.79; Unemployment Fund: none; Self Insurance Fund: Interest Earned $1,537.29, Refund of prior years’ expenses, $102.27, Self-Insurance Premiums $125,524.91, Other Local Revenue $7,252.18; and Trust and Agency receipts and expenditures as follows: Balance 4-30-15 $334,597.59, Receipts $15,269.68 Expenditures ($9,904.00); Receivables $110.00, Investments $7,357.00, Balance 5-31-15 $347,430.27.

C. And that the following claims against the District for May 2015 are approved and warrants issued in favor of such claims.
General Fund

4 Imprint, supplies, $303.38; A&B Business Equipment Inc., supplies/maintenance contract, $6,179.75; Academic Planners Plus, planners, $396.90; Ace Hardware, supplies, $94.84; Amazon.Com, Supplies $859.15; Andersen, Jon, inter-school mileage, $85.40; Anderson, Dee Rhonda, supplies, $20.95; Apple Inc., iPads, $1,135.90; 94, AT&T Mobility, cell phones $224.74; Auto Zone, supplies $277.73; Avon School District, CTE grant transportation, $319.68; Baudeville, supplies, $134.25; Bies, Marc, supplies, $14.40; Bomgaars, supplies, $200.41; Bon Homme School District, CTE grant transportation, $211.64; Buhls Laundry, Drycleaners & Linen Supply, uniform cleaning, $841.50; Burger King-Rapid City, team meals, $41.61; Busco, Inc., parts, $720.42; Carr, Todd, lodging, $452.64; Carson –Dellosa Publishing Co., supplies, $24.40; CDW Government, Inc., supplies, $98.55; Channing L. Bete Co., supplies, $531.38; Church, Dixie, accompanist, $435.00; City of Yankton, landfill charges $335.75; City of Yankton, use agreement, $1.00; City of Yankton, water/sewer $6,672.67; Clarks Rental, supplies, $45.00; CNA Surety, surety bond, $875.00; Country Inn & Suites, lodging $336.80; Country Inn & Suites, lodging, $3,158.21; Cox Auto Supply Inc, supplies $393.29; Creative Teaching Press, supplies, $195.93; Crescent Electric Supply, parts, $9.27; Dacotah Paper Company, supplies $142.04; Days Inn-Sioux Falls, lodgings, $74.00; Demco Media, supplies, $71.47; Discover Benefits, flex plan reserve deposit, $12,500.00; Dissinger Reed LLC, catastrophic accident insurance, $3,471.60; Domino’s Pizza-Rapid City, team meals, $50.92; Echo Group Inc., supplies $114.42; Ed Tech Team Inc, registrations, $1,274.00; Ellison Educational Equip., supplies, $21.00; Evander, Kim, inter-school travel, $159.73; Evans, Jeannine, reimb-supplies, $322.00; First Chiropractic Center, DOT Physical $80.00; Floor to Ceiling Store, supplies, $160.65; Food Services Of America, FFVP food, $1,024.84; Frohreich, Connie, petty cash, $57.17; G&H Distributing, supplies, $188.50; Gayville-Volin School District, CTE grant transportation, $119.88; Graham Tire, tires, $1,468.46; Groth Music Instrumental, supplies, $389.18; Handwriting Without Tears, HWT Marketing, supplies, $84.15; Hanson Locksmithing, keys, $17.50; Harding Glass, repairs, $520.41; Harlow’s Bus Sales, Inc., parts, $5,673.14; Hedahls Auto Plus, shipping, $61.45; Heine, Judy, mileage, $253.41; Hejla, Angela, reimb-supplies, $60.58; Holiday Party & Paper, supplies, $20.87; Hovden, Chris, inter-school travel, $156.07; Hy-Vee Inc., supplies $2,620.16; Interstate Powersystems, bus repair, $9,258.17; Janssens Garbage Service, Inc. garbage service $2,995.00; Jennewein, Shirley, accompanist, $115.00; Johnke, Jennifer, meals, $52.00; Johnson Miner Marlow Woodward & Huff, legal fees, $1,039.58; Jostens, diplomas, $921.61; Kaiser Appl. & Refrigeration, supplies, $229.46; Kapitan, Colin, track official, $375.00; Kindle, Wayne, travel reimb., $448.25; Kmart #4813, supplies, $101.92; Kniffen, LaDonna, mileage, $74.04; Kone Inc., elevator maintenance, $559.08; Kranz, Carrie, interpreter, $25.00; KYNT Radio, advertising, $203.00; Lakeshore Learning Materials, supplies, $540.98; Lambertz, JoAnn, photography, $50.00; Landing, The, awards, $200.00; Luck’s Music Library, music, $184.20; Master Teacher, awards, $1,143.20; Mathison, Jama, reimb. supplies, $59.64; Mead Lumber Company, tools, $1,710.66; Medco Supply Co., supplies, $1,570.02; Mennards, supplies $903.08; MidAmerican Energy Company, natural gas, $9,776.08; Midwest Alarm Co., elevator monitoring, $510.00; Mikes Band Instrument Repair, repairs, $2,040.00; Mitzel, Carey, reimb. supplies, $96.61; Mors, Ryan, inter-school travel, $199.72; Mors, Ryan, AD mileage, $232.00; Motion Picture Licensing Corporation, license, $215.00; Mulhair, Lorie, travel reimb., $127.40; NAEBI, Supplies, $71.44; National School Products, supplies, $33.49; Northern Truck Equipment Corp. supplies, $1,764.00; Northtown Automotive, bus parts, $112.40; Northwestern Energy, electricity, $30,180.30; NPC International, food, $61.10; O’Reilly Auto Parts, supplies, $58.07; Olson’s Pest Technicians, pest control $227.25; Paper Direct Inc., paper, $415.81; Pizza Ranch-Sturgis, team meals, $441.42; Poppers Music Inc., music, $311.10; Positive Promotions, supplies $660.20; Print Source Inc., supplies, $612.00; Quality Inn & Suites, lodging, $675.00; Quill Corp, supplies $1,562.43; Ray’s Mid-Bell Music, supplies $295.61; Really Good Stuff, supplies, $639.48; Reams Sprinkler Supply, supplies, $873.00; Riddell/All American, equipment reconditioning, $5,327.34; Riverside Technologies, Inc., supplies, $1,113.00; Rochester 100 Inc., supplies, $69.00; Royal Sports Shop, supplies, $1,988.26; Ruby Tuesdays, team meals, $116.23; Ryken, Melanie, mileage, $437.51; Sanford Occupational Medicine, CDL testing, $194.25; Scholastic Inc. Teacher Store, supplies, $694.28; School Administrators of South Dakota, 15-16 membership dues, $8,909.00; School Food Service, supplies, $88.00; School Mate-Morris Press, supplies, $170.50; School Specialty, Inc., supplies, $2,871.76; Schramm, Lea Ann, mileage, $33.67; SD Curriculum Associates, supplies, $58.69; SD Division of Criminal Investigation, Fingerprinting, $129.75; Secure Benefits System, section 125 plan admin., $560.00; Security Shredding Services, shredding, $70.00; SF Washington High School, golf entry fee, $40.00; Shar Products Co., music, $403.12; Sherwin Williams, supplies, $109.08; Shiffer Equipment Sales, Inc., supplies, $212.99; Signs By Design, supplies, $612.46; Sime, Brett, team meals reimb., $83.32; Sioux Falls Two Way Radio Service, batteries, $185.90; Somsen, Susan, meal, $9.00; Stan Houston Equipment Co., supplies, $29.54; Struck, Paul, mileage, $143.01; Subway #6430-0, team meals, $347.45; Subway-Brookings, team meals, $89.08; Super 8 East-Aberdeen,
lodging, $181.05; Super Duper Publications, supplies, $75.86; Supplyworks, supplies, $2,204.78; Supreme School Supply Co., supplies, $893.35; Taco John’s-Rapid City, meals, $46.21; Terman, Matthew, team meal reimb., $212.55; Tessier, Suzanne, reimb-supplies, $30.75; Tie Office, registration, $130.00. Time Management Systems, software support, $165.00. Tonas Graphics, supplies, $542.00; Tractor Supply Co., supplies, $22.99; Trophy Place, medals/ribbons, $426.55; Turner, Chuck, meal,. $12.00; United States Postal Service, postage, $2,053.71; Van Diest Supply, supplies, $556.14; Vast Broadband, phone service, $3,220.46; Velk, Kim, supplies reimb., $58.26; Vogt’s, costume cleaning, $118.25; Walmart Store #1483, supplies, $2,499.11; Walmart, supplies, $2,571.71; Wenger Corporation, repairs, $13.60; West Sioux Ceramics & Dakota Potters Supply, supplies, $809.15; Western Office Plus, supplies $323.00. WEX Bank, charged gasoline, $552.24; Wholesale Supply Co., supplies, $160.00; Williams Septic Service, port-a-pots, $1,600.00; Woods, Trevor, trainer, $60.00; Yankton Area Mental Wellness, Inc., conf. sponsor, $250.00; Yankton Automotive Machine Inc., supplies, $169.50; Yankton County Sheriff’s Dept., fingerprinting, $45.00; Yankton Fire & Safety Co., inspections, $2,184.00; Yankton Medical Clinic, bus driver testing, $306.00; Yankton Press & Dakotan, advertising, $1,732.60; Yankton School District 63-3, imprest reimbursement, $792.65. Yankton Winnelson Co., supplies $415.72; Youmans, Luke, team meal reimb., $347.09; Zentmire, Michelle, reimb. supplies, $16.90; **Fund Total: $181,806.32**

**Capital Outlay**

A&B Business Equipment, Inc., leased equipment, $5,676.75; Amazon.Com, library books $302.02; Apple Inc., instructional applications, $7,500.00; Athletic Performance Solutions, recoat gym floors, $14,980.00; Avera Heart Hospital of SD, AED’s, $12,388.00; B&H Photo Video, cameras, $1,530.06; Barnes & Noble, library books, $226.98; Bongaars, tool box, $538.99; Bound to Stay Bound, Inc., library books, $514.42; Building Sprinkler Inc., fire sprinkler repairs, $996.50; Cole Papers, vacuums, $858.00; Cope24 Changing our Parenting Experience, curriculum, $339.05; Cox Auto Supply Inc., jacks, $459.23; Echo Group Inc., materials, $2,240.06; FEJFAR Plumbing & Heating Inc., repair, $1,167.57; First National Bank of Sioux Falls, capital outlay certificate interest, $23,387.50; Floor to Ceiling Store, cabinets, $1,767.00; Follett Library Resources, library books, $606.03; Follett School Solutions Inc., library books, $2,156.42; Game Time, slide replacement, $1,487.92; Goodheart-Wilcox Publisher, textbooks, $59,702.11; GreatAmerica Leasing Corporation, postage meter lease $139.00; Hedahls Auto Plus, socket set, $266.80; Johnson Painting, painting-WF, $23,800.00; Jones & Bartlett Learning LLC, textbooks, $5,940.91; Kaiser Appl. & Refrigeration, chain saw, $584.94; Kiefer USA, track restriping, $23,200.00; Lightspeed Technologies, Inc., redcat systems, $17,859.82; Midwest Striping, asphalt restriping, $5,376.38; Pearson Education, visual basic licenses, $2,791.74; Regional Technical Education Cntr, monthly sublease $1,933.34; Roy Johnson Roofing Inc., ST roof replacement (progress), $60,000.00; School Specialty, Inc., marker board, $555.76; SDN Communications, WAN lease (June), $5,500.00; Stan Houston Equipment Co., miter saw, $1,450.00; Sterling West, WE playground hardscaping, $19,047.60; Supplyworks, equipment, $4,195.00; Textbook Warehouse, textbooks, $4,523.59; Tonas Graphics, laminator, $1,105.00; Topkote, lot repairs/resurfacing, $35,582.18; Transfinder, licensing/support, $700.00; Weatherproofing Technologies, Inc., roofing materials, $65,521.02; Yankton Winnelson Co., seats, $538.60; **Fund Total: $422,436.89**

**SPECIAL EDUCATION FUND**

Parent Mileage, $828.80; Parent Mileage, $710.40; Parent Mileage, $473.60; Ability Building Services, Inc., tuition/services, $24,593.69; Ackley Diamond Service, brailer repair, $120.33; APH, supplies, $259.50; Apple, Inc., instructional applications, $2,500.00; Aspire Inc., job coaching, $1,280.00; Avera St. Luke’s, therapy, $923.76; Best Western Ramkota Inn, lodging, $327.96; Children’s Care Hospital & School, tuition, $7,718.00; Children’s Home Society, tuition $3,442.77; Ciciarelli, Nickoi, inter-school travel, $108.34; Clark, Cammie, inter-school travel, $125.02; Fedders, Pamela, inter-school travel, $116.11; Haberman, Annette, inter-school travel, $81.36; Houghton Mifflin Company, math textbooks, $6,101.59; Lingo, Matt, inter-school travel, $42.00; Luken, Angie, meal reimb., $64.00; Lukkes, Cody, inter-school travel, $29.12; Mcgraw-Hill, textbooks, $4,435.91; Mighty Tykes, LLC., supplies, $44.65; Mines, Shirley, job monitoring, $187.50; Muehleiber, Susan, conf. registration, $164.00; Quill Corp., supplies, $211.42; Mileage reimbursement, $506.16; Scholastic Educational, textbooks, $2,610.56; School Specialty, Inc., cabinet, $642.53; SD Department of Human Services, tuition/services, $11,518.30; Spurs, riding therapy, $75.00; United States Post Office, postage, $6.29; Vannorsdell, Jessica, inter-school travel, $16.02; Wagner, Kathy, travel reimb., $60.80; Yankton Press & Dakotan, advertising, $660.80; Yankton School District 63-3, imprest reimbursement, $380.84; **Fund Total: $71,367.13**
PUBLIC ENTERPRISE
Bucket Fillers, supplies, $39.90; Carson-Dellosa Publishing Co., supplies, $60.87; Handwriting Without Tears, HWT Marketing, supplies, $19.95; Lakeshore Learning Materials, supplies, $660.82; NASCO, supplies, $78.90; Really Good Stuff, supplies, $46.29; Rochester 100 Inc., supplies, $148.35; School Food Service, supplies, $130.00; School Specialty, Inc., supplies, $181.50; **Fund Total: $1,366.58**

CONCESSIONS
Cash-Wa Distributing, supplies $174.33; E.A. Sween Company, supplies, $218.61; Food Services Of America, supplies $360.43; Hiland Dairy Company, supplies, $92.75; Hy-Vee Inc., supplies, $34.87; Walts Homestyle Foods, Inc., supplies, $75.00; Wholesale Supply Co., supplies, $86.14; **Fund Total: $1,042.13**

SCHOOL FOOD
Anderson, Sandy, mileage reimb., $19.31; Arens, Adam, lunch acct refund, $39.95; Brandt, Wayne, lunch acct refund, $42.20; Cash-Wa Distributing, supplies, $1,682.52; Chesterman Co., food, $622.00; Chipman, Sean, lunch acct refund, $1.75; Cole Papers, supplies, $746.22; Dacotah Paper Company, supplies, $924.09; Food Services of America, supplies, $18,132.40; Geary, Cody, lunch acct. refund, $21.55; Haag, Alex, lunch acct. refund, $5.11; Hausman Deb, mileage reimb., $114.37; Henderson, Nicole, mileage reimb., $47.89; Hiland Dairy Company, milk/dairy products, $6,744.50; Humpal, Wayne, lunch acct. refund, $54.00; Institution Services, supplies, $84.92; Janssens Garbage Service, Inc., garbage service, $1,928.00; JCL Solutions, supplies, $194.92; Kirschenman, Mary, mileage reimb., $19.61; Kramer, Sandi, mileage reimb., $77.03; Lefdal, Becky, lunch acct. refund, $63.85; Lefebvere, Sue, mileage reimb., $90.69; Minnor Industries, supplies, $110.00; Mondragon, Jolene, mileage reimb., $59.16; Needham, Julie, mileage reimb., $93.24; Olson’s Pest Technicians, pest control, $173.50; Orton, Rachel, lunch acct. refund, $9.65; Steffen, Lynette, mileage reimb., $71.78; Vondracek, Nikki, lunch acct refund, $18.35; Yankton School District, Shool Nutrition Association of SD, $93.24; Olson’s Pest Technicians, pest control, $173.50; Orton, Rachel, lunch acct. refund, $9.65; Steffen, Lynette, mileage reimb., $71.78; Vondracek, Nikki, lunch acct refund, $18.35; Yankton School District 63-3, secretary’s wages, $5,812.50; Yankton School District 63-3, imprest reimbursement, $855.00; **Fund Total: $38,888.81**

SELF INSURANCE FUND
Anderson, Dee Rhonda, wellness benefit, $150.00; Christensen, Faydra, wellness benefit, $150.00; Discovery Benefits, Cobra Admin., $202.30; Dooley, Elizabeth, wellness benefit, $150.00; Fleer, Michelle, wellness benefit, $150.00; Johnke, Jennifer, wellness benefit, $150.00; Klimisch, Jerome, wellness benefit, $150.00; Klimish, Nancy, wellness benefit, $150.00; Long, Amy, wellness benefit, $150.00; Luken, Michelle, wellness benefit, $150.00; Silverstone Group, BSW Admin. Fees, $3,601.00; Wellmark BC/BS, admin.stop loss, $45,030.97; Wellmark BC/BS (ACH), $136,191.09, health claims; Woodward, Leasa, wellness benefit, $150.00; **Fund Total: $186,525.36**

May-June IMPREST FUND
First Dakota National Bank, bank fees $24.85; Tom Long, track starter $187.90; Parent Mileage $380.84; School Nutrition Association of SD, registrations, $855.00, Secure Benefits System, Section 125 Plan Admin $561.50; SD Division of Criminal Investigation, fingerprinting, $43.25. **Grand Total May-June Imprest Fund $2,053.34.**

General Fund Payroll expenditures for the month of May as follows: Beadle Elementary Instruction $83,051.39; Lincoln Elementary Instruction $107,413.55; Stewart Elementary Instruction $65,260.24; Webster Elementary Instruction $48,263.19; Class Size Reduction Grant $12,320.87; Middle School Instruction $152,093.96; High School Instruction $216,491.17; Title I $33,158.28; Alternative Learning Center $8,792.50; Guidance Services $27,846.66; Health Services $8,247.31; Library Services $8,867.53; Computer Assisted Instruction Service $12,481.89; Superintendent’s Office $15,740.81; Principal’s Offices $100,190.03; Other Administrative Support Service $889.96; Fiscal Service $22,684.66; Buildings and Grounds $81,842.74; Pupil Transportation $24,514.54; Co-Curricular $44,706.03; totaling $1,074,857.31, and including the following payments: First Dakota National Bank; Withholding $76,627.81 and FICA $129,718.44; SD Retirement $103,527.14; Annuity Payments: American Express $400.00, American Funds $1,650.83, Catholic Aide $270.00, Horace Mann $1,325.00, Modern Woodmen of America $150.00, Primerica $375.00, Reliastar $100.00, SD Supplemental Retirement Program $4,430.00, Disability $1,098.31; Secure Benefits Systems Section 125 Plan $14,512.06; Medical Insurance $89,539.31; Other Payments and United Way $9,380.89.

Special Education Payroll expenditures for May as follows: Programs for Mild/Moderate Disabilities $201,143.56; Psychological Services $16,903.50; Speech Pathology & Audiology $27,590.08; Physical
Therapy Services $6,507.45; Occupational Therapy Services $5,260.96; Administrative Support Services $11,663.75; Pupil Transportation $9,702.98; totaling $278,772.28, and including the following payments:
First Dakota National Bank; Withholding $18,107.75 and FICA $34,864.64; Retirement $25,858.58; Annuity Payments: Catholic Aide $5.00, SD Supplemental Retirement Program $125.00, Disability $230.40; Secure Benefits Systems Section 125 Plan $2,621.80; Medical Insurance $16,517.68; Other Payments and United Way $4,656.59.

**School Food Service Payroll**
Expenditures for May totaling $61,663.82, including payments as follows:
First Dakota National Bank; Withholding $2,818.21 and FICA $6,968.62; Retirement $5,273.01; Secure Benefits Section 125 Plan $773.87; Medical Insurance $5,782.28; Other Payments and United Way $3,901.97.

**Public Enterprise Fund Payroll**
Expenditures May as follows:
Preschool Program $10,470.55, and including payments as follows:
First Dakota National Bank; Withholding $408.91 and FICA $1,172.10; Retirement $1,003.98; Secure Benefits Section 125 Plan $166.66; Medical Insurance $1,338.80; Other Payments and United Way $304.36.

**Concessions Fund Payroll**
Expenditures for May as follows:
Concessions $1,908.62; and including payments as follows:
First Dakota National Bank; Withholding $3.57; FICA $263.16 and Retirement $125.66.

**D.** Approve contracts/work agreements for the 2015-16 school term as follows:
Melanie Duchscher-Jr Kindergarten @ WE, $37,362; Jayna Wagner-Early Childhood SPED Teacher (0.4 FTE) @ ST, $14,868; Amber Hinnerichs-paraprofessional @ BE, $12.50/hr; Helen Kourdi-paraprofessional @ YMS, $12.50/hr; Rachel Anderson-paraprofessional @ YMS, $12.50/hr; Karen Clark-paraprofessional @ YHS, $13.35/hr; Laura Tramp-paraprofessional @ ST, $12.50/hr; Susan Somsen-secretary @ WE, $16.75/hr; Jackie LaCroix-secretary @ YHS, $15.75/hr.

**E.** Accept the following resignations effective end of the 2014-15 school term:
Heather Anderson, secretary @ WE effective May 22, 2015; Jennifer Bell-paraprofessional @ YMS, effective May 20, 2015; Gabriel Cano-paraprofessional @ YMS, effective May 20, 2015; and Rick Castillo-paraprofessional @ YMS, effective May 20, 2015.

**F.** Approve Superintendent Dr. Wayne Kindle as the district’s representative for all federal programs for the 2015-16 school term.

**G.** Authorize the business manager to draw specifications and advertise for bids to be opened and read aloud by the business manager and witnessed by the supervisor of bussing, or other designee, in the meeting room of the Administration Building at 1:30 pm on Tuesday, July 7, 2015, for the annual supply of gasoline and diesel fuel.

**H.** Authorize the business manager to draw specifications and advertise for bids to be opened and read aloud by the business manager, and witnessed by the secretary to the business manager, or other designee, in the meeting room of the Administration Building at 1:30 pm on Tuesday, July 7, 2015, for materials (carpentry, electrical, paint and plumbing) for construction of a house and sheds by the YHS Building Trades and Intro to Building Trades Classes.

**I.** Results of the bid opening on Tuesday, June 2, 2015, at 1:30 p.m., for school nutrition supplies were as follows:
accept the low bid for SFS-1, SFS-2, SFS-3 and SFS-4 in the total amount of $15,730.25 submitted by Webco Packaging (Fort Wayne, IN) and the low bids for SFS-5, SFS-6, SFS-7 and SFS-8 submitted by Wholesale Supply (Yankton, SD) in the total amount of $9,081.20 and the low bid for SFS-9 submitted by Heartland Paper (Sioux Falls, SD) in the total amount of $1,923.00 as all bids met specifications.

**J.** Award Prime Food Vendor Contract for 2015-16 to Reinhart Food Services (Marshall, MN) and authorize the child nutrition supervisor and business manager to negotiate quantities under the terms of the RFP and execute an agreement.

**K.** Results of the bid opening on Tuesday, June 9, 2015, at 1:30 p.m., for track repair/resurfacing were as follows:
Midwest Tennis & Track Co. (Denison, IA) $85,275.00 and Pro Track & Tennis, Inc. (Bennington, NE) $118,637.00. Approve the low bid of Midwest Tennis & Track Co. in the amount of $85,275.00 as it met all specifications.
L. Approve a voluntary vision plan with VSP Direct, voluntary life insurance with UNUM, voluntary critical illness with Allstate and voluntary accident insurance with Allstate effective September 1, 2015 as recommended and presented by SilverStone Group following an RFP and comprehensive market analysis and to authorize the business manager to execute applications and related plan documents.

M. Terminate the group billing/sponsorship of a voluntary vision plan with Ameritas, voluntary life insurance with UNUM and Colonial, voluntary cancer with AFLAC and Colonial, voluntary accident with AFLAC and Colonial, and voluntary dental plan with AFLAC effective August 31, 2015 and authorize the business manager to provide notice and execute related documents.

N. Approve the renewal of the Catastrophic Accident Insurance Plan from Dissinger Insurance Services of Kansas City, MO for Interscholastic Athletic coaches, manager, trainer, cheerleaders and participants during competitions, practice and games that are officially authorized and scheduled by the school and not governed by the South Dakota High School Activities Association and the student accident insurance for all Yankton students participating in school sponsored and supervised activities other than interscholastic athletics starting August 1, 2015.

O. Approve casting votes for Moe Ruesink, Sioux Valley High School, for East River At-Large Representative and Bryan Skinner, West Central School District for Small School Group Board of Education Representative positions on the South Dakota High School Activities Association Board of Control 2015 Official Runoff Election Ballots.

P. RESOLVED to approve and adopt a supplemental budget for the following funds in accordance with SDCL 13-11-3.2:

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<th>General Fund (10)</th>
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<tr>
<td><strong>Appropriations:</strong></td>
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<tr>
<td>1. Instructional Supplies (Walmart Grant)</td>
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<td>2. Instructional Supplies (W.K. Schiller Memorial)</td>
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<td>3. Title I Basic Grant</td>
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<td>4. Co-curricular Supplies</td>
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<td><strong>Total</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Means of Finance:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Local Mini-Grant (Walmart)</td>
</tr>
<tr>
<td>2. Contributions</td>
</tr>
<tr>
<td>3. Title I Basic Grant</td>
</tr>
<tr>
<td>4. Contributions (via YYSA/Parent Group)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Capital Outlay Fund (21)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Appropriations:</strong></td>
</tr>
<tr>
<td>5. Contributed Capital</td>
</tr>
<tr>
<td>6. Network Equipment (Wireless Upgrade, net of e-rate)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Means of Finance:</th>
</tr>
</thead>
<tbody>
<tr>
<td>5. Donations (WOW/Various)</td>
</tr>
<tr>
<td>6. Use of Fund Balance</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Food Service Fund (51)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Appropriations:</strong></td>
</tr>
<tr>
<td>7. Contributed Capital (Arby’s School’s Out Grant)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Means of Finance:</th>
</tr>
</thead>
<tbody>
<tr>
<td>7. Other Revenue</td>
</tr>
<tr>
<td><strong>Total</strong></td>
</tr>
</tbody>
</table>

Q. Approve the 2015-2016 official textbook list as presented.
R. Removed for separate consideration.

S. Authorize an amendment to the Wide Area Network (WAN) services contract with SDN Communications for high-speed point-to-point fiber connectivity between school buildings.

T. Approve an Agreement to Assignment of Use of Public Lands Managed by the City of Yankton for soccer field use as presented.

U. Removed for separate consideration.

V. Removed for separate consideration.

Member Kieffer seconded the move for adoption with the following voting Aye: All. Motion carried.

**Action No. 2015-254**

Moved by Fitzgerald and seconded by Pietz to approve the 5-year Capital Outlay Plan as presented with the following voting Aye: all. Motion carried.

**Action No. 2015-255**

Moved by Fitzgerald and seconded by Kieffer to approve a 2-year extension to the Banking Services Agreement with First Dakota National Bank under the terms and conditions issued in the 2012 RFP for Banking Services as presented on the following roll call vote: Carda-Yes, Fitzgerald-Yes, Greeneway-abstain, Kieffer-Yes, Pietz-Yes. Motion carried 4-0.

**Action No. 2015-256**

Moved by Pietz and seconded by Carda to approve a Resolution and Commercial Card Agreement with First Bankcard, a division of First National Bank of Omaha, for issuance of purchase cards in the name of Yankton School District and to appoint the superintendent and business manager as authorized officials designated by the board to (a.) borrow money on behalf of the organization, (b.) execute the Agreement on behalf of the Yankton School District as well as any notes, drafts, agreements and other documents and instruments, and (c.) name and appoint the individuals who shall be authorized to instruct First National Bank of Omaha to issue credit cards under the Agreement and perform all other duties identified in the Agreement on behalf of the Organization with the following voting Aye: all. Motion carried.

**Action No. 2015-257**

Yankton High School Asst. Principal Tony Beste and Stewart School Principal Jerome Klimisch shared “good news” from their respective buildings.

**Action No. 2015-258**

Moved by Fitzgerald and seconded by Pietz to authorize administration to proceed with the tentative steps and timeline regarding the Crane-Youngworth/Williams Field Project to include development of a survey and public meetings with the following voting Aye: all. Motion carried.

**Action No. 2015-259**

Moved by Carda and seconded by Fitzgerald to adopt a Title IX Non-Discrimination Policy and Procedures as presented with the following voting Aye: all. Motion carried.

**Action No. 2015-260**

Moved by Pietz and seconded by Kieffer to approve changes to the Yankton School District Training Rules for Interscholastic Activities as presented with the following voting Aye: all. Motion carried.

**Action No. 2015-261**

Moved by Kieffer and seconded by Carda to approve revisions to the Attendance Policy as presented with the following voting Aye: all. Motion carried.

**Action No. 2015-262**

Todd Dvoracek, middle school principal, presented a brief overview of the K-12 Social Studies Curriculum Committee’s work to date. No action was taken.

**Action No. 2015-263**

Moved by Fitzgerald and seconded by Carda to allow construction of a storage building on the grounds of Yankton High School/Summit Activities Center by South Dakota Junior Football with the understanding that
the building will be donated to the school district upon completion and pending final site approval from the building and grounds committee as presented with the following voting Aye: all. Motion carried.

**Action No. 2015-264**
Moved by Fitzgerald and seconded by Kieffer to move into executive session at 7:00 pm pursuant to SDCL 1-25-2 (2) with the following voting Aye: all. Motion carried.

Executive session ended at 7:30 pm with Greeneway declaring the board was back in open session.

**Action No. 2015-265**
Moved by Fitzgerald and seconded by Kieffer to adjourn at 7:30 pm with the following voting Aye: all. Motion carried.

Kathy Greeneway, President
School Board

Attest:  Jason L. Bietz
Business Manager