

Board Meeting Follow-up

To all staff

7.21.10

**Correspondence/visitors** - The board recognized and thanked John Gilman for his 37 years of service to the Parkston School District.

**Superintendent report** - I gave a report stating that the Bleachers project should finish up some time this week, while the Flooring in the lunchroom should be done next week (if you visit the school, please avoid this area) the Landscaping is complete the 4) Power lines are being buried and Concrete work is also underway. We will also have a State SPED Review, and State Title Review this year. The school funding lawsuit is at a position where both the state and schools are exchanging briefs and writing rebuttals. No date has been set for the court to hear it.

### **Old Business**

- a. Consider Health Insurance for retirees – The board discussed at length if the district should agree to allow the retirees to stay with the Parkston School, or if they should be placed in a “retiree group” within the pool? A new IRS law passed that states we will need an actuary study completed if we allow retirees to stay on our group health. The purpose of this study is to find an “actual” cost of keeping the retirees on the health plan. Logic suggests that the retirees will drive up the cost to the rest of the group, hence the IRS wants us to know what this cost is. The cost of the study is projected to be between \$3000 and \$10,000. The concern with making such move is, the retirees could potentially see significant increases in health insurance costs. Either way, they still have the access to health insurance, but they may not be as insulated in the retiree pool. The board elected to wait a year to see how things work out and go ahead and have one actuary study completed.

**Adjournment** – The board adjourned and recognized Dan Neugebauer for his years of service to the school board.

**Oath of Office New Members** –Mark Heisinger and Jim Hora took the oath of office

**Elect Chairperson –Vice Chairperson** – Jim Hora was elected chairman, Jon Proehl Vice-Chair

**Designate Legal Depository and Official Newspaper** - Routine business; we named Farmers State Bank as legal depository and The Parkston Advance as the official newspaper.

**Establish Board Pay, Per Diem, Mileage Rate** - The per diem rate was set at \$75 and mileage reimbursement 44 cents per mile

**Establish Board Meeting Dates and Times** – Board meetings will be held the second Monday of the month with a starting time of 6:30, with the exceptions of, February 15<sup>th</sup> (Tuesday) rather than February 14<sup>th</sup>.

**Appoint Manager of Local Funds** - Appointed the business manager to this position.

**Appoint Manager of Federal Funds** – Appointed me to this position

**Designate Legal Counsel for the Parkston School District** - Braley Law

**Set Bond for Business Manager** - set at 50K

**Designate Business Manager authority to invest funds**- gives the business manager the authority to invest funds.

**Authorize Certain Fund Allowance and Expenditures** - This identifies how much cash the board allows us to expend from petty cash and how much cash will be in our cash boxes

**Set School Hot Lunch Prices** – No change

**Activity Prices** –No change from last year

**Set Price for Annual** - No change from last year

**Set Drivers Education fee** – set at \$175

**Set Price for Pre-school** - No change

**Set Election Date** – June 7, 2011

**Hire Personnel** - Motion to hire listed personnel and to publish salaries as required by SDCL.

**Approve Reimbursement Rates** – Only change is per negotiations (lunchroom duty)

**Authorize Use of Signature Stamps** - This authorizes Craig, the Chairman and Vice Chairman to use a signature stamp other than always having to sign their name.

**Committee appointments** –They appointed Jim Hora to the delegate assembly and Bill Hoffman will be the alternate. Mark Heisinger to the calendar committee, Jon Proehl to the joint board of equalization, and Jason Semmler representative to the JVEC

**Approve Aver Pace Membership** –Approved contract

**New Business**

**Budget Hearing** – The budget hearing was held. Overall spending is down nearly half a million dollars.

**Approve Contracts** – Contracts were approved for Abby Hobbick (Asst VB), John Gilman (asst fb), Pat Harris (asst Wr), Tim Weidenbach (asst GBB), Diane Holden (Cheer)

**Consider Audit Quote** – Audit quote with Shoefish was approved

**Approve Dissemination Agent Agreement for Bond Refinance annual report** – approved

**Consider SDHSAA candidates for Board of Control** – The board cast a ballot for Mike Ruth and Steve Dick.

**Consider Handbook changes** – The principals presented their changes

**Declare Items Surplus** – Computer monitors, mowing trailer, track uniforms

Consider Resignation – Board accepted the resignation of Doug Dyk for the 2010-2011 school year