

Follow-Up Report
Parkston October School Board Meeting
Elementary Conference Room
Regular Meeting December 11, 2011 6:30 pm

1. Call to Order
2. Establish a quorum
3. Pledge of Allegiance
4. Approve agenda
5. Approve minutes
6. Accept financial reports
7. Approve claims
8. Visitors and Correspondence
 - a. Community Group- A group from the community was present to ask the board to reconsider their earlier decision to not allow alcohol on the premise during the 125th All School Reunion. After discussion, motion was made to allow the use of alcohol, but died for a lack of majority vote.
9. Superintendent report – I reported on the audit results, and the upcoming budgets and things the board needs to be considering for upcoming months to help the district limit the budget shortfalls that are being predicted.
10. Principal Report/AD Report – Mr. Vanlaecken gave a report as to the make-up dates for all the events that have been postponed. Mr. Monson reported on the NAEP testing.
11. Old Business
12. New Business
 - a. School Lunch Delinquent Bills –I gave the board a snap shot picture of the outstanding lunch bills that have reached a debt of at least \$75. Currently, the district has 17 families with such outstanding bills, totaling nearly \$6,000.
 - b. School Credit Card Policy – Mr. Bruening introduced a policy that would allow use of a school credit card. The second reading and public feedback is welcome at the February meeting.
 - c. Surplus items – Fifteen football helmets were declared surplus and were instructed to be destroyed, for liability purposes.
 - d. Accept Donations – A donation of a flat screen TV (\$400) was accepted from the Athletic Booster Club. Likewise a donation of \$500 was accepted from the PTO for the Media Club.
 - e. Consider Home School Application – A home school application for a K student was approved.
 - f. Executive Session
 - i. Personnel
 - ii. Negotiations
 - iii. Legal Matters
13. Adjourn