Mount Vernon School District 17-3
Board of Education Minutes
January 12, 2017

The regular meeting of the Mount Vernon School District 17-3 Board of Education was held on Thursday, January 12, 2017, at 5:00 p.m. in the Middle School Science room.

Ryan Youngstrom, Board Chairman, called the meeting to order with the following present: Deb Stoltz, Bryan Pohlen, Kelly Rus, and Dale Larsch. Also present were: Superintendent/K-12 Principal Patrick Mikkonen and Teresa Wessel, Business Manager.

Ryan Youngstrom made a motion to enter executive session under SDCL 1-25-2-1 at 5:00 p.m. Deb Stoltz seconded. Motion 1-17-1

The Mount Vernon Board of Education exited executive session at 6:00 p.m.

The regular meeting moved to the Afterschool room.

The Pledge of Allegiance was recited.

All motions are to be considered unanimous unless otherwise stated.

Kelly Rus made a motion to approve the agenda for the January 12, 2017, meeting. Deb Stoltz seconded. Motion 1-17-2

Ryan Youngstrom made a motion to enter executive session under SDCL 1-25-2-1 (Superintendent's evaluation) at 6:05 p.m. Kelly Rus seconded. Motion 1-17-3

The Mount Vernon Board of Education exited executive session at 6:25 p.m.

Bryan Pohlen made a motion to approve the minutes of the Mount Vernon Board of Education held on December 12, 2016. Deb Stoltz seconded. Motion 1-17-4

Bryan Pohlen acknowledged the minutes of the Mid-Central Cooperative meeting and the CORE meeting. Deb Stoltz seconded. Motion 1-17-5

Bryan Pohlen made a motion to approve the December 2016 financial reports:

	General Fund	Capital Outlay	Special Educ.	Pension Fund	Food Service	Enterprise	Agency Fu
12/1/16							
Cash	454651.51	406526.57	-30520.83	38606.87	35999.05	711.57	30207.89
Savings	343996.76	107389.13					
Local Rev.	71162.41	48510.45	27340.67	5821.22	4818.55		5640.60
County Rev.	433.00						
State Rev.	87178.00						
Transfer/Fed					5530.13		

Total Rev.	158773.41	48510.45	27340.67	5821.22	10348.68		5640.60
Accts. Pay.	15583.98	43924.76	15002.59		5875.22		8546.16
Payroll	139935.60		25459.48		7284.24		
Total Exp.	155519.58	43924.76	40462.07		13159.46		8546.16
Adjust/Due	1212.03						
12/31/17							
Cash	459117.37	411112.26	-43642.23	44428.09	33188.27	711.57	33407.42
Savings	343996.76	107389.13					

Kelly Rus seconded. Motion 1-17-6

Kelly Rus made a motion to approve the January 2017 monthly claims. Deb Stoltz seconded. Motion 1-17-7

Patrick Mikkonen, Supt. and PK-12 Principal, reported on the following topics: Supt.'s meeting, SDHSAA realignment update, ADM update, MCTEA enrollment, ESSA support letter, and thank yous.

Supt. Mikkonen gave an update on the Day Care concept being explored by the district and the update on retrofitting of the lighting being done by Gen Pro.

Conflict of interest was addressed. This is due to the new law from HB 1214.

The 1st reading of the following policies was discussed: AA, ABA, ABAA, ABAB, and ABAC.

Kelly Rus made a motion to approve the 2nd reading of the following policies: KGB, KGC, KN, LA, and LB. Deb Stoltz seconded. Motion 1-17-8

Kelly Rus made a motion to approve the open enrollment forms 1-17-1 and 1-17-2. Deb Stoltz seconded. Motion 1-17-9

A discussion was held on a projects in Capital Outlay for the 17-18 school year.

The date is set for the election of School Board members and is to be held on April 11, 2017. There is one position open-Bryan Pohlen-three year term.

Kelly Rus made a motion to enter executive session under SDCL 1-25-2-1 at 7:10 p.m. Deb Stoltz seconded. Motion 1-17-10

The Mount Vernon Board of Education exited executive session at 7:15 p.m.

Bryan Pohlen made a motion to adjourn at 7:16 p.m. Kelly Rus seconded. Motion 1-17-11

Ryan Youngstrom 2-13-17

Chairman Date

Teresa Wirsel 2-13-17

Business Manager Date

Bills for approval 1-12-17

GENERAL FUND

Elementary			
	Walmart	Supplies	19.29
Middle School			
	Santel	Phone	254.50
	Verizon	Cell	150.83
High School			
	USPS	Stamps	490.00
BOE			
	Daily Republic	Publishing	600.42
Support Services			
	SD Dept of Health	Fees	370.00
	Mid-Central	Fees	1487.97
Tech			
	Santel	Repairs	11.00
Custodial	CAPITAL OUTLAY		
Supplies			
	Menards	Supplies	261.63
	JCL Solutions	Supplies	370.99
Custodial	CAPITAL OUTLAY		
	City of Mount Vernon	Water-CC	83.22
	City of Mount Vernon	Water-school	551.12
	City of Mount Vernon	Water-aud.	83.36
	Northwestern	Heat/elec-school	3357.60
	Northwestern	Heat/elec-cc	1704.19
	Northwestern	Heat/elec-aud	807.81
	Northwestern	Elec.-bus barn	151.92
	Northwestern	Elec.-fb field	43.69
Custodial	CAPITAL OUTLAY		
	Ameripride	Fees	199.97
	KO Pest Control	Fees	172.75
	Tessiers	Repairs	57.34
	Steve Gerlach	Repairs	180.11
Transportation			
	MV Gas & Oil	Fuel/repairs	2276.19
	Avera	Testing	102.00
	Westys	Fuel	214.92

Co-curricular

Coyote Jazz Festival	Fees	140.00
Monte Fristad	Class	35.00
Hauff	Supplies	783.33
Riddell	Helmet/cert.	312.15
SDHSAA	Fees	100.00
Sun Gold Trophies	Wrestling	250.50
Track Wrestling	Supplies	115.18
Walmart	Supplies	20.45

CAPITAL OUTLAY

Lease

Elite	Copier lease	1009.79
Santel	Lease	60.00

Equipment

CDW	Tech	695.20
Hauff	Basketballs	1053.75
School Specialty	Whiteboards	332.96

Fees

SPECIAL EDUCATION

Theresa Wheeler	Mileage	376.22
Mid-Central	Fees	6077.90
Jennifer Lyon	Mileage	117.60
Behavior Care Specialist	Fees	6120.00

FOOD SERVICE

County Fair	Foods	103.30
CWD	Foods	1493.95
Dean Foods	Milk	733.45
Variety	Foods	2321.34
Child & Adult Nutrition	Foods	157.30

IMPREST FUND 12/31/2016

ACDA	Dues	125.00
Howard School	Wrestling	100.00
Petty Cash	Box	900.00
Kyle Bruinsma	GBB	40.00
Rodney Faulhaber	GBB	35.00
Matthew Higgason	GBB	15.00
Todd Karst	GBB	40.00
Gary Kristensen	GBB	35.00
Mary Lawson	GBB	35.00
Parkston School	Wrestling	25.00
Brian Rook	GBB	85.00
Conner Spinar	GBB	15.00
Aaron Vandeberg	GBB	165.64
Darin Vandeberg	GBB	85.00
Kyle Bruinsma	GBB/BBB	20.00
Rodney Faulhaber	GBB/BBB	35.00

	Matthew Higgason	GBB/BBB	10.00
IMPREST FUND			
	Todd Karst	GBB/BBB	20.00
	Gary Kristensen	GBB/BBB	35.00
	Bob Malloy	GBB/BBB	85.00
	Montrose School	JV/C BBB	60.00
	Jon Moore	GBB/BBB	35.00
	Conner Spinar	GBB/BBB	10.00
	Dan Sudbeck	GBB/BBB	120.28
	Kevin Talley	GBB/BBB	85.00
	Ameritas	Fee	15.00
	Kyle Bruinsma	GBB/BBB	40.00
	Rodney Faulhaber	GBB/BBB	35.00
	Matthew Higgason	GBB/BBB	20.00
	Todd Karst	GBB/BBB	40.00
	Gary Kristensen	GBB/BBB	35.00
	Kevin Krull	GBB/BBB	110.00
	Mary Lawson	GBB/BBB	35.00
	Brian Rook	GBB/BBB	110.00
	Conner Spinar	GBB/BBB	20.00
	Darin Vandeberg	GBB/BBB	190.64
	Ryan Baker	Wrestling	90.00
	Toby Bryant	Wrestling	389.46
	John Cersosimo	Wrestling	271.00
	Scott Gangle	Wrestling	316.60
	Dave Geppert	Wrestling	90.00
	Kim Geppert	Wrestling	90.00
	Brady Hastings	Wrestling	90.00
	Chris Hill	Wrestling	90.00
	Ben Johnson	Wrestling	367.60
	Todd Karst	Wrestling	120.00
	Gary Kristensen	Wrestling	90.00
	Ron Long	Wash bus	21.00
	Braydn Neises	Wrestling	250.00
	Tim Pranger	Wrestling	120.00
	Jeff Sand	Movies	9.98
	Dan Swartos	Wrestling	200.00
	Ron Urban	Wrestling	90.00
	Shelby Vissia	Wrestling	90.00

Payroll 12-16

GENERAL	
1111-ELEM	29114.23
1111-REAP	1301.40
1121-MS	12198.46
1131-HS	24690.70
1141-PRESCHOOL	1500.00
1273-TITLE I	2642.26
2122-GUIDANCE	3093.72
2222-LIBRARY	2957.76
2319-BOE	1650.00
2227-TECH	3216.80
2321-SUPT	3959.83
2410-PRIN	5379.55
2529-BUSINESS	3541.66
2549-CUST	5566.00
2552-TRANSPORTATION	4650.00
6000-CO-CURRICULAR	4497.71
6500-CO-CURR. TRANS.	86.20
SO SEC/MED	8037.60
RETIREMENT	6074.66
RETIREMENT-SUPP	636.36
INSURANCE	13597.95
SPECIAL EDUCATION	
1221-SPED	7806.00
1222-SP ED	11648.46
1226-SPED	1353.34
SO SEC/MED	1456.91
RETIREMENT	1153.64
INSURANCE	2034.98
FOOD SERVICE	
2562-FOOD SERVICE	5309.50
SO SEC/MED	384.51
RETIREMENT	288.64
INSURANCE	1297.79