**West Central School District #49-7**

**School Board Meeting Minutes**

**September 12, 2022**

**Motions are carried and unanimously approved unless stated otherwise.**

The West Central School District #49-7 School Board convened in regular session at 6:00 p.m. on September 12, 2022 in the library of Humboldt Elementary in Humboldt, SD.

The following board members were present: Alison McGillivray, Justin Eich, Lexy Klinkhammer, Amanda Kayser, and Paula Hawks.

Also present: Superintendent Daniel Hoey, Principals: Andrew Barron, Mark Rockafellow, Amy Johnson, and Ashley Bahrenfuss, Curriculum Coordinator Carrie Schaefers, Activities Director Andrea Johnson, Technology Director Christopher Waltner, and Business Manager Krista Stuessi.

**Call to Order**

President McGillivray called the meeting to order at 6:00 p.m.

The meeting started with the Pledge of Allegiance.

**Adoption of the Agenda**

**Action 23-027** Motion by Eich, second by Kayser to amend the agenda to add to an item to regular business for approval of 2022-2023 Title III Consortium Agreement.

**Action 23-028** Motion by Hawks, second by Klinkhammer to adopt the amended agenda.

**Approval of the Minutes**

**Action 23-029** Motion by Eich, second by Klinkhammer to approve the meeting minutes from August 9, 2022 as published.

**Conflicts of Interest**

Per SDCL 3-23-6 conflicts of interest are to be disclosed by school board members and administrative staff members. There were none presented.

**Consent Agenda**

**Action 23-030** Motion by Hawks, second by Klinkhammer to approve the consent agenda. The consent agenda addressed the following items:

* CLAIMS:

GENERAL FUND, A-1 Portable Toilets, Grounds Rent, $425.00, A1 Electric Plumbing Heat & Air, Grounds Repairs/Maintenance, $5,866.46, Advanced Pest Solutions, HAEL Pest Control - Annual, $5,160.00, Advertising Arts Inc, Student Transit General Supplies, $286.00, Amazon Business, HAEL Classroom Supplies, $8,217.74, APPLE INC. EDUCATION, Technology Supplies, $42,551.25, Association School Board of South Dakota, 2022 ASBSD-SASD Convention, $2,095.00, Bahrenfuss, Ashley , HAEL General Supplies, $157.20, Band Shoppe, Colorguard Flags, $484.45, Barnes & Noble Booksellers Inc, MS Classroom Novel Set, $796.46, Beachballs.com LLC, Humboldt Elementary PE, $89.50, BEAVERBUILT INC., Building Maintenance, $1,700.00, Beckman, Patricia , Shoe Reimbursement, $75.00, Benchmark Education Company, HUEL Curriculum, $3,409.00, Brandon Valley Band Parents , Marching Band Registration, $100.00, Builders Supply Company, Grounds Supplies, $1,680.75, Building Sprinkler Inc, Fire Sprinkler Inspection, $665.00, CC&F Retail Inc, Student Transit Fuel, $177.12, CDW Government LLC, Tripp Lite Charging Station, $5,700.00, Cengage Learning Inc, HS Accounting, $995.60, Central Network Retail Group LLC, Grounds Supplies, $239.31, Century Business Products Inc, Printer Management, $733.78, Chester Area School District 39-1, High Plains Virtual School Invoice, $250.00, Chesterman Co, Coke 8/12/22 Delivery, $3,328.98, City Glass & Glazing Inc, Security Glass/ Doors, $18,303.00, City Of Hartford, Water & Sewer, $3,196.18, Coffee Cup Fuel Stops, Student Transit Diesel Fuel, $2,391.73, COMMSCOPE TECHNOLOGIES, LLC, TECHNOLOGY ANNUAL RENEWAL, $500.00, Convergint Technologies LLC, Building Entry Access Cards, $5,551.56, Core-Mark Midcontinent Inc, Farner8/12/22 Concessions, $3,314.22, Cressman Sanitation Inc, Garbage Services , $665.00, Culligan of Sioux Falls, HUEL Purified Salt, $168.50, Dalsin Inc, Roof Repairs, $39,500.00, Decker Equipment / School Fix, Trash Cans for Grounds, $1,186.31, Dharma Trading Co, HUEL ART SUPPLIES, $95.33, Dramatic Publishing Company, Drama Scripts, $290.35, Dust-Tex Service Inc, Custodial Cleaning Service, $169.04, Flinn Scientific Inc, HS Classroom material, $648.65, Flyleaf Publishing, HUEL CLASSROOM SUPPLIES, $1,612.87, Follett School Solutions Inc, Novel Sets for 9-12 Curriculum Adoption, $3,992.97, Formative , MS Formative Digital License Renewal, $2,950.84, Fred The Fixer Inc, LockSmith, $24.00, G & R Controls Inc, Building Lighting Upgrade, $200,776.49, Golden West Telecommunications, Communication Expense, $1,463.45, Gopher Sport, HUEL PE, $78.34, Hartford Ace Hardware, Grounds Supplies, $3,660.06, Hartford Best Paint and Body LLC, Student Transit Repair/Maintenance, $286.54, Hartford Building Center, Custodial Supplies, $1,639.41, Hauff Mid-America Sports Inc, Volleyball Items, $135.80, Hawk Services Worldwide LLC, HS Gym Maintenance, $2,530.00, Healthequity Inc, Monthly Fees for Aug 2022, $121.00, Heartland Natural Gas LLC, Natural Gas HAEL, $4,222.04, Henry Schein Inc , AT Supplies, $3,065.39, High Plains Technology Inc, Technology Prof and Tech, $1,674.45, High Point Networks LLC, Technology Repairs/Maintenance, $475.00, Hillyard Inc, HUEL Custodial Supplies, $22,545.98, Horner, Kerri , Shoe Reimbursement, $75.00, Humanity Launch, LLC, The , Full Day In service /Retreat, $3,000.00, Imagine Learning, ONLINE LICENSES, $24,975.00, Innovative Office Solutions LLC, HUEL Office Supplies, $10,610.76, Interstate All Battery Center, Maintenance General Supplies, $336.70, IOGRAPHER, GBB Equipment, $197.96, John Deere Financial, Maintenance and Repairs, $2,008.44, Johnson, Amy , Tuition Reimbursement, $727.50, KOR, DYLAN, NFHS Reimbursement, $70.00, Lakeshore Learning Materials, HUEL CLASSROOM SUPPLIES, $173.62, LEARNING RESOURCES, K Additional Funds, $79.98, LSI ID, LLC, Access Card Holders, $214.33, MacDoctors, MacBook repairs, $521.00, Marco Technologies LLC, VIEWpath Renewal, $9,900.00, Matthies, Barry, NFHS Reimbursement, $35.00, McCoy, Brenda , Shoe Reimbursement, $43.93, McGraw- Hill Education Inc, HUEL Curriculum, $8,952.59, Mcleods Printing & Office Supply, Election Supplies, $81.57, Merkwan, Janel , NFHS Reimbursement, $35.00, MID States Audio Inc, Repairs/Maintenance, $1,625.00, MidAmerican Energy Company, Gas Usage Charges, $1,105.47, Midwest Bus Parts Inc, Pupil Transit Repair / Maintenance, $735.26, Mimeo.com Inc, Zearn Student Workbooks Grades 3-5, $6,254.00, Music In Motion, HUEL Music, $211.31, Napa Auto Parts Of Hartford, Grounds Supplies, $153.31, National FFA Organization, FFA Awards, $519.00, NB Golf LLC, Grounds Service Repair, $89.00, NCS Pearson Inc, HUEL Curriculum, $1,918.56, New Century Press Inc, Minutes, $672.76, NOVAK SANITARY SERVICE/DAKOTA DATA SHRED, Garbage Services, $1,831.64, Open Up Resources, MS Math workbooks, $318.75, OTC Brands Inc, HUEL Supplies, $66.98, Pioneer Drama Service Inc, Middle School Fall Play, $545.50, Pitney Bowes Global Financial Services LLC, Postage, $5,000.00, Plank Road Publishing Inc, Yearly Subscription, $127.45, Popplers Music, All State Chorus music '22, $176.80, Really Good Stuff LLC, EZ Fit Desktop Helper, $70.17, Sanford Health Occupational Medicine Clinic, Drug Test/DOT Exam, $209.00, Schaefers, Carrie , Mileage, $44.10, Schmitt, Chris, Memorial for Susan Deters, $50.00, School Health Corporation, PE EQUIPMENT, $654.91, School Specialty LLC, Office Supplies/Curriculum Materials, $4,074.00, SE Area Principals Association, Dues for SEAP., $125.00, SETON IDENTIFICATION PRODUCTS, parking permits, $303.90, SHI International Corp, Adobe Sign, $1,415.92, Sign Design & Labeling Inc, Sign Face, $2,400.00, Sioux Valley Energy , Electric Bill, $25,530.00, SiteOne Landscape Supply Holding, LLC, Grounds Supplies, $375.32, Soccer Master, GIRLS SOCCER SUPPLIES, $1,090.00, SOUTHEAST AREA PRINCIPALS ASSOCIATION, SEAP Membership, $90.00, Stuessi, Krista , Meal Allowance, $34.00, Sunshine Foods, Sunshine Invoice, $1,127.95, SYMBOLOGY, INC, Library supplies, $150.27, Tammen Auto & Tire Inc, Student Transit Repair Supplies, $1,376.62, Teachwell Solutions, Coop Membership, $3,416.00, TMS Inc, Exacq annual license renewal, $816.00, Tom Rise Tree Service, Tree Removal, $60,750.00, Town Of Humboldt, Water/Sewer/Natural Gas Usage, $999.60, Tuch, David , NFHS Reimbursement, $35.00, University Of Oregon, SWIS Annual License Renewal, $700.00, Verizon Wireless, Cellular Expenses, $296.87, Wall Lake Oil, Maintenance Fuel, $1,016.50, WASHINGTON PAVILION OF ARTS AND SCIENCE, Entry fee for Art Show, $150.00, Weidenbach, Seth , NFHS Reimbursement, $35.00, West Central After Prom, August Concessions, $1,467.73, West Central Athletic Boosters Club, T-Shirts for new staff members, $2,939.00, West Central Food Services, Staff In Service Food, $311.34, West Music Company Inc, Instruments and Books for classroom use, $241.66, Zearn Inc, Zearn School Account, $2,500.00, GENERAL FUND, $610,603.13, CAPITAL OUTLAY FUND, ABDO Publishing, MS Library Books, $1,580.86, Amazon Business, Books for HAEL, $389.94, Barnes & Noble Booksellers Inc, MS Library Books, $3,772.49, Cash- Wa Distributing, Nugget Ice Maker, $7,077.45, Competitive Edge, The , Wrestling, $1,807.09, Ernster Granite Quartz & Tile, HS Hallway, $18,632.41, GeoTek Engineering & Testing Services Inc, HS Building Improvements, $757.50, GIL Haugan Construction, Inc, HS Building Improvements, $290,820.87, Hartford Building Center, Soccer Shed, $252.72, Hillyard Inc, HUEL Custodial Equipment, $21,629.18, Innovative Office Solutions LLC, HS SPED ROOM, $61,261.28, International E-Z UP, Inc, Activities Supplies, $1,584.90, JSA Consulting Engineers/Land Surveyors Inc, Parking Lot Improvements, $600.00, KOCH HAZARD ARCHITECTS, Building Improvements, $6,850.54, Microbric, LLC, MS Classroom Supplies, $2,250.00, Riddell All American, HS Football, $4,549.49, Seal Pros Inc, 2022 Parking Pavement Rehab, $54,114.68, Sports Endeavors Inc, HS Boys Soccer, $6,457.76, Steve Weiss Music Inc, Equipment, $1,769.95, Taylor Music Inc, Band Equipment, $4,168.00, Wells Fargo Vendor Financial Services LLC, Technology Lease 6 Copiers, $1,750.84, Wenger Corporation, Band Supplies, $2,177.78, CAPITAL OUTLAY FUND, $494,255.73, SPECIAL EDUCATION FUND, Amazon Business, Supplies for SPED, $2,816.52, Association School Board of South Dakota, 2022 ASBSD-SASD Convention, $205.00, Century Business Products Inc, Printer Management, $0.65, Ellwein, Tracee , PT Services / Mileage, $1,566.08, Golden West Telecommunications, Communication Expense, $160.25, Lifescape, Student Services July/2022, $8,584.00, NCS Pearson Inc, SPED Testing Protocols, $1,960.02, Teachwell Solutions, Prosper Service, $32,485.00, Thomas, Kaci , HAEL Autism Supplies, $368.62, Wheelchair Express Sioux Falls, Student Transit Carrier, $3,660.00, Wooters, Julie , Occupational Therapy Services, $2,821.50, SPECIAL EDUCATION FUND, $54,627.64, DEBT SERVICE FUND, US Bank, Go Bond Fees, $600.00, DEBT SERVICE FUND, $600.00, CAPITAL PROJECTS HAEL ADDITION, KOCH HAZARD ARCHITECTS, HAEL Building Improvements, $6,751.36, STOCKWELL ENGINEERS,INC., HAEL Building Improvements, $9,200.00, CAPITAL PROJECTS HAEL ADDITION, $15,951.36, FOOD SERVICE FUND, Cash- Wa Distributing, Food Service Supplies, $4,928.00, Century Business Products Inc, Printer Management, $2.91, Conkling, Melanie , Shoe Reimbursement, $75.00, Downs, Krystal , Meal Account Reimbursement, $9.80, East Side Jersey Dairy Inc, FS District Purchase, $2,797.05, EGGERS, SHIRLEY , Shoe Reimbursement, $58.55, Express Produce LLC, FS District Purchase, $1,087.48, Golden West Telecommunications, Communication Expense, $160.25, Heartland Payment Systems LLC / Heartland School , FS Annual Subscription, $6,499.00, Hobart Sales & Service, FS Repairs/Maintenance, $53.46, Innovative Office Solutions LLC, FS Business Cards, $45.26, Koskela, Tracy , Shoe Reimbursement, $75.00, Kueter, Darlene , Meal Account Reimbursement, $25.60, Pan-O-Gold Baking Co, FS District Purchases, $963.10, STYKE, MICHELLE , Shoe Reimbursement, $55.90, Sunshine Foods, Sunshine Invoice, $51.04, THOMAS-PARSONS, TANYA , Mileage, $419.69, FOOD SERVICE FUND, $17,307.09, COMMUNITY EDUCATION/SERVICES, Grocott Ink & Thread, REC SOCCER CAMP, $534.90, COMMUNITY EDUCATION/SERVICES, $534.90, GENERAL CHECKING TOTAL, $1,193,879.85. IMPREST CHECKING, GENERAL FUND, Achor, Luke , Head Soccer Official, $120.00, Baker, Phil , Girls Soccer Official, $90.00, Cortez, Cesar , Girls Soccer Official, $270.00, Council on College Admission In South Dakota, Registration fee for workshop and SDSCA, $85.00, DCI, Finger Printing / Background check, $432.50, Glenn, Megan , Girls Soccer Official, $120.00, HESLER, LOUIS , Girls Soccer Official, $200.00, HOVDESTAD, NICOLE , Girls Soccer Official, $122.60, Kervin, Michael , Girls Soccer Official, $267.40, MASEK, JOSEPH , Girls Soccer Official, $135.00, McNeely, Guy , Girls Soccer Official, $342.64, Mjoun, Kamal , Soccer Referee, $161.16, Moc-Floyd Valley Band Parents , Band Registration, $200.00, Pederson, Jeffrey , Girls Soccer Official, $161.16, PRICKETT, CHARLES , Volleyball Official, $135.00, Ruda, Steve , Volleyball Official, $145.92, West Central General Fund, Additional Money for Activities, $1,500.00, GENERAL FUND, $4,488.38, IMPREST CHECKING TOTAL, $4,488.38. PREPAID, GENERAL FUND, Amazon Business, MS Library Magazine Subscription, $78.00, Factory Outlet Store Holding LLC, Walkie Talkies, $209.97, Kinzley Funeral Home, Struck Memorial, $94.99, Louisville Marriott Downtown, Travel Lodging, $914.64, Nexstar Broadcasting Inc, Job Posting, $249.00, RevTrak Inc, Monthly Fees, $43.93, SiteOne Landscape Supply Holding, LLC, Grounds Supplies, $80.78, Sunshine Foods, Memorial Floral Arrangement, $117.60, Wex Bank, WEX CARD FUEL PURCHASES, $1,364.26, zTrip Louisville, Taxi, $58.90, GENERAL FUND, $3,212.07, SPECIAL EDUCATION FUND, K5 Learning, Curriculum Materials, $226.18, Wex Bank, WEX CARD FUEL PURCHASES, $422.45, SPECIAL EDUCATION FUND, $648.63, FOOD SERVICE FUND, Amazon Business, FS Supplies, $105.05, Hy-Vee Accounts Receivable, Kare, $24.01, Sunshine Foods, Kare, $27.12, FOOD SERVICE FUND, $156.18, COMMUNITY EDUCATION/SERVICES, Wex Bank, WEX CARD FUEL PURCHASES, $810.21, COMMUNITY EDUCATION/SERVICES, $810.21, PREPAID TOTAL, $4,827.09. TOTAL ALL CLAIMS, $1,203,195.32.

* FINANCIAL REPORT

July 2022 Revised: General Fund, Beginning Balance, $3,918,975.14, Receipts, $826,925.06, Disbursements, Claims, -$361,949.74, Payroll, -$657,120.93, Other Adjustments, -$212.91, Ending Balance, $3,726,616.63, Capital Outlay Fund, Beginning Balance, $2,118,005.33, Receipts, $52,040.60, Disbursements, Claims, -$744,323.42, Other Adjustments, $9,306,721.00, Ending Balance, $10,732,443.51, Special Education Fund, Beginning Balance, $447,134.03, Receipts, $73,507.81, Disbursements, Claims, -$24,380.10, Payroll, -$104,061.54, Ending Balance, $392,200.20, Debt Service Fund, Beginning Balance, $534,422.09, Receipts, $5,633.09, Disbursements, Claims, -$714,675.00, Ending Balance, -$174,619.82, Food Service Fund, Beginning Balance, $705,509.29, Receipts, $5,912.81, Disbursements, Claims, -$11,708.73, Payroll, -$13,030.11, Ending Balance, $686,683.26, KARE Program Fund, Beginning Balance, $171,634.64, Receipts, $0.00, Disbursements, $0.00, Ending Balance, $171,634.64, Custodial Fund, Beginning Balance, $134,980.43, Receipts, $7,598.49, Disbursements, Claims, -$12,557.38, Ending Balance, $130,021.54, Community Education Fund, Beginning Balance, $6,509.00, Receipts, $14,130.00, Disbursements, Claims, -$4,680.18, Payroll, -$8,259.02, Ending Balance, $7,699.80, Total, Beginning Balance, $8,037,169.95, Receipts, $985,747.16, Disbursements, Claims, -$1,874,274.55, Payroll, -$782,471.60, Other Adjustments, $9,306,508.24, Ending Balance, $15,672,679.21.

AUGUST 2022: General Fund, Beginning Balance, $3,726,617, Receipts, $1,102,808, Disbursements, Claims, -$354,435, Payroll, -$660,276, Other Adjustments, -$2,773, Ending Balance, $3,811,941, Capital Outlay Fund, Beginning Balance, $10,732,443, Receipts, $26,644, Disbursements, Claims, -$469,911, Other Adjustments, -$1,100, Ending Balance, $10,288,076, Special Education Fund, Beginning Balance, $392,200, Receipts, $233,592, Disbursements, Claims, -$60,060, Payroll, -$100,006, Ending Balance, $465,726, Debt Service Fund, Beginning Balance, -$174,620, Receipts, $2,174, Disbursements, $0, Ending Balance, -$172,446, Food Service Fund, Beginning Balance, $686,683, Receipts, $72,026, Disbursements, Claims, -$11,954, Payroll, -$17,359, Other Adjustments, $50, Ending Balance, $729,445, KARE Program Fund, Beginning and Ending Balance, $171,635, Custodial Fund, Beginning Balance, $130,022, Receipts, $25,639, Disbursements, Claims, -$23,566, Other Adjustments, $3,723, Ending Balance, $135,819, Community Education Fund, Beginning Balance, $7,700, Receipts, $8,997, Disbursements, Claims, -$1,904, Payroll, -$12,125, Other Adjustments, -$1,150, Ending Balance, $1,518, Total, Beginning Balance, $15,672,679, Receipts, $1,471,880, Disbursements, Claims, -$921,829, Payroll, -$789,766, Other Adjustments, -$1,250, Ending Balance, $15,431,715.

* PERSONNEL ACTIONS:

Updated Contracts: Christopher Hernandez, High School Social Studies Teacher, $54,000, Head Football Coach, $5,040, Corissa Sweeter, Middle School Social Studies Teacher, $46,000, Head Volleyball Coach, $4,500, 9th Grade Volleyball Coach (0.5), $1,125, Kaley Withers, Grade 2 Teacher, $48,063. Updated Work Agreements: Dave Drey, Van Driver, $17.50/hour, Scott Hartwick, Bus Driver - Routes/Shuttles, $28.00/hour, Bus Driver - Activity Trips, $17.50/hour, Bus Driver - Other, $16.50/hour. New Work Agreement: Rachel Wood, Educational Assistant, $17.00/hour, Ericca Paul, Educational Assistant, $17.00/hour, Amanda Sebring, Educational Assistant, $17.00/hour, Denise Kolterman, Food Service Worker, $16.50/hour, Jinny Hayes, Van Driver, $17.00/hour, Educational Assistant, $17.00/hour, Taylor Rowe, Student Food Service Worker, $12.00/hour, Scott Hartwick, Maintenance (Buildings and Grounds Assistant), $18.50/hour. Cocurricular Contracts: Seth Weidenbach, Middle School Assistant Football Coach, $1,950. Resignations: Angela Bares, Educational Assistant, Effective Immediately, Megan Evans, Educational Assistant, Effective Immediately, Zach Zeig, Educational Assistant, Effective Immediately, Denise Kolterman, Food Service Worker, Effective Immediately.

* SURPLUS PROPERTY: Computer tables (18), TVs (3), Classroom Rugs (3), and Typewriter.

**Public Input**

Public input was taken.

**Regular Business**

Superintendent Hoey gave an update on the addition to Hartford Elementary.

**Action 23-031** Motion by Eich, second by Klinkhammer to establish a land committee and grant the committee members the authority to negotiate on behalf of the full board. Any offers will be brought to the board for discussion and approval.

**Action 23-032** Motion by Klinkhammer, second by McGillivray to appoint Eich and Kayser to the land committee.

**Action 23-033** Motion by Eich, second by Klinkhammer to establish a construction fund for the construction at Hartford Elementary.

**Action 23-034** Motion by Kayser, second by Klinkhammer to approve the transfer of $9,534,905 from the Capital Outlay Fund to the Construction Fund for the addition and renovation of Hartford Elementary.

**Action 23-035** Motion by Klinkhammer, second by Eich to approve Resolution 2023-03 Adoption of the 2022-2023 Annual Budget. Changes were made from the proposed budget.

Let it be resolved, that the School Board of the West Central School District No. 49-7, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2022 through June 30, 2023. The adopted Annual Budget totals are as follows: General Fund $11,860,371, Capital Outlay $13,484,433, Special Education $2,781,153, Bond Redemption Fund $765,000, Construction Fund $3,000,000, Food Service Fund $1,009,284, and the Community Activities Fund $60,278. The adopted Annual Budget levy requests are as follows:

Tax Levy Request:

General Fund $ 1.362/per $1,000 of ag valuation

$ 3.048/per $1,000 of owner occupied valuation

$ 6.308/per $1,000 of Other/non agricultural

Opt Out for General $ 400,000.00

Capital Outlay $ 2,750,000.00

Special Education $ 1.599/per $1,000 of total valuation

Bond Redemption $ 760,000.00

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **FUND** | **GENERAL** | **CAPITAL** | **SPECIAL ED.** | **BOND** | **CONSTRUCT-**  **ION** | **FOOD SERVICE** | **COMMUNITY** | **TOTAL** |
| **Means of Finance** |  |  |  |  |  |  |  |  |
| Property Taxes | $3,468,450 | $2,332,052 | $1,396,974 | $752,500 |  |  |  | $7,949,976 |
| Other Local Sources | $212,020 | $9,796,375 | $48,500 | $1,000 | $18,500 | $580,500 | $58,000 | $10,714,895 |
| County Apportionment | $40,000 |  |  |  |  |  |  | $40,000 |
| State Aid | $6,018,805 |  | $635,392 |  |  |  |  | $6,654,197 |
| Other State Sources | $742,000 |  |  |  |  |  |  | $742,000 |
| Federal Grants | $468,069 | $281,807 | $331,873 | $2,000 |  | $295,000 |  | $1,378,749 |
| Transfers In | $415,000 |  |  |  | $9,521,296 |  |  | $9,936,296 |
|  |  |  |  |  |  |  |  |  |
| **Total Sources** | **$11,364,344** | **$12,410,234** | **$2,412,739** | **$755,500** | **$9,539,796** | **$875,500** | **$58,000** | **$37,416,113** |
| **Use of Funds On Hand** | **$496,027** | **$1,074,199** | **$368,414** | **$9,500** | **$0** | **$133,784** | **$2,278** | **$2,084,202** |
| **Total Means of Finance** | **$11,860,371** | **$13,484,433** | **$2,781,153** | **$765,000** | **$9,539,796** | **$1,009,284** | **$60,278** | **$39,500,315** |
|  |  |  |  |  |  |  |  |  |
| **Expenditures** |  |  |  |  |  |  |  |  |
| **Instruction** |  |  |  |  |  |  |  |  |
| Elementary | $2,431,650 | $108,000 |  |  |  |  |  | $2,539,650 |
| Middle School | $1,171,743 | $14,500 |  |  |  |  |  | $1,186,243 |
| High School | $1,642,040 | $27,500 |  |  |  |  |  | $1,669,540 |
| Mild to Moderate Disabilities |  |  | $767,773 |  |  |  |  | $767,773 |
| Severe Disabilities |  |  | $659,803 |  |  |  |  | $659,803 |
| Day Programs |  |  | $419,740 |  |  |  |  | $419,740 |
| Residential Programs |  |  | $48,601 |  |  |  |  | $48,601 |
| Early Childhood |  |  | $116,211 |  |  |  |  | $116,211 |
| English Language Learners | $33,195 |  |  |  |  |  |  | $33,195 |
| Disadvantaged Children (Title I) | $439,471 |  |  |  |  |  |  | $439,471 |
| Alternative | $150,630 |  |  |  |  |  |  | $150,630 |
| **Total Instruction** | **$5,868,729** | **$150,000** | **$2,012,128** | **$0** |  | **$0** | **$0** | **$8,030,857** |
|  |  |  |  |  |  |  |  |  |
| **Support Services** |  |  |  |  |  |  |  |  |
| Attendance & Social Work | $65,303 |  |  |  |  |  |  | $65,303 |
| Guidance | $296,992 |  |  |  |  |  |  | $296,992 |
| Nurse | $97,282 |  | $55,000 |  |  |  |  | $152,282 |
| Psychological |  |  | $88,632 |  |  |  |  | $88,632 |
| Speech/PT/OT |  |  | $381,840 |  |  |  |  | $381,840 |
| Improvement of Instruction | $108,884 |  |  |  |  |  |  | $108,884 |
| Instructional Staff Training | $83,205 |  | $14,615 |  |  |  |  | $97,820 |
| Library | $165,600 | $7,500 |  |  |  |  |  | $173,100 |
| Technology | $499,930 | $86,000 |  |  |  |  |  | $585,930 |
| Election | $3,000 |  |  |  |  |  |  | $3,000 |
| Legal | $15,000 |  |  |  |  |  |  | $15,000 |
| Audit | $13,000 |  |  |  |  |  |  | $13,000 |
| Board of Education | $78,800 |  |  |  |  |  |  | $78,800 |
| Superintendent | $252,319 |  |  |  |  |  |  | $252,319 |
| Principals | $701,400 |  | $148,648 |  |  |  |  | $850,048 |
| Other School Administration | $207,876 |  |  |  |  |  |  | $207,876 |
| Fiscal | $297,834 |  |  |  |  |  |  | $297,834 |
| Facilities Acquisition & Construction |  | $2,197,000 |  |  | $3,000,000 |  |  | $5,197,000 |
| Custodial | $1,139,648 | $25,000 |  |  |  |  |  | $1,164,648 |
| Grounds Maintenance | $149,648 | $7,500 |  |  |  |  |  | $157,148 |
| Equipment Maintenance | $27,600 |  |  |  |  |  |  | $27,600 |
| Security | $10,307 |  |  |  |  |  |  | $10,307 |
| Building Maintenance | $763,018 | $12,500 |  |  |  |  |  | $775,518 |
| Transportation | $536,863 | $231,637 | $80,290 |  |  |  |  | $848,790 |
| Food Service |  |  |  |  |  | $1,009,284 |  | $1,009,284 |
| **Total Support Services** | **$5,513,509** | **$2,567,137** | **$769,025** | **$0** | **$3,000,000** | **$1,009,284** | **$0** | **$12,858,955** |
|  |  |  |  |  |  |  |  |  |
| **Cocurriculars** | **$475,633** | **$166,000** |  |  |  |  |  | **$641,633** |
|  |  |  |  |  |  |  |  |  |
| **Community Services** |  |  |  |  |  |  | **$60,278** | **$60,278** |
| **Unemployment** | **$2,500** |  |  |  |  |  |  | **$2,500** |
| **Debt Service** |  | **$665,000** |  | **$765,000** |  |  |  | **$1,430,000** |
| **Transfers Out** |  | **$9,936,296** |  |  |  |  |  | **$9,936,296** |
|  |  |  |  |  |  |  |  |  |
| **Total Expenditures** | **$11,860,371** | **$13,484,433** | **$2,781,153** | **$765,000** | **$3,000,000** | **$1,009,284** | **$60,278** | **$32,960,519** |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Alison McGillivray

School Board President

**Action 23-036** Motion by Hawks, second by Klinkhammer to approve the MOU between the West Central School District and Rising Hope Counseling, LLC for counseling services.

**Action 23-037** Motion by Eich, second by Klinkhammer to approve 2022-2023 mileage reimbursement rate from $0.42 to $0.51 per mile.

**Action 23-038** Motion by Hawks, second by Klinkhammer to approve MOU between the West Central School District and the West Central Education Association for modifications to the 2021-2024 Negotiated Agreement.

**Action 23-039** Motion by Eich, second by Klinkhammer to approve MOU between West Central High School and Southeast Technical College for dual enrollment of residential construction class.

First Reading of Policies:

GBI – Solicitations. No changes recommended.

JECB - Admission of Nonresident Students/Assignment of Resident Students. Changes were recommended.

**Action 23-040** Motion by Klinkhammer, second by Eich to approve 2022-2023 Title III Consortium Agreement.

**Reports of the Administration**

Superintendent Hoey asked for a board/admin retreat, gave an update on the press box construction and student activities, and presented the West Central School Board with the ASBSD Sliver Level Board award for 2021-2022 school year.

**Reports of the School Board**

Comments were shared concerning the district website, social media pages, trees, and press box construction.

**Executive Session**

**Action 23-039** Motion by Eich, second by Klinkhammer to enter into executive session for personnel matters per SDCL 1-25-2(1) at 7:11 p.m.

President McGillivray declared the executive session ended at 7:51 p.m.

**Action 23-040** Motion by Hawks, second by Klinkhammer to authorize the business manager to make a one-time payment to SDRS for catch-up retirement contributions.  The payment will be ratified with the September payroll report at the board meeting on October 10, 2022.

**Adjourn**

**Action 23-041** Motion by Eich, second by Hawks to adjourn the meeting at 7:52 p.m.

Published once at the total approximate cost of $\_\_\_\_\_\_\_.