

SCHOOL BOARD MINUTES
WATERTOWN SCHOOL DISTRICT NO. 14-4
CODINGTON COUNTY, SOUTH DAKOTA
(Pending School Board Approval)

The School Board of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 7:00 p.m., Monday, January 13, 2014 in regular session. The following members were in attendance: Chairman Tammy Rieber, Garrett Priest, Susan Jones, Fred Deutsch and Tom Linngren. Also in attendance were staff, administration and representatives of the news media.

Chairman Tammy Rieber convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

MINUTES

Mr. Garrett Priest moved that the minutes of the December 9, 2013 meeting be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

Rick Hohn, Business Manager, presented the financial report of receipts, disbursements and cash balances for the month of December, 2013 as listed below:

Receipts: Taxes, \$821,630.88; Tuition, \$83,407.37; County Sources, \$36,209.83; State Aid, \$944,796.00; Other State Sources, \$1,302.00; Federal Sources, \$311,827.42; Sales, \$250,093.14; Interest on Investment, \$5,336.12; Misc., \$509,338.42; Sales Tax, \$11,172.42.

Expenditures: Verified Claims & Expenditures, \$1,697,526.20; Salaries, \$3,022,649.35.

Cash Balances, December 31, 2013: General Fund \$6,765,214.84; Capital Outlay, \$3,452,245.52; Special Education, \$1,491,005.21; Pension Fund, \$1,321,951.51; Lake Area Technical Institute, \$1,161,090.46; K-12 Nutrition Services, \$655,860.64; LATI Bookstore Services, \$103,740.88; LATI Nutrition Services, \$109,039.95; LATI Day Care Center, \$96,475.21; Concessions, \$161,869.53; Drivers Education, \$1,458.29; Pre-School Services, \$1,240.72.

Trust and Agency Funds: Clubs and Scholarships – Receipts, \$64,625.39; Expenditures, \$47,130.69; Balance, \$280,505.11. LATI Agency Fund – Receipts, \$30,322.56; Expenditures, \$29,995.59; Balance, \$82,791.66. Endowment Fund – Receipts, \$108.76; Balance, \$311,461.19. Unemployment Escrow – Receipts, \$71.25; Balance, \$204,034.75.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, \$170,251.38; Expenditures, \$134,125.16; Balance, \$299,075.95. Employee Benefit Trust – Receipts, \$515,550.61; Expenditures, \$449,149.64; Balance, \$1,744,895.22.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for various achievements:

2013 Competitive Dance Academic All-State Team – Kayla DeJong, Courtney Jurgens, Kathleen Olson and Sarah Schmidt

2013 Volleyball Academic All-State Team – Holly Becking, Megan Pfeifer, Alex Fairchild and Taylor Waba

2013 Junior High Volleyball Coach of the Year – Karen Bossman

ACTION 14089

Dr. Fred Deutsch moved the approval of the resignations received from Julie Forman, LATI Campus Accounts and Callie Beck, LATI Admissions Assistant. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 14090

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:

Robert Poor – Solar Car Project Advisor – 30 hrs @ \$19.56/hr - \$586.80
Roger Andrews – Temporary Custodian – 220 hrs @ \$10.89/hr - \$2,395.80
Heidi Wirtjes – Marketing Assistant - \$31,000.00 prorated to \$13,386.36
Kathy Holtquist – Evening Library Paraprofessional – 5 hrs/week @ \$9.25/hr
Danielle Elsey – Evening Library Paraprofessional – 5 hrs/week @ \$9.25/hr
Darrel Grohs – Department Supervisor Duties - \$200.00
Julie Forman – Financial Aid Representative - \$28,000.00 prorated to \$14,000.00
Lindsey Pazour – Temporary Educare Worker - \$9.25/hr, Hours As needed
Callie Beck – Campus Accounts - \$22,800.00/year
Amber Schleusner – Lane change from BS to MS, \$2,700.00 – prorated to \$1,350.00

Adjunct

Jeremy Robertson – AGR105 – 1 credit @ \$885.00/cr - \$885.00
Jeremy Robertson – HAZ100 – 2 hrs @ \$22.70/hr - \$45.40
Ron Meidinger - DCAT Lab Aide – 15 credits @ \$885.00/cr - \$13,275.00
Jensi Andrus – ANAT142 & PHGY210 – 16 credits @ \$885.00/cr - \$14,160.00
Sarah Brindle – PSYC101 & PSYC251 – 15 credits @ \$885.00/cr - \$13,275.00
Caryl Bunkowske – EN100 – 3 credits @ \$885.00/cr - \$2,655.00
Gavin Pollert – MFR Lab – 80 hrs @ \$22.70/hr - \$1,816.00
Tammy Resick-Stoltenburg – BSA112 & PSYC100 – 12 credits @ \$885.00/cr - \$10,620.00
Jeremy Robertson – EMT100 – 6 credits @ \$885.00/cr - \$5,310.00
Scott Shephard – BSA232 & BSA118 – 5 credits @ \$885.00/cr - \$4,425.00
Kerry Stager – ACCT224, BUS209, BUS213, BUS222 & BUS236 – 18 credits @ \$885.00/cr - \$15,930.00
Kyle Steffensen – HAZ100 – 40 hrs @ \$22.70/hr - \$908.00
Kyle Stefensen – MFR Lab – 80 hrs @ \$22.70/hr - \$1,816.00
Brian Stemwedel – MATH101, MATH102, MATH117, MATH118 & MATH100 – 14 credits @ \$885.00/cr - \$12,390.00

Nick Waite – AGR223 & AGR227 – 6 credits @ \$885.00/cr - \$5,310.00
Aaron Wiechmann – MFR Lab – 80 hrs @ \$22.70/hr - \$1,816.00
Gary Langerock – MA214 – 1.25 credits @ \$885.00/cr - \$1,106.25
Gary Langerock – MFR Lab – 80 hrs @ \$22.70/hr - \$1,816.00
Gary Langerock – HAZ100 – 40 hrs @ \$22.70/hr - \$908.00
Deanna Shives – ANAT142 & PHGY210 – 10 credits @ \$885.00/cr - \$8,850.00
Dolores Stemwedel – ECON105 – 9 credits @ \$885.00/cr - \$7,965.00
Cynthia Stupnik – COMM101 – 3 credits @ \$885.00/cr - \$2,655.00
Karen Amundson – ECON105 – 12 credits @ \$885.00/cr - \$10,620.00
Kassie Storm – PM200, PM204, PM209, PM211, PM185, PM208, PM213, PM215 – 12 credits @ \$885.00/cr - \$10,620.00
Peter Boyle – CIS170 – 3 credits @ \$885.00/cr - \$2,655.00
Kyle Hollenbeck - MFR Lab – 80 hrs @ \$22.70/hr - \$1,816.00
Kari Lohr – MA171 – 2.5 credits @ \$885.00/cr - \$2,212.50
Andrew Sebek – MFR Lab – 80 hrs @ \$22.70/hr - \$1,816.00

Corporate Ed Instructor

John Annett – Advanced MS Excel 2013 – 5 hrs @ \$39.00/hr - \$195.00
Gavin Pollert – Community CPR Training - \$39.00/hr, hours as arranged by customer
Andrew Sebek – Community CPR Training - \$39.00/hr, hours as arranged by customer

Curriculum

Kassie Storm – PM185 & PM213 – 40 hrs @ \$20.34/hr - \$813.60
Steve Henningsgaard – HEO 2nd Semester – 40 hrs @ \$20.34/hr - \$813.60
Scott Shephard – BSA232 – 40 hrs @ \$20.34/hr - \$813.60
Laurie Johnson – AGR261 – 20 hrs @ \$20.34/hr - \$406.80
Jo Vitek – Law Enforcement – 40 hrs @ \$20.34/hr - \$813.60

Overload

Steve Henningsgaard – HEO 120 - .5 credits @ \$885.00/cr - \$442.50
Steve Henningsgaard – HEO 140 – 1.5 credits @ \$885.00/cr - \$1,327.50
Jason Karels – AGR241 & AGR262 – 2 credits @ \$885.00/cr - \$1,770.00

Mr. Garrett Priest moved the approval of the contract recommendations/addendums as presented.
Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 14091

Rick Hohn, Business Manager, shared with the Board a list of fifteen various projects to be incorporated and considered in the Design Build process. The projects ranged from complete boiler replacement to the replacement of ceiling tile. Hohn noted that positive consideration by the School Board will allow Johnson Controls to further engineer and develop the details of each project and to provide guaranteed prices of the projects for future consideration by the School Board. Mrs. Susan Jones moved the authorization of the District to issue a request for proposal to Johnson Controls as the potential design builder. Mr. Tom Linngren seconded. Five votes yes. Motion carried.

ACTION 14092

Deb Shephard, LATI President, presented for Board consideration a Resolution declaring a parts washer as surplus. Mr. Tom Linngren moved that the proposed Resolution be approved.

RESOLUTION

WHEREAS, the Watertown School District declares the following Lake Area Technical Institute property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

Cuda Parts Washer – Model SJ150 – VT 14336

AND WHEREAS, LATI is in the need of a parts washer,

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to trade-in this equipment towards the purchase of new equipment as allowed by state statute.

Mrs. Susan Jones seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Northeast Technical High School Board Report – Superintendent Dr. Lesli Jutting reported that the Superintendents met last week to continue their work on a \$150,000.00 grant associated with the implementation of new Agricultural programs and Project Lead the Way. Northeast Technical High School is also registering students for the second semester.

Middle College – Prior to Dr. Butts' presentation, Superintendent Lesli Jutting acknowledged that Jan DeBerg and Youth Counsel Representatives were in attendance for the purpose of showing their support of the proposed Middle College. Dr. Michael Butts, High School Principal, provided a detailed presentation in relation to the concept of the Middle College – Arrow Academy. The presentation offered information in the following areas: How Does It Work, Who Is It For and How Do Students Become Involved. Dr. Butts provided a draft schedule of a sample student illustrating the possibilities for students to complete the requirements of High School and have a College Associates Degree within their four years of High School. Dr. Butts also explained the expansion of the dual credit offerings and provided a frequently asked questions document in relation to the Arrow Academy. Extensive general discussion was held with School Board members asking several questions and Dr. Butts providing additional information.

New Online Course Opportunities – Dr. Michael Butts, High School Principal, provided information in relation to the current and future online course offerings and indicated that the District intends to have an Online Course Academy this summer. It was also noted that APEX Online Courses will be offered in 2014-15.

Budget Calendar – Rick Hohn, Business Manager, provided a 2014-15 Budget Calendar and indicated that two budget worksession dates are anticipated as follows: April 28, 2014 at 6:00 p.m. to discuss the General Fund, Capital Outlay Fund and Special Education Fund and May 5, 2014 at 6:00 p.m. for the Lake Area Technical Institute.

Proposed Building Project – Rick Hohn, Business Manager, indicated that the plans and specifications were provided to various contractors in December and that the bid opening date and time for the proposed Middle School has been set for January 23 at 2:00 p.m. It is anticipated that the bids will be considered by the School Board at a special meeting scheduled for January 27 at 5:00 p.m. in the office of the Superintendent.

Policy IKF Graduation Requirement/Early Graduation – Superintendent Dr. Lesli Jutting presented for an additional reading Policy IKF Graduation Requirement/Early Graduation due to a

slight modification made in relation to the noted Physical Education requirement. Dr. Jutting indicated that the State of South Dakota recently provided information that warranted the modification. It was noted that this policy will be presented to the School Board at the February meeting for its approval.

ACTION 14093

Deb Shephard, LATI President, informed the Board that Governor Daugaard recently informed LATI of his allocation of Future Funds in the amount of \$804,500.00 to be used for equipment purchases. Deb Shephard went on to indicate that some of these equipment items exceed the bid limit threshold and therefore the authorization to bid is being requested. Mrs. Susan Jones moved that the Business Manager be authorized to bid the equipment to be purchased with GOED – Future Funds as requested. Mr. Tom Linngren seconded. Five votes yes. Motion carried.

ACTION 14094

Mr. Garrett Priest moved the approval of the verified claims and salaries for the month of December as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 14095

Mr. Garrett Priest moved the approval of the resignations received from Jackie Kretschmar, Lincoln Special Education Paraprofessional and Courtney Redmond, McKinley Special Education Paraprofessional. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 14096

Superintendent Dr. Lesli Jutting presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:

Rachel Reihe – SPED Paraprofessional, Lincoln – 7.5 hrs/day @ \$9.25/hr

Misty Brenden – Benefits Coordinator - \$3,208.00/month

Nicole Siebrasse – Lane change from BS+16 to MA, \$1,450.00 prorated to \$920.00 – \$36,129.00

Kristy Johnson – Lane change from BA to BA+16, \$1,090.00 prorated to \$668.00 – \$36,564.00

Dr. Fred Deutsch moved the approval of the contract recommendations/addendums as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 14097

Superintendent Dr. Lesli Jutting presented the following stipend requests and asked for their approval.

Twyla Warkenthein – 6 credits @ \$65.00/credit

Patty McClemans – 6 credits @ \$65.00/credit

Mr. Garrett Priest moved that the stipend requests be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 14098

Superintendent Dr. Lesli Jutting presented a request for the authority to hire a full time Nurse to accommodate the needs of a student. Dr. Jutting indicated that this Nurse position would be as a replacement to the One-on-One Paraprofessional currently being used. Mr. Garrett Priest moved the approval of the authority to hire a full time One-on-One Nurse. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 14099

Mrs. Susan Jones moved the approval of the student bus transportation request involving two students located outside the District's transportation boundaries. Mr. Tom Linngren seconded. Five votes yes. Motion carried.

ACTION 14100

Rick Hohn, Business Manager, reviewed a 2013-14 Supplemental Budget and requested Board approval. Mr. Tom Linngren moved the approval of the following Supplemental Budget as presented.

2013-14 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District has received notification of various Federal grant allocations and the requirement to specifically code the expended dollars,

AND WHEREAS, the District will incur costs that were not anticipated during the development of the budget,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2013-14 operating budget:

General Fund

Revenue:		<u>Adjustment</u>
10-1920	Contributions - AEF	\$2,500.00
10-4158	Title I - Regular	(\$4,816.00)
10-4158-036	Title I - Migrant	\$19,561.00
10-4900	Other Federal - Artists in Schools	\$3,092.00
	Use of Cash on Hand	\$44,435.00
	General Fund - Revenue Adjustment	\$64,772.00

	Regular Instruction - Jr. Kindergarten	
10-1111-003-110	Salaries	\$1,650.00
10-1111-003-130	Aide Salaries	\$16,600.00
10-1111-003-210	Social Security	\$1,400.00
10-1111-003-220	Retirement	\$1,095.00
10-1111-003-230	Insurance	\$8,660.00
10-1111-003-240	Worker's Compensation	\$30.00
		\$29,435.00
	Elementary Art Instruction	
10-1111-003-319-142	Purchased Service - Artists in Schools	\$5,592.00

	Alternative Education	
10-1299-011-319	Purchased Service - Elementary On-Line	\$6,000.00

	Audit Services	
10-2317-011-319	Purchased Services - Audit	\$9,000.00

	Title I - Regular	
10-1273-006-319-458	Purchased Service	(\$2,000.00)
10-1273-011-410-458	Supplies	(\$6,000.00)
10-1273-011-690-458	Indirect Costs	(\$1,302.00)
10-2128-001-410-458	Supplies-Parent Involvement	\$500.00
10-2128-002-410-458	Supplies-Parent Involvement	\$500.00
10-2128-005-410-458	Supplies-Parent Involvement	\$750.00
10-2128-006-410-458	Supplies-Parent Involvement	\$750.00
10-2128-007-410-458	Supplies-Parent Involvement	\$750.00
10-2128-011-410-458	Supplies-Parent Involvement	\$250.00
10-2210-011-319-458	Purchased Service	(\$4,205.00)
10-3711-011-110-458	Salaries - Non-Public	\$4,466.00
10-3711-011-210-458	Social Security	\$384.00
10-3711-011-220-458	Retirement	\$270.00
10-3711-011-319-458	Purchased Service	\$71.00
		(\$4,816.00)

	Title - Migrant	
10-1273-011-110-454	Salaries	\$10,791.00
10-1273-011-210-454	Social Security	\$822.00
10-1273-011-220-454	Retirement	\$649.00
10-1273-011-230-454	Insurance	\$4,107.00
10-1273-011-240-454	Workers Compensation	(\$28.00)
10-1273-011-319-454	Purchased Service	\$11,000.00
10-1273-011-334-454	Travel	\$9,045.00
10-1273-011-410-454	Supplies	\$1,500.00
10-1273-011-690-454	Indirect Costs	\$0.00

10-2210-011-410-454	Supplies	(\$2,500.00)
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10-2621-011-110-454	Salaries	(\$13,300.00)
10-2621-011-210-454	Social Security	(\$790.00)
10-2621-011-220-454	Retirement	(\$620.00)
10-2621-011-230-454	Insurance	(\$1,115.00)
		\$19,561.00

General Fund - Expenditure Adjustment	\$64,772.00
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Capital Outlay

Expenditures:	Land Purchase	<u>Adjustment</u>
21-1131-011-549	Multi-District - Capital Reserve for future years	\$17,500.00
		(\$17,500.00)

Capital Outlay Fund - Expenditure Adjustment	\$0.00
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Special Education

Revenue:		<u>Adjustment</u>
22-4186	IDEA - 611 - Regular	\$123,804.00
	IDEA - 619 - Pre-School	(\$186.00)
	Use of Cash on Hand	\$96,313.00
	Special Education Fund - Revenue Adjustment	\$219,931.00

Expenditures:		<u>Adjustment</u>
	IDEA - 611 - Regular	
22 1221 002 110 475	Salaries	\$22,605.00
22 1221 002 210 475	Social Security	\$1,730.00
22 1221 002 220 475	Retirement	\$1,360.00
22 1221 002 230 475	Insurance	\$3,735.00
22 1221 002 240 475	Workers Compensation	\$77.00
22 1222 002 110 475	Salaries	\$22,250.00
22 1222 002 210 475	Social Security	\$1,705.00
22 1222 002 220 475	Retirement	\$1,335.00
22 1222 002 230 475	Insurance	\$3,735.00
22 1222 002 240 475	Workers Compensation	\$75.00
22 1222 011 110 475	Alt. Ed. Salaries	\$600.00
22 1222 011 210 475	Social Security	\$45.00
22 1222 011 220 475	Retirement	\$37.00
22 1222 011 319 475	Purchase Services	\$21,500.00
22 1224 011 371 475	Out-of-District Tuition	\$65,715.00
22 2134 011 110 475	Salaries	\$9,515.00
22 2134 011 210 475	Social Security	\$727.00
22 2134 011 220 475	Retirement	\$570.00
22 2134 011 230 475	Insurance	\$2,835.00
22 2134 011 240 475	Worker's Compensation	\$160.00
22 2171 011 319 475	Purchased Service	(\$36,215.00)
	IDEA 611 - Private	
22 1221 011 220 475 475	Retirement	(\$315.00)
22 1221 011 230 475 475	Insurance	(\$1,261.00)
22 1221 011 240 475 475	Worker's Compensation	(\$30.00)
22 2152 011 110 475 475	Salaries	\$1,413.00
22 2152 011 210 475 475	Social Security	\$112.00
22 2152 011 220 475 475	Retirement	\$87.00
22 2152 011 230 475 475	Insurance	(\$298.00)
		\$123,804.00
	IDEA 619 - Regular	
22 2152 011 110 486	Salaries	\$1,650.00
22 2152 011 210 486	Social Security	\$125.00
22 2152 011 220 486	Retirement	\$102.00
22 2152 011 230 486	Insurance	(\$73.00)

22 2730 011 110 486	Salaries	(\$1,750.00)
22 2730 011 210 486	Social Security	(\$135.00)
22 2730 011 220 486	Retirement	(\$105.00)
		(\$186.00)

Regular Programming

22-1222-011-110	Salaries - Alt. Education	\$27,950.00
22-1222-011-210	Social Security	\$2,140.00
22-1222-011-220	Retirement	\$1,680.00
22-1222-011-230	Insurance	\$7,465.00
22-1222-011-240	Worker's Compensation	\$28.00
		\$39,263.00

Health Services

22-2134-011-110	Salaries	\$15,000.00
22-2134-011-210	Social Security	\$1,150.00
22-2134-011-220	Retirement	\$900.00
22-2134-011-230	Insurance	\$3,735.00
22-2134-011-240	Worker's Compensation	\$50.00
		\$20,835.00

Physical Therapy

22 2171 011 319	Purchase Services	\$36,215.00
	Special Education Fund - Expenditure Adjustment	\$219,931.00

Lake Area Technical Institute

Revenue:		<u>Adjustment</u>
23-1990-504	Other Revenue - 3M Camp	\$10,000.00
23-3129-334	G.O.E.D. Funds	\$804,500.00
23-3900	Other State - Scrubs Camp	\$2,500.00
23-4900-200	Other Federal - TAACCCT Grant #3	\$581,056.00

LATI Fund - Revenue Adjustment \$1,398,056.00

Expenditures:		<u>Adjustment</u>
23-1512-023-549-610-334	Building Trades - GOED Equipment	\$10,000.00
23-1560-023-549-650-334	Computer Systems - GOED Equipment	\$35,000.00
23-1572-023-549-663-334	Precision Mach - GOED Equipment	\$104,000.00
23-1572-023-549-664-334	Electronics/Robotics - GOED Equip	\$30,000.00
23-1572-023-549-665-334	Welding - GOED Equipment	\$310,000.00
23-1590-023-549-680-334	Automotive Technology - GOED Equip	\$185,000.00
23-1590-023-549-681-334	Aviation - GOED Equipment	\$45,500.00
23-1590-023-549-683-334	Diesel Technology - GOED Equipment	\$85,000.00
		\$804,500.00

TAACCCT Grant

23-1860-023-110-200	Salaries	\$172,050.00
23-1860-023-210-200	Social Security	\$11,630.00
23-1860-023-220-200	Retirement	\$9,125.00
23-1860-023-230-200	Insurance	\$28,800.00

23-1860-023-240-200	Worker's Compensation	\$300.00
23-1860-023-319-200	Purchased Service	\$24,000.00
23-1860-023-334-200	Travel	\$5,000.00
23-1860-023-410-200	Supplies	\$12,000.00
23-1860-023-549-200	Equipment	\$302,000.00
23-1860-023-690-200	Indirect Cost	\$16,151.00
		\$581,056.00

	Retention/Adjunct Coordinator	
23-1890-023-319	Purchased Service	\$5,500.00
23-1890-023-334	Travel	\$2,000.00
23-1890-023-410	Supplies	\$5,000.00
		\$12,500.00

LATI Fund - Expenditure Adjustment \$1,398,056.00

Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 14101

Dr. Fred Deutsch moved the approval of the public school exemptions involving five students as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 14102

Mrs. Susan Jones moved the approval of the student assignment request pursuant to SDCL 13-28-10 involving one student as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 14103

Mr. Garrett Priest moved the approval of the open enrollment requests involving seven students as presented. Mr. Tom Linngren seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting noted that the Grapevine, Enrollment Report and Nutrition Report have been included for Board information. Dr. Jutting also indicated that she will be attending the South Dakota High Activities Association Board of Directors meeting on Wednesday, January 15. It was also noted that the February meeting will have an executive session that will begin at 6:00 p.m. to discuss and review the evaluation of the Superintendent.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

December 5, 2013

<u>Company Name</u>	<u>No. 1 Diesel Price Per Gallon</u>	<u>Regular Fuel with Ethanol Price Per Gallon</u>
Sioux Valley Co-op	\$3.866	\$2.8785

Moe Oil Company \$3.875 \$2.89

Sioux Valley Coop provided the lowest cost per gallon at \$3.866 for No. 1 Diesel and \$2.8785 for Regular Fuel with Ethanol.

December 27, 2013

<u>Company Name</u>	<u>No. 1 Diesel Price Per Gallon</u>	<u>Regular Fuel with Ethanol Price Per Gallon</u>
Sioux Valley Co-op	\$4.0925	\$3.0885
Moe Oil Company	\$4.093	\$3.048

Sioux Valley Coop provided the lowest cost per gallon at \$4.0925 for No. 1 Diesel and Moe Oil Company provided the lowest cost per gallon at \$3.048 for Regular Fuel with Ethanol.

Dr. Fred Deutsch reported on his attendance at the recent Legislative meeting held by the School Board's Association of South Dakota.

Chairman Rieber thanked her fellow Board members and the students that offered the fine words in relation to School Board Appreciation Week.

ADJOURNMENT

Mr. Garrett Priest moved that the Watertown School Board adjourn its regular meeting at 8:30 p.m. Mr. Tom Linngren seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager