

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 6:30 p.m., Monday, July 8, 2013 for the purpose of conducting the annual budget hearing and for the regular July meeting. The following members were in attendance: Chairman David Linngren, Susan Jones, Jan Schull and Garrett Priest. Also in attendance were staff, administration and representatives of the news media.

2013-14 PUBLIC BUDGET HEARING

Chairman David Linngren convened the Board for its annual Budget Hearing and stated that this is the time for the School Board to receive public input as it relates to the proposed budget for the Watertown School District. There being no comment from the audience, the School Board proceeded with the budget review. Rick Hohn, Business Manager, presented modifications for Board consideration to the preliminary budget that was provided to the School Board in May. It was noted that the total budget for the 2013-14 year is proposed at \$89,018,277 which is a significant increase over the prior year due to the anticipated sale of Capital Outlay Certificates in relation to the proposed construction of a new Middle School.

Chairman David Linngren once again asked those in attendance if anyone desired to address the Board in relation to the 2013-14 Budget. There being no further discussion, Chairman Linngren adjourned the Budget Hearing at 6:53 p.m. and the Board recessed until the normal 7:00 p.m. starting time of the regular meeting.

REGULAR MEETING

Chairman David Linngren convened the Board in session for its regular meeting at 7:00 p.m. by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

MINUTES

Mr. Garrett Priest moved that the minutes of the June 10, 2013 meeting be approved as presented. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of June, 2013 as listed below:

Receipts: Taxes, \$1,069,164.99; Tuition, \$50,496.34; County Sources, \$33,833.15; State Aid, \$927,281.00; Other State Sources; \$84,790.91; Federal Sources, \$323,162.33; Sales, \$86,596.35; Interest on Investments, \$13,001.71; Misc., \$868,687.61; Sales Tax, \$2,675.01.

Expenditures: Verified Claims & Expenditures, \$2,228,622.35; Salaries, \$2,913,436.67.

Cash Balances, June 30, 2013: General Fund \$6,949,092.58; Capital Outlay, \$4,490,121.86; Special Education, \$1,339,112.73; Pension Fund, \$1,399,523.53; Lake Area Technical Institute, \$1,085,353.20; K-12 Nutrition Services, \$536,692.31; LATI Bookstore Services, \$259,629.64; LATI Nutrition Services, \$95,324.12; LATI Day Care Center, \$131,642.23; Concessions, \$157,551.74; Drivers Education, \$34,203.08.

Trust and Agency Funds: Clubs and Scholarships – Receipts, \$96,540.25; Expenditures, \$123,415.27; Balance, \$261,982.07. LATI Agency Fund – Receipts, \$45,036.17; Expenditures, \$124,511.11; Balance, \$72,973.33. Endowment Fund – Receipts, \$273.22; Expenditures, \$700.00; Balance, \$376,193.83. Unemployment Escrow – Receipts, \$146.30; Balance, \$204,784.46.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, \$33,258.21; Expenditures, \$20,004.95; Balance, \$346,166.92. Employee Benefit Trust – Receipts, \$490,714.16; Expenditures, \$440,855.58; Balance, \$1,470,275.07.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

Destination Imagination Global Finals Participants: Alex Cady, Aiden Fenenga, Kennedy Kucera, Brooke Redder, Jalyn Reihe, Emilee Woelber and Coach Dean Fenenga.

Watertown High School student Haley Hansen for being selected as South Dakota's representative at Girls Nation in Washington, D.C.

Brody Ries for being named to the 2013 Academic All-State Baseball Team.

LATI DISCUSSION ITEM

Phase IV Construction – Deb Shephard, LATI President, provided a brief update in relation to the progress of Phase IV by indicating that the floors in the large lab area have been poured and that the various subcontractors are now focusing on this area's completion. Shephard went on to indicate that the lab area will not be completed in time for the beginning of the 2013-14 school year. Shephard did indicate that the classroom and office areas are anticipated to be complete on schedule.

ACTION 13197

Mrs. Susan Jones moved that the resignations received from Bob Scherbenske, Auto Technology; Tom Henning, Custodian; and Christina Brownell, Registrar, be approved. Mr. Garrett Priest seconded. Four votes yes. Motion carried.

ACTION 13198

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

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:

Brooks Jacobsen – Bachelor of Science in Engineering Management Technology - \$1,000.00
Elizabeth Stepanek – Cosmetology Instructor - \$37,500.00
Christina Brownell – Foundation Development Officer - \$38,000.00
Callie Beck – Administrative Assistant, Admissions - \$1,900.00/month

Alexis Halling – Information Technology Intern - \$8.25/hr
Donna Block – Food Services – 6 hrs/day @ \$9.25/hr
Peter Tauer – Custodian – 8 hrs/day @ \$1,850.00/month
Robin Adler – Practical Nursing – 10 additional contract days @ \$2,109.00 - \$42,769.00
Amber Schleusner – Practical Nursing – 10 additional contract days @ \$2,204.00 - \$41,896.00

Corporate Ed Instructor

Karin Miller – QuickBooks Training – 20 hrs @ \$39.00/hr - \$780.00
Jamison Jalbert – Grain Bin Safety Class – 4 hrs @ \$39.00/hr - \$156.00
John Caleb TenEyck – Forklift training, JMS Precision – 10 hrs @ \$39.00/hr - \$390.00

Overload

Mona Gleysteen – TAA Round 2 Automated Clinical – 20 days @ \$312.21/day - \$6,244.20
Mona Gleysteen – PRACTICUMS/Clinical Correlation – 1.5 credits @ \$860.00/cr - \$1,290.00
Alison Albertson – TAA Round 2 Automated Clinical – 20 days @ \$261.73/day - \$5,234.60
Alison Albertson – MLT205 & PRACTICUMS/Clinical Correlation – 1.7 credits @ \$860.00/cr - \$1,462.00
Mona Gleysteen – PRACTICUMS/Clinical Correlation – 1.5 credits @ \$860.00/cr - \$1,290.00

Curriculum

Rhonda Stangl – Online Hybrid Curriculum TAA Grant – 8 hrs @ \$19.56/hr - \$156.48
Kerry Stager – AG159 & BUS213 – 20 hrs @ \$19.56/hr - \$391.20
Karen Breitag – Death & Dying Curriculum – 20 hrs @ \$19.56/hr – \$391.20
Ronald Meidinger – Development of High Performance Engine – 40 hrs @ \$18.81/hr - \$752.40
Troy Breitag – MFR Accred – 60 hrs @ \$19.56/hr - \$1,173.60
Gregg Noeldner – MFR test bank validation – 20 hrs @ \$19.56/hr - \$391.20
Amber Schleusner – PN116, PN117 & PN118 for Round 2 TAA grant – 40 hrs @ \$19.56/hr - \$782.40
Burnette Reddy – Online/Hybrid for Blood Bank Simulation Lab – 40 hrs @ \$19.56/hr - \$782.40
Robyn Adler – Online/Hybrid for PN105, PN121, PN126 for Round 2 TAA – 40 hrs @ \$19.56/hr - \$782.40
Donald Armstrong – Assessment Tracking Database Development – 60 hrs @ \$19.56/hr - \$1,173.60

Adjunct

Burnette Reddy – TAA: Blood Bank – 2.5 credits @ \$860.00/cr - \$2,150.00

Independent Study

Robyn Adler – PN205 – 2 credits @ \$99.00/cr - \$198.00

Mr. Garrett Priest moved the approval of the contract recommendations/addendums as presented.
Mrs. Susan Jones seconded. Four votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Northeast Technical High School Board Report – Superintendent Dr. Lesli Jutting indicated that they are still in the process of filling a couple instructor positions and indicated that the next Board meeting of the Northeast Technical High School Board will be Wednesday, July 17, 2013.

Watertown High School End of Year Report – Dr. Michael Butts, High School Principal, provided a year end report of the activities and success of Watertown High School. The report included information related to: number of students off grade level, current drop out rate, student

attendance, credit recovery participation and dual credit offerings. Dr. Butts indicated that all factors suggest a very successful year for the Watertown High School. Dr. Butts went on to inform the Board that the High School staff/student laptops have arrived and the unpacking has begun. It was also noted that the packing materials are being recycled as a project for a local Boy Scout Troup.

Policy JICK – Bullying – Superintendent Dr. Lesli Jutting presented for its first reading policy JICK – Bullying and indicated that this policy is being modified to comply with State and Federal requirements. (A complete copy of this policy can be viewed on the District’s website.)

Policy JFAB – Admission of Nonresident Students – Superintendent Dr. Lesli Jutting presented for its first reading policy JFAB – Admission of Nonresident Students and indicated that this policy is really an expansion of our current language and how the District deals with the enrollment of students with special needs. (A complete copy of this policy can be viewed on the District’s website.)

ACTION 13199

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of June as presented. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 13200

Mr. Garrett Priest moved the approval of the resignations received from Carolyn Burns, High School Chemistry Instructor; Cassandra Harding, High School Teacher Assistant; and Maria Nei, Migrant Home School Instructor. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 13201

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:

Elizabeth Wolfram – Chemistry Instructor, High School - \$32,250.00
Amber Pilker – 95% Elementary Art Instructor, Jefferson/Roosevelt - \$30,638.00
Brandi Casanova – Occupational Therapy Assistant - \$21,824.00
Christopher Reidburn – Technology Coach, \$2,040.00 – \$52,666.00
Kari Waterson - .5 Junior Kindergarten Paraprofessional, Garfield – 4hrs/day @ \$9.25/hr
Janet Workman – Extended School Year – 57 hrs @ \$26.64/hr - \$1,518.48
Carrie Johnke-Overby – Extended School Year – 16 hrs @ \$26.64/hr - \$426.24
Ruth Fodness – School Psychologist Supervisor – 40 days @ \$329.60/day - \$13,184.00
Elizabeth Wolfram – Boys Town Training - \$100.00/day @ 2 days - \$200.00
Elizabeth Wolfram – Literacy Day - \$100.00/day @ 1 day - \$100.00
Elizabeth Wolfram – Technology Day - \$100.00/day @ 1 day - \$100.00
Elizabeth Wolfram – Lesson Design with Dr Porthan - \$100.00/day @ 1 day - \$100.00
Amber Pilker – Boys Town Training - \$100.00/day @ 2 days - \$200.00
Amber Pilker – Literacy Day - \$100.00/day @ 1 day - \$100.00
Amber Pilker – Technology Day - \$100.00/day @ 1 day - \$100.00
Amber Pilker – Lesson Design with Dr Porthan - \$100.00/day @ 1 day - \$100.00
Christopher Jacobson – Middle School Language Arts – 7 hrs @ \$19.56/hr - \$136.92
Kristina O’Brien - High School Language Arts – 7 hrs @ \$19.56/hr - \$136.92
Shanon Manley – High School Language Arts – 7 hrs @ \$19.56/hr - \$136.92

Tammie Foley – High School Language Arts – 7 hrs @ \$19.56/hr - \$136.92
Tamara Voight – High School Language Arts – 7 hrs @ \$19.56/hr - \$136.92
Janice Johnson – High School Language Arts – 7 hrs @ \$19.56/hr - \$136.92
Anita Bach – High School Language Arts – 7 hrs @ \$19.56/hr - \$136.92
Stephen O’Brien - High School Language Arts – 7 hrs @ \$19.56/hr - \$136.92
Gretchen Koopsmans – High School Language Arts – 7 hrs @ \$19.56/hr - \$136.92
Danielle Harms – High School Language Arts – 7 hrs @ \$19.56/hr - \$136.92
Scott Walker – High School Language Arts – 7 hrs @ \$19.56/hr - \$136.92
Calvin Hillesland - High School Language Arts – 7 hrs @ \$19.56/hr - \$136.92
Shanon Manley – High School Technology – 8 hrs @ \$19.56/hr - \$156.48
Tricia Gerlach – High School Technology – 8 hrs @ \$19.56/hr - \$156.48
William Gripentrog – High School Technology – 8 hrs @ \$19.56/hr - \$156.48
Brenda Kolb – High School Technology – 8 hrs @ \$19.56/hr - \$156.48
Anita Bach – High School Technology – 8 hrs @ \$19.56/hr - \$156.48
Tamara Voight – High School Technology – 8 hrs @ \$19.56/hr - \$156.48
Thomas Mattingly – High School Technology – 8 hrs @ \$19.56/hr - \$156.48
Janice Johnson - High School Technology – 8 hrs @ \$19.56/hr - \$156.48
Elisa Beutler – Technology Academy – 3 hrs @ \$33.33/hr - \$99.99
Kathy Bierscheid – Technology Academy – 3 hrs @ \$33.33/hr - \$99.99
Karen Bossman – Technology Academy – 2 hrs @ \$33.33/hr - \$66.66
Jason Buechler – Technology Academy – 2 hrs @ \$33.33/hr - \$66.66
Kimberly Buechler – Technology Academy – 11 hrs @ \$33.33/hr - \$366.63
JoAnn Butts – Technology Academy – 4 hrs @ \$33.33/hr - \$133.32
Danielle Flisrand – Technology Academy – 2 hrs @ \$33.33/hr - \$66.66
Danielle Harms – Technology Academy – 2 hrs @ \$33.33/hr - \$66.66
Jensi Kellogg-Andrus – Technology Academy – 2 hrs @ \$33.33/hr - \$66.66
Jennifer Koistinen – Technology Academy – 4 hrs @ \$33.33/hr - \$133.32
Timothy Kruse – Technology Academy – 2 hrs @ \$33.33/hr - \$66.66
Thomas Mattingly – Technology Academy – 2 hrs @ \$33.33/hr - \$66.66
Michelle Mehlberg – Technology Academy – 4 hrs @ \$33.33/hr - \$133.32
Jean Moulton – Technology Academy – 2 hrs @ \$33.33/hr - \$66.66
Brian Norberg – Technology Academy – 2 hrs @ \$33.33/hr - \$66.66
Amelia Quackenbush – Technology Academy – 2 hrs @ \$33.33/hr - \$66.66
Lori Rook – Technology Academy – 4 hrs @ \$33.33/hr - \$133.32
Christopher Swiden – Technology Academy – 2 hrs @ \$33.33/hr - \$66.66
Keri Tisher – Technology Academy – 6 hrs @ \$33.33/hr - \$199.98
Tamara Voight – Technology Academy – 5 hrs @ \$33.33/hr - \$166.65
Scott Walker – Technology Academy – 6 hrs @ \$33.33/hr - \$199.98
Jessica Stemwedel – Technology Academy – 3 hrs @ \$33.33/hr - \$99.99
Nathan Albertson – Co-Teacher Math – 14 hrs @ \$19.56/hr - \$273.84
Nathan Albertson – Pre-Algebra Curriculum – 60 hrs @ \$19.56/hr - \$1,173.60
Wade Taylor – Pre-Algebra Curriculum – 60 hrs @ \$19.56/hr - \$1,173.60
Karen Jaskulka – Migrant Summer School – 8 hrs @ \$26.64/hr - \$213.12
Maria Nei – Migrant Summer School – 26.5 hrs @ \$26.64/hr – \$705.96
Mike Martinell – Migrant Summer School, Estelline - 15 hrs @ \$26.64/hr – \$399.60
Mike Martinell – Migrant Summer School, Elkton/Flandreau – 48 hrs @ \$26.64/hr - \$1278.72
Nicole Siebrasse - Girls Middle School Tennis Coach - \$1,162.00 - \$35,201.00

Mr. Garrett Priest moved that the contract recommendations/addendums be approved as presented. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 13202

Superintendent Dr. Lesli Jutting introduced Dave Todd, Todd Architects, and provided a brief overview of the process that has been used in relation to the preliminary design of the proposed Middle School. Mr. Todd reviewed with the School Board and those in attendance the following: proposed site plan, draft floor plan, square footage comparison of various areas in relation to the existing Middle School and the proposed building and an estimated cost of construction. General discussion was held in relation to the need to continue to work toward a lower square footage/thus a lower proposed cost. Following the general discussion, Mr. David Linngren moved the authorization to continue the building design and authorized the bidding of the Middle School project. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 13203

Rick Hohn, Business Manager, presented the bid received in relation to the supplying of dairy products for 2013-14.

ITEM	LAND O'LAKES (Dean Foods North Central, Inc.)
	Alternate
Milk, White 1.0%, ½ Pint Container	.1962
Milk, Skim, ½ Pint Container	.1894
Milk, Chocolate Skim, ½ Pint Container	.2222
Milk Shake Mix, ½ Gallon, Vanilla	No Bid
Milk Shake Mix, ½ Gallon, Chocolate	No Bid
Soft Serve Yogurt Mix, ½ Gallon, Vanilla	No Bid
Soft Serve Yogurt Mix, ½ Gallon, Chocolate	No Bid
Sour Cream, Cultured, 5 lb. Container	7.1668

Mrs. Susan Jones moved the approval of the alternate quote received from Land O'Lakes, which allows for an escalator / de-escalator clause, for the supplying of dairy products for the 2013-14 year. Mr. Garrett Priest seconded. Four votes yes. Motion carried.

ACTION 13204

Rick Hohn, Business Manager, presented for Board consideration the bid received for the supplying of bakery products for the 2013-14 year.

ITEM	BIMBO BAKERIES USA
a. 100% Whole Grain White Bread, Sliced – 1 ¼ lb. Loaf	1.45 for 24oz.

b. 4" Hamburger Buns, 53% Whole Grain White, Sliced – 12 count / package	1.48 for 30ct.
c. 6" Hot Dog Buns, 53% Whole Grain White, Sliced, – 16 count/package	1.80
d. 6" Hot Dog Buns, White, Whole Grain, Sliced – 16 count/package	1.13 (not whole grain)
e. 9" Footlong Buns, Whole Grain, Sliced – 8 count/package	1.50 (white bread)
f. Dinner Rolls, 53% Whole Grain White - 12 count/pkg	1.24
g. 3 ¼" Select, Mini Buns, Whole Grain – 12 count/package	1.35 for 16ct.

Mr. Garrett Priest moved the approval of the bid received from Bimbo Bakeries USA for the supplying of bakery products for the 2013-14 year. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 13205

Rick Hohn, Business Manager, presented for Board consideration the bids received in relation to the supplying of charter bus service for the 2013-14 year.

BIDDER	RATE PER MILE
Harms Charters	<p>\$3.59 rate per mile. Fuel surcharge at \$3.50 per gallon. Cost will increase \$.05 per mile for every \$.25 above \$3.50 per gallon. No additional fees for multiple buses. Trips not planned will be charged an additional \$250.00.</p> <p>\$575.00 minimum per day charge for bus usage.</p> <p>\$125.00 overnight cost for the driver, considering the District provides the room (per diem).</p>
Prairie Coach Trailways	<p>\$3.59 rate per mile. Fuel surcharge at \$4.00 per gallon. Cost will increase \$.01 per mile for every \$.05 above \$4.00 per gallon. Additional buses added to the schedule or in excess of a total of two buses will have an additional \$300.00 charge.</p> <p>\$520.00 minimum per day charge for bus usage.</p> <p>\$125.00 overnight cost for the driver, considering the District provides the room (per diem).</p>
Southwest Coaches, Inc.	<p>\$3.75 rate per mile. Fuel surcharge at \$3.50 per gallon. Cost will increase \$.01 per mile for every \$.05 above \$3.50 per gallon. Unscheduled trips will be an additional charge of \$300.00.</p> <p>\$550.00 minimum per day charge for bus usage.</p> <p>\$125.00 overnight cost for the driver, considering the District provides the room (per diem).</p>

Mrs. Jan Schull moved the approval of the bid received from Prairie Coach Trailways at a per mile rate of \$3.59 along with other terms and conditions noted in their bid. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 13206

Rick Hohn, Business Manager, presented a Resolution in relation to the adoption of the 2013-14 Budget which identifies the budget amount in the various funds and also outlines the property tax requests for the varying properties. Mrs. Susan Jones moved that the following Resolution be adopted.

**RESOLUTION
BUDGET ADOPTION**

BE IT RESOLVED, that the Watertown School District 14-4 after duly considering the proposed budget and after conducting a Public Hearing as per SDCL 13-11-2 does hereby approve and adopt its annual budget for the fiscal year July 1, 2013 through June 30, 2014. The adopted annual budget totals are as follows:

General Fund	\$22,303,460.00
Capital Outlay	19,223,755.00
Special Education	5,139,797.00
Pension Fund	502,755.00
Nutrition Services	1,580,825.00
Arena Concessions	166,320.00
Driver's Educations	33,145.00
Pre-School Services	4,500.00
Endowment Fund	10,000.00
Unemployment Escrow	5,000.00
Self-Funded Insurance	6,073,680.00
Student Financial Aid	11,585,000.00
Lake Area Technical Institute	29,499,780.00
LATI – Bookstore Services	2,042,310.00
LATI – Nutrition Services	500,385.00
LATI – Day Care	347,565.00

BE IT FURTHER RESOLVED, that the adopted annual budget levy requests are as follows pending modifications by the County Auditor to accommodate the sheltered property.

General Fund – Ag Property	\$2.090 / \$1,000.00
General Fund – Owner Occupied	\$4.296 / \$1,000.00
General Fund – Commercial Property	\$9.200 / \$1,000.00
Capital Outlay – All Property	\$3.00 / \$1,000.00
Special Education Fund – All Property	\$1.552 / \$1,000.00
Pension Fund – All Property	\$.30 / \$1,000.00
Debt Service – All Property	\$0.00

IT IS FURTHER UNDERSTOOD, that the District realizes the County may need to adjust the stated requests to conform with levy limits established by the State of South Dakota once assessed value amounts are confirmed by the State.

Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 13207

Rick Hohn, Business Manager, presented for Board consideration a Resolution declaring laptops surplus. Mrs. Jan Schull moved that the following Resolution be adopted.

RESOLUTION

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

Computer Equipment/Laptops

62 – Dell Latitude E 5500 Series Laptops
1,264 – MacBook Laptops – 2009 Model
165 – MacBook Laptops – 2008 Model
63 – MacBook Laptops – 2007 Model

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to sell via sealed bid or dispose of the listed property as allowed by state statute.

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

ACTION 13208

Rick Hohn, Business Manager, presented for Board approval the results of the recent School Board Election in which the following number of votes were cast for the various candidates:

Thomas J. Linngren – 2,626
Jan Schull – 1,125
Fred Deutsch – 2,506

Mrs. Susan Jones moved that the Election results be approved in which Thomas J. Linngren and Fred Deutsch were the successful candidates. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 13209

Mr. Garrett Priest moved that the open enrollment request involving one student be approved as presented. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting took this opportunity to express her appreciation for the many years of service of both David Linngren and Jan Schull. Both Board members were provided with a framed print and Jan Schull was also provided with a BISCO Board Member plaque.

David Linngren and Jan Schull both took the opportunity to thank the Watertown community, District Administration, staff and the students for their support.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

June 24, 2013

<u>Company Name</u>	<u>Unleaded Fuel Price Per Gallon</u>
Sioux Valley Coop	\$3.19
Moe Oil Company	\$3.19

Sioux Valley Coop provided the lowest price per gallon at \$3.19 for Unleaded Fuel.
A coin was flipped to break the tie.

APPOINTMENT

Chairman David Linngren appointed Rick Hohn, Business Manager, as the temporary Chairman for the purpose of reorganizing the 2013-14 School Board.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown School Board adjourn its regular meeting at 8:25 p.m. Mr. Garrett Priest seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

ANNUAL REORGANIZATIONAL MEETING

The School Board convened to reorganize for the 2013-14 term with Rick Hohn, Business Manager, presiding for the election of the Board Chairman and Board Vice Chairman. The following members were in attendance: Susan Jones, Garrett Priest, Dr. Fred Deutsch and Tom Linngren, via telephone.

Rick Hohn, Business Manager, called the Annual Reorganizational Meeting to order.

OATH OF OFFICE

Rick Hohn, Business Manager, administered the Oath of Office to newly elected Board members Dr. Fred Deutsch and Mr. Tom Linngren.

AGENDA REVIEW / APPROVAL

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

ACTION 14001

Rick Hohn, Business Manager, asked for nominations for Chairman. Mrs. Susan Jones nominated Mrs. Tammy Rieber. Mr. Garrett Priest moved that the nominations cease and that a

unanimous ballot be cast for Mrs. Tammy Rieber as Chairman. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 14002

Rick Hohn, Business Manager, asked for nominations for Vice Chairman. Dr. Fred Deutsch nominated Mr. Garrett Priest. Mrs. Susan Jones moved that nominations cease and that a unanimous ballot be cast for Mr. Garrett Priest as Vice Chairman. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 14003

Mrs. Susan Jones moved that the second Monday of each month at 7:00 p.m. at the City Council Chambers be designated as the date, time and location for the 2013-14 regular School Board meetings. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 14004

Mrs. Susan Jones moved that the 2014 School Board Election be set for June 17, 2014. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 14005

Dr. Fred Deutsch moved that the School Board members be compensated at a rate of \$60.00 per meeting. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 14006

Mrs. Susan Jones moved that the District be authorized to participate in the National School Lunch and Breakfast Program for the 2013-14 school year. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 14007

Dr. Fred Deutsch moved the approval of the Agreement for Truancy Officer Services between the City of Watertown Police Department and the Watertown School District. Mrs. Susan Jones seconded. Four votes yes. Motion carried. (A complete copy of this Agreement can be viewed in the office of the Superintendent.)

ACTION 14008

Mrs. Susan Jones moved that the following activity fees and lunch and breakfast prices be established for the 2013-14 school year:

Activity Ticket Fee Schedule

Item and Activity:	<u>High School</u>	<u>Middle School</u>
Activity Ticket-Annual	\$15.00	\$10.00

	High School & Post High Students – with ID	
Single Event	\$2.00	\$2.00
	<u>Adult</u>	
10 Punch Pass	\$40.00	---
Single Event	\$5.00	---

Nutrition Services/Meals

Classification:	<u>High School</u>	<u>Middle School</u>	<u>Elementary</u>	<u>Adult</u>
Regular Meal	\$2.25	\$2.25	\$2.00	\$2.75
Reduced Price	\$0.40	\$0.40	\$0.40	---
Free Meal	\$0.00	\$0.00	\$0.00	---
Regular Breakfast	\$1.85	\$1.85	\$1.60	\$2.10
Reduced Breakfast	\$0.30	\$0.30	\$0.30	---
Milk (1/2 Pint)	\$0.30	\$0.30	\$0.30	\$0.30

Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

APPOINTMENTS

Vice Chairman Garrett Priest made the following committee appointments for the 2013-14 year:

- Personnel Committee: Mr. Garrett Priest and Dr. Fred Deutsch
- Property Committee: Mrs. Susan Jones and Mr. Tom Linngren
- Northeast Technical High School Board Members: Mrs. Tammy Rieber, Mrs. Susan Jones, Dr. Fred Deutsch and alternate Mr. Garrett Priest
- ASBSD Convention Delegate: Dr. Fred Deutsch and alternate Mr. Tom Linngren
- ASBSD Legislative Representative: Dr. Fred Deutsch
- Board of Equalization: Mr. Garrett Priest
- BISCO Representative: Mr. Garrett Priest
- Arrow Education Foundation Board Member: Mrs. Tammy Rieber
- LATI Foundation Board: Mr. Tom Linngren
- LATI Strategic Advisory Counsel: Mrs. Susan Jones

ACTION 14009

Dr. Fred Deutsch moved that the Great Western Bank be designated as the District's official financial depository. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 14010

Mrs. Susan Jones moved that the interest generated in the Capital Outlay Fund, Special Education Fund, Pension Fund and the Trust and Agency Fund be credited to the General Fund. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 14011

Dr. Fred Deutsch moved that the Watertown Public Opinion be designated as the official newspaper for the District for the 2013-14 year. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 14012

Dr. Fred Deutsch moved that Monte Hopper from the firm of Hinderaker, Hopper, Strait and Benson be designated as the District's legal counsel for the 2013-14 year. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 14013

Mrs. Susan Jones moved that Bridgeway Counseling Services be designated as the District's employee assistance provider for the 2013-14 year. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 14014

Dr. Fred Deutsch moved that Brenda Teske be designated as the District's Title I, Section 504 representative and that Darrell Stacey, Assistant Superintendent, be designated as the District's Title II Homeless Education representative. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown School Board adjourn its Reorganizational Meeting at 8:45 p.m. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager