

2010 Legal and Public Notices

KALLIS, LEO-REIMBURSEMENT \$676.38; KUIPERS, LISA-REIMBURSEMENT \$9.00; LIBRARY VIDEO-VIDEOS \$173.60; LUKKES, CODY-REIMBURSEMENT-TRAVEL \$9.00; MALCHOW, MARY-REIMBURSEMENT \$9.00; MIDAMERICAN-MONTHLY NATURAL GAS BILL \$2,971.32; NASCO-CALCULATOR CADDYS \$75.67; NORTHWESTERN ENERGY-UTILITY SERVICE \$40,704.31; NOWAK, KATHY-SUMMER SCHOOL \$35.00; OSBORNE, CODY-SUMMER SCHOOL \$35.00; PETERSEN, DANASUMMER SCHOOL \$17.50; PREMIER SCHOOL-AGENDAS \$2,848.75; PRINTING SPECIALISTS-ENVELOPES \$26.44; PROBUILD-SUPPLIES-DRAMA \$92.61; RAMADA INN-ABERDEEN-ROOM CHARGE \$540.00; RIDDELL/ALL AMERICAN-HELMET NUMBER DECALS \$5,036.07; RITTENHOUSE, LORI-REIMBURSEMENT-TRAVEL \$9.00; RON AUTO GLASS-REPAIR PARTS \$470.00; ROYAL SPORT SHOP-PLAQUES-DRAMA \$531.75; SCHOOL MEDIA ASSOCIATION-DVDS \$179.85; SCHOOL SPECIALTY-SUPPLIES \$4,285.58; SECURITY SHREDDING SERVICES-SHREDDING SERVICES \$87.50; SEXAUER-SUPPLIES/PARTS \$775.76; SHERWIN WILLIAMS-SUPPLIES \$985.17; SHIFFLER EQUIPMENT SALES-DESK LIFT \$369.62; STEPS TO LITERACY-SUPPLIES \$477.95; STUELPNAGEL, PATTY-REIMBURSEMENT-TRAVEL \$9.00; STURDEVENTS AUTO-PARTS \$5.18; TAYLOR, ROBIN-REIMBURSEMENT-TRAVEL \$9.00; TMA-FLAT REPAIR PARTS \$470.00; TRUCK-TRAILER SALES & SERVICES-PARTS \$665.50; ULINE-SUPPLIES \$100.65; UNITED STATES POSTAL SERVICE-POSTAGE \$727.22; UNITY SCHOOL BUS-PARTS \$204.72; WAGGONER, MARY JO-LIBRARY BOOK REFUND \$12.00; WELF CONSTRUCTION-BOYS LOCKER ROOM DEMO-MS \$1,555.00; WESTERN OFFICE PLUS-NAME PLATE \$1,590.24; WRIGHT EXPRESS-CHARGED GASOLINE \$64.64; YANKTON AUTOMOTIVE MACHINE-REPAIR \$68.25; YANKTON, CITY-LANDFILL CHARGES \$38.92; YANKTON, CITY-WATERSEWER \$5,826.83; YANKTON MEDICAL CLINIC-THROAT CULTURES \$330.00; YANKTON PRESS & DAKOTAN-DISPLAY AD \$950.13; YANKTON WINNELSON-SUPPLIES/PARTS \$349.67. Fund Total: \$111,511.16

CAPITAL OUTLAY
AM SAN-SUPPLIES \$2,885.00; BEST LECTERN-SYHS THEATER UPGRADE \$1,987.00; CAPSTONE PRESS-BOOKS \$611.86; DAKTRONICS-PANELS \$846.00; FEJFAR PLUMBING & HEATING-LABOR/MATERIALS \$630.86; HAUFF MID-AMERICAN SPORTS-UNIFORMS \$2,900.00; HERTZ FURNITURE ROOM EQUIP/FURNITURE \$2,412.70; JB BODY SHOP-REPAIRS \$1,643.23; JCL SOLUTIONS-SCRUBBER \$1,850.00; JOHNSTON PAINTING-SERVICE \$58,500.00; MITEL-EVA STORAGE EXPANSION \$16,846.30; PERMA-FOUND-BOOKS \$1,165.61; REGIONAL TECHNICAL EDUCATION CENTER-MONTHLY SUBLEASE \$1,933.34; ROAD GUY CONSTRUCTION-OVERLAY \$20,000.00; SCHOOL SPECIALTY-SUPPLIES \$993.05; SHERWIN WILLIAMS-REMOVE CARPET \$711.04. Fund Total: \$115,915.99

SPECIAL EDUCATION FUND
PARENT-MILEAGE \$1,132.20; PARENT-MILEAGE \$236.80; ABILITY BUILDING SERVICES-TUITION \$14,184.67; BEYOND PLAY-GAMES \$47.80; CDW GOVERNMENT-PRINTER/ENV. FEEDER \$1,485.38; CHILDREN'S CARE HOSPITAL & SCHULTON/ROOM/BOARD \$10,969.76; COUNCIL-EXCEPTIONAL CHILDREN-DUES \$174.00; DILLON, INDIRA SERVICE/MILEAGE \$5,027.20; ESTR PUBLICATIONS-SCALES \$88.00; EVAN MOOR EDUCATIONAL PUBL-READING COMP MATERIALS \$94.97; HAWTHORNE EDUCATIONAL SERVICES-RATINGS \$167.20; PRO-ED-BOOK-LETSFORMS \$253.00; REMEDIA PUBLICATIONS-SUPPLIES \$275.77; SCHOLASTIC-BOOKS \$693.25; SCHOOL SPECIALTY-SUPPLIES \$89.75; SEDDAC-TUITION \$1,655.10; THINK SOCIAL PUBLISHING-SUPPLIES \$221.95; UNITED STATES POSTAL SERVICE-POSTAGE \$12.78; WIESER EDUCATIONAL-MATERIALS/SUPPLIES \$443.07; YANKTON TRANSIT-TRANSPORTATION \$60.00. Fund Total: \$37,312.65

SCHOOL FOOD
DEAN FOODS-MILK & MILK PRODUCTS \$935.75; HY-VEE SCHOOL FOOD SERVICE ACCOUNT-FOOD \$185.37; JANSSENS-GARBAGE SERVICE \$771.00; JCL SOLUTIONS-SUPPLIES \$41.96; KAISER APPL. & REFRIGERATION-REPAIR \$620.08; KMART #4813-SUPPLIES

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\$61.34; KRAMER, SANDRIEMBURSEMENT \$80.00; REINHART FOOD SERVICE-FOOD/SUPPLIES \$257.75; YANKTON PRESS & DAKOTAN-AD-VACANCY \$194.74. Fund Total: \$3,147.99

GENERAL FUND - July 2010
AMERICAN GIRL-SUBSCRIPTION-STEWART LIBRARY \$22.95; ARTS & ACTIVITIES-SUBSCRIPTION \$24.95; ASSOC SCHOOL BOARDS OF SD-DUES \$2,610.78; BATTERY EXCHANGE-FIRE ALARM BATTERY \$24.95; BIG M SECURITY & ALARM-MONITORING LOCATIONS \$105.00; BOMGAARS-SUPPLIES/PARTS \$95.41; COLE PAPERS-SUPPLIES/PARTS \$155.76; COR INSURANCE-BOND \$557.00; DISSINGER REED-INSURANCE \$3,363.50; EBSCO INFORMATION SERVICES-SUBSCRIPTIONS \$2,258.62; EDUPRESS-SUPPLIES \$15.99; FLINN SCIENTIFIC-SUPPLIES \$82.24; FRANKLIN COVEY-SUPPLIES \$69.28; FREY SCIENTIFIC-SUPPLIES \$597.25; FULLERTON BUILDING CENTER-SUPPLIES/MATERIALS \$31.77; FUTURES CHANNEL NATIONAL OFFICE-MATERIALS \$80.00; GEYER INSTRUCTIONAL AIDS-SUPPLIES \$174.95; GOODHEART-WILCOX PUBLISHER-DVD \$57.17; HARDING GLASS-REPAIRS \$275.75; HY-VEE-SUPPLIES \$11.87; JCL SOLUTIONS-SUPPLIES \$113.00; KONE-ELEVATOR MAINTENANCE \$458.69; LEARNING CENTER USA-SUPPLIES \$253.00; LIBRARY VIDEO-VIDEOS \$571.70; MAILBOX MAGAZINE-SUBSCRIPTION \$119.80; MIDAMERICAN ENERGY COMPANY-MONTHLY NATURAL GAS BILL \$260.79; MIDWEST ALARMLEASE/MAINT/MONITOR \$122.22; NASCO-SUPPLIES (MS) \$33.87; NATIONAL GEOGRAPHIC-SUBSCRIPTION-NG KIDS \$30.00; NATIONAL GEOGRAPHIC SOCIETY-NATIONAL GEO FOR KIDS \$39.90; OLSON'S PEST TECHNICIANS-PEST CONTROL \$84.00; OMNI FINANCIAL GROUP-COMPLIANCE & REMITTING SVCS \$2,695.00; OPIS ENERGY GROUP-WHOLESALE RACK REPORT \$1,056.00; PAPER DIRECT-SUPPLIES \$47.93; QUILL CORP-SUPPLIES \$293.54; RADIO SHACK-MATERIALS \$59.88; SCHOLASTIC-NEWS \$1,293.10; SCHOOL BUS-DSTA DUES \$54.00; SCHOOL SPECIALTY-SUPPLIES \$546.30; SD DIVISION OF CRIMINAL INVEST-FINGER-PRINTING \$86.50; SECURE BENEFITS SYSTEMS-SEC 125 PLAN \$564.00; SHERWIN WILLIAMS-SUPPLIES \$51.46; SPORTS ILLUSTRATED FOR KIDS-SUBSCRIPTION-LIBRARY STEWART \$49.90; STEINERT PRINTING-TICKETS \$358.75; TEA AREA SCHOOL DISTRICT-AREA II BUS MGR DUES \$65.00; TEACHER'S DISCOVERY-DVD/VIDEOS \$187.65; TIE OFFICE-MEMBERSHIP FEE \$2,200.00; TIME FOR KIDS-SUBSCRIPTION \$464.10; UPSTART-SUPPLIES \$287.50; USD READING RECOVERY PROGRAM-DEVELOPMENT FEE \$600.00; WEEKLY READER-WEEKLY READERS \$1,935.94; WILLIAMS & CO P.C.-PROFESSIONAL ACCTG SERVICES \$275.00; ZANER BLOSER-SUPPLIES \$35.99. Fund Total: \$25,909.70

CAPITAL OUTLAY
A&B BUSINESS EQUIPMENT-COPIER/PRINTER LEASES \$9,906.85; ACTIVE DATA SYSTEMS-SITE SYSTEM SUPPORT \$4,467.00; BIETZ, JASON-QUICKBOOKS ONLINE SUBSCRIPTION \$107.46; CDW GOVERNMENT-APC BACKUPS/SCANNERS \$1,304.46; CITRIX SYSTEMS-PRESENTATION SERVER \$20,380.00; D & H DISTRIBUTING-TI VIEW SCREEN CALCULATOR \$795.43; ELECTAIR-THEATER LIGHTING \$34,412.00; FOLLET EDUCATIONAL SERVICES-BOOKS \$1,773.50; FOUR SEASONS FABRIC-SEWING MACHINES \$2,141.00; GALE GROUP-THOMSON-BOOKS \$328.00; GREYAMERICA LEASING-POSTAGE METER LEASE \$149.40; HIGHSMITH-LECTERN-BID \$359.00; JOHNSTON-PAINTING-YHS \$58,644.00; JONES & BARTLETT PUBLISHERS-SOFTWARE \$1,500.00; KARL'S TV AUDIO APPLIANCES-REFRIGERATOR \$595.00; LAKESHORE LEARNING MATERIALS-SUPPLIES \$7,281.15; MARK'S MACHINERY-PARTS \$4,942.00; MITCHELL-SOFTWARE \$1,249.00; MITEL-MICROSOFT AGREEMENT \$83,540.88; MOSS ENTERPRISES-SVC AGREEMENT \$19,225.00; NCS PEARSON-POWERSCHOOL LICENSE SUPPORT \$14,549.00; PLATO EDUCATION-ACADEMIC CURRICULUM RENEWAL \$28,925.00; SECURE BENEFITS SECTION 125 PLAN \$699.50; MEDICAL INSURANCE \$3,649.40; OTHER PAYMENTS AND UNITED WAY \$141.92.

MEMBER EKEREN SECONDED THE MOVE FOR ADOPTION WITH THE FOLLOWING VOTING AYE: ALL (STEVENS ABSENT). RESOLUTION ADOPTED.

SCHOOLFOOD.COM-SERVICE \$1,990.00; SOUTHWEST STRINGS-BAGS \$199.80; SUNGARD PUBLIC SECTOR-TECH PATHS RENEWAL \$4,013.10; WELF CONSTRUCTION-CONSTRUCTION \$20,802.00; WESTERN OFFICE PLUS-EASEL-BID \$11.85; WOOSTER PRODUCTS-TREDS \$1,700.41; YANKTON, CITY-SAC COMFORT STATIONS \$50,000.00. Fund Total: \$464,641.77

ADA IMPROVEMENTS & ADDITIONS
DLR GROUPSERVICES-ELEM/MS \$6,657.44; DSN ENVIRONMENTAL-SURVEILLANCE EQUIPMENT \$19,770.86; JAMES STEEL ERECTION-APP-13 ADMIN \$196,675.65; MANNES, GLENN-ARCHITECTURAL SERVICES-ADMIN \$4,164.94; MID STATES AUDIO-CONF. RM AUDIO EQUIPMENT \$18,163.30; MITEL-EQUIPMENT/SUPPLIES \$45,677.42. Fund Total: \$291,109.61

UNEMPLOYMENT FUND
SOUTH DAKOTA DEPT OF LABOR-UNEMPLOYMENT CLAIM \$687.00. Fund Total: \$687.00

SCHOOL FOOD
OLSON'S PEST TECHNICIANS-PEST CONTROL \$84.00. Fund Total: \$84.00

SELF INSURANCE FUND
BOYCE, GREENFIELD, PASHBY & WELK, LLP-SERVICES \$320.00; FIRST ADMINISTRATORS-GRP HEALTH FEES \$24,605.86; TLC ADVANTAGE-TLC SHARE OF SAVINGS \$678.15. Fund Total: \$25,604.01

JUNE IMPREST FUND - None.

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SCHOOLFOOD.COM-SERVICE \$1,990.00; SOUTHWEST STRINGS-BAGS \$199.80; SUNGARD PUBLIC SECTOR-TECH PATHS RENEWAL \$4,013.10; WELF CONSTRUCTION-CONSTRUCTION \$20,802.00; WESTERN OFFICE PLUS-EASEL-BID \$11.85; WOOSTER PRODUCTS-TREDS \$1,700.41; YANKTON, CITY-SAC COMFORT STATIONS \$50,000.00. Fund Total: \$464,641.77

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OLSON'S PEST TECHNICIANS-PEST CONTROL \$84.00. Fund Total: \$84.00

SELF INSURANCE FUND
BOYCE, GREENFIELD, PASHBY & WELK, LLP-SERVICES \$320.00; FIRST ADMINISTRATORS-GRP HEALTH FEES \$24,605.86; TLC ADVANTAGE-TLC SHARE OF SAVINGS \$678.15. Fund Total: \$25,604.01

JUNE IMPREST FUND - None.

And General Fund Payroll expenditures for the month of June as follows: Beadle Elementary Instruction \$73,992.42; Lincoln Elementary Instruction \$100,204.84; Stewart Elementary Instruction \$71,722.93; Webster Elementary Instruction \$51,777.13; Class Size Reduction Grant \$17,097.12; Middle School Instruction \$190,714.83; Tutor/Summer School-MS \$4,545.96; High School Instruction \$240,075.96; Tutor/Summer School-HS \$31,296.43; Pre-School Program \$5,564.37; Enrichment & Technology \$9,216.20; Title I \$55,943.98; Alternative Learning Center \$17,579.88; Guidance Services \$40,354.37; Health Services \$9,418.68; Library Services \$9,384.88; Computer Assisted Instruction Service \$7,950.19; Superintendent's Office \$17,557.72; Principal's Office \$110,650.30; Other Administrative Support Service \$1,068.78; Fiscal Service \$29,467.63; Buildings and Grounds \$98,350.58; Pupil Transportation \$9,355.32; Other Non-Program Costs \$4,538.58; Co-Curricular \$24,695.81; totaling \$1,232,524.89, and including the following payments: First Dakota National Bank; Withholding \$75,495.04 and FICA \$129,369.28; SD Retirement \$107,930.52; Annuity Payments: All American \$100.00, American Express \$650.00, American Funds \$7,226.66, AXA Equitable \$230.00, Catholic Aide \$270.00, Horace Mann \$700.00, Knights of Columbus \$100.00, Met Life \$75.00, Modern Woodmen of America \$150.00, New England Financial \$50.00, Primerica \$475.00, Reliastar \$175.00, SD Supplemental Retirement Program \$4,030.00, Thrivent \$2,350.00, Lone Star Life Ins. - Disability \$365.81; Secure Benefits Systems Section 125 Plan \$12,609.48; Medical Insurance \$254,555.13; Other Payments and United Way \$1,965.21.

Special Education Payroll expenditures for June as follows: Programs for Mild/Moderate Disabilities \$135,277.17; Nurses Services \$964.54; Psychological Services \$19,300.96; Speech Pathology & Audiology \$30,191.53; Physical Therapy Services \$6,773.79; Occupational Therapy Services \$5,662.55; Administrative Support Services \$13,529.14; Pupil Transportation \$2,345.35; totaling \$214,045.03, and including the following payments: First Dakota National Bank; Withholding \$9,534.95 and FICA \$23,468.98; YPS Payroll Fund A/C, Retirement \$18,592.28; Annuity Payments: American Funds \$1,350.00, AXA Equitable \$270.00, Catholic Aide \$5.00, SD Supplemental Retirement Program \$100.00, Thrivent \$100.00, Lone Star Life Ins. - Disability \$34.34; Secure Benefits Systems Section 125 Plan \$2,758.30; Medical Insurance \$36,859.55; Other Payments and United Way \$949.58.

School Food Service Payroll expenditures for June as follows: totaling \$34,679.70, including payments as follows: First Dakota National Bank; Withholding \$1,009.41 and FICA \$4,094.14; YPS Payroll Fund A/C, Retirement \$3,194.76; Secure Benefits Section 125 Plan \$699.50; Medical Insurance \$3,649.40; Other Payments and United Way \$141.92.

MEMBER EKEREN SECONDED THE MOVE FOR ADOPTION WITH THE FOLLOWING VOTING AYE: ALL (STEVENS ABSENT). RESOLUTION ADOPTED.

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Action No. 2010-224

Certificates of Election and Oaths of Office were issued to Jim Fitzgerald and Chris Specht with terms of office to expire in 2013 as per SDCL 13-8-14.

Action No. 2010-225

Moved by Specht and seconded by Greenway to adjourn the meeting for fiscal year 2009-2010 and to begin fiscal year 2010-2011 with the reorganization of the Board by appointing the Business Manager temporary Chair for the election of President with the following voting Aye: All (Stevens absent). Motion carried.

Action No. 2011-100

With Jason L. Bietz, Business Manager, acting as temporary chair of the Board, the meeting was called to order and nominations requested for President of the Board for the 2010-2011 fiscal year. Member Specht placed the name of Michael Stevens in nomination and moved that he be approved as President of the Board for 2010-2011. Member Fitzgerald seconded the motion. There being no further nominations, Acting Chairman Bietz declared nomination closed. A roll call vote was made for the election of Member Stevens as President with the following results: Fitzgerald-Aye; Greenway-Aye; Specht-Aye; Stevens-absent; Ailts-Aye. Motion carried.

With Jason L. Bietz, Business Manager, acting as temporary chair of the Board, the meeting was called to order and nominations requested for President of the Board for the 2010-2011 fiscal year. Member Specht placed the name of Michael Stevens in nomination and moved that he be approved as President of the Board for 2010-2011. Member Fitzgerald seconded the motion. There being no further nominations, Acting Chairman Bietz declared nomination closed. A roll call vote was made for the election of Member Stevens as President with the following results: Fitzgerald-Aye; Greenway-Aye; Specht-Aye; Stevens-absent; Ailts-Aye. Motion carried.

With Jason L. Bietz, Business Manager, acting as temporary chair of the Board, the meeting was called to order and nominations requested for President of the Board for the 2010-2011 fiscal year. Member Specht placed the name of Michael Stevens in nomination and moved that he be approved as President of the Board for 2010-2011. Member Fitzgerald seconded the motion. There being no further nominations, Acting Chairman Bietz declared nomination closed. A roll call vote was made for the election of Member Stevens as President with the following results: Fitzgerald-Aye; Greenway-Aye; Specht-Aye; Stevens-absent; Ailts-Aye. Motion carried.

Action No. 2011-102

Business Manager Bietz called for nominations for Vice-President of the Board for the 2010-2011 fiscal year. Member Specht placed the name of Kathy Greenway in nomination and moved that she be approved as Vice-President of the Board for 2010-2011. Member Ailts seconded the motion. There being no further nominations, Business Manager Bietz declared nominations closed. A roll call vote was made for the election of Member Greenway as Vice-President with the following results: Fitzgerald-Aye; Greenway-Aye; Specht-Aye; Stevens-absent; Ailts-Aye. Motion carried.

Vice-President Greenway assumed the Chair.

Action No. 2011-103

Item 8 b. 6.) of the Authorization and Ratification Report was removed from the consent agenda to allow for abstention of vote.

Moved by Ailts and seconded Specht to approve Items A through C of the consent agenda, as follows with the following voting Aye: All (Stevens absent). Motion carried.

A. Approve Contracts and Award Bids as follows:

A1. Results of the bid opening on Wednesday, July 7, 2010, at 1:30 p.m., for the annual supply of gasoline and diesel fuel, were as follows: Country Pride, Inc., Winner, SD - Lead Free \$0.020; Diesel Fuel #1 \$0.0225 and Diesel Fuel #2 \$0.0225; Petroleum Traders Corp., Fort Wayne, IN - Lead Free \$0.0213; Diesel Fuel #1 \$0.0239 and Diesel Fuel #2 \$0.0915 and Stern Oil Inc., Freeman, SD - Lead Free \$0.0195; Diesel Fuel #1 \$0.040 and Diesel Fuel #2 \$0.0195.

Accept bids as follows: The low bids of \$0.0195 per gallon (vendor margin) for lead-free gasoline and \$0.0195 (vendor margin) for #2 diesel fuel submitted by Stern Oil Company, Freeman, SD and the low bid of \$0.0225 (vendor margin) for #1 diesel fuel submitted by Country Pride Coop, Inc., Winner, SD.

A2. Results of the bid opening on Wednesday, July 7, 2010, at 1:30 p.m., for foil and plastic containers and accessories for school nutrition program were as follows: Cole Paper, Sioux Falls, SD, Total Amount Bid \$10,116.80; Webco Packaging Inc., Fort Wayne, IN, Total Amount Bid \$25,524.80; Heartland Paper, Sioux Falls, SD, Total Amount Bid \$9,102.90; Wholesale Supply, Yankton, SD, Total Amount Bid \$28,761.25.

Award bids as follows: Accept the low bids for SFS-1-Utensil Packs and SFS-7-Plastic Film submitted by Heartland Paper, Sioux Falls, SD in the total amount of \$5,891.40 and the low bids for SFS-2-Single Compartment Foil Containers, SFS-3-Two Compartment Foil Containers (hamburger), SFS-4-Two Compartment Foil Containers (hot dog), SFS-5-Two Compartment Plastic Containers, SFS-6-Three Compartment Plastic Containers and SFS-8 Foil Wrap #711 submitted by Webco Packaging, Fort Wayne, IN, in the amount of \$19,413.75.

A3. Approve renewal of the Johnson Controls Maintenance and Service Agreement for the 2010-11 through the 2013-14

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school years in the amounts of \$187,000; \$197,086; \$202,999; and \$209,089 respectively.

B1. Approve the business manager's bond in the amount of \$250,000 for the 2010-2011 fiscal year.

B2. Authorize the business manager to draw specifications and advertise for bids to be opened and read aloud by the business manager in the meeting room of the Administration Building on Wednesday, August 4, 2010, at 1:30 p.m., for materials (carpentry, electrical, paint and plumbing) for construction of a house by the Building Trades class.

B3. Set the regular meeting time for the School Board during the 2010-2011 year at Yankton School District Administration Building, 2410 West City Limits Road, at 5:30 p.m. on the second Monday of each month with the exception of the August 2010 meeting which will be held on Monday, August 16th, and with Special Meetings to be held on due call and notice thereof by the President of the Board.

B4. Set School Board member salaries at \$40.00 per meeting for the 2010-2011 fiscal year.

B5. Designate the Yankton Daily Press and Dakotan as the official newspaper of the District for the 2010-2011 fiscal year.

B6. Removed from Consent Agenda

B7. Authorize transfer of \$500 from Impact Aid Fund (27) to General Fund (10) for 2010-11 membership in the Impacted Schools of SD Group.

B8. Adopt the following resolution regarding investing school district monies:

RESOLVED that during the 2010-2011 fiscal year the school board member Finance Committee chairperson and the business manager shall be authorized to invest school district funds in the various funds in statutory authorized securities at any time and to borrow money for the various funds to meet payroll expenditures and warrants approved for payment by the school board at regularly scheduled board meetings. Evidence of such borrowing is to be in the form of Promissory Notes payable to the lender, bearing the dates of execution and repayment. All such investing and borrowing is to be approved at the regular meeting of the Board following such transactions.

B9. Establish tuition rates for 2010-2011 as follows: 1) In-State students: \$4,804, unless a student transfers from a smaller South Dakota school district that is allowed a higher per pupil revenue. In those cases, the smaller school district will pay the Yankton School District whatever is received in terms of a per pupil revenue derived from state aid and local property tax. 2) Special needs students: The tuition rate is equal to the cost of educating the student. 3) Out of State students: Grades K-8 \$6,079 and Grades 9-12 \$8,583. Note: The out-of-state student tuition rate may be revised if the State of South Dakota has a tuition agreement with an area state.

B10. Appoint Joseph J. Gertsema, Superintendent of Schools, truancy officer for the 2010-2011 school year.

B11. Designate Michael Marlow as the School Board's attorney for the 2010-2011 fiscal year and approve a retainer fee of \$500.00 per month and a billed rate of \$150.00 per hour for legal services in excess of three (3) hours per month.

B12. Establish the following chain of command to call off school due to inclement weather in the absence of the Superintendent of Schools for the 2010-2011 school term: Business Manager, Director of Student Services, Yankton High School Principal, Stewart Elementary School Principal, Beadle Elementary School Principal and Yankton Middle School Principal.

B13. Authorize membership in the Associated School Boards of South Dakota for the 2010-11 school term.

B14. RESOLVED THAT WHEREAS, the real property located at 1909 Ferdig Ave, Yankton, SD, is the property of the Yankton School District, said property is deemed to be no longer necessary, useful or suitable for school purposes and therefore declared surplus. BE IT FURTHER RESOLVED, that the business manager is authorized to sell the property to the City of Yankton for a sum of \$400,000 under the provisions of SDCL 6-13.

B15. Complete and submit the

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South Dakota High School Activities Association 2010 Official Election Ballot by voting for Steve Dick, West Central School District, for a 5-yr term as Small School Group Board of Education Member and to cast a vote for Rick Weber, Flandreau High School, for a 5-year term as East River At-Large Representative on the SDHSA Board of Directors on the 2010 Official Run-Off Election Ballot.

B16. Approve the 2010-11 student teacher agreement between Mount Marty College and Yankton School District.

B17. Approve applications for public school exemption for case numbers 1600 to 1601 in accordance with SDCL 13-27-2.

C. Approval of Personnel Report

C1. Approve 2010-2011 Teacher Contract for Kim Eide-1st Grade Teacher @ BE- \$34,219; Erika Hansen-Reading Recovery Teacher @ LI- \$39,031; Caitlin Iddings-Kindergarten Teacher @ BE- \$35,870; Jacqueline Jerke-1st Grade Teacher @ ST- \$36,056; Jennifer Kapla-1st Grade Teacher @ WE- \$18,815; Cheri Loest-Math Teacher @ HS- \$37,300; Peggy Schortzman-Kindergarten Teacher @ BE- \$39,431.

C2. Approve 2010-2011 Wage Agreements for Desiree Anderberg - Child Nutrition \$12.90/hour; Bonny Nelson - Child Nutrition \$11.45/hour.

with the following voting Aye: All (Stevens absent). Motion carried.

Action No. 2011-104

Moved by Ailts and seconded by Specht to designate First Dakota National Bank as the official depository for all school district funds for the 2010-2011 fiscal year with the following roll call vote: Ailts-Aye; Fitzgerald-Aye; Greenway-abstain; Specht-Aye; Stevens-absent. Motion Carried.

Action No. 2011-105

At this point in the proceedings, Vice-President Greenway announced that as per published notification this was the time for a public hearing on the 2010-2011 School District Budget. Superintendent Gertsema presented an overview of the proposed 2010-11 operating budgets. The hearing was conducted. Moved by Specht and seconded by Ailts to close the hearing at 5:45 pm with the following voting Aye: All (Stevens absent). Motion carried. September 13, 2010 was set as the tentative date for adopting the 2010-2011 budget. No action was taken on the budget.

Action No. 2011-106

Moved by Ailts and seconded by Fitzgerald to approve the purchase of Lots 15 & 16, Block 93, B.C. Fowler's (also known as 913 Locust St.) in the amount of \$135,000 and to authorize the business manager to sign all documents necessary to effectuate the transaction with the following roll call vote: Fitzgerald-Aye; Ailts-Aye; Specht-abstain; Stevens-absent; and Greenway-Aye: Motion carried.

Action No. 2011-107

Building and Grounds Supervisor Chuck Turner gave a report on summer capital and construction projects in the district. No action was taken.

Action No. 2011-108

Board Member appointments to standing committees were tabled until the August School Board Meeting.

Action No. 2011-109

Moved by Ailts and seconded by Specht to move into executive session at 5:55 pm for a contractual matter with the following voting Aye: all (Stevens). Motion carried.

Action No. 2011-110

Moved by Ailts and seconded by Specht to reconvene in regular session at 6:25 pm with the following voting Aye: All (Stevens absent). Motion carried

Action No. 2011-111

Moved by Specht and seconded by Fitzgerald to adjourn the meeting at 6:34 p.m., with the following voting Aye: All (Stevens absent). Motion carried.

Kathy Greenway, Vice-President School Board

Attest: Jason L. Bietz Business Manager

San Diego Bans Offshore Boozing

SAN DIEGO (AP) — The city council on Monday banned so-called "floatopia" parties where people booze it up on inner tubes offshore, closing a loophole in a beach alcohol ban.

Since voters banned drinking on the beach in November 2008, revelers have occasionally gathered a few feet offshore on Mission Bay on inner tubes, surfboards, rafts and other floating devices. The new measure, which takes effect immediately, prohibits drinking up to three miles offshore.

Speakers warned that the city was discouraging innocent fun and potentially driving