

2010 Legal and Public Notices

are approved and warrants issued in favor of such claims.

General Fund - June 30, 2013

A&B Business Equipment, Inc., Aficio 2090 Copies, \$1,592.83; A-Ox Welding Supply Co., Supplies \$11.70; Am San, Supplies \$701.07; Amazon.Com, Supplies \$586.31; Ascd, Subscription \$1,695.00; AT&T Mobility, Cell Phones \$215.28; Atlas Pen & Pencil Co., Supplies \$386.88; Avera McKenna, On-Site Grief Counselor \$400.00; Battery Exchange, Batteries \$772.85; Best Lecterns, Protective Cover \$125.95; Bomgaars, Supplies/Parts \$150.67; Brightway Electric, Llc, Supplies \$349.62; Buhl's Laundry, Laundry Service \$805.50; By Water District, Supplies \$82.93; Cable Ties Plus Inc, Supplies \$371.99; Carrot Top Industries, Flags \$124.85; Clarks Rental, Rental Of Equipment \$506.00; Cole Papers, Supplies/Parts \$82.24; Combined Building Specialties, Custodial Supplies \$592.00; Connie Frohreich, Reimburse Petty Cash \$41.26; Cornhusker International Trucks, Inc, Bus Repairs/Supplies \$842.42; Cox Auto Supply Inc, Supplies/Parts \$67.94; Demco Media, Supplies \$246.56; Dvoracek, Todd, Reimbursement \$524.48; Earthbend Llc, Professional Networking Services \$5,130.00; Fastenal, Supplies \$19.97; Fejfar Plumbing & Heating Inc., Supplies \$84.33; Four Seasons Fabric, Repair/Replacement \$332.94; Graham Tire, Tires/Tubes \$1,425.46; Hauff Mid-American Sports, Athletic Supplies \$16.00; Heartland Scenic Studio, Inc., Fel 1000w 120v \$451.43; Hedahs, Supplies \$89.00; Huff, Tracy, Reimbursement \$84.61; Janssens Garbage Service, Inc, Garbage Service \$1,115.50; Jcl Solutions, Supplies \$25.00; Johnson Miner Marlow Woodward & Huff, Legal Services/Expenses \$2,513.79; Kaeden Books, Supplies \$129.80; Kaiser Appl. & Refrigeration, Supplies \$117.98; Karl's Tv Audio Appliances Inc, Supplies \$22.50; Kasik, Jeannie, Interpretive Services \$60.00; Kellen & Streit Inc., Fill Dirt \$150.33; Library Video Company, Videos \$186.73; Mailbox Magazine, The, Subscription \$119.80; Malloy Electric & Bearing Supply, Supplies/Parts \$116.66; Mary Ruth Books, Books \$581.85; Master Teacher, Supplies \$1,278.90; Mead Lumber Company, Supplies \$180.33; Medco Supply Co., Athletic Supply/Equip \$1,925.42; Menards, Supplies \$343.60; Midamerican Energy Company, Monthly Natural Gas Bill \$2,776.91; Midwest Turf & Irrigation, Supplies \$155.73; Mike's Band Instrument Repair, Repair \$1,265.00; Mitel Technologies Inc., Professional Networking Svcs \$4,448.40; Music Theatre International, Royalties/Fees \$1,709.48; Nacir, Ship/Handling Charges \$399.50; Nebraska Air Filter, Inc., Air Filters \$172.60; Northwestern Energy, Utility Service \$29,272.43; Olson's Pest Technicians, Pest Control \$80.25; Omaha Wholesale Hardware, Supplies \$274.85; Overhead Door Company, Repair \$84.00; Pioneer Valley Books, Supplies \$1,765.80; Popplers Music Inc., Music \$280.18; Power Source Electric, Supplies \$1,451.24; Print Source Inc., Printing \$173.00; Printing Specialists, Paper \$42.54; Quill Corp, Supplies \$1,940.05; Ray's Mid-Bell Music, Supplies \$786.14; Really Good Stuff, Classroom Supplies \$197.76; Riverside Technologies, Inc, License \$60.00; Ron Auto Glass, Inc, Glass Repair/Installation \$150.00; Royal Sport Shop, Sublimate Own Plaques \$45.49; Rushmore Plaza Holiday Inn, Lodging \$385.60; Scholastic Magazine, Supplies \$915.00; Scholastic, Books \$24.97; School Specialty, Inc., Supplies \$478.31; Security Shredding Services, Shredding Services \$140.00; Shar Products Co., Supplies \$342.63; Sherwin Williams, Primer \$21.45; Software Unlimited, Inc., Tuition/Phone Training \$100.00; Teacher's Helper, Supplies \$254.62; Tesson Company, Supplies \$1,761.13; Truck-Trailer Sales & Services, Brake Adjustment/Clamp \$240.25; Vogt's, Cleaning \$316.25; Walmart, Supplies \$68.70; Western Office Plus, Name Plate \$408.60; Wex Bank, Charged Gasoline \$234.16; Yankton County Sheriffs Dept, Fingerprinting \$45.00; Yankton Fire & Safety Co., Annual Fire Extinguisher Inspection \$2,252.50; Yankton Medical Clinic, Dot Exams \$502.00; Yankton Press & Dakotan, Display Ad \$1,434.36; Yankton Winnelson Co., Supplies/Parts \$8.04; Yankton, City Of, Landfill Charges \$22.00; Yankton, City Of, Election Workers/Ballot Prog/Legal Ballot \$9,257.25.
Fund Total: \$94,522.43

Capital Outlay

Amazon.Com,Library Books \$1,837.92; Bomgaars, Supplies/Parts \$255.85; Bound To Stay Bound, Inc, Library Books (St) \$272.27; Brightway Electric, Llc, Service \$584.49; Brown & Saenger, File Cabinets \$347.04; David Stevens Construction Llc, Retaining Wall/Sidewalk \$5,000.00; Dsn Envisosystems & Surveillance, Surveillance Equipment \$2,877.25; Earthbend

2010 Legal and Public Notices

Llc,Citrix Virtual Upgrade Project \$28,067.00
Floor To Ceiling Store, Floor Covering \$23,853.08; Fm Acoustical Tile, Inc., Tile \$8,535.00; Follett Library Resources, Library Books \$1,382.55; Harding Glass, Glass Windows \$3,614.71; Hartman Technology Solutions, Co Module Development \$1,960.00; Janssens Garbage Service, Inc, Garbage Service \$333.40; Johnson Painting, Interior Painting (Be) \$29,750.00; Midwest Striping, Parking Lot Striping \$10,918.33; Power Source Electric, Installation/Fixtures-Exit Lights \$3,105.29; Ron Auto Glass, Inc, Repair \$4,030.62; Scholastic, Read 180 Licenses \$24,040.43; School Specialty, Inc., Supplies \$1,510.29; Sexauer, J.A., Supplies/Parts \$191.99; Tacony Corporation, Supplies \$680.30; Topkote, Asphalt \$5,081.20; Welf Construction Corp., Door/Entry Way Replacements \$19,664.00; Western Office Plus, Supplies \$399.00; Yankton Redi-Mix, Concrete Work \$1,405.50. Fund Total: \$179,697.51

Special Education Fund

Amazon.Com, Hp Laser Jet Print Cartridge \$163.32; Augustana College, Registration/Lighting The Way \$900.00; Avera St Luke's, Therapy \$435.24; B Independent, Inc, Supplies \$69.80; Brown & Saenger, File Cabinets \$709.44; Chance To Grow, Smart Program Guide \$128.80; Children's Care Hospital & Sch, Tuition/Room/Board \$6,186.00; Dillon, Indira, Services \$3,815.64; Friedenbach, Jean, Reimbursement \$18.00; Hampton Inn Minneapolis Minnet, Lodging \$508.50; Houghton Mifflin Company, Books \$24,489.12; Kramer, Renee, Mileage \$31.38; Lukkes, Cody, Reimbursement \$125.00; Lutheran Social Services, Testing \$1,260.00; Mines, Shirley, Job Coaching \$833.78; Pro Baby, Llp, Pamphlet \$50.00; Rittenhouse, Lori, Reimbursement \$18.00; Scholastic, Supplies \$20,970.25; School Specialty, Inc., Supplies \$233.71; Tiger Medical, Supplies \$327.47; Vannorsdel, Jessica, Reimbursement \$143.00; Wagner, Kathy, Reimbursement \$56.36; Western Psychological Services, Supplies \$724.90. Fund Total: \$62,197.71

Public Enterprise Fund

Amazon.Com, Supplies \$19.96.
Fund Total: \$19.96

School Food

Dean Foods Nc, Inc, Milk & Milk Products \$1,433.06; Hy-Vee Inc., Food \$41.31; Janssens Garbage Service, Inc, Garbage Service \$539.00; Menards, Supplies \$44.88; Olson's Pest Technicians, Pest Control \$173.50; Reinhart Food Service, Food/Supplies \$670.25; Strachan Sales Inc, Equipment Repair \$1,518.99; Yankton Press & Dakotan, Display Ad \$187.44. Fund Total: \$4,608.43

Self Insurance Fund

Discovery Benefits, Cobra Admin \$202.30; First Administrators, Inc, Claims Expense \$6,316.06; Wellmark Bc/Bs, Claims/Admin Expense \$170,885.17. Fund Total: \$177,403.53

General Fund - July 2013

Agile Sports Technologies, Online Video Editing/Analysis \$1,600.00; Assoc School Boards Of Sd, Absd 2013-2014 Dues \$2,686.51; Cole Papers, Supplies/Parts \$20,068.12; Dissinger Reed Llc, Insurance \$3,532.10; Futures Channel National Office, Ms Instructional Supplies \$103.00; Impact Applications, Inc, Impact Software Subscription \$500.00; Jcl Solutions, Supplies \$2,724.64; Kallis, Leo, Reimbursement \$550.00; Kone Inc., Elevator Maintenance \$524.39; Midwest Alarm Co, Monitoring Services \$498.00; Mn Association For Pupil Transportation, School Bus Technician Seminar \$150.00; National School Board Assoc., Membership \$295.00; Ncs Pearson, Inc., Testing Materials \$250.00; Observer, The, Middle School Library Periodicals \$30.00; Omni Financial Group, 403 (B) Compliance/Retiring Svcs \$2,695.00; Opis Energy Group, Service \$1,224.00; Paper Corporation, The, Paper \$15,117.36; Scholastic Magazine, Subscription \$367.40; Sd Division Of Criminal Invest, Fingerprinting \$302.75; Sd School Transportation Association, Association Membership Dues \$50.00; Secure Benefits System, Sec.125 Plan \$587.00; Sioux City Journal Communications, Middle School Library Periodicals \$118.94; South Dakota Library Network, Sd Library Network/Ongoing Costs \$5,487.00; Tie Office, Membership Fee \$2,200.00; United States Postal Service, Postage \$456.64; Yankton Area Chamber Of Commerce, Registration \$258.00. Fund Total: \$62,375.85

Capital Outlay

A&B Business Equipment, Inc., Copier/Printer Lease \$4,291.75; Active Data Systems, Software Renewal \$4,467.00; Aluminum Athletic Equipment, Equipment, Supplies/Equipment \$3,415.00;

2010 Legal and Public Notices

Bietz, Jason, Reimbursement \$148.25; Edmentum, Plato Academic Curriculum Renewal \$25,600.00; Greatamerica Leasing Corporation, Postage Meter Lease \$139.00; Hauff Mid-American Sports, Athletic Supplies \$1,200.00; Johnston Painting, Painting/Beadle School \$29,750.00; Lakes Country Service Cooperative, Cisco Annual Support \$195.00; Moss Enterprises, Inc., Service Agrmts For Lab/F&Cs/Indus Tech \$2,200.00; Ncs Pearson, Inc., Subscription \$18,269.00; Regional Technical Education Cntr, Monthly Sublease \$1,933.34; Renaissance Learning Inc, Accelerated Reader/Star Licensing \$3,149.00; Schelde North America, Supplies \$6,090.00; Schooldude.Com, It Direct Licensing \$1,990.00; Sterling West, Playground Rubber Mulch/Borders \$2,701.54; Weatherproofing Technologies, Inc, Roofing Materials \$33,612.52. Fund Total: \$139,151.40

Special Education Fund

Nasp, Membership \$380.00; Ncs Pearson, Inc., Subscription \$100.00; Sdasp, Membership Dues \$90.00; United States Postal Service, Postage \$13.36; Yankton Area Chamber Of Commerce, Registration \$129.00.
Fund Total: \$712.36

JULY IMPREST FUND - None

General Fund Payroll expenditures for the month of June as follows: Beadle Elementary Instruction \$73,907.37; Lincoln Elementary Instruction \$92,275.52; Stewart Elementary Instruction \$67,544.39; Webster Elementary Instruction \$51,969.36; Class Size Reduction Grant \$13,237.03; Middle School Instruction \$146,502.92; High School Instruction \$221,937.68; Enrichment & Technology \$1,127.11; Title I \$30,576.46; Alternative Learning Center \$8,367.95; Guidance Services \$22,837.11; Health Services \$8,365.77; Library Services \$8,082.16; Computer Assisted Instruction Service \$15,688.12; Superintendent's Office \$22,719.25; Principal's Offices \$110,911.60; Other Administrative Support Service \$1,477.86; Fiscal Service \$26,333.06; Buildings and Grounds \$103,771.92; Pupil Transportation \$11,263.04; Co-Curricular \$23,079.85; **totaling \$1,061,975.53**, and including the following payments: First Dakota National Bank; Withholding \$67,635.71 and FICA \$115,063.86; SD Retirement \$94,800.43; Annuity Payments: All American \$100.00, American Express \$650.00, American Funds \$2,712.60, Catholic Aide \$270.00, Horace Mann \$1,233.00, Modern Woodmen of America \$150.00, Primerica \$475.00, Reliastar \$100.00, SD Supplemental Retirement Program \$3,870.00, Thrivent \$2,000.00, Disability \$1,135.72; Secure Benefits Systems Section 125 Plan \$14,401.64; Medical Insurance \$188,211.84; Other Payments and United Way \$7,561.02.

Special Education Payroll expenditures for July as follows: Programs for Mild/Moderate Disabilities \$140,152.06; Psychological Services \$16,032.98; Speech Pathology & Audiology \$21,996.77; Physical Therapy Services \$6,800.40; Occupational Therapy Services \$5,691.32; Administrative Support Services \$12,379.85; Pupil Transportation \$4,592.63; **totaling \$207,646.01**, and including the following payments: First Dakota National Bank; Withholding \$11,184.33 and FICA \$23,710.22; YPS Payroll Fund A/C, Retirement \$18,748.83; Annuity Payments: Catholic Aide \$5.00, SD Supplemental Retirement Program \$50.00, Disability \$198.28; Secure Benefits Systems Section 125 Plan \$1,988.64; Medical Insurance \$28,656.43; Other Payments and United Way \$1,523.36.

School Food Service Payroll expenditures for June as follows: **totaling \$36,689.40**, including payments as follows: First Dakota National Bank; Withholding \$1,228.45 and FICA \$4,772.12; YPS Payroll Fund A/C, Retirement \$3,555.52; Secure Benefits Section 125 Plan \$66.66; Medical Insurance \$1,642.22; Other Payments and United Way (\$217.18).

Public Enterprise Fund Payroll

expenditures for July as follows: Preschool Program \$11,517.81, and including payments as follows: First Dakota National Bank; Withholding \$232.66 and FICA \$1,095.02; YPS Payroll Fund A/C, Retirement \$986.74; Secure Benefits Section 125 Plan \$458.33; Medical Insurance \$2,652.02; Other Payments and United Way 256.72.
Member Greenway seconded the move for adoption with the following voting Aye: All. Resolution adopted.

Action No. 2013-255

Certificates of Election and Oaths of Office were issued to Sarah Carda and Jim Fitzgerald with terms of office to expire in 2016 as per SDCL 13-8-14.

Action No. 2013-256

Dr. Kindle and the board recognized and thanked Chris Specht

2010 Legal and Public Notices

for his 16 years of service on the school board. No formal action was taken.

Action No. 2013-257

Moved by Williams and seconded by Greenway to adjourn the meeting for fiscal year 2012-2013 and to begin fiscal year 2013-2014 with the reorganization of the Board by appointing the business manager temporary chair for the election of president with the following voting Aye: All. Motion carried.

Action No. 2014-100

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 2013-2014 fiscal year. Member Greenway nominated Jim Fitzgerald. Member Pietz seconded the nomination. There being no further nominations, Member Williams moved to close nominations and move for a unanimous ballot. Member Greenway seconded the motion. A roll call vote was made for the election of Member Fitzgerald as President with the following voting: Aye: Carda, Greenway, Pietz, Williams, Fitzgerald. Motion carried.

President Fitzgerald assumed the Chair.

Action No. 2014-101

President Fitzgerald called for nominations for Vice-President of the Board for the 2013-2014 fiscal year. Member Williams nominated Kathy Greenway. Member Pietz seconded the nomination. There being no further nominations Member Pietz moved to close nominations and move for a unanimous ballot. Member Williams seconded the motion. A roll call vote was made for the election of Member Greenway as Vice-President with the following voting Aye: Carda, Pietz, Williams, Fitzgerald, Greenway. Motion carried.

Action No. 2014-102

Moved by Greenway and seconded Williams to approve Items A through Y of the consent agenda, as follows with the following voting Aye: All. Motion carried.

B Approve the business manager's bond in the amount of \$250,000 for the 2013-2014 fiscal year.

C. Authorize the business manager to draw specifications and advertise for bids to be opened and read aloud by the business manager and witnessed by Sandi Kramer, Child Nutrition Supervisor, or other designee, in the meeting room of the Administration Building on Monday, July 29, 2013, at 1:30 p.m., for the annual supply of foil and plastic containers and accessories for the school nutrition program.

D. Authorize the business manager to draw specifications and advertise for bids to be opened and read aloud by the business manager and witnessed by Jackie LaCroix, or other designee, in the meeting room of the Administration Building on Tuesday, July 30, 2013, at 1:30 p.m., for materials (carpentry, electrical, paint and plumbing) for construction of a house and storage sheds by the Building Trades Class.

E. Set the regular meeting date and time for the School Board during the 2013-2014 year at Yankton School District Administration Building, 2410 West City Limits Road, at 5:30 p.m. on the second Monday of each month, and with Special Meetings to be held on due call and notice thereof by the President of the Board.

F. Authorize the business manager to issue purchase orders for consumable supplies and materials, bid equipment/hardware and software licensing as noted in the 2013-2014 preliminary budget.

G. Results of the bid opening of July 1, 2013 for a prime dairy vendor for the Child Nutrition Department in cooperation with Brandon Valley and Harrisburg School District. The collective recommendation of the three school food service directors is to award the contract to Dean Foods/Land O' Lakes as Prime Dairy Vendor for the 2013-2014 school year.

H. Results of the bid opening on Tuesday, July 2, 2013, at 1:30 p.m., for the annual supply of gasoline and diesel fuel, were as follows: Stern Oil Inc., Freeman, SD - Lead Free \$0.0007; Diesel Fuel #1 \$0.0221 and Diesel Fuel #2 \$0.0075; Gerstner Oil, Yankton, SD - Lead Free \$0.0004; Diesel Fuel #1 \$0.0004

2010 Legal and Public Notices

and Diesel Fuel #2 \$0.0004 per gallon above OPIS Rack Average.

Accept low bids of \$0.0004 per gallon (vendor margin) for lead-free gasoline, #1 diesel fuel and #2 diesel fuel submitted by Gerstner Oil Co., Yankton, SD.

I. Set School Board member salaries at \$40.00 per meeting for the 2013-2014 fiscal year.

J. RESOLVED to authorize membership in the South Dakota High School Activities Association for the period which begins July 1, 2013 and ends on June 30, 2014 with the supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association. In addition, the Yankton School Board has ratified the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2013 and agrees to conduct its activities programs within the framework of these instruments.

K. Designate the Yankton Daily Press and Dakotan as the official newspaper of the District for the 2013-2014 school proceedings.

L. Designate Michael Marlow of Johnson, Miner, Marlow, Woodward & Huff, Prof. LLC as the School Board's attorney for the 2013-2014 fiscal year and approve retainer fee of \$500.00 per month and a billed rate of \$175.00 per hour for legal services in excess of three (3) hours per month.

M. Adopt the following resolution regarding investing school district monies: RESOLVED that during the 2013-2014 fiscal year the school board member Finance Committee chairperson and the business manager shall be authorized to invest school district money 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.

N. Establish tuition rates for 2013-2014 as follows: 1) In-State students: \$4,626 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 shall 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.

O. Set 2013-2014 Preschool tuition as follows: 3 yr. olds (2 days/wk) at \$80 per month; 4 yr. olds (3 days/wk) at \$100 per month and 4 yr. olds (5 days/wk) at \$140 per month.

P. Appoint Wayne A. Kindle, Superintendent of Schools, truancy officer for the 2013-2014 school year.

Q. Establish the following chain of command to call off school due to inclement weather in the absence of

the Superintendent of Schools for the 2013-2014 school term: Business Manager, Director of Student Services, Lincoln Elementary School Principal, Stewart Elementary School Principal, Beadle Elementary School Principal, Yankton High School Principal, Webster Elementary School Principal and Yankton Middle School Principal.

R. Authorize the Business Manager to establish Trust & Agency Account #117 for the Class of 2017, #707 for District I (renamed flowthrough), #709 District II (new flowthrough) and #710 Region I (new flowthrough).

S. Authorize establishment of Fund 54-Concessions Fund.

2010 Legal and Public Notices

T. Authorize the business manager to assign fund balances in accordance with Government Accounting Standards (Statement No. 54) as needed.

U. Accept a donation from the Webster Elementary PTA in the amount of \$7,763.50 to be restricted for future playground equipment at Webster.

V. Approve Yankton High School Band trip to Chicago, IL on November 26-30, 2013 to march in the McDonalds Thanksgiving Parade.

W. Approve the 2013-14 Classified Employee Salary Plan & Classified Professional Employee Handbook/Salary Plan as presented.

X. Approve contracts/work agreements as follows: Barbara White-Asst. High School Principal-\$6,000

for the 2013-14 school term; Teacher contracts effective August 14, 2013: Amy Bertsch, LI-\$35,870;

Elizabeth Dooley, MS Science-\$35,870; Jennifer Kirchner, YHS Counselor & two extra weeks-\$39,340;

Trey Krier, HS Math-\$37,369, 10th Boys Basketball-\$3,228, total \$40,597; Heidi Moser, MS Special

Education-\$44,502; Mary Lou Willis, Class Size Reduction BE-\$46,971; Michelle Zentmire, BE-\$35,870;

Food Service: Sandra Kramer, Child Nutrition Supervisor-\$53,000, Concessions Manager-\$5,000,

Concessions Supervisor (per event, when applicable)-\$15.00/hr, Concessions Worker (per event, when applicable)-\$11.50/hr.; Information Technology Department: Samuel Konstant-Computer/Network

Specialist in the amount of \$40,000 effective July 8, 2013; Jon Andersen-Computer Support Assistant

(amended)-\$14.75/hr effective July 1, 2013; Secretary/Clerical: Jackie LaCroix, Secretary to the Business

Manager-\$14.75/hr (effective June 17, 2013); Speech/Language Contract for Services: Melissa Bowers,

WE-\$33.75/hr.

Y. Accept resignation of Sam Matzke, SPED bus driver, effective August 10, 2013.

with the following voting Aye: All. Motion carried.

Action No. 2014-103

Consideration of a sponsorship agreement with Yankton Basketball, Inc. was tabled for future consideration.

Action No. 2014-104

At this point in the proceedings, President Fitzgerald announced that as per published notification this was the time for a public hearing on the 2013-2014 School District Budget. Superintendent Kindle made a few comments on the proposed 2013-14 operating budgets. The hearing was conducted with no comments from the public.

Moved by Williams and seconded by Greenway to close the hearing at 6:12 pm with the following voting Aye: All. Motion carried.

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.

Action No. 2014-105

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

Action No. 2014-106

Moved by Greenway and seconded by Williams to move into executive session at 6:13 pm to discuss personnel and negotiations matters with the following voting Aye: All. Motion carried.

Action No. 2014-107

Moved by Williams and seconded by Carda to reconvene in open session at 7:27 pm with the following voting Aye: All. Motion carried.

Action No. 2014-108

Moved by Greenway and seconded by Williams to adjourn the meeting at 7:28 p.m., with the following voting Aye: All. Motion carried.

Jim Fitzgerald, President
School Board

Attest: Jason L. Bietz
Business Manager
Published once at the approximate cost of \$339.60.