

9-24  
YANKTON SCHOOL DISTRICT 63-3  
PROCEEDINGS OF REGULAR MEETING OF SCHOOL BOARD  
SEPTEMBER 9, 2013

The regular meeting of the School Board of Yankton School District 63-3 of Yankton County, South Dakota, was held in Yankton, South Dakota, on Monday, September 9, 2013, at 5:30 p.m.

The meeting was called to order by President Jim Fitzgerald with the following members present: Sarah Carda, Jim Fitzgerald, Kathy Greeneway, Matthew Pietz and Jay Williams and the following members absent: None

**Action No. 2014-127**

Moved by Greeneway and seconded by Williams to approve the minutes of the regular meeting of August 12, 2013 and special meeting of August 22, 2013, with the following voting Aye: All. Motion carried.

Member Pietz removed Item F. from the consent agenda for separate consideration.

Member Carda removed Item J. from the consent agenda for separate consideration.

**Action No. 2014-128**

Moved by Williams to approve Items A. through E., G, H. I. and K. of the consent agenda as follows:

**A. Information/Reports**

**B. RESOLVED** that the School Board approve the cash balances of August 31, 2013, as follows: **General Fund \$4,970,764.09; Capital Outlay \$2,454,281.01; Special Education \$1,208,122.78; Pension Fund \$17,881.19; Bond Redemption \$139,874.66; School Food Service \$366,473.84; Public Enterprise \$9,863.87; Concessions Fund \$9,602.65; Unemployment Fund \$735,088.70; Self-Insurance Fund \$6,160,636.11**, and approve fund revenues of August 31, 2013, as follows: **General Fund:** Interest Earned \$1,648.96, Pupil Activities \$8,629.00, Rental of School Facilities \$1,260.60, Contributions & Donations \$2,044.28, Other Revenue \$412.10, State Aid \$562,167.00; **Capital Outlay:** Interest Earned \$814.19, Contributions & Donations \$3,700.00; **Special Education:** Interest Earned \$400.79, State Aid–Exceptional Children \$93,953.00, IDEA 611, Part B \$1,000.00; **Pension Fund:** Interest Earned \$5.93; **Bond Redemption:** Interest Earned \$46.40; **School Food Service:** Interest Earned \$106.83, Meal Sales to Pupils \$92,147.06, Adult Meal Sales \$1,781.00, Ala Carte Sales \$397.55, NSLP Reimbursement \$10,982.55; **Public Enterprise Fund:** Registrations/Tuition \$5,750.00, Interest Earned \$3.27; **Concessions Fund:** Interest Earned \$3.19, Other Local Revenue \$675.00; **Unemployment Fund:** None; **Self Insurance Fund:** Interest Earned \$1,972.73; Refund of Prior Yr Expenses \$27,761.76, Self-Insurance Premiums \$224,969.95 and **Trust and Agency receipts and expenditures as follows: Balance 7-31-13 \$334,314.41, Receipts \$5,030.92, Expenditures (\$9,452.32); Investments \$6,832.00, Balance 8-31-13 \$336,725.01.**

**C.** And that the following claims against the District for September 2013 are approved and warrants issued in favor of such claims.

**GENERAL FUND**

A&B Business Equipment, Inc., Fax Toner \$1,019.12; Abrams Learning Trends, Supplies \$858.00; Access Elevator & Lifts, Inc, Maintenance \$450.00; Ace Hardware, Supplies \$267.78; Am San, Supplies \$408.21; Amazon.Com, Supplies \$9.99; Area Ii Superintendents, Dues \$100.00; Arrow Stage Lines, Inc., Repairs \$1,507.72; Assoc School Boards Of Sd, Conf Reg \$2,270.00; At&T Mobility, Cell Phones \$232.52; Avera Education & Staffing, Training \$325.00; Battery Exchange, Parts \$771.60; Bemdt's Tree Service, Service \$1,200.00; Betsy Ross Flag Girls, Inc., Us Flags \$273.00; Boiler Printing, Supplies \$322.00; Bomgaars, Supplies \$551.51; Brandon Valley School District 49-2, Large School Group Fees \$2,927.85; Brenner, Warren , Reimbursement \$49.95; Building Sprinkler Inc., Inspection \$1,987.80; Carson-Dellosa Publishing Co., Supplies \$60.90; Chemsearch, Supplies \$249.00; City Of Yankton, Q2 Shared Operating Expenses \$6,876.71; Classroom Direct, Supplies \$188.82; Control Technology, Repair \$605.29; Cornhusker International Trucks, Inc, Supplies \$94.80; Creative Teaching Press, Supplies \$34.69; Crescent Electric Supply, Supplies \$17.29; Curriculum Associates, Inc., Supplies \$106.85; Dacotah Paper Company, Supplies \$248.24; Dakota Acac, Workshop \$70.00; Demco Media, Engraved Signs \$43.85; Eai Education, Eric Armin Inc. , Supplies \$425.92; Earthbend, Network Services \$7,560.00; Echo Group Inc., Supplies \$19.89; Educational Design, Llc. , Subscription \$117.00; Ehresmann Engineering Inc., Materials \$195.00; Ekon-O-Pac East, Supplies \$407.00; Emc Insurance Companies, Workers Comp Deductible \$500.00; Express Produce, Food \$1,901.55; Fastenal, Supplies \$101.49; Flashmaster, Supplies \$119.90; Food Services Of America, Food/Supplies \$706.95; Frey Scientific, Supplies \$53.64; Gerstner Oil Company, Unleaded Fuel \$14,830.20; Godfather's Pizza-Watertown, Meals \$120.00; Gopher Sport, Supplies \$126.18; Gordon, Chad , Officials Coordinator \$800.00; Gravholt, Derek , Translating \$22.50; Hage, Ryan , Reimb-Supplies \$53.40; Hansens Locksmithing, Keys \$120.00; Harlow's Bus Sales, Inc., Parts \$232.08; Harve's Sport Shop, Supplies \$2,139.45; Hauff Mid-American Sports, Supplies \$239.70; Hedahls, Supplies \$86.91; Heinemann, Supplies \$97.24; Hoglund Bus And Truck Co., Parts \$223.17; Hy-Vee Inc., Food \$1,309.35; Interstate All Battery Center, Batteries \$417.39; Ixl, Site License \$1,050.00; Janssens Garbage Service, Inc, Garbage Service \$2,231.00; Johnke, Jennifer , Conference Registration \$144.00; Johnson Miner Marlow Woodward & Huff, Legal Services/Expenses \$4,712.24; Johnson, Bret , Reimb-Supplies \$28.62; Johnson, Marlene , Reimb-Supplies \$95.39; Kaiser Appl. & Refrigeration, Supplies \$110.97; Kaplan Early Learning Company, Supplies \$400.96; Kone Inc., Maintenance \$524.39; Kuchta, Thomas , Reimbursement \$490.58; Lakeshore Learning Materials, Supplies \$2,691.74; Larry's Plumbing, Supplies \$11.96; Learning Resources, Supplies \$12.99; Library Store, Inc, Supplies \$340.88; McClure, Deann , Reimb-Supplies \$89.99; McMaster-Carr, Supplies \$150.48; Mead Lumber Company, House Materials \$5,627.58; Menards, Supplies \$316.57; Midamerican Energy Company, Monthly Natural Gas Bill \$1,514.81; Moore Music Publishing, Supplies \$50.00; Music In Motion, Supplies \$49.90; Music Theatre International, Supplies \$15.00; Napier, David , Piano Tuning \$234.00; National Geographic School Publishing, Supplies \$358.87; National Science Teachers Association, Supplies \$29.94; Northwestern Energy, Utility Service \$30,887.61; Observer, The , Ad \$456.25; Olson's Pest Technicians, Pest Control \$376.15; Omaha Wholesale Hardware, Supplies \$84.60; Oriental Trading Company, Supplies \$340.15; Pitsco, Inc, Supplies \$2,003.51; Popplers Music Inc., Choir Music \$371.75; Porter Communications, Inc, Parts \$70.00; Primary Concepts, Supplies \$24.95; Quill Corp, Supplies \$832.02; Really Good Stuff, Supplies \$786.66; Remedia Publications, Supplies \$54.97; Resources For Educators, Subscription \$338.00; Resources For Reading, Supplies \$365.94; Riddell/All American, Supplies \$54.23; Royal Sport Shop, Supplies \$346.50; School Admn South Dakota, Registration \$50.00; School Specialty, Inc., Supplies \$5,984.48; Sdasbo, Registration \$140.00; Secure Benefits System, Section 125 Plan Admin \$576.50; Security Shredding Services, Shred-ding Services \$70.00; Servicemaster Clean Of Se Sd, Carpet Cleaning \$480.10; Sheraton Hotel, Lodging \$1,318.00; Sherwin Williams, Supplies \$21.76; Sport Supply Group, Inc, Supplies \$1,094.73; Stan Houston Equipment Co., Re-pair \$157.40; Steps To Literacy, Llc, Supplies \$33.85; Subway-Brookings, Meals \$98.65; Teacher Created Materials, Supplies \$111.85; Time For Kids, Supplies \$67.26; Time Management Systems, Software Support \$75.00; Tma-Midwest Tire & Muffler Inc., Supplies \$15.45; Tractor Supply Co., Supplies \$12.99; Treetop Publishing, Supplies \$34.00; Trend Enterprises, Inc, Supplies \$118.01; Tri-State Turf & Irrigation, Repair \$246.94; Truck-Trailer Sales & Services, Parts \$299.80; United States Postal Service, Postage \$2,254.71; University Of Northern Iowa, Workshop \$135.00; Usa Today, Subscription \$250.00; Walmart, Supplies \$4,067.01; Yankton Area Chamber Of Commerce, Meals \$58.50; Yankton County Sheriffs Dept.Fingerprinting Vouchers \$225.00; Yankton Medical Clinic, Throat Cul-tures/Physicals \$23.00; Yankton Press & Dakotan, Framed Article \$2,886.08; Yankton School District 63-3, Reim-bursement \$3,841.53; Yankton Transit, Punch Tickets \$800.00; Yankton Winnelson Co., Supplies \$294.60; Yankton, City Of , Landfill Charges \$46.81; Yankton, City Of , Water/Sewer \$10,815.07; Zaner Bloser, Supplies \$11.99. **Fund Total: \$153,056.62**

**CAPITAL OUTLAY**

A&B Business Equipment, Inc., Aficio 2090 Lease \$4,291.75; B&H Photo Video, A/V Equipment \$8,130.86; Benco Equipment, Alignment Equipment \$6,750.00; Brodart Order Center, (3) Mitt Chairs \$774.93; Brown & Saenger, Cabinet/Table \$2,874.64; Building Sprinkler Inc., Repair \$557.76; Christensen Well & Irrigation, Soccer Well \$6,805.11; Control Technology, Intercom Repair \$1,380.00; Daktronics, Display Stat Board Project \$19,138.00; Dsn Envirosystems & Surveillance, Equip Repair \$1,677.04; Dynamic Technical Building, Bell System Project \$913.27; Earthbend, Access Point Controller \$36,144.75; Fejfar Plumbing & Heating Inc., Install Vent \$314.45; Full Compass System, Ltd, Audio-Technica (8) And Hardware Kit (2) \$3,338.73; Greatamerica Leasing Corporation, Postage Meter Lease \$139.00; Harding Glass, Glass Repairs \$837.11; Hatch Furniture, Chairs \$733.00; Hewlett-Packard Company, Teacher Laptops \$68,640.00; Institution Services, Warming Cabinet \$1,398.70; Kellen & Streit Inc., Gravel \$913.88; Lightspeed Technologies, Redcat Sound System \$9,133.77; Maximum Promotions, Esd Conference Flags And Yank-ton Flag \$730.00; McMaster-Carr, Plywood Cart \$447.79; Menards, Turf Materials \$543.93; Midwest Striping, Strip-ing \$281.19; Moss Enterprises, Inc., Synergy Mgmt Pkg Update \$12,900.00; Northshore Gymnastics, Landing Mats \$1,620.00; Regional Technical Education Cntr, Monthly Sublease \$1,933.34; Roy Johnson Roofing Inc, Conduit & Insulation \$26,166.91; School Specialty, Inc., Cabinet/Pedestal Desk/Esel/Markerboard \$4,141.91; Schooldude.Com, Software \$4,209.25; Sdn Communications, Wan Lease (Oct) \$4,896.00; Sexauer, J.A. , Plumbing Supplies/Equip \$2,476.92; Sherwin Williams, Window Blinds \$516.00; Social Studies School Service, Political Wall Mounted Maps \$805.28; Sterling West, Supplies \$2,701.54; Sweetwater, Audio-Technica (4) And Antenna System(2) \$894.00; Tay-lor Music, Inc., Band Drums And Stand \$14,995.00; Walmart, Cd Player \$98.72; Western Office Plus, Chairs \$710.00; Zsounds.Com, Furman M8x2 Merit Power Conditioner \$119.90. **Fund Total: \$256,074.43**

**SPECIAL EDUCATION FUND**

Assoc School Boards Of Sd, Conf Reg \$185.00; Avera Education & Staffing, Training \$325.00; Avera St Luke's, Therapy \$540.72; Bowers, Melissa , Contracted Speech Services \$3,062.81; Children's Care Hospital & Sch, Tu-tion/Room/Board \$7,147.00; Children's Home Society, Tuition \$1,384.48; Cross Country Education, Registration \$189.00; Hawthorne Educational Services, Supplies \$172.00; Houghton Mifflin Company, Supplies \$159.50; Janelle Publications, Supplies \$28.00; Learning Resources, Supplies \$277.26; Mines, Shirley , Job Coaching \$918.13; Nasco, Supplies \$300.87; Ncs Pearson, Inc., Supplies \$638.00; Pro-Ed, Supplies \$662.20; School Specialty, Inc., Supplies \$460.21; Sdasp, Registration \$150.00; Sheraton, Lodging \$109.00; Speech Corner, Supplies \$100.87; Stangee, Sally , Reimbursement \$18.00; Stoelting Company, Supplies \$89.68; Super Duper Publications, Supplies \$190.74; United States Postal Service, Postage \$35.29; Wagner, Kathy, Reimbursement \$57.10; Walmart, Purchase Cards \$5,585.00; Western Office Plus, Supplies \$30.36; Yankton Press & Dakotan, Classified Advertising \$526.89. **Fund Total: \$23,343.11**

**PUBLIC ENTERPRISE FUND**

Bob's Candy Service, Supplies \$72.80; Printing Specialists, Handbooks \$107.44. **Fund Total: \$180.24**

**CONCESSIONS**

Chesterman Company, Food \$3,111.53; Dacotah Paper Company, Supplies \$81.76; E. A. Sween Company, Food \$295.36; Food Services Of America, Food \$699.78; Hy-Vee Inc., Food \$35.49; Walts Homestyle Foods, Inc., Food \$228.96; Wholesale Supply Co, Supplies \$2,801.35. **Fund Total: \$7,254.23**

**SCHOOL FOOD**

Bernard Food Inc., Food \$1,053.21; Best Western-Ramkota/Aberdeen, Lodging \$503.94; Bon Homme Colony, Food \$45.00; Cash-Wa Distributing, Food/Supplies \$5,304.15; Chesterman Company, Food \$1,411.25; Dacotah Paper Company, Supplies \$1,081.21; Dean Foods Nc, Inc, Milk & Milk Products \$8,353.62; Earthbend, Hp Care Pack \$85.00; Ekon-O-Pac East, Supplies \$511.50; Food Services Of America, Food/Supplies \$43,242.50; Hobart Sales & Service, Equip Repair \$623.31; Hy-Vee Inc., Food \$133.98; Janssens Garbage Service, Inc, Garbage Service \$1,324.00; Jcl Solutions, Supplies \$274.80; Karl's Tv Audio Appliances Inc, Parts \$46.44; Konechne, Dustin , Lunch Acct Refund \$22.40; Lash, Linette , Lunch Acct Refund \$72.90; Learning Zone Express, Supplies \$297.85; Menards, Supplies \$39.81; Monteith, Tina , Lunch Acct Refund \$14.60; National Food Group, Inc, Food \$2,221.85; Olson's Pest Technicians, Pest Control \$84.00; Quill Corp, Supplies \$135.95; Walts Homestyle Foods, Inc., Food \$864.00; Weidmeier, Brenda , Lunch Acct Refund \$28.40. **Fund Total: \$ 67,775.67**

**SELF INSURANCE FUND**

Discovery Benefits, Cobra Admin \$202.30; Wellmark Bc/Bs, Claims \$103,857.13. **Fund Total: \$104,059.43**

**AUGUST IMPREST FUND**

SD Division of Criminal Investigation, Background checks \$1,859.75; Society for Human Resource Management, Membership \$165.00; Elite Flips and Inflatables, Rental \$275.00; Walmart, Supplies \$118.00; Melanie Ryken, Reim-bursement-Supplies \$389.79; USD Music Department, Entry Fee \$150.00; Jeff Schroder, FB Official \$75.00; Mike Ellingson, FB Official \$75.00; MOC-Floyd Valley High School, Entry Fee \$200.00; Ken Mathiesen, FB Official \$75.00; Jason Kono, FB Official \$75.00; Pat McNamara, FB Official \$149.00; Jason Selchert, VB Official \$80.00; Janna Nolmans, VB Official \$139.20; Dawn Mcinroy, VB Official \$80.00; Teresa Kramer, VB Official \$165.10; First Dakota National Bank-August Bank Fees \$7.74 – **Grand Total August Imprest Fund \$4,078.58.**

**General Fund Payroll** expenditures for the month of August as follows: Contracts Payable \$619,920.84; Beadle Ele-mentary Instruction \$11,145.61; Lincoln Elementary Instruction \$15,266.27; Stewart Elementary Instruction \$11,375.00; Webster Elementary Instruction \$8,322.83; Class Size Reduction Grant \$2,254.22; Middle School In-struction \$19,194.68; High School Instruction \$29,791.88; Enrichment & Technology \$0; Title I \$4,875.70; Alterna-tive Learning Center \$1,494.37; Guidance Services \$6,770.28; Health Services \$1,1119.40; Library Services \$367.26; Computer Assisted Instruction Service \$24,552.05; Superintendent's Office \$16,968.96; Principal's Offices \$90,608.25; Other Administrative Support Service \$927.07; Fiscal Service \$27,151.99; Buildings and Grounds \$123,727.39; Pupil Transportation \$6,682.87; Co-Curricular \$42.30; **totaling \$1,022,559.22**, and including the fol-

lowing payments: First Dakota National Bank; Withholding \$68,274.93 and FICA \$111,655.18; SD Retirement \$92,623.09; Annuity Payments: All American \$0, American Express \$400.00, American Funds \$2,720.00, 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 \$1,122.71; Secure Bene-fits Systems Section 125 Plan \$13,776.65; Medical Insurance \$174,832.81; Other Payments and United Way \$7,542.04.

**Special Education Payroll** expenditures for August as follows: Contracts Payable \$107,959.65; Programs for Mild/Moderate Disabilities \$18,455.21; Psychological Services \$2,077.99; Speech Pathology & Audiology \$3,758.50; Physical Therapy Services \$6,934.22; Occupational Therapy Services \$1,127.11; Administrative Support Services \$12,161.25; Pupil Transportation \$6,624.50; **totaling \$159,098.43**, and including the following payments: First Dakota National Bank; Withholding \$10,917.03 and FICA \$17,385.60; YPS Payroll Fund A/C, Retirement \$13,851.51; Annuity Payments: Catholic Aide \$5.00, SD Supplemental Retirement Program \$50.00, Disability \$114.85; Secure Benefits Systems Section 125 Plan \$1,988.64; Medical Insurance \$27,124.80; Other Payments and United Way \$1,048.30.

**School Food Service Payroll** expenditures for August as follows: Contracts Payable \$9,469.13; other Food Service expenses \$4,002.14; **totaling \$15,156.32**, including payments as follows: First Dakota National Bank; Withholding \$692.21 and FICA \$1,856.62; YPS Payroll Fund A/C, Retirement \$1,473.44; Secure Benefits Section 125 Plan \$66.66; Medical Insurance \$1,579.79; Other Payments and United Way (\$248.78).

**Public Enterprise Fund Payroll** expenditures August as follows: Contracts Payable \$7,263.67; Preschool Program \$2,254.22, and including payments as follows: First Dakota National Bank; Withholding \$0 and FICA \$825.84; YPS Payroll Fund A/C, Retirement \$775.60; Secure Benefits Section 125 Plan \$458.33; Medical Insurance \$2,652.02; Other Payments and United Way \$262.26.

**Concessions Fund Payroll** expenditures for July as follows: Contracts Payable \$0, other Concessions expenses \$473.54; and including payments as follows: First Dakota National Bank; Withholding \$0 and FICA \$63.74; YPS Payroll Fund A/C, Retirement \$56.25; Secure Benefits Section 125 Plan \$0; Medical Insurance \$0; Other Payments and United Way \$0.

**D.** Approve a nursing services agreement with Universal Pediatrics as presented.

**E.** Approve contracts/work agreements for the 2013-2014 school term as follows:

**Non-certified staff:**

Julie Ansberry, Spring Play Music Director, \$2,511.00; Pam McBride, Data Specialist/Copy Center \$12.75/hr @ Administration Building effective 8/19/13; Jeanne Beckmann, noon duty supervisor @ ST, \$14.20/hr.; Lelia Elder, noon duty supervisor @ LI, \$16.10/hr.; Jacki Ellis, noon duty supervisor @ BE, \$15.30/hr.; Sylvia Fedde, noon duty supervisor @ LI, \$12.80/hr.; Lilah Gillis, noon duty supervisor @ WE, \$12.80/hr.; Monica Goeden, noon duty super-visor @ WE, \$12.80/hr.; Kristi Kokesh, noon duty supervisor @ ST, \$13.10/hr.; Tina Koletzky, noon duty supervisor @ BE, \$12.80/hr.; Justin Olson, noon duty supervisor @ LI, \$12.80/hr.; Stephanie Wagner, noon duty supervisor @ WE, \$12.50/hr.; Gaye Young, noon duty supervisor @ ST, \$12.50/hr.

**Custodial/Maintenance:**

Connie Bitoss, Part-time Custodian, \$8.75/hr @ YHS effective 8/15/13; Helen Novak, Part-time Custodian \$8.75/hr @ Administration Bldg. effective 8/19/13.

**Concessions Workers:**

Desiree Anderberg \$11.50/hr; Deb Enfeld \$11.50/hr; Joanne Giganti \$11.50/hr; Gina Haak \$11.50/hr; Randy Kramer \$15.00/hr (supervisor), \$11.50/hr (worker); Kelle Loecker \$11.50/hr; Paige Medeck \$11.50/hr; Regina Medeck \$11.50/hr; Jolene Mondragon \$11.50/hr; Krista Roth \$11.50/hr; Allison Spak \$11.50/hr; Mary Wheeler \$11.50/hr.

**Bus Drivers:**

Richard Andre, AM/PM \$13,106.70; Dale Bromley, AM/PM \$10,597.05; Mark Brommer, AM \$6,649.92; Julie Christensen, AM/PM \$23,988.38; Barb Fisher, AM/PM \$24,374.48; Robert Furdeck, AM/PM \$10,725.75; Mary Sue Hibbs, PM \$5,362.92; Wayne Jensen, AM Driver \$5,234.22; Darrell McCloud, AM/PM \$10,404.00; Connie Miles, PM \$5,234.22; Darrel Mogck, AM/PM \$10,404.00; Jeanne Mogck, AM/PM; \$10,404.00; Vernon Morgan, PM \$6,263.82; Kim Slemp, AM \$5,395.05; Dennis Sundleaf, AM/PM \$10,404.00; Marvis Tronvold, AM/PM \$24,310.13; Ken Wuebben, AM/PM \$13,106.70.

**G.** Approve maternity leave for Angela Larson not to exceed twelve weeks starting on or about December 2, 2013.

**H.** Approve inter-fund promissory note authorizing a start-up loan of \$10,000 from General Fund (10) to Conces-sions Fund (54) as presented.

**I.** Authorize the business manager to draw specifications and advertise for bids to be opened and read aloud by the business manager and witnessed by the supervisor of buildings and grounds, or other designee, in the conference room of the Administration Building at 1:30 p.m. on Tuesday, October 1, 2013 for a commercial out-front mower and declare 2008 out-front mower serial number 30413-290000106 with 1,945 hours, surplus as it is no longer nec-essary, useful or suitable and authorize trade-in of the same.

**K.** Approve a Memorandum of Understanding “MOU” with Yankton County Office of Emergency Management for use of school facilities in the event of local emergencies as presented.

Member Carda seconded the move for adoption with the following voting Aye: All. Motion carried.

**Action No. 2014-129**

Moved by Greeneway and seconded by Williams to approve consent agenda Item F:

**F.** Approve 2013-14 certified staff contract amendments as follows:

**Salary Lane Changes/Adjustments:**

Stephanie Burgeson, BA15 to MA (\$1,500) new salary \$42,829; Connie Bromley, BA10 to BA15 (\$500) new salary \$38,029; Peter Deming, BA5 to BA10 (\$500) new salary \$41,924; Rebecca Gravolt, BA5 to BA10 (\$500) new salary \$36,370; Teresa Martindale, BA5 to BA15 (\$1,000) new salary \$39,881; Aimee Mors, BA5 to BA10 (\$500) new salary \$37,979; Tiffany Mueller, MA15 to MA30 (\$1,500) new salary \$45,098.

**Co-Curricular Assignment Changes:**

Michelle Andrews, add YMS Happenings/Yearbook Advisor \$2,152 new salary \$39,076; Stephanie Burgeson, add Extra Two Weeks (Counselor) \$2,160 new salary \$44,989; Lisa Card, drop 7th Volleyball (\$3,606) and add 8th Vol-leyball \$3,606 no change in total contract \$52,881; Pam Fedders, drop 6th Girls Basketball (\$2,535) new salary \$64,297; Keith Goeden, drop Head Drama-Spring Play (\$3,465) and add Head Drama-Fall Play \$3,465 no change in total contract \$46,220; Pamela Kallis, drop Head Drama-Fall Play (\$4,134), drop Assistant Drama-Winter (\$3,215), add Asst. One-Act Play \$3,215 and add Asst. Drama-Spring Play \$3,215, new salary \$51,901; Angela Larson, drop Choral/Musical Drama (\$2,511) new salary \$36,370; Amy Long, drop Asst. Girls Basketball (\$3,916) new salary \$46,612; Angie Luken, add YHS Foreign Language/SPED Dept. Head \$1,794 new salary \$42,515; Teri Mandel, drop Oral Interpretation (\$2,511) new salary \$39,599; Robb McClemans, drop 9th Girls Basketball (\$3,228) and add 10th Girls Basketball \$3,228 no change in total contract \$41,968; Jill Mikkelsen, add YHS English Department Head \$1,794 new salary \$53,857; Amy Miner, drop Asst. Drama-Spring Play (\$2,546) and add Head Drama-Spring Play \$3,273 new salary \$48,681; Jill Muth, add 6th Girls Basketball \$2,554 new salary \$2,554 new salary \$43,639; Heather Olson, drop 10th Girls Basketball (\$3,369), drop 8th Volleyball (\$2,995), add 7th Volleyball \$2,995 and add Varsity Asst. Girls Basketball \$3,744 new salary \$48,062; Kimberly Olson, drop 8th Volleyball (\$2,870) new salary \$40,299; Cassandra Pietz, add Oral Interpretation \$2,511 new salary \$38,383; Rhonda Sohl, add 9th Girls Basketball \$3,954 new salary \$51,722; Matthew Termansen, add Varsity Girls Tennis \$3,587 new salary \$43,044; Jamie Tramp, drop 8th Volleyball (\$2,869) and add 7th Volleyball \$2,869 no change in total contract \$40,599; Leasa Woodward, add 8th Volleyball \$3,012 and add \$1 due to rounding on extra-duty, new salary \$45,314.

with the following roll call vote: Greeneway-Yes, Williams-Yes, Carda-Yes, Pietz-abstain, Fitzgerald-Yes. Motion carried 4-0.

**Action No. 2014-130**

Moved by Pietz and seconded by Greeneway to approve consent agenda Item J:

**J.** Approve student teacher agreement with Mount Marty College as presented, with the following roll call vote: Pietz-Yes, Greeneway-Yes, Carda-abstain, Williams-Yes, Fitzgerald-Yes. Motion carried 4-0.

**Action No. 2014-131**

Member Greeneway introduced the following resolution and moved its adoption: Let it be resolved, that the School Board of the Yankton School District after duly considering the proposed budget and its changes thereto, to be pub-lished in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2013 through June 30, 2014. The adopted annual revenue and expendi-ture totals by fund are as follows: General Fund - \$15,403,956; Capital Outlay Fund - \$4,297,048; Special Education Fund - \$3,645,344; Pension Fund - \$349,760; Bond Redemption Fund - \$61,370; Food Service Fund - \$1,551,040; Public Enterprise Preschool Fund - \$157,491 and Concessions Fund - \$60,000. Member Pietz seconded the move for adoption with the following voting Aye: All. Resolution adopted.

Changes from the proposed budget to the adopted budget area as follows:

YANKTON SCHOOL DISTRICT 63-3 ANNUAL BUDGET AND MEANS OF FINANCE 2013-14			
GENERAL FUND (10)			
	Preliminary	\$ Change	Final
<b>APPROPRIATIONS:</b>			
<b>INSTRUCTION</b>			
Elementary Programs	3,793,245	(89,704)	3,703,541
Middle School Programs	1,795,987	8,539	1,804,526
High School Programs	2,674,888	(48,561)	2,626,327
Summer School Programs	23,175	-	23,175
<b>SPECIAL PROGRAMS</b>			
Other Special Programs-Home Bound	2,000	-	2,000
Alternative Learning Center	106,861	-	106,861
SUBTOTAL INSTRUCTION	8,396,156	(129,726)	8,266,430
<b>SUPPORTING SERVICES</b>			
Guidance Service	385,910	(4,629)	381,281
Health Services	104,606	-	104,606
Improvement of Instruction Serv.	25,000	5,000	30,000
Educational Media Services	130,219	-	130,219
Computer Assisted Instructional Services	255,151	(15,693)	239,458
Board of Education Services	217,290	2,113	219,403
Executive Administration Services	214,105	2,387	216,492
Community Services	9,000	-	9,000
Office of the Principal Services	1,238,499	(15,610)	1,222,889
Other Support Service-Sch. Adm.	23,820	-	23,82