

2010 Legal and Public Notices

Courthouse, in Vermillion, South Dakota, on August 13, 2014, at 10:00 A.M. (CT).

If the sale is set aside for any reason, the Purchaser at the sale shall be entitled only to a return of the deposit paid. The Purchaser shall have no further recourse against the Mortgagor, the Mortgagee or the Mortgagee's attorney.

Dated July 1, 2014.

Sheriff of Clay County, South Dakota

MACKOFF KELLOGG LAW FIRM

By: David C. Piper, Attorney #4128
38 Second Avenue East
Dickinson, ND 58601
(701) 227-1841
Attorneys for Plaintiff

Published twice at the total approximate cost of \$82.51.
Publish: July 25 & August 1, 2014.

MINUTES OF THE VERMILLION SCHOOL BOARD
Regular Meeting
Unapproved Minutes

July 14, 2014

VERMILLION PUBLIC SCHOOLS

Board members present: Esping, Fairholm, Lavin, Schwasinger, Stammer.

Presiding officer present: Esping-president.

Officer present: Beermann-business manager.

Administrators present: Froke-superintendent.

School attorney present: McCulloch.

Item #1-115
Scott Munger of the Equalizer informed the board of his plans for added newspaper publication in the area.

Item #2-115
Motion by Fairholm, seconded by Lavin, to approve the agenda as presented with the following addition/deletions:
Additions- VII.A.3. Tree removal, VII.A.4. SDHSAA run-off election results, VII.C.1. Board pay survey, and, XII. Student matters;
Deletions- Item X.F., and, Item X.G.
Aye: Unanimous.

Item #3-115
Motion by Schwasinger, seconded by Stammer, to approve the minutes of the June 20, 2014 and June 23, 2014 board meetings as presented.
Aye: Unanimous.

Item #4-115
Motion by Schwasinger, seconded by Stammer, to accept the business manager's report for the month ending June 30, 2014 and approve the payment of claims as presented.
Aye: Unanimous.

Item #5-115
Froke presented information on the following items:
1. New board member training scheduled for August 6, 2014,
2. Additional \$35,000 grant funding received on the CTE building,
3. Tree removal at Austin school, and,

2010 Legal and Public Notices

4. SDHSAA run-off election results.

Item #6-115
Esping reported survey results of various school district board member meeting pay amounts.

Item #7-115
Motion by Lavin, seconded by Fairholm, to approve the 2014-2015 Negotiated Agreement with the VEA.
Aye: Unanimous.

Item #8-115
Motion by Stammer, seconded by Lavin, to approve the Salary In Lieu of Insurance Election for administrators.
Aye: Unanimous.

Item #9-115
Motion by Lavin, seconded by Fairholm, to adjourn the 2013-2014 school board at 7:24 p.m.
Aye: Unanimous.

Item #10-115
Froke called for the organization of the 2014-2015 school board at 7:25 p.m.

Item #11-115
Beermann administered the oath of office to new Board Member Doug Peterson, who replaces Lavin. The oath of office will be on file in the office of the business manager.

Item #12-115
Froke called for president nominations and Stammer nominated Esping as president of the board. Schwasinger seconded the nomination. Schwasinger then moved and Stammer seconded that nominations cease and a unanimous ballot be cast for Esping.
Aye: Unanimous.

Item #13-115
Esping called for nominations and Fairholm nominated Stammer as vice-president of the board. Schwasinger seconded the nomination. Schwasinger moved and Peterson seconded that nominations cease and a unanimous ballot be cast for Stammer.
Aye: Unanimous.

Item #14-115
The public fiscal year 2014-2015 budget hearing was conducted at 7:30 p.m. The board reviewed the budget proposal. The public hearing was then declared adjourned.

Motion by Fairholm, seconded by Stammer, to approve the following resolution:

ADOPTION OF ANNUAL BUDGET

BE IT RESOLVED, that the School Board of the Vermillion School District #13-1, after duly considering the proposed budget and its changes thereto, published 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, 2014 through June 30, 2015. The adopted Annual Budget totals are as follows: General Fund \$7,607,239.00, Capital Outlay Fund \$2,133,499.00, Special Education Fund \$1,624,885.00, Pension Fund \$173,385.00, Bond Redemption Fund \$264,400.00, Food Service Program \$616,000.00 and, Enterprise Fund \$168,110.00. Tax levies certified to the County Auditor will be as follows:

General Fund:
Ag: \$ 1.782 Levy
OO: \$ 4.252 Levy
NA: \$ 9.106 Levy
Capital Outlay Fund:
\$ 3.000 Levy
Special Education Fund:
\$ 1.478 Levy

2010 Legal and Public Notices

Pension Fund:
\$.30 Levy
Bond Redemption Fund:
\$265,000.00
Opt Out Levy
\$800,000.00

These are the levy requests with any additional dollars needed for discretionary/TIF value and abatements granted to be over and above the listed requests above as per state law.
Aye: Unanimous.

Item #15-115
Esping appointed the following committee representatives:
Personnel:
Stammer and Fairholm,
Finance:
Esping and Peterson, and,
Curriculum and Policy:
Schwasinger and Fairholm.

Item #16-115
Motion by Stammer, seconded by Schwasinger,
a. to designate Beermann as business manager and custodian of all accounts,
b. to appoint the superintendent as the American Disabilities Act director, Equal Opportunity Employment officer, authorized school district representative for all federal title programs for the 2014-2015 school year, and state required test monitor,
c. to authorize the superintendent to dismiss school in case of inclement weather, disease or emergency with secondary principal authorized to dismiss school in absence of superintendent,
d. to designate the business manager and superintendent as purchasing agents,
e. to authorize the board president and business manager as the district check signers,
f. to authorize Beermann's and Cindy Knudsen's usage of a facsimile stamp and signature plate for the school board president. The signature will be used in accordance with board policy to sign checks,
g. to appoint Jason Huska as the Title IX director for the 2014-2015 school year,
h. to appoint Pat Anderson, Curt Cameron, Sue Galvin, and Kim Johnson as the co-director(s) of the federal 504 program for their respective buildings during the 2014-2015 school year,
i. to appoint McCulloch as school attorney for the 2014-2015 school year,
j. to appoint Karol Brodersen, school nurse, as truant officer and Health Insurance Portability and Privacy Act designee for 2014-2015 school year, and,
k. to designate Robert's Rules of Order as the board's parliamentary procedure for the 2014-2015 school year.
Aye: Unanimous.

Item #17-115
Motion by Stammer, seconded by Schwasinger, to approve a \$400,000 bond for the business manager, business office accounts payable personnel, payroll personnel and \$100,000 bond for all other district officers and employees under the all employees' blanket bond coverage.
Aye: Unanimous.

Item #18-115
Motion by Schwasinger, seconded by Fairholm, to designate First Dakota National Bank as the district's primary depository with Bank of the West, First Bank and Trust, CoTrust Bank, Norwest Bank n/k/a Wells Fargo and South Dakota Public Funds Investment Trust as additional official depositories for the district's general, capital outlay, special education, pension, bond redemption, internal service, food service, enterprise, and trust and agency funds.
Aye: Unanimous.

Item #19-115
Motion by Peterson, seconded by Stammer, to designate the

2010 Legal and Public Notices

Vermillion Plain Talk as the official newspaper for school notices and proceedings.
Aye: Unanimous.

Item #20-115
Motion by Fairholm, seconded by Stammer, to adopt present written policies from the school district policy manual to be in effect for the 2014-2015 fiscal year until amended or deleted.
Aye: Unanimous.

Item #21-115
Motion by Schwasinger, seconded by Peterson, to set 7:00 p.m. on the second Monday of each month as a regular board meeting date to be held at Al Neuharth Media Center and 7:00 p.m. on the fourth Monday in January, March, April, and June as the date for the second regular board meeting of the month to be held at the high school library.
Aye: Unanimous.

Item #22-115
Motion by Stammer, to set the salary for board members at \$65.00 per meeting (meetings lasting in excess of four hours will be counted as two meetings) plus mileage at state rate as outlined in current policy BHD.
Motion died due to lack of second.

Motion by Fairholm, seconded by Stammer, to set the salary for board members at \$60.00 per meeting (meetings lasting in excess of four hours will be counted as two meetings) plus mileage at state rate as outlined in current policy BHD.
Aye: Unanimous.

Item #23-115
Motion by Schwasinger, seconded by Fairholm, to approve the following policies on first reading:
1. Item JOA-Family Educational Rights and Privacy Act (FERPA) Notice of Rights-Student Records, and,
2. Item JOAA-Rights Under the Protection of Pupil Rights Amendment (PPRA).
Aye: Unanimous.

Item #24-115
Motion by Stammer, seconded by Fairholm, to appoint Grace Benson as the Homeless Liaison for the district.
Aye: Unanimous.

Item #25-115
Motion by Stammer, seconded by Peterson, to approve the updated name change on the Nondiscrimination Policy Item AC and Nondiscrimination Notice Item JFAB.
Aye: Unanimous.

Item #26-115
Motion by Stammer, seconded by Fairholm, to approve the following admission rates for 2014-2015 school year:
Activity Gate Prices- Adult Ticket: \$5
Student Ticket: \$3
Activity Season Pass Prices- Adult Activity Pass: \$50
Student Activity Pass: \$25
Family Activity Pass: \$120
Aye: Unanimous.

Item #27-115
Motion by Fairholm, seconded by Schwasinger, to approve the employment of June Mikkelsen as Jolley guidance counselor at \$35,600.00.
Aye: Unanimous.

Item #28-115
Motion by Fairholm, seconded by Schwasinger, to approve the following employment items:
Megan Feenstra-spiced education assistant at \$10/hr., and,
Sharla Krell-from part-time to full-time library aide at \$10/hr.
Aye: Unanimous.

Item #29-115

2010 Legal and Public Notices

Motion by Stammer, seconded by Fairholm, to accept the resignation of Beth Knedler, art teacher/library aide, subject to liquidated damages policy and the resignation of Grace Gill, debate coach.
Aye: Unanimous.

Item #30-115
Motion by Fairholm, seconded by Schwasinger, to go into executive session at 8:07 p.m. for student, personnel and negotiations matters.
Aye: Unanimous.

Item #31-115
Esping declared the board out of executive session at 8:47 p.m.

Item #32-115
Motion by Stammer, seconded by Schwasinger, to approve a student assignment request contingent upon approval by the other school district.
Aye: Unanimous.

Item #33-115
Motion by Schwasinger, seconded by Stammer, to approve administrator contract salaries for 2014-2015.
Aye: Unanimous.

Item #34-115
Motion by Stammer, seconded by Fairholm, to adjourn the meeting at 9:00 p.m.
Aye: Unanimous.

Chris Esping
President

Vermillion School District #13-1 June 20, 2014 Gross Payroll Report

Administration \$65,271.62

Alternative School, Instruction/Classified \$5,475.22

Instructional, General Fund \$268,097.31

Instructional, Special Education Fund \$44,740.79

Instructional, Pre-School Program \$2,544.50

Total for Administration/ Instructional Staff: \$386,129.44

Beyond School Adventure, Day Care Director/Aides \$1,734.27

Board Members \$6,000.00

Co-Curricular \$21,431.08

Classified, General Fund \$52,508.52

Classified, Special Education Fund \$14,682.53

Guidance, Certified/Classified \$16,078.25

Library, Certified/Classified \$5,364.33

Total for Certified/Classified Staff: \$117,798.98

Beyond School Adventure, Summer Employment \$5,202.82

Driver's Education, Summer Employment \$2,334.40

2010 Legal and Public Notices

Special Education, Summer Employment \$507.51

Total for Certified/Classified Staff Summer Employment: \$8,044.73

Grand Total of June's Gross Payroll - - - \$511,973.15

Vermillion School District 13-1 BOARD REPORT FOR NEWSPAPER

<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>
ADVANCE EDUCATION INC	FEEES	2,600.00
AMERICAN BUS CORP.	SERVICES	1,230.69
ASSOCIATED SCHOOL BOARDS OF SD	DUES	1,706.91
AVERA ST LUKE'S	SERVICES	597.84
BOB'S SINCLAIR SERVICE	SERVICES	1,135.64
BROADCASTER PRESS, INC.	SERVICES	772.63
BRUNICK SERVICE, INC.	SERVICES	1,339.15
BSN SPORTS INC.	SUPPLIES	1,425.00
C&H DISTRIBUTORS, LLC	SUPPLIES	91.19
CAMPBELL SUPPLY CO, INC.	SUPPLIES/SERVICES	12.62
CANON FINANCIAL	SERVICES, INC.	1,344.78
CHILDREN'S CARE HOSPITAL & SCHOOL	SERVICES	10,656.99
CITY OF VERMILLION	SERVICES	16,539.79
CLM GROUP, INC., THE	SUPPLIES	1,649.00
COMMERCE PROPERTIES, LLC	LEASE	1,700.00
C O N S T E L L A T I O N	NEWENERGY-GAS DIVISION, LLC	SERVICES
CTL LEASING	OFFICE RENT	1,538.05
CULLIGAN WATER	CONDITIONING	1,291.60
DAKOTA DATA SHRED	SERVICES	22.00
DEMCO, INC.	SUPPLIES	319.79
FIRST DAKOTA NATIONAL	BANK	167.20
FIRST NATIONAL BANK IN	SIoux FALLS	60,177.02
GECRB/AMAZON	SUPPLIES	20,912.50
HERREN-SCHEMPF		13.90

Financial Report to the School Board from the Business Manager - Vermillion School District #13-1

Reporting Month:	General Fund	Capital Outlay Fund	Special Ed Fund	Pension Fund	Bond Red. Fund	Enterprise Funds	Food Service Fund	Internal Service Fund	T & A Fund
JUNE 2014									
Beginning Cash Balance	2,613,900.84	2,396,307.66	654,885.40	796,577.45	319,017.52	67,151.87	261,641.47	473,233.29	41,285.62
Local Sources:	312,784.07	108,658.74	65,807.36	10,865.95	17,275.25	32,740.26	2,300.60	17,607.74	8,421.97
County Sources	15,883.11								
State Sources	233,098.00		27,775.00			1,031.00	2,565.65		
Federal Sources	54,972.69					52.23	22,449.99		
Miscellaneous									
NSF Checks Reversed									80.00
TOTAL RECEIPTS	616,737.87	108,658.74	93,582.36	10,865.95	17,275.25	33,823.49	27,316.24	17,607.74	8,501.97
TOTAL DISBURSEMENTS	906,631.11	455,315.60	151,960.64			19,148.62	48,149.54	13,837.48	1,726.93
Transfers/Voided Check	21,279.90	7,228.89	(19,923.43)	3,147.51	1,564.99	2,000.00	(15,297.86)		
Other Financing Sources									
Ending Cash Balance	2,345,287.50	2,056,879.69	576,583.69	810,590.91	337,857.76	83,826.74	225,510.31	477,003.55	48,060.66