

Capital Outlay CDs at November 30, 2014 = \$446,570.65

General Fund Claims Payable December 8, 2014 AFLAC - Insurance Premium - 823.78, A&B Welding - VoAg Supplies - 83.10, A&B Welding - VoAg Supplies - 271.75, ASBSD - Gavel Training - 448.09, Avesis - Vision Insurance Premiums - 333.52, Cambium Learning - Title Supplies - 145.09, Carley, Ruth - Isolation Mileage - 58.46, Century Business Products - Copier Maintenance - 350.00, Coyle's SuperValu - BOE Supplies - 3.99, Dearborn National - Life Insurance Premiums - 29.40, Delta Dental - Dental Insurance Premiums - 1477.79, Department of Public Safety - Scale Calibration - 28.00, EcoLab - Pest Control - 129.89, Elshere, Lana - Isolation Mileage - 48.84, GoldenWest - Telephone - 268.80, Haakon Food Service - Donuts for Dads Supplies - Title - 163.04, Haggerty's MusicWorks - Instrument Repair - 122.20, Haggerty's MusicWorks - Instrument Repair - 40.00, Hand, Tracey - Isolation Mileage - 207.20, Hillyard - Janitorial Supplies - 835.00, Hometown Computer Services - Tech Services - 150.00, Ingram Hardware - Janitorial/Maintenance Supplies - 366.91, Make Music - Music Supplies - 140.00, Morehart, Keven - Superintendent Mileage - July thru Nov - 376.66, Moses Building Center - Janitorial Supplies - 147.34, Parsons, Jodi - Mow/Clean Milesville School - 300.00, Petty Cash Reimbursement - Postage - 17.78, Philip Standard Service - Maintenance Fuel - 69.00, Philip Trust and Agency - Imprest Reimbursement* - 1159.10, Pioneer Review - Publications - 94.46, Pit Stop - Maintenance Fuel - 315.84, Quill - Ink - 1362.52, Rapid City Journal - Subscription - 109.86, Rodney Freeman, Attorney - Legal Advice - 41.75, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 6694.27, **TOTAL 17213.43;** **Capital Outlay Claims Payable December 8, 2014** Banner Associates - Engineering Fees - Geothermal - 254.00, Cenex Harvest States - Bus Fuel - 593.76, Century Business Leasing - Copier Lease - 410.34, City of Philip - Water/Sewer - 1079.70, Kieffer Sanitation - Garbage Service - 830.50, Philip Pit Stop - Bus Fuel - 817.99, Philip Trust & Agency - Imprest Reimbursement - 4054.78, WRLJ Rural Water - Milesville/Chey Nov 14 Water - 62.50, **TOTAL 8103.57;** **SPED Claims Payable December 8, 2014** Avesis - Vision Insurance Premiums - 28.06, Children's Therapy Services - Speech Therapy Services - 2680.00, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 443.03, Dewey Ertz - Psych Testing - 1165.00, Dr. Joseph Harrison - Vision Therapy Services - 454.23, LifeScape - OT/PT Services - 2155.00, Melanie Morehart - Mileage - Sped Director Duties - 121.36, Quill - Ink - 81.89, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 434.92, **TOTAL 7567.69;** **Food Service Claims Payable December 8, 2014** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 1357.23, Child & Adult Nutrition - Commodity Purchases - 687.88, Coyle's SuperValu - Purchased Foods - 205.56, Dean Foods - Milk Purchases - 1347.18, Earthgrains Baking Co - Purchased Foods - 175.70, Reinhart FoodService - Purchased Foods - 860.87, Servall - Linen Care - 77.58, US Foods - Purchased Foods - 3824.28, **TOTAL 8,669.40**
Hourly wages for Month of November 2014 – 32,740.48, Gross Salaries/Fringe for November 2014–
FUND 10: Instructional – 94,939.38, Administration – 16,353.14, Support Services – 6,398.93, Extra Curricular – 3,859.13; FUND 22: SPED Gross Salaries/Fringe – 5,486.76.

- 15-82 Motion by Thorson, second by Peterson to approve the following personnel action: Deb Smith, Annual - \$2100.00
- 15-83 Motion by Radway, second by Kuchenbecker to approve the following items as surplus: Kitchen Mixer, Blackboard/Whiteboard standing easel.
- 15-84 Motion by Thorson, second by Radway to approve hiring Travis Sichmiller with Mettler Sichmiller Engineering in Aberdeen, SD to do a heat feasibility study. Sichmiller will investigate our current systems and identify potential improvements and potential phasing of them, along with identifying current and long term mechanical and electrical projects and impacts on operating costs. The

hourly proposal of \$100 per hour for engineering and \$55 per hours for engineering technicians will not exceed \$7500 + tax.

15-85 Executive Session: None

15-86 Anita Peterson gave the BHSSC report.

15-87 High School Principal Cory Lambley reported on the following items: (A) FFA Leadership CDE's will be in Pierre on December 7th-8th. (B) FCCLA's Galloping Gourmet will be at 5pm on December 14th. (C) The High School Christmas Concert will be December 16th at 6:30pm. (D) There will be school on Friday, December 19th with a 1:30pm dismissal for Christmas break. (E) Winter sports are getting started. (F) School will resume on January 5, 2015.

15-88 Superintendent Keven Morehart reported on the following items: (A) There will be a School Improvement meeting on December 8th at 7:30 in Mrs. Knutson's room to begin finalizing the SIP. (B) It is time to order Santa Socks. This is an FCCLA fundraising project. (C) The FCCLA Maggie Grace Angel tree is up at the Haakon County Courthouse. Donations will be picked up on December 17th at 4:00pm. This is an FCCLA community service project. (D) Santa's Secret Shop will be open December 9-December 11. This is also an FCCLA project. (E) Gavel Training took place on November 17th. (F) Elementary Christmas concerts are on the following dates: Philip – December 15th; Milesville – December 17th; and Deep Creek – December 18th. (G) Paperwork for the geothermal discharge permit has been completed and the permit should be arriving soon.

Adjournment at 6:21 PM. Will meet in regular session on January 12, 2015 at 6:00 PM.

Britni Ross, Business Manager

Scott Brech, President