

The regular June meeting of the school board was called to order at 6:00 p.m. by President Catherine Twitero in the Mickelson Middle School Library with the following members present: Amy Dunkle, Pam Merchant, Marysz Rames, Catherine Twitero and Tom Yseth.

Motion 2007-060 by Dunkle seconded by Merchant, to approve the agenda as presented. All voted aye. Motion carried.

Board Communication: Pam Merchant and Tom Yseth discussed Dr. Melmer's (Secretary of Education) visit with board members and administration; Marydz Rames discussed an article from the Education Advocate about Deb Hartz and Amy Dunkle discussed the safe routes to school grant application.

Superintendent's Report: Superintendent DeGroot reported on: ADM, Student Enrollment, Select High, High school track progress, Camelot playground progress and the Larson family donation towards equipment, Camelot Intermediate School progress with Tim Fonder; Graduate statistics and scholarships report from Linda Purrington, ESD + 6 letter, Algebra I and the end of year exam and TCAP money.

Pam Merchant and Tom Merchant gave the ECMD report.

Financial Report: Business Manager Lueders reported on: Food Service Meal Sales, Breakfast sales comparison since the 2004-05 school year to present with Mary Tauber, GASB 45, 403(b) RFP(Request for Proposal), Fire Marshal Inspection, Camelot Playground site work bids, Hillcrest Playground update and GIS of the district schools.

Motion 2007-061 by Merchant seconded by Dunkle to approve the following consent agenda:
Item: V.

A. 1. Approve the minutes of the May 12, 2008 regular meeting.

A. 2. Approve the following financial reports:

MAY CASH REPORT

General Fund: Beginning Balance: \$3,647,195.24, Receipts: \$2,965,304.42, Expenditures: \$1,827,350.61, Ending Balance: \$4,785,149.05. **Capital Outlay:** Beginning Balance: \$1,873,069.54, Receipts: \$789,533.95, Expenditures: \$45,346.18, Ending Balance: \$2,617,257.31. **Special Education:** Beginning Balance: \$74,691.35, Receipts: \$493,095.33, Expenditures: \$257,816.96, Ending Balance: \$309,969.72. **Pension Fund:** Beginning Balance: \$310,094.72, Receipts: \$79,155.24, Expenditures: \$0.00, Ending Balance: \$389,249.96. **Bond Redemption (MS):** Beginning Balance: \$426,169.59, Receipts: \$220,968.02, Expenditures: \$0.00, Ending Balance: \$647,137.61. **Bond Redemption (4-5):** Beginning Balance: \$29,557.77, Receipts: \$110,015.96, Expenditures: \$0.00, Ending Balance: \$139,573.73. **Capital Projects (4-5):** Beginning Balance: \$6,430,229.53, Receipts: \$9,415.80, Expenditures: \$615,585.42, Ending Balance: \$5,824,059.91. **Capital Projects (Pool/Track):** Beginning Balance: \$1,122,682.84, Receipts: \$1,766.39, Expenditures: \$31,864.90, Ending Balance: \$1,092,584.33. **Food Service:** Beginning Balance: \$362,057.25, Receipts: \$64,556.42, Expenditures: \$84,012.16, Ending Balance: \$342,601.51. **Trust & Agency:** Beginning Balance: \$355,789.27, Receipts: \$121,955.66, Expenditures: \$69,490.38, Ending Balance: \$408,254.55.

JUNE UNLEADED/DIESEL GAS QUOTES

No quotes.

MAY PAYROLL REPORT

General Fund - \$1,189,095.77 of which \$811,766.20 was instructional, \$336,018.63 support services and \$41,310.94, co-curricular; Special Education - \$219,580.01; Pension Fund - \$0.00; Food Service - \$44,305.32; TOTAL PAYROLL - \$1,452,981.10.

A. 3. Approve the following bills:

Checking Account #2, Fund 10, GENERAL FUND

A & B BUSINESS EQUIPMENT, SUPPLIES, 205.00; A & B SERVICE GARAGE INC, SERVICE, 1,823.41; ACE HARDWARE, SUPPLIES, 67.95; ALL ABOUT U ADOPTIONS, INC, SERVICES, 45.00; ALL STATE JAZZ ENTRY, TRAVEL, 60.00; ALLTEL (CELLULAR ONE), SERVICE, 150.98; AMERICAN AIR FILTER,SUPPLIES, 109.40; A-OX WELDING SUPPLY CO INC, SUPPLIES, 323.67; AQUA LOGIC INC,SERVICES, 1,877.22; RAMARK CAMPUS SERVICES, SUPPLIES, 569.66; ASBSD, SERVICE, 1,592.89; ASSOCIATED SUPPLY COMPANY INC, SUPPLIES, 57.04; ATHLETIC PUBLISHING COMPANY, SERVICES, 58.36; BARG, CHARLES, MILEAGE, 8.88; BEAR COMMUNICATIONS, INC, SUPPLIES, 59.44; BEE SEED INC, SUPPLIES, 187.50; BIG RIVER CONSULTING GROUP, LLC, SERVICES, 2,150.00; BOSTON'S RESTAURANT-RAPID CITY, TRAVEL, 101.30; BRANDON VALLEY BAND PARENTS, TRAVEL, 90.00; BROOKINGS AREA CHAMBER OF COMMERCE, SERVICE, 26.00; BROOKINGS AREA TRANSIT, SERVICE, 40.00; BROOKINGS AUTO MALL, LLC, SERVICE/SUPPLIES, 425.22; BROOKINGS CITY LANDFILL, SERVICE, 5.10; BROOKINGS DAILY REGISTER, SERVICE, 1,820.93; BROOKINGS EDUCATION ASSOC, SERVICE, 426.38; BROOKINGS ENGRAVING, SUPPLIES/SERVICE, 1,740.00; BROOKINGS MUNICIPAL UTILITIES, SERVICE, 32,517.19; BROOKINGS SCHOOL DISTRICT 5-1, SERVICE, 79.70; BURGER KING/PETER BINKER, SERVICE, 36.61; CARLSON, DAN, SERVICES, 900.00; CARQUEST AUTO PARTS, SUPPLIES, 30.97; CDWG, SUPPLIES, 573.93; CEDAR SHORE RESORT, TRAVEL, 374.75; CENTERPOINT ENERGY SERVICES, INC., SUPPLIES, 18,719.64; CENTRAL BUSINESS SUPPLY, INC., SUPPLIES/EQUIP/SERVICE, 1,369.45; CHURCHILL,MANOLIS,FREEMAN,KLUDT, SERVICE, 5,011.67; CLITES ELECTRIC INC, SERVICE, 1,330.51; COACHES DIRECTORY, SUPPLIES, 35.95; COVER TO COVER, SUPPLIES, 73.94; CROWE, LINDA, SUPPLIES, 27.07; CULLIGAN WATER CONDITIONING, SERVICE, 21.00; CULVERS RESTAURANT - MITCHELL, SERVICES, 41.71; DAIRY QUEEN-BROOKINGS, TRAVEL, 100.00; DAKOTA DATA SHRED, SERVICE, 217.04; DAKOTA SERVICE & REPAIR, SUPPLIES/SERVICE, 495.00; DAKOTA STATE UNIVERSITY, SUPPLIES/SERVICE, 4,174.00; DARRINGTON, EDWARD P, SUPPLIES/SERVICE, 357.10; DEGROOT, DR. ROGER, TRAVEL, 57.00; DEUTSCH, AMBER, SUPPLIES, 265.00; DUNBAR, JOLINE, TRAVEL, 252.00; EAI/ERIC ARMIN INCORPORATED, SUPPLIES, 329.73; ECOWATER SYSTEMS OF BROOKINGS, SUPPLIES, 160.95; EINSPAHR AUTO PLAZA INC, SUPPLIES, 268.89; ELITE BUSINESS SYSTEMS, INC, SUPPLIES/SERVICE, 417.73; EMBRACING EXCELLENCE, SERVICE, 6,295.20; EMPIRE MUSIC CO. LTD, SUPPLIES, 52.90; FISHBAUGHER, JOE, SERVICE, 45.60; FOERSTER OFFICE & JANITORIAL SUPPLY INC, SUPPLIES, 76.50; GLSPORTS, INC, SPORTS EQUIPMENT EXPERTS, SUPPLIES, 107.33; GOODWAY TECHNOLOGIES CORP, SUPPLIES, 82.76; GRAYBAR ELECTRIC, SUPPLIES, 374.22; GREAT PLAINS ZOO, SERVICE, 260.00; GREER, MITCH, SERVICES, 25.00; GROENEVELD, KAREN, SUPPLIES, 37.31; HAGMAN'S BAKERY, SUPPLIES, 66.00; HAMMOND AND STEPHENS, SUPPLIES, 153.82; HAMPTON INN & SUITES, SERVICES, 320.63; HARLOW'S BUS SALES INC, SUPPLIES/EQUIP, 91.71; HAROLD'S PHOTO ACCOUNT 988023, SUPPLIES, 931.75; HAROLD'S PRINTING COMPANY, SUPPLIES, 1,372.55; HAUFF MID-AMERICA SPORTS, SUPPLIES, 1,541.70; HAWKINS WATER TREATMENT GROUP, SUPPLIES, 626.12; HILLYARD/SIOUX FALLS, SUPPLIES, 8,952.39; HINTZ TROPHY SHOP, SUPPLIES, 99.60; HLABA, REG'N, 240.00; HOLIDAY INN EXPRESS-RAPID CITY, TRAVEL, 720.00; HOMESTEAD DO-IT CENTER, SUPPLIES, 139.96; HUNGERFORD CHIROPRACTIC, SERVICE, 55.00; HY-VEE STORE-55622-(MMS), SUPPLIES, 449.21; HY-VEE STORE-55623-(ADMIN), SUPPLIES, 131.14; HY-VEE STORE-55625-(CENTRAL), SUPPLIES, 63.33; HY-VEE STORE-55626, SUPPLIES, 45.47; HY-VEE STORE-55627(BHS), SUPPLIES, 113.27; HY-VEE STORE-55629 - (MED), SUPPLIES, 5.97; IMPREST FUND, SERVICE, 11,086.68; INSTY-PRINTS, SUPPLIES, 206.45; JOHNER, EVELYN, REFUND, 125.00; JOHNSON CONTROLS, SUPPLIES/SERVICES, 2,374.40; JONES SCHOOL SUPPLY INC, SUPPLIES, 67.10; JOSTEN'S, SUPPLIES, 9.51; KENNER PLUMBING & HEATING, SERVICE, 5,777.70; KING'S WOK, SUPPLIES, 15.50; KONE INC, SERVICE, 168.80; LAKEVIEW GOLF COURSE, SERVICE, 187.25; LARSEN, KATHY, SUPPLIES,

120.21; LEWIS DRUGS INC, SUPPLIES, 56.81; LUEDERS, BRIAN, SUPPLIES, 30.00; LUVERNE AREA CHAMBER OF COMMERCE, SERVICES, 100.00; M J DALSIN INC, SERVICES, 558.60; MACHMILLER, SHANNON, SERVICES, 45.60; MACKIN BOOK COMPANY, SUPPLIES, 320.00; MARTIN OIL COMPANY, SUPPLIES, 10,463.07; MEISENHEIMER, LARRY, SUPPLIES, 125.00; MIDWEST ALARM CO INC, SERVICE, 75.00; MIDWEST GLASS INC, SERVICE, 97.98; MR GOODCENTS SUBS & PASTAS, TRAVEL, 509.19; MR V'S PROFESSIONAL BODY SHOP, INC, SERVICE/SUPPLIES, 449.00; MUSICIAN'S FRIEND, SUPPLIES, 39.90; NASCO, SUPPLIES, 180.55; NEBRASKA AIR FILTER INC, SUPPLIES, 945.70; NIMCO INC, SUPPLIES, 7,159.90; NOBLE INK & TONER, SUPPLIES, 3,810.12; NORTHLAND CHEMICAL CORPORATION, SUPPLIES, 64.57; NORTHWESTERN, SERVICE, 1,058.13; OPTIMIST CLUB, SERVICE/SUPPLIES, 10.00; PAPA JOHN'S-BROOKINGS, SUPPLIES, 64.70; PERFORMANCE PATHWAYS, SUPPLIES, 2,455.25; PERKINS, CLARK, SUPPLIES, 95.20; PETERSEN & ASSOC INC, SERVICES, 450.00; PETTY CASH, SUPPLIES, 25.77; PETTY CASH/CENTRAL, SUPPLIES, 31.48; PIZZA HUT - HURON, SUPPLIES, 167.98; PIZZA RANCH-BRANDON, TRAVEL, 84.00; PIZZA RANCH-BROOKINGS, SUPPLIES, 93.39; POSITIVE PROMOTIONS, SUPPLIES, 954.76; PRAIRIE GRAPHICS INC, SUPPLIES, 311.72; PRESIDENT'S CHALLENGE, SUPPLIES, 140.94; PROFESSIONAL MAILING & MARKETING, LTD, SERVICES, 1,824.52; PROFESSIONAL SECURITY, SERVICES, 265.50; QSP GIFT PRODUCT DIV, SUPPLIES, 65.72; QUILL, SUPPLIES, 557.94; RAABE, RONALD, SUPPLIES, 61.44; RADIO SHACK, SUPPLIES/EQUIPMENT, 20.95; RAMKOTA INN - ABERDEEN, TRAVEL, 686.52; RAZOR'S EDGE LAWN CARE, SERVICE, 2,162.40; REALLY GOOD STUFF, SUPPLIES, 44.93; REMEDIA PUBLICATIONS INC, SUPPLIES, 56.30; RENTAL DEPOT, RENTAL, 54.95; RESEARCH & EDUCATION ASSOCIATION, SUPPLIES, 34.44; RESOURCES FOR READING, SUPPLIES, 56.00; RINEHART, PHILLIP, SUPPLIES, 41.31; ROUNDS, REBECCA, SERVICE, 125.00; RUANE, MARY, TRAVEL AND SUPPLIES, 48.95; RUBY TUESDAY #6612, SERVICES, 87.73; RUNNING'S FARM & FLEET, SUPPLIES, 209.80; SCANTRON, SUPPLIES AND/OR SERVICE, 372.00; SCHOOL SPECIALTY-VALLEY DIV., SUPPLIES/EQUIPMENT, 2,588.30; SD DEPT OF HEALTH LAB, SERVICE, 60.00; SD FCCLA, SUPPLIES/REGISTRATIONS, 45.00; SDACTE, SERVICES, 334.00; SDATFACS (S D ASSOC TEACHERS), REGISTRATION FEES, 260.00; DUNA, SERVICE, 266.00; SDSSA, SERVICE, 150.00; SDSU DEPT OF JOURNALISM, SERVICE, 495.00; SDSU PHYSICAL PLANT, SERVICE, 402.00; SDSU UNION/STATE TECH, SERVICE, 550.00; SERVALL TOWEL AND LINEN SUPPLY, SUPPLIES, 42.73; SIOUX FALLS ARGUS LEADER, SERVICE/SUPPLIES, 8,782.08; SOCIAL STUDIES SCHOOL SERVICE, SUPPLIES, 52.63; SOUTHEAST AREA COOPERATIVE, TRAVEL, 690.00; SOUTHWEST OFFICE SUPPLY, SUPPLIES, 199.69; SPECTRUM TRAINING SYSTEMS, INC, SERVICES, 780.00; SPORTIME, SUPPLIES, 583.18; SPORTS CONNECTION INC, SUPPLIES, 229.46; STAGE TECHNOLOGY, INC, SUPPLIES, 239.99; STAR LAUNDRY/DRY CLEANERS INC, SERVICE, 87.35; STAR THROWER DISTRIBUTION, SUPPLIES, 669.00; STATE OF SD PMB 0112, SERVICE, 241.30; SUBWAY-RAPID CITY, TRAVEL, 38.73; SURAT, DONNA, SUPPLIES, 15.02; SWIFTEL CENTER, SUPPLIES, 2,778.00; SWIFTEL COMMUNICATIONS, SERVICE, 5,521.14; TACONY CORPORATION, SUPPLIES, 245.90; TAYLOR MUSIC, INC, SUPPLIES/EQUIP, 1,856.00; TEACHER'S DISCOVERY, SUPPLIES, 1,124.20; THE DEPOT, SERVICES, 89.90; TOWN & COUNTRY SHOPPER, SERVICE, 38.40; TP SERVICES INC, SUPPLIES, 200.00; UNIVERSITY OF SIOUX FALLS, TRAVEL, 2,180.00; UPS STORE #5064, SERVICE, 7.06; VANTEK COMMUNICATIONS INC, SERVICE/SUPPLIES, 116.58; VERIZON WIRELESS, SERVICES, 699.99; W W TIRE SERVICE, SERVICE, 953.54; WAL-MART COMMUNITY BRC, SUPPLIES, 2,809.42; WATERTOWN SCHOOL DISTRICT, SERVICE, 9,060.00; WEBB, CHARLES FRED, UNIFORM ALLOWANCE, 32.31; WEIER, LISA, SERVICES, 752.41; WENANDE, RICK, SUPPLIES, 125.00; WEST SIOUX CERAMICS/DAKOTA POTTERY, SUPPLIES, 348.35; WESTMARK PRODUCTIONS, SUPPLIES, 153.00; Fund Total: 210,518.27.

Checking Account #2, Fund 21, CAPITAL OUTLAY

BROOKINGS BOOK COMPANY, SUPPLIES, 739.86; CDWG, SUPPLIES, 2,795.34; CENTURY BUSINESS PRODUCTS INC, SUPPLIES, 1,826.29; COMBINED BUILDING SPECIALTIES, SUPPLIES, 4,509.00; CONNECTING POINT CENTER, EQUIPMENT/SERVICE, 9,716.00; COVER

TO COVER, SUPPLIES, 1,536.57; DAKTRONICS INC., SERVICE/SUPPLIES, 5,611.00; FIRST BANK & TRUST, SERVICE, 612,335.63; FOLLETT LIBRARY RESOURCES, SUPPLIES, 930.43; GREAT WESTERN BANK, SERVICE, 200.46; HAUFF MID-AMERICA SPORTS, SUPPLIES, 2,984.70; JANITOR'S CLOSET, SUPPLIES, 369.00; MINNWEST BANK SIOUX FALLS, SERVICES, 2,325.00; MULHAIR'S, SUPPLIES, 825.00; OPE NIEMEYER FLOORING INSTALLATION, SERVICE, 3,800.00; RUESCHENBERG, JULIANN C, TRAVEL/SUPPLIES, 433.93; SPORTS CONNECTION INC, SUPPLIES, 328.00; TAYLOR MUSIC, INC, SUPPLIES/EQUIP, 5,398.00; WENGER CORPORATION, SUPPLIES, 307.00; Fund Total: \$656,971.21.

Checking Account #2, Fund 22, SPECIAL EDUCATION FUND

009157, TRAVEL, 959.04; ADVANCE, SERVICE, 4,843.75; ALLTEL (CELLULAR ONE), SERVICE, 38.15; BROOKINGS AREA TRANSIT, SERVICE, 6,710.00; BROOKINGS HEALTH SYSTEM, SERVICE, 537.00; CAREER ADVANTAGE, SERVICES, 4,554.00; CDWG, SUPPLIES, 1,406.01; CENTER FOR DISABILITIES, SERVICE, 100.00; CHILDREN'S CARE HOSPITAL & SCHOOL, SERVICE, 21,877.30; CIRCLE OF ENCOURAGEMENT COUNSEL, SERVICE, 480.00; DAKOTA LINK ACCESS CENTER, SERVICES, 259.91; ESTR PUBLICATIONS, SUPPLIES, 24.00; HY-VEE STORE-55622-(MMS), SUPPLIES, 19.43; HY-VEE STORE-55627(BHS), SUPPLIES, 29.34; KEPHART, LUCY, TRAVEL, 31.40; MACK, LOIS, SUPPLIES, 27.00; NOBLE INK & TONER, SUPPLIES, 22.79; NORTHEAST PHYSICAL THERAPY GROUP INC, SERVICES, 3,007.93; PETTY CASH, SUPPLIES, 21.00; PRO-ED, SUPPLIES, 41.80; PROFESSIONAL MAILING & MARKETING, LTD, SERVICES, 19.93; PSYCH CORP, SUPPLIES, 157.33; SCHUMACHER, DORIS, SUPPLIES AND/OR TRAVEL, 25.96; SONNENBURG, LISA, SERVICE, 306.25; SOUTHEASTERN BEHAVIORAL HEALTHCARE, SERVICE, 4,485.60; UPS STORE #2125, SUPPLIES AND SERVICE, 17.63; WAL-MART COMMUNITY BRC, SUPPLIES, 161.31; WESTERN PSYCHOLOGICAL SERVICES, SUPPLIES, 56.10; Fund Total: 50,219.96.

Checking Account #2, Fund 31, MIDDLE SCHOOL BOND

FIRST BANK & TRUST, SERVICE, 347,173.75; Fund Total: 347,173.75.

Checking Account #2, Fund 42, CAMELOT 4-5 CAPITAL PROJECTS

PESKA CONSTRUCTION INC, SERVICE, 865,113.23; Fund Total: 865,113.23.

Checking Account #2, Fund 43, HS POOL/TRACK CAPITAL PROJECTS

MILLS CONSTRUCTION CO., SERVICE, 83,204.10; Fund Total: 83,204.10.

Checking Account #2, Fund 51, FOOD SERVICE

BETLACH, LARRY, REFUND, 9.90; BRALEY, STEVE, REFUND, 13.55; CARQUEST AUTO PARTS, SUPPLIES, 19.96; COCA COLA CUSTOMER #421540, SUPPLIES, 282.50; DAKOTA FOOD EQUIPMENT, SUPPLIES, 154.88; DEAN FOODS NC LLC, SUPPLIES, 7,259.54; FOURNEY, ROBERT, REFUND, 61.75; HAFENBREIDEL, DAVID, REFUND, 18.90; HENDRICKX, BRUCE, REFUND, 10.85; HERNANDEZ, BERNARDINO, REFUND, 88.00; HEXUM, LONDA & ROBB, SERVICES, 106.40; HILLYARD/SIOUX FALLS, SUPPLIES, 587.20; HRS FOODSERVICE, TRAVEL/SUPPLIES, 1,928.25; HY-VEE STORE-55622-(MMS), SUPPLIES, 7.99; HY-VEE STORE-55623-(ADMIN), SUPPLIES, 24.03; HY-VEE STORE-55627(BHS), SUPPLIES, 20.16; MOHROR, SCOTT, REFUND, 10.30; PROFESSIONAL MAILING & MARKETING, LTD, SERVICES, 9.00; REINHART FOODSERVICE LLC, SUPPLIES, 3,299.48; STAR LAUNDRY/DRY CLEANERS INC, SERVICE, 193.80; THE EARTHGRAINS COMPANY, SUPPLIES, 976.18; US FOODSERVICE - GRAND FORKS, SUPPLIES, 3,940.33; WEBER, JORDAN, REFUND, 13.00; WHITE, REX, REFUND, 10.70; WORDWARE, SUPPLIES, 75.00; Fund Total: 19,121.65.
Checking Account Total: 2,232,322.17.

Checking Account #2, Fund 71, IMPREST FUND REIMBURSEMENT

ENTRY FEE, HOWARD WOOD RELAYS, 150.00; BOOKS, TUNTLAND, MARY KATHIE, 207.56; JAZZ MEALS, LE MASTER, BRIAN, 47.69; ARTIST, FULLER, VICKIE M, 539.68; EVALUATIONS, SDSU HIGH SCHOOL PRESS ASSN, JOURNALISM/PHOTOGRAPHY/NEW, 40.00; BGCKS, DIV. OF CRIMINAL INVESTIGATION, 78.50; NAT'L, KROLL, JUDY, 2,475.00; REG'N, NABT, 150.00; ENTRY, WASHINGTON HIGH SCHOOL, 35.00; BK/CK, DIV. OF CRIMINAL INVESTIGATION, 39.25; REG'N, VOLUNTEERS OF AMERICA, 650.00; REG'N, ALLINGTON, RICHARD,

717.00; REG'N, ALLINGTON, RICHARD, 478.00; AP TEST LABELS, AP EXAMS, 75.00; REG'N, DDAI, 3,465.00; IMPREST FUND TOTAL: 9,147.68.

A. 4. Approve the following Personnel Report:

1. Resignations:

- a. Keri Bachar, Physical Therapist, District, effective August 22, 2008;
- b. Anna Ahlstrom, SPED TA, Middle School, effective end of 2007-08 school year;
- c. Doug Rasmussen, Food Service/Custodian, Central, effective May 27, 2008;
- d. Jordan Braa, Computer Support Technician, District, effective June 30, 2008
- e. Steve Kalsbeck, Transportation, effective June 5, 2008;
- f. Nichole Smith, SPED TA, Central, effective June 3, 2008.

2. Contracts:

- a. Melinda Jensen, Assistant Principal, High School, \$65,000 effective 2008-09 school year;
- b. Linda Crowe, .5 FTE Grade 2/.5 FTE Reading Recovery (job share with Trusty Surat), Hillcrest, \$33,154, effective 2008-09 school year;
- c. Kathryn Fuller, Kindergarten, Central, \$30,850, effective 2008-09 school year;
- d. Beverly Hiler, Library Assistant, Middle School, \$10.93 hourly, effective 2008-09 school year;
- e. Billi Jo Meyer, Kindergarten, Medary, \$30,082, effective 2008-09 school year,
- f. DeShawn Scott, Grade 1, Medary, \$34,324, plus Music, Color Guard Advisor, \$1,480, effective 2008-09 school year;
- g. Lisa Shepardson, Grade 2, Medary, \$33,154, plus Volleyball, 7th Grade Head, \$2,368, effective 2008-09 school year;
- h. Jody Van Hoepen, Grade 7 English, Middle School, \$36,859 plus Extra Duty Declam \$1,110, effective 2008-09 school year;
- i. Joyce Caldwell, SPED TA, school to be determined, \$10.67 hourly, effective 2008-2009 school year;
- j. Holly Ballis, SPED TA, school to be determined, \$10.93 hourly, effective 2008-2009 school year.

3. Summer Personnel:

Michelle Nelson	\$14.50 per hour (30 days–8 hours per day)
Dawn McCarthy	\$13.58 per hour
Roxann Dahl	\$ 8.74 per hour
Susan Stahl	\$ 7.89 per hour
Lori Schaefer	\$ 7.89 per hour
Evan Ross	\$ 8.42 per hour
Skylar Livingston	\$ 8.42 per hour
Andy Lee	\$ 7.89 per hour
Kevin Hendrickx	\$ 8.42 per hour
Derek Raabe	\$ 8.42 per hour
Josh Schultz	\$ 7.89 per hour
Josh Thomas	\$ 7.89 per hour
Zach Runge	\$ 7.89 per hour

Curriculum Work - June

Missy Sagmoe	\$14.50 per hour (40 hours – Total \$580.00)
Cheryl Todey	\$14.50 per hour (40 hours – Total \$580.00)
Denise Perry	\$14.50 per hour (40 hours – Total \$580.00)
Kelby Fode	\$14.50 per hour (40 hours – Total \$580.00)
Karen Groeneveld	\$14.50 per hour (40 hours – Total \$580.00)
Connie Faltinson	\$14.50 per hour (40 hours – Total \$580.00)
Michelle Heylens	\$14.50 per hour (30 hours – Total \$435.00)
Kelly Riedell	\$14.50 per hour (40 hours – Total \$580.00)
Rhonda Young	\$14.50 per hour (30 hours – Total \$435.00)
Jason Smidt	\$1600.00 Total
Barb Goodfellow	\$ 500.00 Total
Lori Olson	\$ 500.00 Total
Mandy Smidt	\$ 500.00 Total

Technology Work - June – July

Matt Christie	\$15.26 per hour (200 hours – Total \$3,052.00)
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Chad Hauge	\$15.26 per hour (200 hours – Total \$3,052.00)
Rachelle Engbrecht	\$15.26 per hour (180 hours – Total \$2,746.80)
Jason Smidt	\$15.26 per hour (200 hours – Total \$3,052.00)
Camrin Vaux	\$15.26 per hour (147 hours – Total \$2,243.22)
Amanda Smidt	\$15.26 per hour (200 hours – Total \$3,052.00)
Michelle Nelson	\$15.26

4. Corrected contract:
 - a. Jayne Heier, Physical Science, High School, from BA to BA+15.
5. Amended Contracts:
 - a. Trusty Surat, approve one year job share with Linda Crowe, Hillcrest, .5 FTE Grade 2/.5 FTE Reading Recovery;
 - b. Karen Gordon, removed Volleyball, 7th Head, effective 2008-09 school year.
6. Lane Change:
 - a. Anthony Lanning, Medary, MA (\$41,177) to MA+15 (\$42,117).
- A. 5. Approve the following Enrollment Report:
 1. Approve the Open Enrollment Application into the district for the following students:
 1. 08-09 (1, 2, 3, 4, 5, 6, 7, 10, 11)
 2. Approve Public School Exemption Certificates:
 - a. 08-09 (1, 2, 3, 4, 5, 6, 7)
- A. 6. Approve the Second/Final Reading to amend Policy GCG-R – “Substitute Teacher Salary”
- A. 7. Approve the Special Education Comprehensive Plan
- A. 8. Approve the 2008-09 Consolidated Grant Application
- A. 9. Approve moving the July Board meeting from July 21 to July 14
- A. 10. Approve the Custodial Master Agreement
- A. 11. Approve the Student Teacher Agreements with SDSU
- A. 12. Approve the Memorandum of Understanding between Brookings School District and SDSU College of Family and Consumer Sciences to operate a joint kindergarten program.
- A. 13. Approve Summer Retreat – July 16 at 12:00 noon
- A. 14. Approve Steve Berseth’s recommendation of Terry Nebelsick for board of Director on SDHSAA run-off election.

All voted aye. Motion carried.

The board reviewed the following bids for playground equipment and rubber surfacing:

Dakota Fence

Specification #3	\$32,000.00
Soft Tile Kroslock	\$43,000.00
Cost if purchased together	\$74,000.00

Premier Recreation Products

Specification #1	\$27,955.33
GTIMPX Tile	\$50,249.00
Cost if purchased together	\$78,204.33

Motion 2007-062 by Dunkle, seconded by Merchant to approve the low bid that met all specifications from Dakota Fence in the amount of \$74,000 for Specification #3 and Soft Tile Kroslock Tile. All voted aye. Motion carried.

The first reading was held on Policy IKB – “Homework Policy”

President Twitero and the board discussed the following ASBSD legislative priorities: Funding, Local Control, Put money in formula not categorical aid.

Motion 2007-063 by Dunkle, second by Merchant to adjourn the meeting at 8:01 p.m. All voted aye. Motion carried.

Catherine Twitero, President of the School Board

Brian Lueders, District Business Manager