

**Lennox School District #41-4**  
**August 11, 2008 Board of Education Meeting**

**\* Motions are carried and unanimously approved unless otherwise specified.**

A regular meeting of the Board of Education of the Lennox School District No. 41-4 was held on Monday, August 11, 2008 at 7:30 p.m. in the Administration Building in Lennox.

The following members were present: Tod Ihnen, Mary Peters, David Poppens, Alan Rops, Gordon Sweeter, and Kirk Walters. ABSENT: Laurel Shaffer.

Also present were: Pat Jones, Superintendent; Angela Arlt, Business Manager; Tim Raabe, High School Principal, Darren Ellwein, Middle School Principal; Kym Johnston, District Wide Elementary Principal, Darin Eich, NCA Coordinator; Kristi Wallin, Director of Student Services; and Rich Luther, Activities Director.

There were also members of the community present.

President Sweeter called the meeting to order at 7:30 p.m.

The meeting was started with the Pledge of Allegiance to the American Flag.

**Action 30-08-08**

Moved by Walters, seconded by Peters to approve the agenda with the following changes: Move I. New Business 2. Sale of Development Corporation Property (East of High School) to G. Old Business – 3.; H. Superintendent's Report – 1. Resignations – c. Kym Johnston, MS Volleyball Coach, d. Austin Zacher, Food Service; 2. New Hires – Delete d. LeAnn Lefers, Worthing SPED Aide, Add d. Kym Johnston, Freshman Volleyball Coach, e. Shana Wagers, MS Volleyball Coach, f. Kacie Weatherly, Asst. Volleyball Coach, g. Mike Oltmanns, Asst. Track and Field; 9. Nutrition Nuggets, 10. Calculus Update.

**Action 31-08-08**

Moved by Poppens, seconded by Ihnen to approve the minutes of the July 14, 2008 regular meeting.

**Communications:**

None

**Stars:**

None

**Action 32-08-08**

Moved by Poppens, seconded by Ihnen to approve the financial reports as presented.

**GENERAL FUND** - CITY OF LENNOX, WATER & SEWER, 1,298.10; CONSTELLATION NEWENERGY GAS DIVISION, NATURAL GAS, 1,511.04; ELAN FINANCIAL SERVICES: MCDONALDS, 4.39, SHELL OIL, 20.02, CIRCLE K, 34.73, CLARK, 40.00, CLARK, 13.66, AMERICAN BISON, 49.99, 7-ELEVEN, 10.39, REBEL, 45.74, MURDO AMOCO, 55.01, ELKTON HOUSE, 11.06, ENTERPRISE RENT A CAR, 399.24, AMPCO PARKING, 31.50, SHELL, 75.00, TRAVEL/MEAL MOTEL, 132.90, KABREDLO, 73.21, TRAVEL/MEAL MOTEL, 66.45, US AIR, 384.00, SHELL OIL, 75.00, SOUTH CIRCLE, 69.17, TRAVEL/MEAL MOTEL, 66.45, 7-ELEVEN, 43.66, DOUBLETREE HOTELS, 975.29, TOTAL: 2,676.86; KNOLOGY, TELEPHONE, 2,115.73; XCEL ENERGY, ELECTRIC, 10,812.10; **CAPITAL OUTLAY** - ELAN FINANCIAL SERVICES: LANDSCAPE GARDEN CENTER, 98.72, DAKOTA STONE, 66.16, SEARS, 768.57, TOTAL 933.45; **SPECIAL EDUCATION FUND** - ELAN FINANCIAL SERVICES: BEST WESTERN, 35.57, KUM N GO, 42.11, MARLINS, 6.73, OASIS, 8.08, TOTAL 92.49; KNOLOGY, PHONE, 197.98; **AFTER SCHOOL PROGRAM** - ELAN FINANCIAL SERVICES: SIOUX FALLS CANARIES, 99.00, WALMART, 16.32, HOBBY LOBBY, 18.20, BARNES AND NOBLE, 36.69, SIOUX FALLS CANARIES, 28.00, WALMART, 11.95, TOTAL: 210.16; **TRUST AND AGENCY** - ELAN FINANCIAL SERVICES, CHARGES FOR BAND TRIP, 2,018.75. **GENERAL FUND** - 4IMPRINT, SPORT BOTTLES, 786.63, A & B BUSINESS EQUIPMENT, SUPPLIES, 260.00, ACE PEST CONTROL, PROFESSIONAL SERVICES, 260.00; BEST WESTERN RAMKOTA INN, LODGING, 305.00; BEST WESTERN RAMKOTA INN, LODGING, 532.00; CITY OF CHANCELLOR, WATER/SEWER, 50.00; CITY OF WORTHING, WATER/SEWER, 45.94; COCA-COLA BOTTLING CO, SUPPLIES, 30.01; COYOTE CHEMICAL COMPANY, SUPPLIES, 24.20; DAVE'S SERVICE & REPAIR, MOWERS, 822.96; DELTA EDUCATION, RAIN GUAGE, 648.56; DEMCO, DURASEAL BOOKTAPE, 25.66; DIALNET, PHONE ADJUSTMENTS, 1,113.27; DONOVAN REFRIDGERATION, INC., REPAIR ICE MACHINE IN MS, 345.79; EASTERN FARMERS COOPERATIVE, FUEL,

3,292.33; EICH, DARIN, NCA MEETING, 14.97; EXCHANGE INSURANCE AGENCY, BUS MGR BOND, 252.00; EYE ON EDUCATION, PROFESSIONAL DEVELOPMENT, 235.70; FARM & HOME PUBLISHERS LTD, SUPPLIES, 111.00; FARM GAS CO-OP ASSOCIATION, PROPANE, 2,640.00; FOLLETT EDUCATIONAL SERVICES, PHONICS LEVEL C WORK BOOKS, 573.00; FRISBEE PLUMBING & HEATING, REPAIR LEAK, 210.84; G & R CONTROLS, REPAIRS & MAINTENANCE, 246.94; HILLYARD, SUPPLIES, 1,204.30; HONEYWELL INC, HONEYWELL MAINT AGREEMENTS, 1,584.75; J H LARSON COMPANY, LIGHT BULBS, 553.89; J W PEPPER & SON INC., MUSIC, 227.14; J.D.'S HOUSE OF TROPHIES, SUPPLIES, 22.78; JERRY'S AUTO BODY, REPAIRS & MAINTENANCE, 195.00; JOHNSTONE SUPPLY,SUPPLIES, 159.12; JUSTICE FIRE & SAFETY, PROFESSIONAL SERVICES, 898.80; KRUSE BUILDING CENTER, SUPPLIES, 231.26; LENNOX INDEPENDENT, ADVERTISING & PROPOSED BUDGET, 1,146.25; LENNOX SHOW PRINT, SUPPLIES, 2,482.25; MANSKER ENTERPRISES SOFTWARE, SOFTWARE RENEWAL, 99.00; MCLEOD'S PRINTING OFFICE & SUPPLY, SUPPLIES, 244.57; MEDICAL TECHNOLOGIES, PROFESSIONAL SERVICES, 59.00; MID-AMERICAN ENERGY, NATURAL GAS, 8.16; MIDSIZE SCHOOL GROUP, DUES AND FEES, 600.00; OFFICEMAX CONTRACT INC., SUPPLIES, 351.56; ON TRACK, CURB MARKERS 100M FINISH (BLACK), 98.44; ONE CALL SYSTEMS, INC, OUTGOING LOCATE, 12.35; PETTY CASH, CASH FOR BAGS, 1,223.53; PHIL'S AUTO GLASS, REPAIRS & MAINTENANCE, 67.04; PRAIRIE PRODUCTIONS, PROFESSIONAL SERVICES, 300.00; PROFESSIONAL SECURITY, DRUG & ALCOHOL TESTING, 100.25; REALLY GOOD STUFF, REALLY GOOD STUFF SCHOOL BAGS (30 COUNT), 20.00; RESERVE ACCOUNT, POSTAGE, 600.00; RIGBY, BUBBLE TROUBLE (K), 201.60; RMBSI INC, COMPUTER SOFTWARE, 947.70; SAFEGUARD BUSINESS SYSTEMS, LASER CHECKS, 440.89; SCHOOL SPECIALTY,SUPPLIES, 1,733.57; SCOTT BOLTE SANITATION,GARBAGE, 325.09; SD DEPARTMENT OF CORRECTIONS, SUBSTITUTES, 639.54; SOCIAL STUDIES SCHOOL SERVICE, SUPPLIES, 13.38; SOUTHEAST AREA COOPERATIVE, DUES AND FEES, 100.00; STURDEVANT'S, SUPPLIES, 246.31;SUPER 8 PIERRE, LODGING, 64.99; SW/WC SERVICE COOPERATIVE, PAPER, 11,280.00; TEA TRUE VALUE, SUPPLIES, 26.11; THE PERCUSSION SOURCE,VIC FIRTH KLKS DREAKLOCKS, 293.25; TRAINING ROOM INC, SUPPLIES, 2,374.05; TRUST AND AGENCY ACCOUNT, LENNOX POSTMASTER, 249.85, SUNSHINE FOODS, 43.46, R LUTHER, 83.00, R WEISCHEDEL, 156.00, R LUTHER, 83.00, DIVISION OF MOTOR VEHICLES, 6.00, TOTAL 621.31; VERIZON WIRELESS, TELEPHONE, 54.15; VOLLEYBALL MECCA, SUPPLIES, 637.88; WEEKLY READER CORPORATION, ELEMENTARY, 640.94; **CAPITAL OUTLAY** - A & B BUSINESS, EQUIPMENT, COPIER LEASE, 1,540.00; ANDERSON CABINETS & MILLWORK, CABINETS, 14,471.80; BEST ACCESS SYSTEMS, LOCKS, 5,793.60; CDW GOVERNMENT, COMPUTER EQUIPMENT, 4,698.15; CENTURY BUSINESS PRODUCTS, INC., COPIER LEASE, 331.94; COMBINED BUILDING SPECIALTIES, SIGNS, 1,582.00; CONTRACTING UNLIMITED INC., ADDITIONAL-DOORS, 21,622.09; DELL MARKETING L.P., DELL ULTRASHARP 2009FP, 9,219.34; FOLLETT LIBRARY RESOURCES,THE WESTING GAME WITH PROTECTIVE BOOK GU, 1,233.48; GLENCOE/MCGRAW-HILL, SEE ATTACHED PROPOSAL, 8,490.88; HOUGHTON MIFFLIN, BOOKS, 14,667.25; INSTITUTIONS SERVICES INC, FOOD SERVICE EQUIPMENT, 7,223.50; KRUSE BUILDING CENTER, CONCRETE MIX, 652.85; MACMILLAN/MCGRAW-HILL, BOOKS, 102.64; MCFARLAND SUPPLY CO, FAUCET, 87.24; MID AMERICA LEASING, PRINCIPAL AND INTEREST, 22,361.89; OFFICEMAX CONTRACT INC., COMPUTER EQUIPMENT, 2,213.45; PEARSON EDUCATION, BOOKS, 2,180.43; PERMA-BOUND, BOOKS, 1,312.82; PITNEY BOWES INC, LEASE OF PB MACHINE, 146.00; SCHOOL SPECIALTY, NAVY STACK CHAIRS, 6,099.30; SIOUX FALLS PAINT & GLASS, PAINT, 530.35; STURDEVANT'S, WRENCHES/SOCKETS, 739.92; TAYLOR MUSIC, INSTRUMENT, 7,096.00; THORNTON FLOORING, CARPET AND COVE BASE, 10,381.26; TRUST AND AGENCY ACCOUNT, LABOR FOR FB COMPLEX, 100.00;VIKING GLASS, DOORS-STRIKE FOR CARD, 17,595.00; **SPECIAL EDUCATION FUND** - ABILITATIONS, SUPPLIES, 218.06; CHILDREN'S CARE HOSPITAL & SCH,TUITION & BOARD, 5,538.30;FIESTA FOODS, SUPPLIES, 19.80; GLENCOE/MCGRAW-HILL, TEXTBOOK ,(1,181.04); MEDICAL TECHNOLOGIES, PROFESSIONAL SERVICES, 59.00; PEARSON EDUCATION,WORKBOOK ANSWER KEY, 382.44; ROTERT, RUTH, PROFESSIONAL SERVICES, 558.07; SCOLASTIC INC, BIG BOOK, 101.27; WOOTERS, JULIE, PROFESSIONAL SERVICES, 487.50; **AFTER SCHOOL PROGRAM** -DEAN FOODS NORTH CENTRAL INC, MILK FOR OST, 101.50; LENNOX INDEPENDENT, PS ADVERTISING, 44.00; LEWIS DRUG STORES, SUPPLIES, 13.54; SAM'S CLUB, SUPPLIES, 282.28; VERIZON WIRELESS,TELEPHONE, 13.54; **TRUST AND AGENCY** - MIDSTATES INC, STUDENT COUNCIL T-SHIRTS, 152.69; RIGBY, SUPPLIES, 58.33; **FOOD SERVICE** - JUSTICE FIRE & SAFETY, FIRE SAFETY, 511.00; PETTY CASH, CASH FOR FOOD SERVICE, 250.00; PRESTO-X-COMPANY, PROFESSIONAL SERVICES, 87.00;SCHRODER, BARBARA , FOOD SHOW/WATERTOWN, 124.65; SDSNA, CONFERENCE, 80.00; STURDEVANT'S, SUPPLIES, 3.46; TRUST AND AGENCY ACCOUNT, SDSNA, 135.00; **GENERAL FUND** - ELAN FINANCIAL SERVICES, WALMART, 36.81, BONN EXPRESS, ABERDEEN, 50.21, FRESH START, FORT PIERRE, 22.00, BONN EXPRESS, ABERDEEN, 71.03, M & H, ABERDEEN, 38.00, BEST BUY, 127.06, EXXONMOBIL, SPEARFISH, 50.94, WEST-FORTY OACOMA, 58.03, ROADSITE 66, PLANKINTON, 2.17, WALMART, 94.92, MARLINS, MITCHELL, 10.45, CAMPBELL SUPPLY, 9.69, TOTAL: 621.31; FARM GAS CO-OP ASSOCIATION, REPAIRS & MAINTENANCE, 50.00; NEW CENTURY PRESS, BUS DRIVER, 215.39; **AFTER SCHOOL PROGRAM** - ELAN FINANCIAL SERVICES, : HOBBY-LOBBY, 16.16, MICHAELS, 25.36, PAPA JOHNS, 37.49, CASEYS, 85.77, WALMART, 26.22, CASEYS, 85.77, WALMART, 13.94, SHOPKO, 25.79, TOTAL: 316.50;NEW CENTURY PRESS,SITE

COORDINATOR, 66.00; **FOOD SERVICE - BEST WESTERN RAMKOTA INN, TRAVEL, 82.00; CAPITAL OUTLAY**  
– PEARSON, SUCCESSMAKER SOFTWARE, 4,200.00.

**Action 33-08-08**

Moved by Poppens, seconded by Peters to approve the Right of First Refusal for the Old Football Field with the City of Lennox.

Discussion was held regarding the early retirement age for Lennox School District Administrators.

**Action 34-08-08**

Moved by Rops, and seconded by Ihnen to have a first reading for a change in the early retirement age of administrators at the September 2008 meeting.

**Action 35-08-08**

Moved by Poppens, seconded by Walters to approve the Agreement for Exchange with City of Lennox for the 16.593 acres of land east of Lennox High School.

**Action 36-08-08**

Moved by Walters, seconded by Ihnen to approve the following resignations:

Sheryl Ledebor	Assistant Volleyball Coach
Diane Abbas	Custodian
Kym Johnston	MS Volleyball Coach
Austin Zacher	Chancellor Cook

**Action 37-08-08**

Moved by Rops, seconded by Peters to approve the following new hires for 2008-09 school year:

Sheryl Ledebor	Head Volleyball Coach	\$3,600.00
Joanne Ling	.5 5 <sup>th</sup> Grade/.5 MS Computers	\$31,175.00
Christie Schneider	MS Science – 124 days	\$18,720.28
Kym Johnston	9 <sup>th</sup> Grade Volleyball	\$1,800.00
Shana Wagers	MS Volleyball Coach	\$1,600.00
Kacie Weatherly	Asst. Volleyball Coach	\$2,300.00
Mike Oltmanns	Asst. Track Coach	\$2,300.00

**Action 38-08-08**

Moved by Rops, seconded by Walters to approve Sheryl Ledebor's contract change from 250 days to 260 days for an additional \$1,461.10.

**Action 39-08-08**

Moved by Ihnen, seconded by Peters to approve the following special services contract for the 2008-09 school year:

Tracee Ellwein	Physical Therapist
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Superintendent Jones informed the Board of twelve open enrollments out of district.

**Action 40-08-08**

Moved by Poppens, seconded by Ihnen to approve the following intra open enrollments for the 2008-2009 school year:

<b>Grade</b>	<b>Currently Attending</b>	<b>Wants to Attend</b>	<b>Resident District</b>
Kindergarten	Worthing Elementary	Lennox Elementary	Worthing

**Action 41-08-08**

Moved by Rops, seconded by Peters to approve the following inter open enrollments for the 2008-2009 school year:

<b>Grade</b>	<b>Currently Attending</b>	<b>Wants to Attend</b>	<b>Resident District</b>
Kindergarten		Lennox Elementary	Sioux Falls
7 <sup>th</sup> Grade	Tea Middle School	LWC Middle School	Tea Area
9 <sup>th</sup> Grade	Tea Middle School	Lennox High School	Tea Area

**Action 42-08-08**

Moved by Walters, seconded by Peters to approve public school exemptions 108, 109, 110, and 111.

Discussion was held regarding the middle school remedial program.

**Action 43-08-08**

Moved by Ihnen, seconded by Peters to adopt the LWC Remedial Program.

Superintendent Jones informed the Board on "Nutrition Nuggets".

Superintendent Jones gave an update on the high school Calculus program.

**Action 44-08-08**

Moved by Poppens, seconded by Ihnen to approve Lennox Fastpitch Softball as a Club Sport.

**Action 45-08-08**

Moved by Walters, seconded by Ihnen to approve the following levies for the 2008 taxes payable 2009:

General Fund	
AG	\$ 2.61 per thousand
NAZ	\$ 3.61 per thousand
Owner Occupied	\$ 4.10 per thousand
Commercial/Other	\$ 8.78 per thousand
Capital Outlay	\$ 3.00 per thousand
Special Education	\$ 1.40 per thousand
Pension Fund	\$ .30 per thousand
Bond Redemption 1 <sup>st</sup> issue	\$123,000
Bond Redemption new high school	\$847,000

**Action 46-08-08**

Moved by Ihnen, seconded by Peters to adjourn at 8:45 p.m.

Gordon Sweeter  
Board President

Angela Arlt  
Business Manager