**Gregg Cruickshank – Superintendent** Board of Directors **Denise Green – PK-12 Principal**

**gcruickshank@southpageschools.com** **Ronald Peterman - President** **dgreen@southpageschools.com**

**Sherri Ruzek – Business Manager Christopher Drennen – Vice-President Pat Behrhorst – Board Secretary/Adm. Asst.**

**sruzek@southpageschools.com** **Darin McClarnon** **pbehr@southpageschools.com**

 **Jacquelyn Autry**

 **Kenneth Jackson**

**South Page CSD – Board Meeting**

**October 10, 2016 at 7 p.m. – Vocational Agriculture Classroom**

**1. Call to order/roll call**

**2. Approve agenda**

**3. Consent agenda**

a. Minutes of the September regular meeting

 b. Bills to be paid

 c. Financial report

**4. Reports**

Principal

 Superintendent

 Maintenance and Transportation

**5. Discussion**

a. Future athletic considerations

 b. Enrollment and financial update

 c. Rural School Advocate of Iowa legislative priorities

**6. Discussion/action**

a. Energy efficiency/lighting project

b. Supplemental state aid/modified allowable growth

 special education deficit 2016

 c. Page County Conferencing Board appointment

 d. Policy review

**7. Action**

a. Bank signature changes

 **8. Board comments**

 **9. Celebrations**

 **10. Adjournment**

 **Reports**

 **Principal**

* It will be shared at the meeting and emailed.

 **Superintendent – enclosed:**

* Information for the IASB Convention and a Board learning opportunity at Atlantic on October 24.
* The presentation Mrs. Green, Mr. Croghan, Dr. Herrick, and I will present at the IASB Human Relations Conference Thursday, October 13.
* An email from Chemistry and Physics Teacher Steve Baier. It was previously shared with you by Mrs. Green.

**Maintenance/Transportation Director**

* **Enclosed** is a quote for a trade in on the riding lawn mower and an estimate for costs to repair the current mower. Phil will be at the meeting to answer questions.
* Mr. King is the new JH/HS Physical Education Teacher. He would like to require all students to shower. Some of the shower areas need improvement. Mrs. Green, Phil and I have some considerations to share and we would like the Board to look at the showers.

**Discussion**

 **Future athletic considerations - enclosed**

* The information shared from Mr. Wennihan and Mrs. Green at the September Board meeting.
* An email and attachment Mrs. Green shared with the Board on September 15.
* Time for discussion, input Board members have received from the community, and the opportunity for public comment if the Board so chooses.

 **Enrollment and financial data**

* District K – 12 enrollment increased from 112 to 127 students.
* **Enclosed** is an updated Unspent Authorized Budget Worksheet, 2016 and 2015 Miscellaneous Income and Actual Expenditure reports, and 2016 and 2015 Special Education Supplement Report certification pages.

 **Primary considerations for General Fund**

 \*The estimated 2016 Unspent Authorized Budget of $546,271 is very close to accurate

 and based on submission of all 2016 financial reports to the Iowa Department of

 Education. The 2017 is a rough, preliminary estimate. **Budget authority is stable. It is the most important consideration for district financial stability and viability.**

 **\***Cash balance (line 14 Miscellaneous Income and Expenditure Report) decreased from $175,708.38 to $69,213.66

 \*General Fund expenditures increased $198,804. The three primary factors were:

 **$93,000** due to increased open enrollment out and tuition out costs for regular

 education and special education students. (budget authority for increased costs)

 **$50,000** increasing the shared superintendent time from .2 to .5 FTE.

 **$38,000** increased transportation costs related to transporting students for regular

 education and special education programming. (budget authority to cover special

 education costs)

 \*Special Education deficit increased $154,000 due to $101,000 less revenue and

 $53,000 increased costs.

 \*Enrollment is up 15 students!

 **Rural School Advocates of Iowa legislative priorities**

* **Information enclosed.** The annual meeting is Thursday and priorities will be finalized.

Included is a position paper on teacher quality in rural Iowa. Please read before the

November meeting. It will be included for discussion in November.

* Leadership is trying to schedule a meeting with Representative Cecil Dolecheck beforethe 2017 session.
* My term on the leadership council expires in October. Paul Croghan, Essex and East Mills Superintendent, was elected to the leadership council to represent SW Iowa.

  **Discussion/action**

 **Energy efficiency/lighting project – information enclosed** and here are some cost/benefit considerations, estimates, and guesses.

 Phil and Dave will be at the meeting.

* Quote for materials $49,966.34
* Estimated rebate $29,313.25
* Net cost for materials $20,653.09
* Estimated labor $28,500.00
* Estimated total project cost $49,153.09
* Sidney electrical cost savings est. 11%
* 2014/15 South Page Electric Bill $27,196.64
* $’s saved based on 11% $2,991.63
* 2015/16 South Page Electric Bill $28,085.59
* $’s saved based on 11% $3,089.41
* Approximate pay off based on 11% 15.5 – 16.5 years
* Cost for the project paid for from State Penny/PPEL. Savings in the General Fund.

 **SSA/MAG – special education deficit 2016**

* The report was included with enrollment and financial trends. This authorizes budget authority to pay for excess special education costs
* **Motion needed if the Board so chooses** to access supplemental state aid/modified allowable growth for $319,365.07 for 2016 excess special education costs.

 **Page County Conference Board appointment – letter enclosed**

* Kenny Jackson was appointed October 2015.

 **Policy updates**

* **Enclosed** are Board Policies 208 - 217 for your review.
* **Motion needed to approve the review if the Board so chooses.**

 **Action**

 **Bank signature changes – email from Sherri Ruzek enclosed.**

* Motion needed to remove Sherri Ruzek from accounts, add Patricia Behrhorst to accounts, keep Ron Peterman and Chris Drennen on the accounts, and for Bank Iowa to allow ACH payroll and transfers from Sherri Ruzek or Denise Green.

 **Board Comments**

 **Celebrations**

 **Adjournment**