

The Stanley County School District, #57-1, Board of Education met in regular session January 12, 2015 at 5:30 P.M., in the Board Room at the Parkview Gymnasium with Tina Titze, Shaun Leafgreen, Darla Tibbs and Sarah Carter present, Gary Johnson was absent. Others in attendance were Superintendent Dan Martin and Business Manager Kim Fischer. Visitors were Michelle Glodd, Rick Cronin, Jen Milliken, Shirley Swanson, Tom O'Boyle, John Latham, Stephanie Cronin, Kelly Tibbs, Gerrick McComsey, Christy Schilling, and Linda Brown.

President Titze called the meeting to order at 5:30 P.M.

President Titze led the Pledge of Allegiance.

President Titze enumerated additions to the agenda: 10.1 Resurfacing Parkview North Parking Lot and Playground Parking Area Surfacing. Tibbs moved, seconded by Leafgreen, to adopt the agenda as presented with additions. All voted aye. Motion carried.

Carter moved, seconded by Tibbs, to adopt the consent Calendar. All voted aye.

- Approve the Regular Board Meeting minutes December 16, 2014
- Bill Listing for January 12, 2015
- Imprest Expenses
- Financials for November 2014

#### Bill Listing for January 12, 2015

GENERAL FUND		
446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental	\$ 2.70
AIRTECH HEATING and COOLING, INC.	Check furnace Ag Building	84.80
ALL AROUND GRAPHICS	Gymnastics-Plaques	77.00
ALLIED 100	AED supplies	504.00
AMERIPRIDE SERVICES	Custodial Supplies	332.52
BUREAU OF ADMINISTRATION	Communication	51.75
CAPITAL JOURNAL	SPED employment ads	318.35
CAPITAL SPORTS	Wrestling Mat Tape	304.00
CENTURY LINK	Communication	291.58
CLARAMBEAU, SHANE	Wrestling - Clock	90.00
COLE PAPERS	Maintenance Supplies	3,123.13
COMMTECH	Parkview-repairs on doors	80.00
DAKOTAMART	Ag Ed Supplies	24.16
FCCLA INC	FCCLA-Student Membership Dues	141.00
GOLDEN WEST TECHNOLOGIES	Communication	30.46
HOGENS HARDWARE HANK	Maintenance Supplies	186.44
JOHNSON CONTROLS	Professional Services	867.00
JOSTENS, INC.	Yearbook	967.60
LARSON, MARTEE	Wrestling - Scorebook	90.00
LATHAM, JOHN	Life Skills Training	40.00
LYNN'S DAKOTAMART	HS Nutrition	38.77
MARCO	Toner for Parkview Copier	868.20
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	1,820.00
McQUISTION, ZACH	Girls BB - Scorebook	10.00

MID CENTRAL EDUCATIONAL	Mixed Media Course	388.39
NATIONAL FFA ORGANIZATION	FFA Posters	28.00
OAHE GLASS	Repair Main entrance door HS	75.00
PITNEY BOWES	Credit on postage machine	311.04
PITNEY BOWES	Postage Machine Rental	261.39
PRO-BUILD	Supplies-Theater Club	83.78
REMOTES.COM	Elementary Supplies	25.45
ROTHSCHADL, MICHAEL	Wrestling - Scorebook	90.00
S.D. DEPT. OF HEALTH	Professional Services	540.00
SCHOOL SPECIALTY, INC.	Elementary Supplies	195.12
SCOLARO, KIYANA	Wrestling - Clock	90.00
SIMONS, KELLY	Wrestling - Announcer	125.00
SMALL ENGINE HOUSE	Supplies-Ag Ed	24.00
STANLEY COUNTY SCHOOL	IMPREST	4,980.94
STOVER, BRADLEY	Wrestling - Scorebook	90.00
SWEETMAN, RONDA	Girls BB - Clock	70.00
TINKER, KAYLA	Professional Services-Nursing	225.00
VANDENHEMEL, SCOTT	GBB - Scorebook, Wrestling Announcer	155.00
WHITLEY, TAWNEE	Wrestling - Clock	90.00
WIECZOREK, BRIAN	Wrestling - Director	100.00
		\$18,291.57
CAPITAL OUTLAY		
ENVIROTECH WASTE SERVICES	Utilities	\$ 667.15
FORT PIERRE, CITY OF	Utilities	6,110.19
JOHNSON CONTROLS	Professional Services	4,627.74
JUNIOR LIBRARY GUILD	Hardcover Books	900.01
MONTANA DAKOTA UTILITIES	Utilities	8,534.12
PERMA-BOUND	Replacement for Damaged Book	18.97
SD NETWORK COMMUNICATIONS	SmartNet Support Cisco Wlan	1,351.20
TITAN MACHINE	Skid Loader Broom	4,300.00
WALKER REFUSE -- DISTRICT 3034	Utilities	115.50
WR/LJ RURAL WATER	Utilities	82.50
		\$26,707.38
SPECIAL EDUCATION		
22X	Professional Services	\$ 706.70
22X	Professional Services	3,301.11
22X	Professional Services	3,859.00
PIZZA RANCH	Food Purchased	95.18
		\$ 7,961.99
FOOD SERVICE		
CHILD AND ADULT NUTRITION	Food-Commodity	\$ 337.82
DEAN FOODS NC, INC.	Food Purchased	728.17
EARTHGRAINS BAKING COMPANIES INC	Food Purchased	247.00
LYNN'S DAKOTAMART	Food Purchased	17.73
REINHART FOOD SERVICE, LLC	Food Purchased	6,693.16
SERVALL UNIFORM & LINEN	Non Food Supplies	63.40
		\$ 8,087.28
OTHER ENTERPRISE FUNDS		
AT&T Mobility	Communication-Gold Program	\$ 173.28
CATTLEMAN'S CLUB	Gold Program Parent Fees	113.35
COMMTECH	Gold Program-Phone Repairs	80.00

KMART STORE #9273	Supplies-Gold Program Parent Fees	39.41
LYNN'S DAKOTAMART	Supplies-Gold Program Parent Fees	39.03
MARCO	Prof Services-Gold Program	42.07
PIZZA RANCH	Gold Program Parent Fees	160.47
REINHART FOOD SERVICE, LLC	Food Purchased-Gold-Parent Fees	239.43
		\$ 887.04
AGENCY FUND		
ALL AROUND GRAPHICS	Football Tshirts	\$ 431.00
DAKOTA LAMINATING	Laminating Ag Posters	57.90
GREAT AMERICAN OPPORTUNITIES, INC.	HS Music-Fundraiser	1,831.75
GREATER MIDWEST FUND RAISING	Boys Basketball fundraiser	1,828.40
LYNN'S DAKOTAMART	Food Purchased-Student Council	128.00
MINNTEX CITRUS, INC.	Fundraiser-Class of 2016	3,374.90
NORTHERN STATE UNIVERSITY	Girls State Scholarship	100.00
PIZZA RANCH	Pizza- Elementary Little Buffs	100.04
REINHART FOOD SERVICE, LLC	Food Purchased-Student Council	191.59
SOCCER ATHLETE, THE	Gymnastics Fundraiser	1,467.00
STANLEY COUNTY BOOSTER CLUB	National Honor Society	51.85
XTRAMAN FUNDRAISING	MVP Fundraising	900.00
		\$10,462.43
PRIVATE PURPOSE FUNDS		
BLACK HILLS STATE UNIVERSITY	Ole Williamson Scholarship	\$ 800.00
DAKOTA WESLEYAN	Ole Williamson Scholarship	400.00
MINNESOTA STATE	Ole Williamson Scholarship	400.00
MITCHELL TECHNICAL INSTITUTE	Ole Williamson Scholarship	400.00
MOUNT MARTY COLLEGE	Ole Williamson Scholarship	500.00
SD SCHOOL OF MINES & TECHNOLOGY	Ole Williamson Scholarship	700.00
SOUTH DAKOTA STATE UNIVERSITY	Ole Williamson Scholarship	600.00
SOUTHEAST TECHNICAL	Ole Williamson Scholarship	1,000.00
TARLETON STATE UNIVERSITY	Ole Williamson Scholarship	500.00
UNIVERSITY OF SD	Ole Williamson Scholarship	1,600.00
USD FINANCIAL AID OFFICE	Knight Family Scholarship	500.00
		\$ 7,400.00

A detailed listing is available at the Business Office in Parkview Gymnasium.

### Financials for November 2014

	General Fund	Capital Outlay	Special Ed	Pension
Balance 11-1-2014	-44,977.78	1,279,339.69	-25,187.04	98,773.88
County Revenue	6,026.00	0.00	0.00	0.00
Local Rev & Bank Int	544,566.04	390,692.58	219,212.75	40,361.77
State/Fed Revenue	107,777.00	0.00	19,459.00	0.00
Accounts Payable	-27,013.13	-293,480.37	-13,620.45	0.00
Payroll	-253,727.76	0.00	-40,287.64	0.00
Misc Fees	-297.63	0.00	0.00	0.00
Balance 11-30-2014	<b>332,352.74</b>	<b>1,376,551.90</b>	<b>159,576.62</b>	<b>139,135.65</b>

	Impact Aid	Capital Project	Food Service	Enterprise Fund
Balance 11-1-2014	1,233,653.76	211,225.60	-22,751.80	-46,740.57
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	354.25	46.98	7,302.92	2,193.40
State/Fed Revenue	0.00	0.00	16,724.48	58,101.00
Accounts Payable	0.00	-3,310.00	-18,803.79	-1,037.81
Payroll	0.00	0.00	-12,205.37	-9,988.42
Misc Fees	0.00	0.00		0.00
Balance 11-30-2014	<b>1,234,008.01</b>	<b>207,962.58</b>	<b>-29,733.56</b>	<b>2,527.60</b>

	Fiduciary Funds
Balance 11-1-2014	119,834.45
County Revenue	0.00
Local Rev & Bank Int	17,875.95
State/Fed Revenue	0.00
Accounts Payable	-7,655.35
Payroll	0.00
Misc Fees	0.00
Balance 11-30-2014	<b>130,055.05</b>

Detail is available at the Business Office in Parkview Gymnasium

Good News Items included a Hall of Fame Committee update from John Latham. In honor of South Dakota School Board Recognition Week, Superintendent Martin presented each board member with an appreciation certificate.

Gerrick McComsey from Sharpe Enterprises reported on the one year walk through of the K-5 Elementary Building and covered items under warranty.

District Assessments. MS/HS Principal Tom O'Boyle presented data for the NWEA 6-11 winter 2014 MAP data reflecting percentages of students that met or exceeded projected growth. Elementary Principal Michelle Glodt presented data for the DIBELS K-5 reading and math.

Carter moved, seconded by Leafgreen, to accept the resignation of Danae Paxton as elementary teacher and volleyball coach for the 2015-2016 school year. All voted aye. Motion carried.

Discussion was held on whether to retain possession of the Hayes School real estate for a potential future need. Carter moved, seconded by Tibbs, to postpone action on declaring the physical structure and real estate surplus to the next regular session board meeting. All voted aye. Motion carried.

Tibbs moved, seconded by Leafgreen, to declare the Orton School physical structure surplus property. All voted aye. Motion carried. Carter moved, seconded by Tibbs, to proceed with the sealed bid process for dispersal of the physical structure of Orton School. All voted aye. Motion carried.

Leafgreen moved, seconded by Tibbs, to proceed with solicitation of bids for resurfacing the Parkview North Parking Lot. All voted aye. Motion carried.

Tibbs moved, seconded by Leafgreen, to proceed with solicitation of bids for surfacing the Playground Parking Area. All voted aye. Motion carried.

Carter moved, seconded by Tibbs, to approve Tuesday, June 2, 2015 as the date of the 2015 Annual School Election. All voted aye. Motion carried.

Carter moved, seconded by Tibbs, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (2) student matters at 6:30 P.M. All voted aye. Motion carried.

Board member Gary Johnson joined the Executive Session telephonically at 7:08 P.M. Johnson terminated telephonic attendance at 7:27 P.M.

Titze declared the Board back in open session at 7:28 P.M.

Dan Martin presented the Superintendent's Report. Items covered were the Ole Williamson funds, Mini buses for youth baseball, substitute pay, fire marshal report, future projects, playground grants, committee responsibilities, and teacher job fairs.

Leafgreen moved, seconded by Tibbs, to adjourn at 7:36 P.M. All voted aye. Motion carried.

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Tina Titze, President

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Kim Fischer, Business Manager