

The Stanley County School District, #57-1, Board of Education met in regular session February 9, 2015 at 5:00 P.M., in the Board Room at the Parkview Gymnasium with Tina Titze, Gary Johnson, Shaun Leafgreen, Darla Tibbs and Sarah Carter. Others in attendance were Superintendent Dan Martin and Business Manager Kim Fischer. Visitors were Michelle Glodt, Cheryl Sorenson, Shirley Swanson, Eric Nordstrom, Nancy Nordstrom, Lura Kirkpatrick, Kelly Tibbs, Mindy Kirkpatrick, LaVona Kirkpatrick, Jack Kirkpatrick, Tom O'Boyle, Kevin Carter, Jeff Hegge, Stephanie Cronin, David Neuharth, Dawn Smith, Kalyssa Smith, Tony Mangan, Ronda Sweetman, Gerrick McComsey, Rick Cronin, Jen Milliken, and Krystal Simons.

President Titze called the meeting to order at 5:00 P.M.

President Titze led the Pledge of Allegiance.

President Titze enumerated additions to the agenda: 6.1 Public Comment-Hayes School and 11.1 Approval of Volunteer. Carter moved, seconded by Tibbs, to adopt the agenda as presented with additions. All voted aye. Motion carried.

Tibbs moved, seconded by Carter, to go into Executive Session according to SDCL 1-25-2 (1) personnel, (2) student matters and (4) negotiations at 5:02 P.M. All voted aye. Motion carried.

Titze declared the Board back in open session at 5:24 P.M.

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

- Approve the Regular Board Meeting minutes January 12, 2015
- Bill Listing for February 9, 2015
- Imprest Expenses
- Financials for December 2014

Bill Listing for February 9, 2015

GENERAL FUND		
ALL AROUND GRAPHICS	Gymnastics-Medals/Ribbons	\$ 120.00
AMERIPRIDE SERVICES	Custodial Supplies	40.50
AVI SYSTEMS, INC	Technology	845.20
BUHL'S LAUNDRY	Band Uniforms Cleaning	366.40
CAPITAL SPORTS	Men's Baden Basketballs	570.00
CARDA, CASSIDY	Official - Gymnastics	35.00
CARTER, KEVIN and SARAH	1st Semester Parent Mileage	1,332.00
CENTURY LINK	Communication	291.80
CHADRON STATE COLLEGE	CSC-Teacher Interview Day	25.00
CHRISTY LUMBER	Ag Ed supplies	203.40
COLE PAPERS	Maintenance supplies	2,404.69
COMMTECH	MS/HS Intercom	135.33
DAKOTA SUPPLY GROUP	Air Filters-Elem. Gym	234.00
EDDIE'S TRUCK SALES, INC.	Repairs Coach Bus	1,928.49
FARNAM'S GENUINE PARTS	Maintenance Supplies	163.88

FREESE, KATI	1st Semester Parent Mileage	2,708.40
G-SPORTS WRESTLING	Wrestling Supplies	169.00
GOLDEN WEST TELEPHONE	Communication	89.30
HABECK, CLINT and MELISSA	1st Semester Parent Mileage	427.13
HAND, MICHELLE	1st Semester Parent Mileage	538.54
HAUFF MID-AMERICA SPORTS	SC Buffalo Medals-Wrestling	456.00
HEGGE, STACY	Timer - Gymnastics	80.00
HEPPER, DACEY	1st Semester Parent Mileage	495.80
HOGENS HARDWARE HANK	Maintenance Supplies	355.10
JW PEPPER	Chorus Supplies	200.97
KLIEWER, KEVIN	1st Semester Parent Mileage	959.04
KMART STORE #9273	Supplies-Ag ED	28.65
LEWIS, TYA	Official - Gymnastics	35.00
LOPOUR, KRIS	1st Semester Parent Mileage	810.30
LYNN'S DAKOTAMART	Science Supplies	7.89
MARCO PRODUCTS	Supplies	94.44
MARCO	Staples for copier HS	1,924.58
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	385.00
MCLEOD'S PRINTING/SUPPLY	Laser Checks-Business Office	209.80
MCQUISTION, MIKE	1st Semester Parent Mileage	919.08
MENNING, BRIAN	Pearson Vue	106.00
MID CENTRAL EDUCATIONAL	Dial Virtual School-Online	520.00
NASCO	High School Art Supplies	791.51
NORMAN, HAILEY	Timer - Gymnastics	40.00
NYSTROM ELECTRICAL	Maintenance Supplies	56.21
PITNEY BOWES	Refill Postage Machine	500.00
PRINCE, NICOLE	1st Semester Parent Mileage	1,332.00
REGION VII MUSIC	Region Music Contest	69.00
SASD	Superintendent Banquet	30.00
SCHULTZ, LONNIE	1st Semester Parent Mileage	1,390.83
SCOTT, TODD	1st Semester Parent Mileage	319.68
SHAFFER, SHERRI	1st Semester Parent Mileage	251.60
SICKLER, TAYLOR	Official - Gymnastics	35.00
SIEDSCHLAW, RICHARD and LYNN	1st Semester Parent Mileage	103.60
SMALL ENGINE HOUSE	Maintenance repairs	95.42
SPENCER, KAYLA	1st Semester Parent Mileage	201.28
STANLEY COUNTY SCHOOL	IMPREST	5,664.50
STATE PROPERTY MANAGEMENT	Flags	117.60
STOVER, BRADLEY	Clock - Wrestling	45.00
STROUP, SHAN	1st Semester Parent Mileage	769.60
SWEETMAN, KELLY	Score book - Girls BB	20.00
SWEETMAN, RONDA	Clock - Girls & Boys BB	120.00
TIBBS, DARLA	1st Semester Parent Mileage	3,152.40
TIBBS, DARREN and KELLY	1st Semester Parent Mileage	1,438.56
VANDENHEMEL, KELSEY	Official - Gymnastics	35.00
VANDENHEMEL, SCOTT	Score Book - Girls & Boys BB	370.00
WARD'S NATURAL SCIENCE	Supplies-Ag Ed	79.90
WIECZOREK, BRIAN	Head Table - Gymnastics	200.00
WYLY, KYLE and ANITA	1st Semester Parent Mileage	319.68

ZANDER AUTO PARTS	Mini Lamp-Coach Bus	9.28
		\$ 37,773.36
CAPITAL OUTLAY		
AIRTECH HEATING and COOLING, INC.	Furnace-Ag Bldg Classroom	\$ 6,580.18
ENVIROTECH WASTE SERVICES	Utilities - Garbage	667.15
FORT PIERRE, CITY OF	Utilities - Water, Sewer	5,766.79
GALE'S GAS SERVICE	Utilities - Gas	477.00
MONTANA DAKOTA UTILITIES	Utilities- Gas	8,590.76
STANLEY COUNTY SCHOOL	IMPREST	10.00
WALKER REFUSE -- DISTRICT 3034	Utilities - Garbage	115.50
WEST CENTRAL ELECTRIC	Utilities- Electricity	172.81
WILL CLARK ELECTRIC	Professional Services- Ag Bldg	248.29
WR/LJ RURAL WATER	Utilities - Water	80.00
		\$ 22,708.48
SPECIAL EDUCATION		
22X	Professional Services	\$ 1,430.24
22X	Professional Services	1,625.40
22X	Professional services	156.00
22X	Professional Services	7,309.60
22X	Professional Services	3,405.00
BLACK HILLS STATE UNIVERSITY	Job Fair	75.00
LYNN'S DAKOTAMART	Sped Supplies	23.02
SCHOOL SPECIALTY, INC.	Sped supplies	59.42
STANLEY COUNTY SCHOOL	IMPREST	35.00
		\$ 14,118.68
CAPITAL PROJECTS		
BROSZ ENGINEERING INC	Walk-thru Meeting/Follow up	\$ 400.00
FERDING ELECTRIC INC.	Professional Services	13,600.00
		\$ 14,000.00
FOOD SERVICE		
CHILD AND ADULT NUTRITION	Food-Commodities	\$ 566.86
DEAN FOODS NC, INC.	Food Purchased	2,078.06
EARTHGRAINS BAKING COMPANIES INC	Food Purchased	463.58
REINHART FOOD SERVICE, LLC	Food Purchased	12,497.15
SERVALL UNIFORM & LINEN	Non-food Supplies	376.77
STANLEY COUNTY SCHOOL	IMPREST	35.68
SYSCO NORTH DAKOTA, INC	Credit for Fruit Mix	775.82
		\$ 16,793.92
OTHER ENTERPRISE FUNDS		
AT&T Mobility	Communication-Gold program	\$ 173.60
DISCOVERY CENTER	Outreach program-Gold Parent	200.00
KMART STORE #9273	Supplies-Gold Program Parent	81.43
MARCO	Professional Services-Gold	42.07
REINHART FOOD SERVICE, LLC	Food-Purchased-Gold Parent Fees	547.33
		\$ 1,044.43
AGENCY FUND		
A & M PRODUCTS CO.	Region Plaques-Wrestling	\$ 102.25
AFFECTIONS FLORAL & WINE	Gymnastics-Parents Night	90.00
APPLE INC.	Booster Club Wish List	1,094.95

M & R SIGNS	Black T-Shirts-Theater club	2,153.65
MINNTEX CITRUS, INC.	Class 2016 - Fundraiser	202.49
SCHOLASTIC, INC.	Booster Club Wish List	352.46
		\$ 3,995.80

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

Financials for December 2014

	General Fund	Capital Outlay	Special Ed	Pension
Balance 12-1-2014	332,852.74	1,376,551.90	159,576.62	139,135.65
County Revenue	9,720.00	0.00	0.00	0.00
Local Rev & Bank Int	157,002.08	95,038.90	52,999.85	9,794.58
State/Fed Revenue	53,403.38	9,187.00	0.00	0.00
Accounts Payable	-47,770.39	-57,443.42	-10,513.61	0.00
Payroll	-245,253.39	0.00	-41,145.68	0.00
Misc Fees	-28.75	0.00	0.00	0.00
Balance 12-31-2014	259,925.67	1,423,334.38	160,917.18	148,930.23

	Impact Aid	Capital Project	Food Service	Enterprise Fund
Balance 12-1-2014	1,234,008.01	207,962.58	-29,733.56	2,527.60
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	466.83	55.39	8,780.90	2,039.00
State/Fed Revenue	0.00	0.00	900.78	0.00
Accounts Payable	0.00	-17,239.73	-25,952.17	-1,478.04
Payroll	0.00	0.00	-14,531.67	-10,130.59
Misc Fees	0.00	0.00	0.00	0.00
Balance 12-31-2014	1,234,474.84	190,778.24	-60,535.72	-7,042.03

	Fiduciary Funds
Balance 12-1-2014	130,055.05
County Revenue	0.00
Local Rev & Bank Int	15,101.69
State/Fed Revenue	0.00
Accounts Payable	-15,484.11
Payroll	0.00
Misc Fees	0.00
Balance 12-31-2014	129,672.63

Detail is available at the Business Office in Parkview Gymnasium

Good News Items included presentation of Honor Roll Certificates by President Titze and Superintendent Martin.

Public comment regarding Hayes School was made by Lura Kirkpatrick, Kelly Tibbs and Dave Neuharth.

Gerrick McComsey from Sharpe Enterprises reported on follow up and completion of the warranty items at the K-5 Elementary Building. Superintendent Martin expressed concern

regarding the south vestibule doors, President Titze expressed concern regarding vent noise; both concerns will be addressed by Sharpe.

Carter moved, seconded by Leafgreen, to declare the Hayes School physical structures and real estate surplus property. President Titze requested roll call: Leafgreen – aye, Johnson – aye, Carter – aye, Tibbs – aye, Titze – aye. Motion carried.

At 6:15 P.M. Board member Gary Johnson was excused from the meeting for a prior commitment.

Leafgreen moved, seconded by Titze, to proceed with the public auction of the physical structures and real estate of Hayes School at a date and time to be determined by the Superintendent. All voted aye. Motion carried.

Tibbs moved, seconded by Leafgreen, to accept the Orton School physical structure bid by Patricia L. Petersen in the amount of \$1,250.00. All voted aye. Motion carried.

Tibbs moved, seconded by Carter, to repeal action taken on November 10, 2014, to declare the Shed on the west side of the 6-12 Building as surplus. All voted aye. Motion carried.

Carter moved, seconded by Tibbs, to republish Notice to Bidders/Invitation to Bid for a lease of approximately 10,000 square feet of real estate known as Block 16 with Lots 38 through 43, West of Stanley County Elementary School. All voted aye. Motion carried. This notification was initially published in the Capital Journal on November 20 and 28, 2014. No bids were received.

Carter moved, seconded by Tibbs, to approve Janet Hansen as a volunteer for FFA Horse Judging Coach at Stanley County School District. All voted aye. Motion carried.

Tibbs moved, seconded by Leafgreen, to accept the resignation of Julie Paramo as custodial staff effective immediately. All voted aye. Motion carried.

Leafgreen moved, seconded by Carter, to accept the resignation of Jeff Hegge as HS Teacher, Activities Director and varsity football coach effective June 30, 2015. All voted aye. Motion carried.

Tibbs moved, seconded by Leafgreen, to go into Executive Session according to SDCL 1-25-2 (1) personnel, (2) student matters and (4) negotiations at 6:25 P.M. All voted aye. Motion carried.

Titze declared the Board back in open session at 7:53 P.M.

Leafgreen moved, seconded by Tibbs, to approve Open Enrollment applications # 571415051. All voted aye. Motion carried.

Dan Martin presented the Superintendent's Report. Items covered were the spring play, calendar, Orton School rural water tap, Senate Education Committee presentation by Mallory Smith, parking lot surfacing bids, AARP \$2,000.00 playground equipment donation, and upcoming Teacher Job Fairs.

Carter moved, seconded by Tibbs, to adjourn at 8:01 P.M. All voted aye. Motion carried.

Tina Titze, President

Kim Fischer, Business Manager