

The Stanley County School District, #57-1, Board of Education met in regular session March 9, 2015 at 5:30 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, Shari Beeghly, Shirley Swanson, Tom O'Boyle, Krystal Simons, Nicole Prince, Jeff Hegge, Leah Peterson, Dan Peterson, Stephanie Cronin, Jason Lutz, Carol Olson, Sarah Lutz, Linda Brown, Derek McTighe, Rick Cronin, Kim Doherty, Don Jacobson, and Stephen Lee.

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 Brosz Engineering Update; 17.1 Audit Report MD&A; 17.2 Transfer of Funds. Johnson moved, seconded by Carter, to adopt the agenda as presented with additions. All voted aye. Motion carried.

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

- Approve the Regular Board Meeting minutes February 9, 2015
- Bill Listing for March 9, 2015
- Imprest Expenses
- Financials for January and February 2015

Bill Listing for March 9, 2015

| GENERAL FUND | | |
|-------------------------------|------------------------------------|-----------|
| 446-PRAXAIR DISTRIBUTION, INC | Cylinder Rental for Jan 2015 | \$ 135.17 |
| AMERIPRIDE SERVICES | Custodial Supplies | 520.90 |
| B & H FOTO ELECTRONICS CORP | Supplies-Art | 47.60 |
| BUREAU OF ADMINISTRATION | Communication | 24.26 |
| CAPITAL JOURNAL | SNAXLP 14055 | 257.44 |
| CENTURY LINK | Communication | 291.80 |
| COLE PAPERS | Custodial Supplies | 6,933.13 |
| CRONIN, KAYCEE | MS Boys Basket Ball - Scorebook | 10.00 |
| DAKOTA SUPPLY GROUP | Maintenance Supplies | 466.23 |
| DAKOTAMART | Ag Ed Supplies | 10.82 |
| DAYS INN -- WATERTOWN | Gymnastics Travel on 2/14/2015 | 551.67 |
| EINSTEIN'S COSTUMES | Theater Club | 377.50 |
| FARNAM'S GENUINE PARTS | Vehicle Maintenance Supplies | 121.81 |
| GLOE, RICHARD E JR | Girls BB - Scorebook | 30.00 |
| GOLDEN WEST TELEPHONE | Communication | 61.06 |
| HEGGE, STACY | Gymnastics - timer | 30.00 |
| HILLYARD / SIOUX FALLS | Maintenance supplies | 133.85 |
| HOGENS HARDWARE HANK | Maintenance Supplies | 258.47 |
| JC OFFICE SUPPLY | Supplies | 141.49 |
| JOHNSON, RENEE | Gymnastics - timer | 30.00 |
| JONES SCHOOL SUPPLY | Elem. Attendance Medals | 13.99 |
| JOSTENS, INC. | Yearbook 2015 | 1,973.60 |
| JW PEPPER | Chorus Supplies | 53.99 |

| | | |
|-----------------------------------|--------------------------------|-------------|
| KENNA WIECZOREK | Varsity Gymnastics-Meal Reimb | 302.00 |
| KMART STORE #9273 | Medication Lock Box | 17.00 |
| LYNN'S DAKOTAMART | HS Supplies-Science | 45.76 |
| MARCO | Service 6th Grade Copy Machine | 2,164.79 |
| MAY, ADAM, GERDES & THOMPSON, LLP | Professional Services | 70.00 |
| MILLER AREA SCHOOL DIST. | Acalympics Challenge | 50.00 |
| MORRIS EQUIPMENT, LLC | Rental Scissor Lift | 99.00 |
| O'BOYLE, THOMAS | Meals - State Wrestling | 175.00 |
| PAINT STORE INC, THE | Maintenance Supplies | 150.00 |
| PIZZA RANCH | FAFSA Help Night | 149.90 |
| RUNNINGS | Maintenance Repairs-Cheyenne | 471.85 |
| SCHOLASTIC, INC. | Books for Literacy night | 25.00 |
| SCHOOL SPECIALTY, INC. | Elementary Office Supplies | 23.12 |
| SCOLARO, KIYANA | Girls & Boys BB - Scorebook | 30.00 |
| SIMPLEX GRINNELL | HS Intercom/Time Clock Repairs | 718.22 |
| STANLEY COUNTY SCHOOL | Imprest | 5,546.60 |
| SWEETMAN, RONDA | Girls & Boys BB - Clock | 255.00 |
| TITZE ELECTRIC INC. | Parkview-Restore Power | 74.49 |
| UNIVERSITY OF OREGON | Dibels Data System (DDS) | 182.00 |
| UPS | Shipped 4 boxes to Einsteins | 118.97 |
| VANDENHEMEL, SCOTT | Gymnastics - Head Table | 265.00 |
| WHITE RIVER SCHOOL | MS Acalympics Entry Fees | 50.00 |
| WW TIRE SERVICE | Vehicle Maintenance | 263.75 |
| | | <hr/> |
| | | \$23,722.23 |
| CAPITAL OUTLAY | | |
| ENVIROTECH WASTE SERVICES | Utilities - Garbage | \$ 769.15 |
| FORT PIERRE, CITY OF | Utilities - Water, Sewer, Elec | 6,441.26 |
| GALE'S GAS SERVICE | Utilities - Gas | 421.20 |
| MONTANA DAKOTA UTILITIES | Utilities- Gas | 6,859.31 |
| PERMA-BOUND | Replacement/New titles-books | 37.79 |
| WALKER REFUSE -- DISTRICT 3034 | Utilities - Garbage | 115.50 |
| WEST CENTRAL ELECTRIC | Utilities- Elec | 196.21 |
| WILL CLARK ELECTRIC | Hook up power to New Air Comp | 310.74 |
| WR/LJ RURAL WATER | Utilities - Water, | 80.00 |
| | | <hr/> |
| | | \$15,231.16 |
| SPECIAL EDUCATION | | |
| 22X | Professional Services | \$ 1,249.68 |
| 22X | Professional Services | 156.00 |
| 22X | Professional Services | 7,309.60 |
| 22X | Professional Services | 4,540.00 |
| JC OFFICE SUPPLY | Supplies | 23.00 |
| LYNN'S DAKOTAMART | Sped supplies | 9.60 |
| REINHART FOOD SERVICE, LLC | Food Purchased | 276.36 |
| STANLEY COUNTY SCHOOL | IMPREST | 16.50 |
| | | <hr/> |
| | | \$13,580.74 |
| CAPITAL PROJECTS | | |
| SD DEPT. OF CORRECTIONS | Community Service | \$ 15.30 |
| | | <hr/> |
| | | \$ 15.30 |
| FOOD SERVICE | | |

| | | |
|----------------------------------|----------------------------------|-------------|
| BERNARD FOOD INDUSTRIES INC | Food Purchased | \$ 341.40 |
| CHILD AND ADULT NUTRITION | Food -Commodities | 154.06 |
| DEAN FOODS NC, INC. | Food Purchased | 1,564.64 |
| EARTHGRAINS BAKING COMPANIES INC | Food Purchased | 497.21 |
| JC OFFICE SUPPLY | Supplies | 18.54 |
| REINHART FOOD SERVICE, LLC | Food Purchased | 10,072.58 |
| RELIABLE ONE INC | Non-Food Supplies | 410.26 |
| SANDRA WILLIAMS | Refund Meal Program Balance | 5.90 |
| SERVALL UNIFORM & LINEN | Non-Food Supplies | 213.61 |
| SYSKO NORTH DAKOTA, INC | Food Purchased | 1,681.10 |
| | | <hr/> |
| | | \$14,959.30 |
| OTHER ENTERPRISE FUNDS | | |
| AT&T Mobility | Communication-Gold Program | \$ 171.02 |
| CATHERINE ANNE WOODMANSEY | Contract-Gold Program | 30.00 |
| LYNN'S DAKOTAMART | Supplies-Gold Parent Fees | 73.92 |
| MARCO | Professional Services-Gold Prg | 56.42 |
| REINHART FOOD SERVICE, LLC | Food Purchase-Gold Parent Fees | 595.09 |
| | | <hr/> |
| | | \$ 926.45 |
| AGENCY FUND | | |
| ALL AROUND GRAPHICS | Hall of Fame Plaques | \$ 450.00 |
| ATHLETICSTUFF.COM | Jaypro Folding VB Ref Stand | 949.99 |
| CARTER, SHAE | Region 4B Wrestling - Clock | 45.00 |
| CHRISTY LUMBER | Class of 2016- Supplies for Prom | 100.00 |
| COWBOY COUNTRY STORES | Parent/Teacher Conferences | 100.00 |
| FROST, MAUREEN | BDC Wrestling - Custodian | 180.00 |
| HARROWA, JOHN | Region 4B Wrestling - Scorebook | 45.00 |
| HEGGE, JEFF | BDC Wrestling - AD | 180.00 |
| HEISINGER, EDWARD | Region 4B Wrestling - Lodging | 101.99 |
| HERR, ERIN | BDC Wrestling - Ticket Taker | 80.00 |
| JOHNSON, GARY | Region 4B Wrestling - Announcer | 250.00 |
| KMART STORE #9273 | Booster Club Wish List | 73.97 |
| LARSON, MARTEE | Region 4B Wrestling - Clock | 180.00 |
| NATIONAL FFA ORGANIZTION | FFA-fundraiser | 105.50 |
| NOYES, RYAN | Region 4B Wrestling - Clock | 45.00 |
| PERMA-BOUND | Library Books -Booster Wish Lis | 589.85 |
| PETERSON, LEAH | BDC Wrestling - Ticket Taker | 80.00 |
| ROTHSCHADL, MICHAEL | BDC Wrestling - Scorebook | 135.00 |
| SCHOOL SPECIALTY, INC. | Laminator & Laminator Roll | 3,622.40 |
| SCOLARO, KIYANA | BDC Wrestling - Clock | 90.00 |
| SIMONS, KELLY | Region 4B Wrestling - Pairing | 180.00 |
| SLAMA, RANDY | BDC Wrestling - Scorebook | 180.00 |
| SOCCER ATHLETE, THE | NHS Tshirts | 493.50 |
| STOTTS, THOMAS G. | BDC Wrestling - Director | 190.00 |
| STOVER, BRADLEY | BDC Wrestling - Scorebook | 180.00 |
| TRACKWRESTLING.COM | BDC Tournament | 137.05 |
| VANDENHEMEL, SCOTT | Region 4B Wrestling - Clock | 90.00 |
| VIRGINIA DEPARTMENT OF EDUCATION | 1 YR Subscription Inf Lrng Lab | 89.00 |

WHITLEY, TAWNEE
 WIECZOREK, BRIAN

BDC Wrestling - Clock
 BDC Wrestling - Director

90.00
 225.00

\$ 9,258.25

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

Financials for January 2015

| | General Fund | Capital Outlay | Special Ed | Pension |
|----------------------|------------------|---------------------|-------------------|-------------------|
| Balance 1-1-2015 | 259,925.67 | 1,423,334.38 | 160,917.18 | 148,930.23 |
| County Revenue | 6,469.00 | 0.00 | 0 | 0.00 |
| Local Rev & Bank Int | 24,793.28 | 10,101.56 | 5,767.81 | 1,053.24 |
| State/Fed Revenue | 51,838.61 | 0.00 | 0.00 | 0.00 |
| Accounts Payable | -20,261.11 | -26,707.38 | -7,961.99 | 0.00 |
| Payroll | -227,214.77 | 0.00 | -37,186.53 | 0.00 |
| Misc Fees | -101.91 | 0.00 | 0.00 | 0.00 |
| Balance 1-31-2015 | 95,448.77 | 1,406,728.56 | 121,536.47 | 149,983.47 |

| | Impact Aid | Capital Project | Food Service | Enterprise Fund |
|----------------------|---------------------|-------------------|-------------------|-------------------|
| Balance 1-1-2015 | 1,234,474.84 | 190,778.24 | -60,535.72 | -7,042.03 |
| County Revenue | 0.00 | 0.00 | 0.00 | 0.00 |
| Local Rev & Bank Int | 400.99 | 50.37 | 13,886.82 | 2,682.20 |
| State/Fed Revenue | 0.00 | 0.00 | 0.00 | 0.00 |
| Accounts Payable | 0.00 | 0.00 | -8,087.28 | -887.04 |
| Payroll | 0.00 | 0.00 | -9,011.28 | -8,564.88 |
| Misc Fees | 0.00 | 0.00 | 0.00 | 0.00 |
| Balance 1-31-2015 | 1,234,875.83 | 190,828.61 | -63,747.46 | -13,811.75 |

Fiduciary Funds

| | |
|----------------------|------------------|
| Balance 1-1-2015 | 114,670.18 |
| County Revenue | 0.00 |
| Local Rev & Bank Int | 9,477.16 |
| State/Fed Revenue | 0.00 |
| Accounts Payable | -24,479.61 |
| Payroll | 0.00 |
| Misc Fees | 0.00 |
| Balance 1-31-2015 | <u>99,667.73</u> |

Financials for February 2015

| | General Fund | Capital Outlay | Special Ed | Pension |
|----------------------|-----------------|---------------------|-------------------|-------------------|
| Balance 2-1-2015 | 95,448.77 | 1,406,728.56 | 121,536.47 | 149,983.47 |
| County Revenue | 8,888.00 | 0.00 | 0 | 0.00 |
| Local Rev & Bank Int | 41,757.48 | 30,786.46 | 20,399.17 | 3,194.63 |
| State/Fed Revenue | 132,735.74 | 0.00 | 26,980.00 | 0.00 |
| Accounts Payable | -39,773.36 | -22,708.48 | -14,118.68 | 0.00 |
| Payroll | -235,527.50 | 0.00 | -37,715.29 | 0.00 |
| Misc Fees | -31.65 | 0.00 | 0.00 | 0.00 |
| Balance 2-28-2015 | 3,497.48 | 1,414,806.54 | 117,081.67 | 153,178.10 |

| | Impact Aid | Capital Project | Food Service | Enterprise Fund |
|----------------------|--------------|-----------------|--------------|-----------------|
| Balance 2-1-2015 | 1,234,875.83 | 190,828.61 | -63,747.46 | -13,811.75 |
| County Revenue | 0.00 | 0.00 | 0.00 | 0.00 |
| Local Rev & Bank Int | 370.26 | 47.03 | 13,291.46 | 2,544.00 |

| | | | | |
|-------------------|---------------------|-------------------|-------------------|-----------------|
| State/Fed Revenue | 402,621.00 | 0.00 | 17,722.02 | 29,653.00 |
| Accounts Payable | 0.00 | -14,000.00 | -16,793.92 | -1,044.43 |
| Payroll | 0.00 | 0.00 | -12,638.68 | -10,560.02 |
| Misc Fees | 0.00 | 0.00 | -50.00 | 0.00 |
| Balance 2-28-2015 | 1,637,867.09 | 176,875.64 | -62,216.58 | 6,780.80 |

Fiduciary Funds

| | |
|----------------------|-------------------|
| Balance 2-1-2015 | 114,670.18 |
| County Revenue | 0.00 |
| Local Rev & Bank Int | 14,513.16 |
| State/Fed Revenue | 0.00 |
| Accounts Payable | -13,159.52 |
| Payroll | 0.00 |
| Misc Fees | -100.00 |
| Balance 2-28-2015 | 115,923.82 |

Detail is available at the Business Office in Parkview Gymnasium

Good News Items included presentation of a plaque and bouquet of flowers to Sarah Lutz Stanley County School District 2014-2015 Teacher of the Year.

Gerrick McComsey from Sharpe Enterprises reported on follow up and completion of the warranty items at the K-5 Elementary Building. Regarding the vent noise concerns, louvers have been installed; regarding the south vestibule doors, Sharpe will address this at the April board meeting.

District Administrative Reports. MS/HS Principal Tom O'Boyle provided the Middle School/High School update. Topics covered were proposed 2015-2016 secondary school day; Dakota Step Science, Smarter Balance and MAP testing dates; staffing areas and CSC teacher recruitment fair. Elementary Principal Michelle Glodt provided the Elementary School update. Topics covered were Title I family night on 3/16/2015 from 6:30 to 8:00 with a theme of Super Heroes; Title I review; departmentalizing grades 3-5; Dakota Step, Smarter Balance, and Dibels testing and kindergarten roundup. SPED Director Krystal Simons provided a special education update. Topics covered were BHSC job fair, sped student percentages, staffing, and testing. Maintenance Director Rick Cronin provided the Custodial and Maintenance update. Topics covered were current projects, staff changes, Cheyenne projects, and summer projects. Food Service Director Nicole Prince provided the Food Services update. Topics covered were SDDOE review, potential implementation of Breakfast in the Classroom, and Summer Feeding training.

Stanley County Sports Complex Committee report was presented by Brandon Hoftiezer.

Carter moved, seconded by Johnson, to approve the Stanley County GOLD Program Staff Handbook as proposed. All voted aye. Motion carried.

Johnson moved, seconded by Tibbs, to accept the asphalt bid by Morris, Inc. in the amount of \$155,331.00 for resurfacing the Parkview North Parking Lot. All voted aye. Motion carried.

Johnson moved, seconded by Tibbs, to accept the asphalt bid by Morris, Inc. in the amount of \$85,780.00 for surfacing the Playground Parking Lot. All voted aye. Motion carried.

Derek McTighe of Brosz Engineering outlined their involvement with regard to the parking lot surfacing and resurfacing. Anticipating three weeks of construction, Brosz will oversee the inspection of asphalt testing depth checks and density.

Titze moved, seconded by Tibbs, to change the date of the April board meeting from regular date of Monday, April 13, 2015, to Wednesday, April 8, 2015. Due to potential conflicts with this date change, the Principals will be responsible for distribution of Honor Roll Certificates.

Carter moved, seconded by Leafgreen, to accept the resignation of Heather Fickbohm as Special Education Teacher effective June 30, 2015. All voted aye. Motion carried.

Johnson moved, seconded by Leafgreen, to accept the resignation of Erin Herr as SAT Coordinator effective June 30, 2015. All voted aye. Motion carried.

Carter moved, seconded by Leafgreen, to accept the resignation of Shirley Swanson as Assistant Theatre Director for fall play effective June 30, 2015. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to authorize the Business Manager to offer a Letter of Understanding to Jeff Hegge as Assistant Track Coach for the 2014-2015 school year. All voted aye. Motion carried.

Tibbs moved, seconded by Johnson, to authorize the Business Manager to offer a Letter of Understanding to Patrick O'Boyle as Assistant Track Coach for the 2014-2015 school year. All voted aye. Motion carried.

Carter moved, seconded by Leafgreen, to authorize the Business Manager to offer a Letter of Understanding to Brad Neuschwander as Custodian for the 2014-2015 school year. All voted aye. Motion carried.

Carter moved, seconded by Tibbs, to approve the 2015-2016 Stanley County School Calendar as presented. All voted aye. Motion carried.

Tibbs moved, seconded by Carter, to approve the 2015-2016 Cheyenne School Calendar and Cheyenne Kindergarten Calendar as presented. All voted aye. Motion carried.

Leafgreen moved, seconded by Johnson, to approve Adam Rowland as volunteer for various school sponsored sports and activities. All voted aye. Motion carried.

Board Member Gary Johnson provided a legislative update.

Titze declared the Board in recess at 6:44 P.M.

Titze declared the Board back in session at 6:49 P.M.

Carter moved, seconded by Leafgreen, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (4) negotiations at 6:50 P.M. All voted aye. Motion carried.

Titze declared the Board back in open session at 8:26 P.M.

Titze moved, seconded by Carter, to omit the Management Discussion and Analysis (MD&A) from the FY2014 audit report being completed by Quam & Berglin. All voted aye. Motion carried.

Carter moved, seconded by Tibbs, to authorize the Business Manager to transfer funds from Fund 27 Impact Aid to Fund 10 General Fund in the amount of \$200,000.00 and Fund 51 Food Service in the amount of \$66,000.00.

Dan Martin presented the Superintendent's Report. Items covered were the TIF, wrestling success, lease of land, logistics of Hayes auction, Title VII status, sub pay, attendance at the Stanley County Equalization Board meeting March 16, 2015, ASBSD board member training and Teacher Effectiveness/Principal Effectiveness professional development.

Tibbs moved, seconded by Leafgreen, to adjourn at 8:49 P.M. All voted aye. Motion carried.

Tina Titze, President

Kim Fischer, Business Manager