

The Stanley County School District, #57-1, Board of Education met in regular session April 8, 2015 at 5:30 P.M., in the Board Room at the Parkview Gymnasium with Tina Titze, Gary Johnson, Sarah Carter, Shaun Leafgreen, and Darla Tibbs. Others in attendance were Superintendent Dan Martin and Business Manager Kim Fischer. Visitors were Michael Jones, Audrey Jones, Barb Rose, Tom O'Boyle, John Latham, Kim Doherty, Krystal Simons, Michelle Glodt, Shirley Swanson, Jen Milliken, Rick Cronin, John Whaley, Jeff Hegge, Brandon Hoftiezer, Jeri Wieczorek, Shannon Schweitzer, Ronda Sweetman, Carol Olson, Carly Sommars, and Brad Neuschwander.

President Titze called the meeting to order at 5:31 P.M.

President Titze led the Pledge of Allegiance.

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

- Approve the Regular Board Meeting minutes March 9, 2015;
- Bill Listing for April 8, 2015;
- Imprest Expenses

Bill Listing for April 8, 2015

GENERAL FUND

446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental Feb 2015	\$	267.08
ADOBA ECO HOTEL	State Wrestling- Travel		1,274.00
ALL AROUND GRAPHICS	Teacher of the Year Plaque		20.00
AMERIPRIDE SERVICES	Custodial Supplies		273.85
BRASS TAC PROPERTY LLC	Storage Rental		150.00
BUREAU OF ADMINISTRATION	Communication		52.38
CAPITAL JOURNAL	AD - Activities Bus Driver		648.89
CAPITAL SPORTS	Track & Field Supplies		140.87
CENTURY LINK	Communication		291.80
CHRISTY LUMBER	Maintenance Supplies		221.90
CLARITUS	Service Postage Machine/ink		96.41
COLE PAPERS	Floor Scrubber Parts		1,757.28
COMMTECH	Repair Fax Machine MS/HS		240.00
CRONIN, STEPHANIE	Contract-BBB Districts		101.12
DAKOTAMART	Ag Ed Supplies		126.65
ENGLAND, SHAWN	Professional Services		1,050.00
ENGLAND, TINA	Antenna		15.89
FARNAM'S GENUINE PARTS	Maintenance Supplies		37.36
GLOE, RICHARD E JR	Boys Basket Ball - Score Book		30.00
GOLDEN WEST TELECOMMUNICATIONS	Communication		60.89
HAGGERTY'S MUSICWORKS	Band Supplies		151.40
HILLYARD / SIOUX FALLS	Maintenance Supplies		13.50
HOGENS HARDWARE HANK	Maintenance Supplies		155.82
HOWARD SCHOOL DISTRICT	Holland Invitational Wrestling		100.00
HOYT, SADIE	MS Boys BB - Score Book		10.00
JOSTENS, INC.	BDG Graduation Outfit SY14-15		1,727.01
JW PEPPER	Band Supplies		72.83
KMART STORE #9273	Supplies-Science		237.31
LARRY'S PLUMBING LLC	Service calls		489.00
LILA SEWING & EMBROIDERY	Shirts & Embroidery-Golf		110.50
LYMAN COUNTY SCHOOL	MS Vocal Festival March 10th		75.00
LYNN'S DAKOTAMART	Ag Ed Supplies		316.81
MARCO PRODUCTS	Elementary Supplies		166.82
MARCO	Copier toner-Elementary		2,226.63

MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	192.50
MEDCO SPORTS MEDICINE	Athletic Trainer Supplies	6.95
MORRIS INC.	Maintenance Supplies	18.11
NASCO	High School Art Supplies	246.49
O'BOYLE, THOMAS	Teacher Recruit Fair	38.00
ORIENTAL TRADING CO. INC.	1003a Math/Literacy Supplies	115.00
PITNEY BOWES	Refill Postage Machine	500.00
PITNEY BOWES	Postage Machine Rental	261.39
REGION VII MUSIC	Region Contest Fee Correction	23.00
SCHOOL SPECIALTY, INC.	Elementary Supplies	11.85
SD BANDMASTERS GRADE CONTEST	Grade Contest Entry Fees	150.00
SD FCCLA	2015 State Leadership	375.00
STANLEY COUNTY BOOSTER CLUB	Supplies-Referees	35.50
STANLEY COUNTY LAW	Fingerprinting	90.00
STANLEY COUNTY SCHOOL	Imprest	2,399.01
SWEETMAN, RONDA	Boys BB - Clock	50.00
VANDENHEMEL, SCOTT	Boys BB - Scorebook	70.00
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		\$ 17,291.80
CAPITAL OUTLAY		
COMMTECH	Service calls	\$ 517.14
ENVIROTECH WASTE SERVICES	Utilities - Garbage	667.15
FORT PIERRE, CITY OF	Utilities - Water, Sewer,	6,894.40
MONTANA DAKOTA UTILITIES	Utilities- Gas	5,524.63
PERMA-BOUND	Replacement/New titles-books	209.76
WALKER REFUSE -- DISTRICT 3034	Utilities - Garbage	115.50
WEST CENTRAL ELECTRIC	Utilities- Elec	358.16
WR/LJ RURAL WATER	Utilities - Water	62.50
	Electricity	
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		\$ 14,349.24
SPECIAL EDUCATION		
22X	Professional Services	\$ 1,473.60
22X	Professional Services	6,602.23
22X	Professional Services	4,086.00
BEHAVIORAL DYNAMICS	Sped Supplies	96.00
CAPITAL JOURNAL	Early Childhood/Kindergarten Rdp	459.60
JAY TRENHAILE	Professional Services	3,150.00
LYNN'S DAKOTAMART	Sped Supplies	45.19
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		\$ 15,912.62
CAPITAL PROJECTS		
BROSZ ENGINEERING INC	Parking Lot & Playground	\$ 4,630.00
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		\$ 4,630.00
FOOD SERVICE		
CHILD AND ADULT NUTRITION	Food-Commodities	\$ 267.58
DEAN FOODS NC, INC.	Food-Purchased	1,804.38
EARTHGRAINS BAKING COMPANIES INC	Food-Purchased	570.15
MERCER, VONDA	Refund Meal Program Balance	24.45
REINHART FOOD SERVICE, LLC	Food Purchased	16,520.21
SERVALL UNIFORM & LINEN	Non-Food Purchased	388.86
SHAW FIRE & SAFETY LLC	Fire System Inspection-Kitchen	200.00
SYSCO NORTH DAKOTA, INC	Food-Purchased	867.68
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		\$ 20,643.31
OTHER ENTERPRISE FUNDS		
22X	Trip to Businesses Gold Program	\$ 529.00
AT&T Mobility	Communication	171.02
KMART STORE #9273	Supplies-Gold Parent Fees	230.14
LARIAT LANES INC.	Bowling-Gold Parent Fees	219.00
LYNN'S DAKOTAMART	Supplies-Gold Parent Fees	14.04
MARCO	Professional Svcs-Gold Program	42.07
PIZZA RANCH	Pizza-Gold Parent Fees	86.91
REINHART FOOD SERVICE, LLC	Food Purchased	641.73

SoDakSACA	Directors Retreat-Gold Program	155.00
TAMI HOGI-LORENZEN	Professional Services	360.00
		\$ 2,448.91
AGENCY FUND		
AFFECTIONS FLORAL & WINE	GBB-Parents night	\$ 86.00
ALL AROUND GRAPHICS	Track T-shirts	708.61
ANDERSON'S	Class of 2016 Prom Supplies	765.36
CAPITAL SPORTS	GBB-Holloway Travel Jacket	900.00
CENTRAL COURIER INC	Class of 2016 Prom-Postage	166.38
GOPHER SPORT/PLAY WITH A PURPOSE	Booster Club Wish List	2,094.80
M & R SIGNS	Tshirts for Fundraiser-Class of 2017	617.00
MAREK'S DJ SERVICES	Class 2016 Prom DJ	1,495.00
PERMA-BOUND	Booster Club Wish List	10.74
RENAISSANCE LEARNING, INC	AccelScan 2210 Scanner	1,314.46
SCHOLASTIC BOOK FAIRS-8	Book Fair ID 3402668	2,039.08
SCOREBOARD SPORTS	VB Warm up Pants/Jackets	331.75
SD FFA ASSOCIATION, SDSU	FFA Dues-I year membership	45.00
STANLEY COUNTY BOOSTER CLUB	Parent/Teacher Conferences Feb	23.62
		\$ 10,597.80

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

Good News Items included acknowledgements of the Springview, Nebraska Art Show winners, Middle School Acalympics Team first place winners, Academic Challenge winners, Pierre-Fort Pierre Rotary Essay winners, and Western Great Plains All-Conference Girls Basketball selections. Stanley County High School Art invites you to their next show at the Pierre Chamber of Commerce, April 24-26, 2015.

Michael Jones from Sharpe Enterprises reported on the vent noise concerns and presented potential corrections of installing hoods on the outside of the building or control of vent flow based on wind conditions. Concern regarding filters for the vents and their longevity were addressed. Sharpe will revisit these issues at the May board meeting.

District Administrative Reports. Activities Director Jeff Hegge provided the Activities Director Quarterly report. Items covered were the winter awards for academic achievement awards, gymnastics, wrestling, girls' basketball, boys' basketball, and one act play; the 2015-2016 schedules; activities pictures; 2015-2016 coaching/coordinating positions and SDIAA Conference 2015-2016 athletic proposals.

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

Johnson moved, seconded by Tibbs, to approve the listing of items for surplus as presented to be taken to the state auction pursuant to verification of potential need of any of the surplus items at the Cheyenne School. All voted aye. Motion carried.

Tibbs moved, seconded by Johnson, to approve the Stanley County GOLD Program Parent and Student Handbook, 2015-2016 Stanley County GOLD Program calendar, and Summer 2015 GOLD Program calendar as proposed. All voted aye. Motion carried.

Carter moved, seconded by Leafgreen, to accept the resignation of Kacy Gill as Middle School/High School Counselor and Assistant Girls Basketball Coach effective ending the 2014-2015 school year. All voted aye. Motion carried.

Leafgreen moved, seconded by Johnson, to accept the resignation of Melody Crusier as JK-5 Elementary Music Teacher/6-8 Choir Director effective ending the 2014-2015 school year. All voted aye. Motion carried.

Carter moved, seconded by Leafgreen, to accept the resignation of Melissa Crawford as Elementary Second Grade Teacher effective ending the 2014-2015 school year. All voted aye. Motion carried.

Tibbs moved, seconded by Carter, to accept the resignation of Barbara Rose as Student Assistance Team (SAT) Manager effective ending the 2014-2015 school year. All voted aye. Motion carried.

Johnson moved, seconded by Leafgreen, to accept the resignation of Kenna Wieczorek as Head Gymnastics Coach effective ending the 2014-2015 school year. All voted aye. Motion carried.

Tibbs moved, seconded by Carter, to accept the resignation of Kelly Sweetman as Middle School Volleyball Coach effective ending the 2014-2015 school year. All voted aye. Motion carried.

Johnson moved, seconded by Leafgreen, to authorize the Superintendent to complete the ASBSD 2015 Board of Directors Ballot as noted: Central Region ASBSD Director – Kyle Ward of Eagle Butte School District. All voted aye. Motion carried.

Johnson moved, seconded by Tibbs, to approve the Amendment to Engineering Services regarding resurfacing the Parkview North Parking Lot and surfacing the Playground Parking Area in the amount of \$19,130.00. All voted aye. Motion carried.

Carter moved, seconded by Leafgreen, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (4) negotiations at 6:34 P.M. All voted aye. Motion carried.

Titze declared the Board in recess at 7:48 P.M.

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

Johnson moved, seconded by Tibbs, to approve the Stanley County School District #57-1 Certified Personnel Negotiated Agreement for the 2015-2016 school year as presented with changes, formatting corrections and the understanding that Stanley County staff have not yet approved the document. All voted aye. Motion carried.

Carter moved, seconded by Leafgreen, to authorize the Business Manager to amend the Superintendent's current three year contract. This amendment will remain a three year contract with the addition of the 2017-2018 school year effective 7-1-2015. The Superintendent's salary will remain at \$87,000.00 for the 2015-2016 school year. All voted aye. Motion carried.

Carter moved, seconded by Titze, to authorize the Business Manager to offer the Elementary Principal/Title I Director a two year contract in the amount of \$55,000.00 plus

½ cost of family insurance per year effective 2015-2016 school year. Contract amount for the 2016-2017 school year to be determined. All voted aye. Motion carried.

Carter moved, seconded by Leafgreen, to authorize the Business Manager to offer the MS/HS Principal a two year contract in the amount of \$62,000.00 plus ½ cost of family insurance per year effective 2015-2016 school year. Contract amount for the 2016-2017 school year to be determined. All voted aye. Motion carried.

Carter moved, seconded by Titze, to authorize the Business Manager to offer the Special Education Director a one year contract in the amount of \$52,762.00 plus increases approved in the Certified Teacher Negotiated Salary Schedule per year effective 2015-2016 school year. All voted aye. Motion carried.

Tibbs moved, seconded by Leafgreen, to authorize the Business Manager to offer the Technology Coordinator a one year contract in the amount of \$37,900.00 per year effective 2015-2016 school year. All voted aye. Motion carried.

Leafgreen moved, seconded by Johnson, to authorize the Business Manager to offer the Director of Maintenance & Custodial a one year contract in the amount of \$43,900.00 per year effective 2015-2016 school year. All voted aye. Motion carried.

Tibbs moved, seconded by Leafgreen, to authorize the Business Manager to offer the Director of the GOLD Program a one year contract in the amount of \$41,395.00 per year based on 21st Century Grant Award (Year 3) effective 2015-2016 school year. All voted aye. Motion carried.

Leafgreen moved, seconded by Tibbs, to authorize the Business Manager to offer the Assistant Director of the GOLD Program a one year contract in the amount of \$22,176.00 per year based on 21st Century Grant Award (Year 3) effective 2015-2016 school year. All voted aye. Motion carried.

Carter moved, seconded by Tibbs, to authorize the Business Manager to offer certified contracts to Certified Staff. This includes Lauren Barrett, Shari Beeghly, Tim Burgard, Linda Clair, Vera Cronin, Kim Doherty, Bill Ellwanger, Tina England, Maxwell Foth, Amber Garrett, Keith Gemar, Lex Heathershaw, Erin Herr, Audrey Jones, Connie Johnson, Melissa Kirkpatrick, Matthew Koch, John Latham, Ashleigh Ludwig, Sarah Lutz, Michelle Martin, Jennifer Milliken, Mary Olson, Leah Peterson, Dustin Pickrel, Misty Roberts, Barb Rose, Alberta Rouse, Laura Schwengel, Maria Scott, Mallory Smith, Cheryl Sorenson, Tom Stotts, Shirley Swanson, Catherine Vietor, Kyle Webb, Jeri Wilcox, and Renae Wolf. All voted aye. Motion carried.

Carter moved, Tibbs seconded, to authorize the Business Manager to issue Letters of Intent to Classified Staff to be amended as needed pursuant to completion of classified salary negotiations. This includes Lou Ann Adamson, Scott Bethke, Marlene Currie, Patti Duffy, Judy Fosheim, Maureen Frost, Ana Jensen, Sheila Jones, Krista Kerns, Marcy Kuper, Patsy Madsen, Brad Neuschwander, Carol Olson, Nicole Prince, and Mona Smith. All voted aye. Motion carried.

Tibbs moved, seconded by Leafgreen, to authorize the Business Manager to issue Letters of Intent to Extra Duty Staff Stanley County Activities Listing for the 2015-2016 school year. This listing will be published with salary amounts at a later date. All voted aye. Motion carried.

Transfer of Funds was deferred to the next meeting.

Dan Martin presented the Superintendent's Report. Items covered were the annual health insurance review on April 20, 2015, bid lease for land, Hayes auction April 28th @2:00 PM Fort Pierre Senior Center, ongoing projects, grants, conferences and trainings, CCSSO 5th National SCEE Summit 2015 April 13-16, 2015, and ISSD spring meeting April 21, 2015.

Johnson moved, seconded by Leafgreen, to adjourn at 8:22 P.M. All voted aye. Motion carried.

Tina Titze, President

Kim Fischer, Business Manager