

The Stanley County School District, #57-1, Board of Education met in regular session May 11, 2015 at 5:30 P.M., in the Board Room at the Cheyenne Elementary School with Gary Johnson, Sarah Carter, Shaun Leafgreen, and Darla Tibbs. Tina Titze was absent. Others in attendance were Superintendent Dan Martin and Business Manager Kim Fischer. Visitors were Judy Fosheim, Connie Johnson, Rob deWit, Rick Jorgensen, Michael Heeney, Travis Schmeller, Mike Jones, Scott Sikkink, Lori Norman, Rick Cronin, Mitch Norman, Ty Norman, Mike Norman, Todd M. Jones, John Latham, Sonny Harrowa, Brian Brady, Kevin Carter, Jon Johnson, Terry Hand, Wyatt Johnson, Crystal Neuharth, Stevan Brown, Michelle Hand, and Jeri Fosheim.

Vice President Johnson called the meeting to order at 4:30 PM MST.

Vice President Johnson led the Pledge of Allegiance.

Vice President Johnson enumerated additions to the agenda: 17.5 Appoint Election Board; 18.5 Move Sharpe Enterprises Report to item prior to adjournment; Addition to 12 Resignations – Mallory Smith; Addition to 16 Contracts and Letter of Understanding – Beata Ferris.

Carter moved, seconded by Leafgreen, 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. Motion carried.

- Approve the Regular Board Meeting minutes April 8, 2015;
- Bill Listing for May 11, 2015;
- Imprest Expenses
- Financials for March and April 2015

Bill Listing for May 11, 2015

GENERAL FUND

446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental April 2015	\$	623.93
AMERICAN ASS'N. OF TEACHERS	Spanish NHS Annual Membership		115.00
AMERIPRIDE SERVICES	Custodial Supplies		225.92
ARLINGTON INN	FFA State Convention		846.00
BEST WESTERN -- SX. FLS.	State FCCLA Travel		439.96
BUREAU OF ADMINISTRATION	Communication		36.99
CAPITAL JOURNAL	Minutes-April 8 Board Meeting		425.53
CENTRAL STATES TRANSPORTATION	CDL Skills Test-B Neuschwander		90.00
CENTURY LINK	Communication		291.80
CHRISTY LUMBER	Maintenance Supplies		28.40
COLE PAPERS	Custodial Supplies		2,734.00
DAKOTA SUPPLY GROUP	Maintenance Supplies		275.76
DAKOTAMART	Ag Ed-Supplies		37.95
FARNAM'S GENUINE PARTS	Maintenance Supplies		4.90
FASTENAL COMPANY	Maintenance Supplies		93.76
GILL, KACY	SD Counseling Convention		262.20
GOLDEN WEST TELECOMMUNICATIONS	Communication		61.02
GOPHER SPORT/PLAY WITH A PURPOSE	PE/Health Supplies		187.08
HAGGERTY'S MUSICWORKS	Band Repairs-Barisax & F Horn		239.65

HOGENS HARDWARE HANK	Maintenance Supplies	488.79
INGRAM PEST SERVICE	Professional Services	260.00
JC OFFICE SUPPLY	Business Office Supplies	48.53
JOSTENS, INC.	SY 2014/15 Medals Graduation	50.16
LYNN'S DAKOTAMART	HS Nutrition Supplies	151.89
MARCO	Contract- 4/1/2015 to 4/30/2015	2,163.78
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	52.50
MORRIS INC.	Maintenance Supplies	173.80
O'CONNOR COMPANY	Maintenance Supplies	792.58
OAHE VALLEY HEALTH CENTER	DOT Physical-Brad Neuschwander	120.00
PEAP	PEAP Awards-Web #235219-150713	57.00
PICKREL, DUSTIN	SDCA Spring Conference	43.00
PRYNTCOMM	#10 return Address envelopes	155.00
QUAM & BERGLIN, P.C.	Fiscal Year Audit Report	13,900.00
RUNNINGS	Art Supplies	102.25
SCHOLASTIC, INC.	Books for Literacy night	176.00
SD DEPARTMENT OF LABOR	Unemployment Claims	3,267.26
SD DEPT OF HEALTH	Professional Services	170.00
SDHSAA	Rule Books	215.00
SDSSA	2015 SDSSA Registration	150.00
SHERATON INN/HOTEL	SDCA Conference	570.00
SIOUX NATION VET SUPPLY	Grounds Maintenance-Fertilizer	252.00
STANLEY COUNTY SCHOOL	Auditor Adjustment to Imprest	5,950.00
STANLEY HUGHES SULLY CO EXTENSION	HS Supplies-Science	15.00
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		\$36,344.39
CAPITAL OUTLAY		
DAKOTA FURNITURE INSTALLATION LLC.	Install Furniture in Library	\$ 245.00
DEMCO	Library-Furniture	6,312.05
ENVIROTECH WASTE SERVICES	Utilities - Garbage	667.15
FIRST NATIONAL BANK OF SIOUX FALLS	Interest Fees	52,302.50
FORT PIERRE, CITY OF	Utilities - Water, Sewer,	7,050.39
MENARDS	Resin Folding Chairs	1,648.00
MONTANA DAKOTA UTILITIES	Utilities- Gas	2,541.56
PERMA-BOUND	Replacement Books	65.15
SCHOOL OUT FITTERS	Double Tier Hanging Chair Truck	618.93
WALKER REFUSE -- DISTRICT 3034	Utilities - Garbage	121.75
WR/LJ RURAL WATER	Utilities - Water	62.50
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		\$71,634.98
SPECIAL EDUCATION		
22X	Professional Services	\$ 1,495.84
22X	Professional Services	7,309.60
22X	Professional Services	4,994.00
JAY TRENHAILE	Professional Services	1,483.27
LYNN'S DAKOTAMART	Sped Supplies	60.33
REINHART FOOD SERVICE, LLC	Sped Supplies	22.71
SCHOOL SPECIALTY, INC.	Sped Supplies	212.78
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		\$15,578.53
FOOD SERVICE		
DEAN FOODS NC, INC.	Food Purchased	\$ 2,097.82

EARTHGRAINS BAKING COMPANIES INC	Food Purchased	715.75
REINHART FOOD SERVICE, LLC	Food Purchased	15,936.28
SERVALL UNIFORM & LINEN	Non-Food Supplies	306.21
SYSCO NORTH DAKOTA, INC	Food Purchased	1,758.83
WORDWARE LUNCH CASHIER SYSTEM	Food Service Software Renewal	1,568.00
		<u>\$22,382.89</u>
OTHER ENTERPRISE FUNDS		
AT&T Mobility	Communication-Gold Program	\$ 172.26
LYNN'S DAKOTAMART	Supplies-Gold Parent Fees	144.71
MARCO	Pro services-Gold Program	42.07
REINHART FOOD SERVICE, LLC	Food Purchased	376.59
SCHOLASTIC, INC.	Supplies-Gold-Parent Fees	135.00
STANLEY COUNTY SCHOOL	APRIL IMPREST	191.60
		<u>\$ 1,062.23</u>
AGENCY FUND		
DAKOTAMART	FFA-Supplies	\$ 31.43
LYNN'S DAKOTAMART	Supplies-Teacher Appreciation	193.54
MILLER-GROUP	Two 20 Panel Displays	5,952.50
NATIONAL FFA ORGANIZATION	FFA Supplies	276.75
ORIENTAL TRADING CO. INC.	Class of 2015 Supplies	433.33
RUNNINGS	Class of 2016-Prom Supplies	182.75
SDSU	Stanley J Marshall HPER Center	32.00
STUMPS PARTY	Class of 2015 Supplies	72.93
		<u>\$ 7,175.23</u>

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

Financials for March 2015

	General Fund	Capital Outlay	Special Ed	Pension
Balance 3-1-2015	3,497.48	1,414,806.54	117,081.67	153,178.10
County Revenue	7,098.20	0.00	0	0.00
Local Rev & Bank Int	270,626.88	50,292.91	28,652.01	5,171.60
State/Fed Revenue	47,696.26	0.00	0.00	0.00
Accounts Payable	-25,722.23	-15,231.16	-13,580.74	0.00
Payroll	-233,525.14	0.00	-38,694.65	0.00
Misc Fees	-31.75	0.00	0.00	0.00
Balance 3-31-2015	<u>69,639.70</u>	<u>1,449,868.29</u>	<u>93,458.29</u>	<u>158,349.70</u>

	Impact Aid	Capital Project	Food Service	Enterprise Fund
Balance 3-1-2015	1,637,867.09	176,875.64	-62,216.58	6,780.80
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	-265,555.32	53.77	84,101.03	2,104.20
State/Fed Revenue	0.00	0.00	18,782.61	0.00
Accounts Payable	0.00	-15.30	-14,959.30	-926.45
Payroll	0.00	0.00	-12,126.06	-9,844.41
Misc Fees	0.00	0.00	0.00	0.00
Balance 3-31-2015	<u>1,372,311.77</u>	<u>176,914.11</u>	<u>13,581.70</u>	<u>-1,885.86</u>

	<u>Fiduciary Funds</u>
Balance 3-1-2015	115,923.82
County Revenue	0.00
Local Rev & Bank Int	22,653.86
State/Fed Revenue	0.00
Accounts Payable	-21,267.78
Payroll	0.00
Misc Fees	-45.00
Balance 3-31-2015	<u>117,264.90</u>

Financials for April 2015

	<u>General Fund</u>	<u>Capital Outlay</u>	<u>Special Ed</u>	<u>Pension</u>
Balance 4-1-2015	69,639.70	1,449,868.29	93,458.29	158,349.70
County Revenue	6,226.80	0.00	0	0.00
Local Rev & Bank Int	94,359.03	63,156.04	39,574.86	7,645.45
State/Fed Revenue	42,737.00	10,863.00	0.00	0.00
Accounts Payable	-19,291.80	-14,349.24	-15,912.62	0.00
Payroll	-244,511.90	0.00	-39,217.88	0.00
Misc Fees	-31.65	0.00	0.00	0.00
Balance 4-30-2015	<u>-50,872.82</u>	<u>1,509,538.09</u>	<u>77,902.65</u>	<u>165,995.15</u>

	<u>Impact Aid</u>	<u>Capital Project</u>	<u>Food Service</u>	<u>Enterprise Fund</u>
Balance 4-1-2015	1,372,311.77	176,914.11	13,581.70	-1,885.86
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	390.64	50.44	10,053.68	7,290.60
State/Fed Revenue	0.00	0.00	0.00	0.00
Accounts Payable	0.00	-4,630.00	-20,643.31	-2,448.91
Payroll	0.00	0.00	-15,091.10	-10,984.57
Misc Fees	0.00	0.00	-150.00	-50.00
Balance 4-30-2015	<u>1,372,702.41</u>	<u>172,334.55</u>	<u>-12,249.03</u>	<u>-8,078.74</u>

	<u>Fiduciary Funds</u>
Balance 4-1-2015	117,264.90
County Revenue	0.00
Local Rev & Bank Int	7,512.88
State/Fed Revenue	0.00
Accounts Payable	-18,167.39
Payroll	0.00
Misc Fees	0.00
Balance 4-30-2015	<u>106,610.39</u>

Detail is available at the Business Office in Parkview Gymnasium

Good News Items included acknowledgements of Sarah Lutz, third grade teacher at Stanley County Elementary, was honored as the ESA6 Regional Teacher of the Year; Dustin Pickrel, elementary counselor at Stanley County Elementary, was presented the Rising Star Award by the South Dakota School Counselor Association; Michelle Glodt, elementary principal at Stanley County Elementary, was selected as 2015 Instructional Leader of the Year by the South Dakota Association of Elementary School Principals; and a “thank you” to Oahe Federal Credit Union for the \$1,257.50 donation to the playground project.

District Administrative Reports. Maintenance Director Rick Cronin provided the Custodial and Maintenance update. Topics were summer projects, Cheyenne projects, and some immediate needs as a result of a prior fire marshal inspection.

Cheyenne School Update. Connie Johnson provided the Cheyenne School update. Topics were potential use of Hayes sale proceeds for Cheyenne upgrades and safety concerns, possible playground equipment, and student growth.

Tibbs moved, seconded by Carter, to approve the Stanley County School District #57-1 Classified Personnel Negotiated Agreement for the 2015-2016 school year as presented with the understanding that the Stanley County staff have approved the document. All voted aye. Motion carried.

Carter moved, seconded by Leafgreen, to approve the School Board Resolution authorizing membership in the South Dakota High School Activities Association. All voted aye. Motion carried.

Leafgreen moved, seconded by Tibbs, to authorize Superintendent to submit the SDHSAA 2015 official amendment ballot based on board determination. All voted aye. Motion carried.

Carter moved, seconded by Tibbs, to authorize Superintendent to submit the SDHSAA 2015 official election ballots: East River At-Large Representative, Small School Group Board of Education Representative, and Division II Representative, based on board determinations. All voted aye. Motion carried.

Tibbs moved, seconded by Carter, to adopt, approve and ratify the Associated School Boards Protective Trust Workers' Compensation Fund Participation Agreement. All voted aye. Motion carried.

Leafgreen moved, seconded by Carter, to adopt, approve and ratify the Associated School Boards Protective Trust Property and Liability Fund Participation Agreement. All voted aye. Motion carried.

Leafgreen moved, seconded by Tibbs, to accept the resignation of Vera Cronin as MS Reading Teacher effective ending the 2014-2015 school year. All voted aye. Motion carried.

Carter moved, seconded by Leafgreen, to accept the resignation of Amber Garrett as the MS/HS Family and Consumer Sciences Teacher and FCCLA Advisor effective ending the 2014-2015 school year. All voted aye. Motion carried.

Tibbs moved, seconded by Leafgreen, to accept the resignation of Renae Wolf as HS Science Teacher effective ending the 2014-2015 school year. All voted aye. Motion carried.

Carter moved, seconded by Leafgreen, to accept the resignation of Kyle Webb as HS Social Studies Teacher and Football and Boys Basketball Coach effective ending the 2014-2015 school year. All voted aye. Motion carried.

Tibbs moved, seconded by Leafgreen, to accept the resignation of Laura Schwengel as AFNR MS/HS Teacher and FFA Advisor effective ending the 2014-2015 school year. All voted aye. Motion carried.

Leafgreen moved, seconded by Carter, to accept the resignation of Alberta Rouse as Elementary Computer Teacher effective ending the 2014-2015 school year. All voted aye. Motion carried.

Leafgreen moved, seconded by Tibbs, to accept the resignation of Ashleigh Ludwig as JK/Elementary Teacher effective ending the 2014-2015 school year. All voted aye. Motion carried.

Tibbs moved, seconded by Carter, to accept the resignation of Mallory Smith as Elementary Kindergarten Teacher effective ending the 2014-2015 school year. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to accept the bid of Stanley County Wrestling Facility Organization in the amount of \$1.00 for the 10,000 square feet of real estate known as block 16 with lots 38-43. All voted aye. Motion carried.

Leafgreen moved, seconded by Tibbs, to approve the Lease Agreement between the Stanley County Wrestling Facility Organization and the Stanley County School District in the amount of \$1.00 paid monthly for the duration of the construction of a wrestling facility commencing on May 11, 2015 and expiring November 11, 2017. All voted aye. Motion carried.

Discussion was held regarding the Lease Agreement. The Board stated concerns regarding relocation of the fencing in place for safety of students during construction and after completion of the facility for enclosure of the playground, responsibility of utility hookups during construction and upon completion of the facility and assurance of cash funds on hand in conjunction with materials and service in kind. The Wrestling Organization representatives agreed to take responsibility of relocation of the fence and all utility hookups. The Board expressed concern that the building not be started and left incomplete due to lack of funding. The Wrestling Organization representatives ensured adequate funding would be in place prior to beginning the project.

Carter moved, seconded by Leafgreen, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (2) student matters at 5:48 PM MST. All voted aye. Motion carried.

Johnson declared the Board back in open Session at 6:03 PM MST.

Carter moved, seconded by Leafgreen, to approve Open Enrollment applications # 571516001 thru 571516013. All voted aye. Motion carried.

Leafgreen moved, seconded by Tibbs, to authorize the Business Manager to offer Stephen Dolan a contract as HS Social Studies Teacher for \$30,377.00 and as MS Football Coach for \$2,126.39 for the 2015-2016 school year. All voted aye. Motion carried.

Tibbs moved, seconded by Leafgreen, to authorize the Business Manager to offer Dianna Knox a contract as MS/HS Counselor for \$45,362.00 for the 2015-2016 school year. All voted aye. Motion carried.

Carter moved, seconded by Leafgreen, to authorize the Business Manager to offer Sonja Johnson a contract as K-8 Special Education Teacher for \$33,952.00 for the 2015-2016 school year. All voted aye. Motion carried.

Tibbs moved, seconded by Leafgreen, to authorize the Business Manager to offer Marissa Jacobsen a contract as Elementary Teacher for \$30,377.00 for the 2015-2016 school year. All voted aye. Motion carried.

Tibbs moved, seconded by Carter, to authorize the Business Manager to offer Keith Gemar a contract as MS Math Teacher for \$37,862.00 and as Activities Director for \$10,300.00 for the 2015-2016 school year. All voted aye. Motion carried.

Leafgreen moved, seconded by Tibbs, to authorize the Business Manager to offer Beata Ferris a contract as HS Science Teacher for \$40,387.00 and as Assistant Track Coach for \$2,885.16 for the 2015-2016 school year. All voted aye. Motion carried.

Carter moved, seconded by Leafgreen, to approve Resolution #2-2015 transferring funds. All voted aye. Motion carried.

RESOLUTION #2-2015 – Let it be resolved, that the School Board of the Stanley County School District #57-1 transferred the following cash balance from the Impact Aid Fund to the General Fund.

TO: General Fund	\$200,000.00
FROM: Impact Aid Fund	\$200,000.00

Tibbs moved, seconded by Leafgreen, to approve Resolution #3-2015 transferring funds. All voted aye. Motion carried.

RESOLUTION #3-2015 – Let it be resolved, that the School Board of the Stanley County School District #57-1 transferred the following cash balance from the Impact Aid Fund to the Food Service Fund.

TO: Food Service Fund	\$66,000.00
FROM: Impact Aid Fund	\$66,000.00

Carter moved, seconded by Leafgreen, to authorize the Business Manager to transfer funds from Fund 27 Impact Aid to Fund 10 General Fund in the amount of \$229,207.58. All voted aye. Motion carried.

Leafgreen moved, seconded by Carter, to appoint the following election workers: Patty Petersen, Renee Andersen, and Lura Kirkpatrick as Superintendent, for the election board at Hayes Hall, Gayle Mersheim, Gary Grittner, Lila Briggs, and Jo Mikkelsen as Superintendent for the election board at Fort Pierre Community & Youth Center, Bev Stoesser and Connie Grittner as alternates. All voted aye. Motion carried.

Johnson announced the Stanley County School Board Candidate Forum to be held on Thursday, May 28th at 6:00 pm at the AmericInn Hotel & Suites and Conference Center in Fort Pierre.

Dan Martin presented the Superintendent's Report. Items covered were the Ole Williamson scholarship alternative, co-curricular hires, John Anderson donation of a Smitty Metal Lathe valued at \$1,000.00, Auction of Hayes property in the amount of \$37,000.00 and forthcoming closing on same, completion of the playground and Farewell for staff leaving the district to be held on Wednesday, May 20th at 4:00 PM at the Fort Pierre Senior Citizen Center.

Michael Jones from Sharpe Enterprises reported on the vent noise concerns. Rob deWit of Baete Forseth, the subcontractor on the project, determined through trial and error that the unit ventilators require a duct collar at the outside air connection and the units in Stanley County do not have the duct collar at this time. Installation of the duct collars will start once the school year is over and should take 2-3 weeks to complete. In addition, metal covers over the damper edge will be installed to prevent any other noise issues. All costs associated with the retrofit will be covered and the school will not have any expenses except for allowing access to the facility. Upon completion of the retrofit, Baete Forseth will monitor the units for noise and verify everything is working as designed. Warranty will begin once the District agrees the issue is remedied for a full year.

Tibbs moved, seconded by Leafgreen, to adjourn at 8:02 PM MST. All voted aye. Motion carried.

Gary Johnson, Vice President

Kim Fischer, Business Manager