

The Stanley County School District, #57-1, Board of Education met in regular session June 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 Krystal Simons, Michael Jones, Kim Doherty, Tom O'Boyle, Nancy Nordstrom, Terry Tople, Shirley Swanson, Carly Sommars, Jennifer Milliken, Jeri Wieczorek, Jeff Hegge, Stephen Lee, Carol Olson, Jody Gillaspie, Stephanie Cronin, Ronda Sweetman, Rick Cronin, Stevan Brown and Taylor Hughes.

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

Titze led the Pledge of Allegiance.

Carter moved, seconded by Leafgreen, to adopt the agenda as presented. All voted aye. Motion carried.

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

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

Bill Listing for June 8, 2015

GENERAL FUND

95% GROUP	Instructional Materials	\$ 2,104.20
AFFECTIONS FLORAL & WINE	Awards Night	45.00
ALL AROUND GRAPHICS	Track & Field Awards	1,124.50
AMERIPRIDE SERVICES	Custodial Supplies	128.46
ANDERSEN, RENEE	School Board Election '15	142.09
BEST WESTERN -- YANKTON	Travel-Golf	308.00
BOUVETTE, RON	Bus Driver-Miller Track	188.00
BRIGGS, LILA	School Board Election '15	109.20
BROWN, AUSTIN	Travel-College Visits	50.00
BUREAU OF ADMINISTRATION	Communication	54.06
CAPITAL SPORTS	Track & Field Supplies	77.00
CARTER, KEVIN and SARAH	2nd Semester Parent Mileage	1,438.56
CENTURY LINK	Communication	299.45
CHURCHILL MANOLIS FREEMAN KLUDT	Professional Services	206.64
COLE PAPERS	Custodial Supplies	1,712.96
DAKOTA SUPPLY GROUP	Maintenance Supplies	968.79
DAKOTAMART	Ag Ed Supplies	175.28
DISTRIBUTED WEBSITE CORPORATION	Activity Scheduler Renewal	250.00
ENGLAND, SHAWN	Professional Services	850.00
FREESE, KATI	2nd Semester Parent Mileage	2,264.40
GARRETT, AMBER	Travel-College Visits	50.00
GILL, KACY	SD College Access Challenge	750.00
GOLDEN WEST TELECOMMUNICATIONS	Communication	61.17
GRITTNER, GARY	School Board Election '15	146.50

GROSSENBURG IMPLEMENT INC	Maintenance Supplies	68.12
HABECK, CLINT and MELISSA	2nd semester Parent Mileage	470.94
HAND, MICHELLE	2nd semester Parent Mileage	1,752.14
HAYES COMMUNITY HALL	School Board Election '15	50.00
HEPPER, DACEY	2nd Semester Parent Mileage	577.20
HOGENS HARDWARE HANK	Maintenance Supplies	236.70
JC OFFICE SUPPLY	Supplies-Business Office	54.94
JOHNSON, CONNIE	Mileage	768.86
JOSTENS, INC.	SY 2014/15 Diplomas	41.89
JW PEPPER	All State Chorus	158.99
KIRKPATRICK, LURA	School Board Election '15	204.00
KLIEWER, KEVIN	2nd Semester Parent Mileage	1,032.30
KOCH, MATTHEW	Travel-College Visits	50.00
LARRY'S REPAIR	Coach Bus Repairs	2,018.50
LOPOUR, KRIS	2nd semester Parent Mileage	865.80
LYNN'S DAKOTAMART	Scholarship& Family Night	260.23
MARCO	Contract 5/1/2015-5/31/2015	1,571.60
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	245.00
MCQUISTION, MIKE	2nd Semester Parent Mileage	102.12
MERSCHEIM, GAYLE	School Board Election '15	146.50
MIKKELSEN, NANCY	School Board Election '15	151.05
MORRIS INC.	Maintenance Supplies	13.51
NASSP	Chapter Dues-NHS	385.00
NATIONAL AWARDS	Spanish National Honor Society	163.00
NORMAN , BLAKE and RANDI	2nd semester Parent Mileage	1,213.60
NORTHWEST EVALUATION ASSOCIATION	Measures of Academic Progress	1,125.00
O'BOYLE, THOMAS	Batteries for Microphone-	31.13
PAINT STORE INC, THE	Maintenance Supplies	300.00
PETERSEN, PATRICIA	School Board Election '15	197.45
PITNEY BOWES	Refill Postage Machine	500.00
PRINCE, NICOLE	2nd semester parent mileage	1,110.00
RUNNINGS	Credit-Returned Items	328.79
SCHOOL SPECIALTY, INC.	HS Office Supplies	14.55
SCHULTZ, LONNIE	2nd Semester Parent Mileage	1,496.80
SCOTT, TODD	2nd semester Parent Mileage	612.72
SD DEPARTMENT OF PUBLIC SAFETY	Boiler Inspection-Certificate	40.00
SHAFFER, SHERRI	2nd Semester Parent Mileage	288.60
SPENCER, KAYLA	2nd semester Parent Mileage	227.92
STANLEY COUNTY LAW	Fingerprinting-6 employees	50.00
STANLEY COUNTY SCHOOL	Imprest - May 2015	2,736.74
TIBBS, DARLA	2nd semester Parent Mileage	3,552.00
TIBBS, DARREN and KELLY	2nd Semester Parent Mileage	1,598.40
ULINE	Tyger Twine-AD	45.78
UNITED STATES POST OFFICE	Post Office Box Service	150.00
WHALEY, JOHN	Travel-College Visits	50.00
WW TIRE SERVICE	Tire Repairs	15.00
WYLY, KYLE and ANITA	2nd semester Parent Mileage	444.00
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		\$41,021.13

CAPITAL OUTLAY

FORT PIERRE, CITY OF	Utilities - Water, Sewer, Elec	\$ 6,989.19
GALE'S GAS SERVICE	Utilities - Gas	319.70
LARRY'S PLUMBING LLC	Replace Water Heater - HS	1,797.00
MERLIN SCHWINLERS SEAMLESS HOME	Cheyenne School Improvement	7,440.00
MONTANA DAKOTA UTILITIES	Utilities- Gas	1,199.52
WEST CENTRAL ELECTRIC	Utilities- Elec	157.86
WR/LJ RURAL WATER	Utilities - Water	65.00
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		\$17,968.27

SPECIAL EDUCATION

22X	Professional Services	\$ 1,580.88
22X	Mileage	2,442.00
22X	Professional Services	156.00
22X	Professional Services	7,073.81
22X	Professional Services	3,859.00
LARIAT LANES INC.	Bowling-SPED	39.00
LYNN'S DAKOTAMART	Sped Supplies	7.53
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		\$15,158.22

CAPITAL PROJECTS

BROSZ ENGINEERING INC	Parkview/Playground Parking	\$ 2,817.50
CENTURY LINK	Relocate Pedestal	2,227.95
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		\$ 5,045.45

FOOD SERVICE

CARROLL, JEANETTE	Reimburse ADD Life	\$ 46.55
DEAN FOODS NC, INC.	Summer Food Purchased	814.82
DOG EAGLE, JANNON	Refund Meal Program Balance	18.60
EARTHGRAINS BAKING COMPANIES INC	Food Purchased	255.11
FICKBOHM, HEATHER	Refund Meal Program Balance	3.00
IVERSEN, DANA and ANNIS	Refund Meal Program Balance	56.40
LUDWIG, ASHLEIGH	Refund Meal Program Balance	6.05
REINHART FOOD SERVICE, LLC	Food & Non-Food Purchased	7,382.77
SERVALL UNIFORM & LINEN	Non-Food Supplies	337.63
SMITH, MALLORY	Refund Meal Program Balance	7.00
SYSCO NORTH DAKOTA, INC	Food Purchased	953.69
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		\$ 9,881.62

OTHER ENTERPRISE FUNDS

APPLE INC.	IPad Mini-Gold Program	\$ 717.00
AT&T Mobility	Communication-Gold Program	169.89
COOL SPOT	Treats-Gold Parent Fees	45.00
LYNN'S DAKOTAMART	HOM- Gold Parent Fees	71.53
MARCO	Professional Services-Gold	85.33
ORIENTAL TRADING CO. INC.	Supplies-Gold Parent Fees	461.64
REINHART FOOD SERVICE, LLC	Food-Purchased	280.37
RUNNINGS	Supplies-Gold Parent Fees	316.64
STANLEY COUNTY SCHOOL	Imprest - May 2015	1,912.81
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		\$ 4,060.21

AGENCY FUND

ALL AROUND GRAPHICS	Engrave 2 Plaques-Wrestling	\$ 60.00
BBCD	FFA-Rangeland Days	90.00

CAPITAL SPORTS	BB Shoes	696.99
KERNAL VOLLEYBALL	Kernal Classic Team Camp	500.00
PIERRE VOLLEYBALL	Pierre Volleyball League	100.00
POWER PROMOTIONS	Power Promotions Volleyball Camp	500.00
SD FFA ASSOCIATION, SDSU	FFA Leadership Retreat	301.00
STANLEY COUNTY SCHOOL	Class of 2018-Postage	21.12
		\$ 2,269.11

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

Financials for May 2015

	General Fund	Capital Outlay	Special Ed	Pension
Balance 5-1-2015	-50,872.82	1,509,538.09	77,902.65	165,995.15
County Revenue	7,627.25	0.00	0	0.00
Local Rev & Bank Int	828,585.71	374,428.99	223,793.59	45,477.12
State/Fed Revenue	45,593.35	0.00	0.00	0.00
Accounts Payable	-38,344.39	-71,634.98	-15,578.53	0.00
Payroll	-236,455.91	0.00	-38,686.97	0.00
Misc Fees	-31.55	0.00	0.00	0.00
Balance 5-31-2015	556,101.64	1,812,332.10	247,430.74	211,472.27

	Impact Aid	Capital Project	Food Service	Enterprise Fund
Balance 5-1-2015	1,372,702.41	172,334.55	-12,249.03	-8,078.74
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	-228,796.51	48.77	11,373.73	2,634.20
State/Fed Revenue	0.00	0.00	0.00	0.00
Accounts Payable	0.00	0.00	-22,382.89	-1,062.23
Payroll	0.00	0.00	-12,483.27	-9,780.68
Misc Fees	0.00	0.00	-55.00	0.00
Balance 5-31-2015	1,143,905.90	172,383.32	-35,796.46	-16,287.45

	Fiduciary Funds
Balance 5-1-2015	106,610.39
County Revenue	0.00
Local Rev & Bank Int	12,411.92
State/Fed Revenue	0.00
Accounts Payable	-13,329.10
Payroll	0.00
Misc Fees	0.00
Balance 5-31-2015	105,693.21

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, a “thank you” to the Senior Class of 2015 for the \$250.00 donation to the playground equipment project, and acknowledgement of Boys and Girls Region B State Track winners.

Michael Jones from Sharpe Enterprises reported a revised time table for the installation of the vent duct collars in the Elementary building. Initially it was proposed the installation would start upon school year end and take 2-3 weeks to complete. Jones explained there will be two phases to the retrofit beginning June 9, 2015, anticipated completion of the

North phase is June 22, 2015 with completion of the South phase by July 2, 2015.
Removal of the external hoods will be completed by July 2, 2015.

Sports Complex Committee Report. Brandon Hoftiezer was not in attendance; however he met with school representatives and Morris during the pre-construction meeting.

District Administrative Reports. MS/HS Principal Tom O'Boyle and Sped Director Krystal Simons reported on Stanley County middle school/high school MAP (Measure of Academic Progress) testing results, assessing areas of concern as to curricular in nature of instructional in nature, and the availability of enrichment/STEM for all students. Superintendent Dan Martin reported on Stanley County elementary DIBELS testing results and ultimately moving to MAP for elementary testing.

Johnson moved, seconded by Leafgreen, to authorize Superintendent to submit the SDHSAA 2015 official runoff election ballots selecting Moe Ruesink, Sioux Valley High School, for East River At-Large Representative and David Planteen, Langford Area School District, Small School Group Board of Education. All voted aye. Motion carried.

Tibbs moved, seconded by Carter, to declare the four basketball hoops and backboards on dual poles surplus and proceed with disposition by sealed bid process. All voted aye. Motion carried.

OFFICIAL CANVASS SHEET

Date of Election: June 2, 2015
Type of Election: School Board
Jurisdiction: Stanley County

	Shannon Schweitzer 3 year term	Tina Titze 3 year term	Gary Johnson 3 year term	Carly Sommars 2 year term	Shaun Leafgreen 2 year term	Stevan Brown 1 year term	John Whaley 1 year term
Community & Youth Involved Center	303	145	276	260	165	281	136
Hayes Community Hall	11	12	12	6	15	18	5
TOTAL	314	157	288	266	180	299	141

STATE OF SOUTH DAKOTA)
) SS
COUNTY OF STANLEY)

We, Tina Titze, Gary Johnson, Sarah Carter, Shaun Leafgreen and Darla Tibbs, appointed as the Board of Canvassers because of our positions on the governing board in the jurisdiction of Stanley County for the school board election held on the 2nd day of June, 2015, hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of Stanley County at the election as shown by the returns certified to the person in charge of the election.

Johnson moved, seconded by Leafgreen, to approve the Official Canvass Sheet as presented. Poll books, tally sheets, and registration listings were available for the canvassing board to review. The official canvass sheet was fully executed by the board of canvassers. 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 6:07 PM. All voted aye. Motion carried.

Titze declared the Board back in open Session at 6:39 PM.

Johnson moved, seconded by Leafgreen, to approve Open Enrollment applications # 571516014 thru 571516017 and 571516019 thru 571516022. All voted aye. Motion carried.

Johnson moved, seconded by Tibbs, to deny Open Enrollment applications # 571516018. All voted aye. Motion carried.

Public comment regarding reinstatement of the 5 day school week was made by Taylor Hughes.

Tibbs moved, seconded by Johnson, to authorize the Business Manager to offer Andrew Jensen a contract as Ag Teacher for \$30,377.00 and as FFA Advisor for \$2,430.16 for the 2015-2016 school year. All voted aye. Motion carried.

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

Leafgreen moved, seconded by Tibbs, to authorize the Business Manager to offer Misty Moran-Wright a letter of intent as an educational assistant at the rate of \$10.50 per hour for the 2015-2016 school year. All voted aye. Motion carried.

Tibbs moved, seconded by Leafgreen, to approve Resolution #4-2015 transferring funds. All voted aye. Motion carried.

RESOLUTION #4-2015 – 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	\$229,207.58
FROM: Impact Aid Fund	\$229,207.58

A year end special board meeting will be held on Monday, June 29, 2015 at 4:00 PM in the Board Room at the Parkview Gymnasium.

Dan Martin presented the Superintendent's Report. Items covered were 3 year asbestos inspection, special year end board meeting, Ole Williamson dual/concurrent credit award, extension of garbage removal agreement, Indian Education grant, Cheyenne School upgrades, and upcoming conferences.

Tibbs moved, seconded by Titze, to adjourn at 7:07 PM. All voted aye. Motion carried.

Tina Titze, President

Kim Fischer, Business Manager