

The Stanley County School District, #57-1, Board of Education met in regular session October 13, 2014 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 present. Others in attendance were Superintendent Dan Martin and Business Manager Kim Fischer. Visitors were Michelle Glodt, Rick Cronin, Shirley Swanson, Tom O'Boyle, Krystal Simons, Brian Menning, Jeff Hegge, Stephanie Cronin, Kim Doherty, Joel Ebert, Laura Schwengel, Doug Boes and Ronda Sweetman.

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

President Titze led the Pledge of Allegiance.

Johnson moved, seconded by Carter, to adopt the agenda as presented. All voted aye.

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

- Approve the Regular Board Meeting minutes September 8, 2014, and special meeting September 26, 2014
- Bill Listing for October 13, 2014
- Imprest Expenses
- Financials for August 2014

#### Bill Listing for October 13, 2014

##### GENERAL FUND

446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental 9/2014	962.76
ADMIN PARTNERS, LLC	Professional Services 4th qtr	125.00
ALL AROUND GRAPHICS	Engrave Plates and Plaques	192.00
AMERIPRIDE SERVICES	Supplies	354.56
B & H PROFESSIONAL SOURCE	Wireless USB	29.20
BASS EQUIPMENT	Supplies- Perkins grant	337.82
BROWN, JAYLEN	MS FB Chain Crew 9/15/14	5.00
BUREAU OF ADMINISTRATION	Communication	67.19
CAMBIUM LEARNING	Testing Materials Title 1 Part	530.79
CAPITAL JOURNAL	July Minutes	1,076.16
CAPITAL SPORTS	Volleyballs	496.00
CARTER, COOPER	MS FB Official 9/15/14	15.00
CENTURY LINK	Communication	291.36
CHASE, LUKAS	MS FB Announcer 9/15/14	10.00
CHRISTY LUMBER	Maintenance Repairs/Bleacher Imp	9.00
COLE PAPERS	Supplies	3,892.55
COOK, LILY	VB Libero Tracker	25.00
DAKOTAMART	Food Supplies	7.52
DISTRIBUTED WEBSITE CORPORATION	Calendar Widget School website	25.00
DRAGESSET, COLTEN	MS FB Official 9/15/14	15.00
EDWARDS, PHILENA	VB Line Judge	50.00
EMERGENCY MEDICAL PRODUCTS	First Aid Kits	231.05
EPA AUDIO VISUAL INC	Wireless Slate	343.69
FERDING ELECTRIC INC.	Professional Services	153.06
FISCHER, KIM	Meal Reimbursement - NAFIS	99.00
GARDENING WITH KIDS	Energy Efficient Growlab	783.94
GLOE, RICHARD E JR	VB Clock operator - 9/6/14	45.00
GOLDEN WEST TELEPHONE	Communication	29.74

HAGGERTY'S MUSICWORKS	Instrument repairs	90.00
HAUFF MID-AMERICA SPORTS	Pro Tuff Decals	207.70
HILLYARD / SIOUX FALLS	Supplies	54.40
HOFTIEZER, BRANDON	Varsity FB Chain Crew -8/29/14	15.00
HOGENS HARDWARE HANK	Supplies	125.13
HOUGHTON MIFFLIN HARCOURT PUBLISHING	Sound Spelling Cards	74.90
INGRAM PEST SERVICE	Pest Control	38.00
INTERSTATE BATTERIES	Supplies	523.60
JC OFFICE SUPPLY	Supplies	387.60
JONES, TUCKER	MS FB Clocker operator 9/15/14	5.00
KLEMMANN, BRAD	Varsity FB Chain Crew 8/29/14	15.00
KLEMMANN, BREVIN	MS FB Chain Crew 9/15/14	5.00
KMART STORE #9273	Supplies for Homecoming	96.25
KNECHT HOME CENTER OF PIERRE, LLC	Supplies	46.80
LARRY'S PLUMBING LLC	Supplies	2,241.00
LARSON, KIMBERLY	Varsity/JV VB Score book 9/6/14	45.00
MARCO	Contract 10/1/2014/10/31/2014	4,333.37
MARTIN, DANIEL	Travel – NAFIS	133.25
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	330.00
MCGRAW-HILL SCHOOL EDUCATION	Notebooks	11.16
MENNING, CLINT	Varsity FB Clock Operator	15.00
MICRON CPG	Memory Upgrade	1,199.70
MID CENTRAL EDUCATIONAL	DIAL Virtual School	260.00
NAAE	Registrations	400.00
NASSP	NHS Supplies	309.20
PAINT STORE INC, THE	Supplies	360.00
PAULY, SLATER	MS FB Chain Crew 9/15/14	5.00
PEARSON EDUCATION	Workbook	26,752.15
PIONEER DRAMA SERVICE	Supplies	120.00
PITNEY BOWES	Communication	261.39
PLANK ROAD PUBLISHING	Cheyenne Supplies	74.35
PRYNTCOMM	Envelopes	307.00
REINHART FOOD SERVICE, LLC	Pancake feed/Faculty Picnic	243.68
RIDDELL/ALL AMERICAN	Supplies	315.88
RUNNINGS	Supplies	440.52
S.D. DEPT. OF HEALTH	Health Nursing Services	40.00
SCHOLASTIC, INC.	Magazines	1,417.68
SCHOOL SPECIALTY, INC.	Supplies-Cold Packs	1,042.16
SCOTT, BECCI	Storage Rental	500.00
SCOTT, MICHAEL	MS FB Official 9/15/14	15.00
SD COUNSELING ASSOICATION	SDCA Spring Conference	200.00
SDSCA	SDSCA Counselors Connection WS	50.00
SECTION 8002	National 8002 Impacted Schools Dues	125.00
SECURITY LOCK SMITH	Keys	12.00
SIMPLEX GRINNELL	Batteries for Fire Alarm System	153.80
STANLEY COUNTY SCHOOL	IMPREST	4,078.24
SWEETMAN, RONDA	Varsity/JV VB - Score Book	75.00
TOPLER, JAY	Varsity FB Chain - 8/29/14	15.00
TOWN & RANCH MARKET	AG ED Supplies	37.86
TROY TITZE	Varsity FB Chain - 8/29/14	15.00
VANDENHEMEL, SCOTT	Professional Services	100.00
VOA-DAKOTAS	Life Skills Training	40.00
WARD'S NATURAL SCIENCE	Supplies	59.01
WW TIRE SERVICE	Battery for Dodge pickup	226.92

YAEGER, ROSA	Varsity/JV VB Line Judge 9/6/14	30.00
	<b>FUND TOTAL</b>	<u>58,277.09</u>
<b>CAPITAL OUTLAY</b>		
BARNES AND NOBEL	Books	136.69
CHRISTY LUMBER	Maintenance Repairs/Bleacher Imp	375.75
COMMTECH	Progress Billing #3 Access Controls	5,975.16
ENVIROTECH WASTE SERVICES	Utilities - Garbage	667.14
FORT PIERRE, CITY OF	Utilities - Water, Sewer, Electricity	7,528.95
INSIGHT SYSTEMS EXCHANGE	Computer Equipment	1,845.83
MONTANA DAKOTA UTILITIES	Utilities- Gas	462.77
SCHOOL OUT FITTERS	Book Truck	1,394.43
WALKER REFUSE -- DISTRICT 3034	Utilities - Garbage	115.50
WEST CENTRAL ELECTRIC	Utilities- Water, Sewer,	147.96
WR/LJ RURAL WATER	Utilities - Water, Sewer,	82.50
	<b>FUND TOTAL</b>	<u>18,732.68</u>
<b>SPECIAL EDUCATION</b>		
22X	PROFESSIONAL SERVICES	938.48
22X	Professional Services	7,022.42
22X	Professional Services	2,497.00
ORIENTAL TRADING CO. INC.	Supplies	63.27
PEARSON-CLINICAL ASSESSMENT	Supplies	192.92
REINHART FOOD SERVICE, LLC	Food Supplies	160.18
TOWN & RANCH MARKET	Supplies	12.66
	<b>FUND TOTAL</b>	<u>10,886.93</u>
<b>CAPITAL PROJECTS</b>		
BROSZ ENGINEERING INC	Agreement for Engineering Svcs	8,840.00
SD DEPT. OF CORRECTIONS	Community Service for Inmates	40.80
WILL CLARK ELECTRIC	AC Unit Repairs	750.36
	<b>FUND TOTAL</b>	<u>9,631.16</u>
<b>FOOD SERVICE</b>		
BERNARD FOOD INDUSTRIES INC	Food Purchased	486.01
DEAN FOODS NC, INC.	Food Purchased	3,481.57
EARTHGRAINS BAKING COMPANIES INC	Food Purchased	689.85
REINHART FOOD SERVICE, LLC	Food Purchased	27,488.48
SERVALL UNIFORM & LINEN	Supplies	531.98
SYSCO NORTH DAKOTA, INC	Food Purchased	2,466.87
TOWN & RANCH MARKET	FOOD PURCHASED	421.02
	<b>FUND TOTAL</b>	<u>35,565.78</u>
<b>OTHER ENTERPRISE FUNDS</b>		
AFFECTIONS FLORAL & WINE	Supplies-Gold Program Parent Fees	80.00
AT&T Mobility	Communication-Gold Program	170.98
KMART STORE #9273	Supplies-Gold Program Parent Fees	55.49
MARCO	Contract for copier-Gold Program	91.19
REINHART FOOD SERVICE, LLC	Food Purchased-Gold Parent Fees	945.48
TOWN & RANCH MARKET	Supplies-Parent Fees	190.89
YMCA, OAHE FAMILY	Swimming-Gold Program Parent Fees	106.00
	<b>FUND TOTAL</b>	<u>1,640.03</u>
<b>AGENCY FUND</b>		
CHALCRAFT, JESSICA	Reimbursement for Food	4.55
CHOLIK SIGN COMPANY	SC Buffalo Decals-Soph. Class	375.00
FAST SIGNS	Banner for Stanley County Class 2020	98.44
O'BOYLE, THOMAS	Parent Teacher Conference	77.04

ORIENTAL TRADING CO. INC.	Supplies	54.49
PIZZA RANCH	Food for Parent Teacher Conference	72.00
Say What Designs	Fundraiser T-shirts	1,160.50
SD FFA ASSOCIATION, SDSU	Membership/Chapter Membership	395.00
SIMONS, KRYSTAL	Reimbursement for Food	81.43
TOWN & RANCH MARKET	Food for Elementary Teacher Conference	384.96
Fund Number	<b>FUND TOTAL</b>	<b>2,703.41</b>

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

### Financials for August 2014

	General Fund	Capital Outlay	Special Ed	Pension
Balance 8-1-2014	472,540.62	1,204,913.50	224,956.29	93,673.67
County Revenue	7,254.00	5,996.76	3,369.90	624.13
Local Rev & Bank Int	12,692.40	438.82	23.83	30.90
State/Fed Revenue	99,328.19	0.00	0.00	0.00
Accounts Payable	-35,736.82	-24,256.63	-57,986.47	0.00
Payroll	-203,773.86	-251.90	-31,446.24	0.00
Misc Fees	-28.45	0.00	0.00	0.00
Balance 8-31-2014	<b>352,276.08</b>	<b>1,186,840.55</b>	<b>138,917.31</b>	<b>94,328.70</b>

	Impact Aid	Capital Project	Food Service	Enterprise Fund
Balance 8-1-2014	1,232,495.26	325,863.39	2,956.22	-55,947.32
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	409.01	48.59	9,397.35	1,600.80
State/Fed Revenue	0.00	0.00	5,847.42	57,138.00
Accounts Payable	0.00	-6,649.30	-5,461.40	-1,195.00
Payroll	0.00	-226.07	-7,583.32	-23,989.10
Misc Fees	0.00	0.00	0.00	0.00
Balance 8-31-2014	<b>1,232,904.27</b>	<b>319,036.61</b>	<b>5,156.27</b>	<b>-22,392.62</b>

	Fiduciary Funds
Balance 8-1-2014	97,647.80
County Revenue	0.00
Local Rev & Bank Int	5,381.21
State/Fed Revenue	0.00
Accounts Payable	-7,263.79
Payroll	0.00
Misc Fees	0.00
Balance 8-31-2014	<b>95,765.22</b>

Detail is available at the Business Office in Parkview Gymnasium

Good News Items included a “thank you” to Avera Health for their donation of \$1,115.00, hot dog feed and gold footballs at the Stanley County football game on Friday, October 10, 2014.

Jeff Hegge, Activities Director, presented the Activities Report. Items covered were the online school calendar, evaluations and observations, fall activities, and uniform cycle. Brian Menning, Technology Coordinator, presented the Technology Report. Items covered were file server migration, library software, print servers, bandwidth switches, backup system, online technology and maintenance service and reservation of school vehicles, updates to Cheyenne School, laptop program through USDA, technology committee, print management plan and professional development.

Stephanie Cronin, Gold Program Director, presented the Gold Program Report. Items covered were attendance, September activities, October focus and activities, Lights on After School Program, November focus for activities, and staffing.

Krystal Simons, Special Education Director, presented the Sped Report. Items covered were current enrollment status, program status, anticipated increases in enrollment, and coffee business.

K-12 Data Presentation. Michelle Glodt presented the elementary data. Items covered were Dibels assessment in math and reading, benchmarks, assessment committee, and using Gold Program for reading focus. Tom O'Boyle presented the MS/HS data. Items covered were Buffs Mentoring Program, district ranking within state averages, MAPP testing results, more effective usage of data, and availability of professional development.

Carter moved, seconded by Johnson, to approve David Larson, Kimberly Larson, and Shawn England as volunteers for various school sponsored activities. All voted aye.

Johnson moved, seconded by Carter, to approve the volunteer list for the Sports Complex Improvement and Fencing project as presented contingent upon completion of the Stanley County Sports Complex Improvement Volunteer Form by the approved volunteers. All voted aye.

Tibbs moved, seconded by Leafgreen, to postpone until the November board meeting the motion for the Sports Complex Improvements to approve the placement of basketball hoops in the south parking lot contingent on the receipt of a \$5,000 donation for the fencing project of the south parking lot. All voted aye.

Carter moved, seconded by Tibbs, to postpone until the November board meeting the motion for the Sports Complex Improvements to approve the concession walkway design. All voted aye.

Carter moved, seconded by Leafgreen, to engage the consulting services of Rodney Freeman to update current board policies and recommend upgrades to the negotiated agreements in the amount of and not to exceed \$2,000.00. All voted aye.

Johnson moved, seconded by Carter, to accept the Phase II Playground and Parking Lot concrete bid submitted by Anderson Contractors, Inc., P.O Box 442, Pierre, SD, in the amount of \$44,913.50. All voted aye.

Johnson moved, seconded by Tibbs, to accept the Brosz Engineering Agreement for Engineering Services for the New Building Downspout Collection in the amount of \$3,120.00. All voted aye.

Titze moved, seconded by Carter, to approve the purchase of a student activity bus at the discretion of the Superintendent not to exceed \$25,000.00. Motion amended by Titze to include trade-in of current student activity bus, seconded by Carter. All voted aye.

Carter moved, seconded by Leafgreen, to authorize the Business Manager to offer Letters of Understanding to Kenna Wiczorek as head gymnastics coach; Sheila Ricketts as assistance gymnastics coach; and Lindsay Heiss as MS girls' basketball coach. All voted aye.

Carter moved, seconded by Johnson, to approve the Lease Agreement for wrestling with the noted change on page 3, IV. Payment for Construction. "Upon review and approval by the School Board" to "Upon review and approval by the Wrestling Board". All voted aye.

Tibbs moved, seconded by Carter, to approve the resolution to participate in the BuyBoard National Purchasing Cooperative. All voted aye.

Titze declared the Board in recess at 7:49 P.M.

Titze declared the Board back in session at 7:55 P.M.

Mr. Martin presented the Superintendent's Report. Items covered were donation of a school annual from 1912, dual credit students, ASBSD legislative resolutions, upcoming quarterly reports of staff, SLO planning and implementation for Superintendent/Administrators, State Senators attendance at the November board meeting, Strategic Planning Retreat on October 22<sup>nd</sup>, One Act Play November 7th and 8th and Laura Schwengel presented on the FFA National Convention in Louisville, KY regarding attendance, expense and fundraisers for expenditure, and transportation.

Tibbs moved, seconded by Carter, to adjourn at 8:13 P.M. All voted aye.

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Tina Titze, President

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Kim Fischer, Business Manager