

The Stanley County School District, #57-1, Board of Education met in regular session November 10, 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, Jennifer Milliken, Shirley Swanson, Tom O'Boyle, John Latham, Nicole Prince, Lathan Prince, Jeri Wilcox, Jeff Hegge, Rick Cronin, Laura Schwengel, Brian Menning, Catherine Vietor, Krystal Simons, Brad Stover, Barb Rose, Shari Beeghly, Lauren Barrett, Ronda Sweetman, Stephanie Cronin, Linda Brown, Christy Schilling, Jeri Wieczorek, Becci Scott, Leah Petersen, Doug Boes, Candi Boes, Lana Chase, Teri Heninger, Jody Gillaspie, Vera Cronin, Kelly Tibbs, John Duffy, and Carol Olson.

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. Motion carried.

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

- Approve the Regular Board Meeting minutes October 13, 2014, and special meeting October 22, 2014
- Bill Listing for November 10, 2014
- Imprest Expenses
- Financials for September 2014

Bill Listing for November 10, 2014

**GENERAL FUND**

ADAMS, LANA	Refund Add Life deduction SK Fund	\$	5.28
AMERIPRIDE SERVICES	Maintenance Supplies		58.42
ARAUJO-COTA, BEATRISA	MS VB Line Judge		10.00
ARAUJO-COTA, JORGE	MS FB Official		15.00
ATYEO-GORTMAKER, KRISTA	E-rate Consultant		236.82
BOE, JENNA	MS VB Line Judge		10.00
CARTER, COOPER	MS FB Clock		10.00
CENTURY LINK	Communication		291.58
COLE PAPERS	Supplies		2,223.98
COMMTECH	Repairs for MS/HS Fax Machine		140.00
COOK, LILY	MS VB professional services		40.00
CRONIN, KAYCEE	MS VB Line Judge		10.00
DAKOTA SUPPLY GROUP	Maintenance Supplies		257.14
DCI	Background Check		43.25
DOLLAR PLUS	150 Balloons - Elementary		15.00
EAST PIERRE GARDEN CENTER	Tree Dedication		300.00
EDDIE'S TRUCK SALES, INC.	Coach Bus Repairs/Maintenance		2,457.17
EDWARDS, PHILENA	Var/JV VB Line Judge		30.00
FARNAM'S GENUINE PARTS	Maintenance Big Mower Repairs		85.24

GABRIEL, AUSTIN	MS FB Chain Crew	5.00
GILLASPIE, CUTTER	MS FB Official	15.00
GOLDEN WEST TELEPHONE	Communication	30.64
GOODBIRD, CHAUNCEY	MS FB Chain Crew	5.00
HABECK, RYAN	MS FB Clock	5.00
HAGGERTY'S MUSICWORKS	Instrument Repair	116.62
HARROWA, CARLY	MS VB Line Judge	10.00
HILLYARD / SIOUX FALLS	Maintenance Supplies	306.08
HOFTIEZER, BRANDON	Var FB Chain Crew	30.00
HOGENS HARDWARE HANK	Supplies	158.96
HOLIDAY INN EXPRESS	All State Chorus Travel	801.00
INGRAM PEST SERVICE	Pest Control	250.00
INTERNATIONAL BRONZE PLAQUE CO	Tree Dedication	428.00
IVERSEN, SIERRA	MS VB Official	40.00
JC OFFICE SUPPLY	Office Supplies	32.47
JD ENTERPRISES	Annual Parkview floor	730.00
JONES COUNTY SCHOOL DIST.	Honor Band Fees	204.00
JW PEPPER	Music for Chorus	376.22
KCCR AM RADIO	KCCR0410-007 Red Ribbon Week	76.13
KENNEDY, LOGAN	MS FB Chain Crew	5.00
KLEMMANN, BRAD	VAR FB Chain Crew	30.00
KROLL, CONNER	MS FB Official	30.00
LARSON, MARTEE	MS VB Line Judge	10.00
MARTIN, DANIEL	Meal Reimbursement	26.00
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	297.50
MENNING, CLINT	VAR FB Clock	30.00
MERCER, DAULTON	MS FB Chain Crew	5.00
MID CENTRAL EDUCATIONAL	Conference-O'Boyle	150.00
NIELSEN, KADY	MS VB Line Judge	20.00
NORTHWEST EVALUATION ASSOC	Professional Development	3,450.00
PAINT STORE INC, THE	Maintenance Supplies	257.00
PICKREL, DUSTIN	MMSPT Training	36.00
PIONEER DRAMA SERVICE	Supplies	91.00
PRYNTCOMM	Self Inking Stamp	21.65
RAMADA INN - ABERDEEN	Law Conference-Mr. Martin	50.00
RAMSEY, COLTON	MS FB Clock	5.00
ROSENBERGER, LOGAN	MS FB Chain Crew	10.00
RUNNINGS	Maintenance Supplies	384.53
SCHOOL SPECIALTY, INC.	AgEd-Perkins	3,279.94
SCOTT, ALI	MS VB Line Judge	10.00
SERVICE MASTER	Ozone Rental for HS cleaning	200.00
SMITH, TALISA	MS VB Line Judge	10.00
STANLEY COUNTY SCHOOL	Imprest Reimbursement	7,754.04
SWEETMAN, RONDA	VB Professional Services	100.00
TITZE, TROY	VAR FB Chain Crew	30.00
TOPLE, JAY	VAR FB Chain Crew	30.00

TOWN & RANCH MARKET	Ag Ed Supplies	176.47
VANDENHEMEL, KELSEY	MS VB Line Judge	10.00
VANDENHEMEL, SCOTT	VAR FB Announcer	50.00
WESTERN GREAT PLAINS CONFERENCE	2014-2015 Athletic Dues	575.00
WHITLEY, TAWNEE	MS VB Professional Services	20.00
	<b>FUND TOTAL</b>	<b>\$ 27,013.13</b>
<b>CAPITAL OUTLAY</b>		
ENVIROTECH WASTE SERVICES	Utilities - Garbage	\$ 667.14
FORT PIERRE, CITY OF	Utilities - Water, Sewer, Electricity	7,320.78
GALE'S GAS SERVICE	Utilities - Gas	324.00
MONTANA DAKOTA UTILITIES	Utilities- Gas	1,192.93
PERMA-BOUND	Replacement Title List	107.12
STANLEY COUNTY SCHOOL	Certificate fees	500.00
WALKER REFUSE -- DISTRICT 3034	Utilities - Garbage	115.50
WEST CENTRAL ELECTRIC	Utilities- Electricity	177.90
WR/LJ RURAL WATER	Utilities - Water, Sewer	82.50
	<b>FUND TOTAL</b>	<b>\$ 10,487.87</b>
<b>SPECIAL EDUCATION</b>		
22X	PROFESSIONAL SERVICES	\$ 2,246.64
22X	Professional Services	156.00
22X	Professional Services	5,889.77
22X	Professional Services	4,767.00
APPLE INC.	iTunes	200.00
REINHART FOOD SERVICE, LLC	Supplies	252.87
STANLEY COUNTY SCHOOL	Supplies	30.00
TOWN & RANCH MARKET	Supplies	78.17
	<b>FUND TOTAL</b>	<b>\$ 13,620.45</b>
<b>CAPITAL PROJECTS</b>		
BROSZ ENGINEERING INC	Parking Lot & Playground	\$ 3,310.00
	<b>FUND TOTAL</b>	<b>\$ 3,310.00</b>
<b>FOOD SERVICE</b>		
BERNARD FOOD INDUSTRIES INC	Food Purchased	\$ 956.62
CHILD AND ADULT NUTRITION	Food	388.68
DEAN FOODS NC, INC.	Food Purchased	1,448.21
EARTHGRAINS BAKING COMPANIES INC	Food Purchased	254.05
REINHART FOOD SERVICE, LLC	Food Purchased	14,590.97
SERVALL UNIFORM & LINEN	Supplies	234.79
STANLEY COUNTY SCHOOL	Supplies	12.71
SYSCO NORTH DAKOTA, INC	Food Purchased	808.06
TOWN & RANCH MARKET	Food Purchased	109.70
	<b>FUND TOTAL</b>	<b>\$ 18,803.79</b>
<b>OTHER ENTERPRISE FUNDS</b>		
AT&T Mobility	Communication	\$ 173.61
KMART STORE #9273	Supplies- Gold Program Parent Fees	246.59
MARCO	Contract for Gold Program	42.07

REINHART FOOD SERVICE, LLC	Supplies-Gold Program Parent Fees	460.82
TOWN & RANCH MARKET	Supplies-Gold Program Parent Fees	114.72
	<b>FUND TOTAL</b>	<u>\$ 1,037.81</u>
<b>AGENCY FUND</b>		
ALL AROUND GRAPHICS	T-shirts for Student Council	\$ 252.00
ARAUJO-COTA, BEATRISA	WGP Conf MS VB - Line Judge	30.00
BARRETT, LAUREN	BDC VB - Ticket taker	30.00
BOE, JENNA	WGP Conf MS VB - Line Judge	55.00
CAPITAL CITY FLORIST	Coronation Flowers & Balloons	209.00
COUNTRY MEATS.COM	Meat sticks	267.00
CRONIN, KAYCEE	WGP Conf MS VB - Line Judge	80.00
DEAL, KALLI	WGP Conf MS VB -	15.00
DRAGESET, TERI JEAN	WGP Conf MS VB -	60.00
EDWARDS, PHILENA	BDC VB Line Judge	50.00
GANDY INC	Dig Pink T-Shirts	475.95
GLOE, PAIGE	WGP Conf MS VB	20.00
HEGGE, JEFF	BDC VB - Host AD	100.00
JONES, TORI	WGP Conf MS VB	15.00
KERNS, KRISTA	BDC VB - Line Judge	50.00
KLEMMANN, BAILEY	WGP Conf MS VB	10.00
KOLB, MICHELLE	WGP Conf MS VB - Clock	45.00
LARSON, MARTEE	WGP Conf MS VB - Official	50.00
LEHRKAMP, KATHLEEN	BDC VB Line Judge	60.00
NIELSEN, KADY	WGP Conf MS VB - Line Judge	10.00
PAXTON, DANAE	WGP Conf MS VB - Clock	45.00
PIZZA RANCH	Pizza for Elem. Little Buffs	9.06
SAY WHAT DESIGNS	T-shirt of Month-Buffs	650.12
SCHOLASTIC BOOK FAIRS-8	Book Fair	1,784.53
SMITH, TALISA	WGP Conf MS VB - Line Judge	20.00
SORENSEN, CHERYL	BDC VB - Ticket Taker	30.00
SWEETMAN, KELLY	BDC VB - Clock	60.00
SWEETMAN, RONDA	BDC VB Clock	70.00
SWEETMAN, SARA	BDC VB Line Judge	50.00
VANDENHEMEL, KELSEY	WGP Conf MS VB - Line Judge	10.00
VIETOR, CATHERINE	BDC VB - Line Judge	50.00
WHALEY, CHEYENNE	WGP Conf MS VB - Line Judge	20.00
WHITLEY, TAWNEE	WGP Conf MS VB - Line Judge	15.00
	<b>FUND TOTAL</b>	<u>\$ 4,697.66</u>

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

#### Financials for September 2014

	General Fund	Capital Outlay	Special Ed	Pension
Balance 9-1-2014	352,276.08	1,186,840.55	138,917.31	94,328.70

County Revenue	9,547.00	0.00	0.00	0.00
Local Rev & Bank Int	13,910.02	4,058.21	5,165.37	409.21
State/Fed Revenue	52,479.00	0.00	0.00	0.00
Accounts Payable	-47,310.07	-11,278.92	-17,368.78	0.00
Payroll	-242,016.85	-90.43	-42,451.77	0.00
Misc Fees	-28.75	0.00	0.00	0.00
Balance 9-30-2014	<b>138,856.43</b>	<b>1,179,529.41</b>	<b>84,262.13</b>	<b>94,737.91</b>

	Impact Aid	Capital Project	Food Service	Enterprise Fund
Balance 9-1-2014	1,232,904.27	319,036.61	5,156.27	-22,392.62
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	408.01	53.64	16,662.06	2,100.80
State/Fed Revenue	0.00	0.00	8,742.89	0.00
Accounts Payable	0.00	-98,285.48	-6,247.84	-4,719.70
Payroll	0.00	0.00	-9,112.41	-12,919.78
Misc Fees	0.00	0.00	-113.95	0.00
Balance 9-30-2014	<b>1,233,312.28</b>	<b>220,804.77</b>	<b>15,087.02</b>	<b>-37,931.30</b>

	Fiduciary Funds
Balance 9-1-2014	110,439.55
County Revenue	0.00
Local Rev & Bank Int	13,741.24
State/Fed Revenue	0.00
Accounts Payable	-8,927.77
Payroll	0.00
Misc Fees	0.00
Balance 9-30-2014	<b>115,253.02</b>

Detail is available at the Business Office in Parkview Gymnasium

Good News Items included Academic All State, National Honor Student Inductees, and a presentation by John Duffy on the Buffalo Hall of Fame.

Public comment regarding reinstatement of the 5 day school week was made by Jeri Wiczorek.

Rick Cronin presented the Buildings and Grounds Report. Items covered were status on maintenance fixes, snow removal of parking lots, replacement of MS/HS compressor, elementary warranty items and staff attitude.

Nicole Prince presented the Food Service Report. Items covered were status of the program, meals served count (average lunches 400 with 50 seconds), commodities, water softening system for kitchen, and Thanksgiving dinner being served on Tuesday, November 25 for students and their family members.

Tibbs moved, seconded by Carter, to declare the Cheyenne School slide and the shed on the west side of the 6-12 building surplus and to proceed with disposition of the same pursuant to South Dakota codified law. All voted aye. Motion carried.

Carter moved, seconded by Leafgreen, to accept the resignation of Lana Adams as MS/HS Secretary effective October 30, 2014. All voted aye. Motion carried.

Tibbs moved, seconded by Leafgreen, to authorize the Business Manager to offer a Letter of Understanding to a MS wrestling coach candidate per Superintendent's recommendation for the 2014-2015 school year. All voted aye. Motion carried.

Discussion was held on the Sport Complex Improvements. Dan Martin explained the decision on how to proceed with any improvements has been temporarily put on hold as the City of Fort Pierre owns the land and the determination of liability needs to be established.

Johnson moved, seconded by Leafgreen, upon recommendation of the Superintendent to approve the purchase of additional items for the Phase II Playground and Parking Lot consisting of an additional concrete pad in the amount of \$4,332.00; pedestal removal in the amount of \$800.00; and concrete parking blocks in the amount of approximately \$1,700.00. All voted aye. Motion carried.

Carter moved, seconded by Leafgreen, to go into Executive Session according to SDCL 1-25-2(3) to consult with/review communications from legal counsel at 6:05 P.M. All voted aye. Motion carried.

Titze declared the Board back in session at 6:50 P.M.

Titze declared the Board in recess at 6:50 P.M.

Titze declared the Board back in session at 6:56 P.M.

Johnson moved, seconded by Carter, to revoke the Lease Agreement for the wrestling building previously approved at the October 13, 2014, board meeting. All voted aye. Motion carried.

Carter moved, seconded by Tibbs, to authorize the Superintendent to solicit bids for a 24 month lease for land north of the K-5 playground in accordance with SDCL 13-24-10. All voted aye. Motion carried.

Dan Martin presented the Superintendent's Report. Items covered were rescheduling December board meeting due to co-curricular activity conflicts, future work sessions, one year elementary building report, \$500.00 United Way mini grant for Phase II Playground and Parking Lot basketball hoops, and state legislators at December meeting,

Tibbs moved, seconded by Leafgreen, to adjourn at 7:07 P.M. All voted aye. Motion carried.