

The Stanley County School District, #57-1, Board of Education met in regular session December 16, 2014 at 5:00 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 Tom O'Boyle, Brian Menning, Kim Doherty, Jennifer Milliken, Helmet Reuer, Jeri Fosheim, Brad Stover, Jeri Wieczorek, Linda Brown, Eileen Crandell, Mitch Kleinsasser, Carol Johnson, Shane Kramme, Bill Fischer, Dawn Stover, Lana Chase, Larry Cronin, Zay Norman, Deb Schiefelbein, John Whaley, LaRie Whaley, Cormac Duffy, Levi Stover, Shari Beeghly, Dee Deering, Cheyenne Wheley, Anita Wyly, John Duffy, Doug Boes, Rich Gloe, Lori Gloe, Tim Rounds, Mary Duvall, Jeff Monroe, Shirley Swanson, Krystal Simons, Jeff Hegge, Teri Heninger, Jody Gillaspie, Becci Scott, Carly Sommars, Nancy Nordstrom, Eric Nordstrom, Christy Schilling, Ron Duvall, Michelle Glodt, Candi Boes, Ronda Sweetman, Stephanie Cronin, Rich Cronin, Bob Jefferies, Mark Sommars, Dustin Pickrel, Brian Wieczorek, Nicole Prince, Gary Grittner, Darby Nutter, Tony Mangan, and Lance Nixon.

President Titze called the meeting to order at 5:00 P.M.

President Titze led the Pledge of Allegiance.

President Titze enumerated additions to the agenda: 8.1 Public comment-Five day school week speakers, 8.2 Data and facts 4 / 5 day school week speaker, and 12.1 custodial bid approval. Johnson moved, seconded by Carter, to adopt the agenda as presented with additions. All voted aye. Motion carried.

Tibbs moved, seconded by Leafgreen, to go into Executive Session according to SDCL 1-25-2(4) negotiations, (1) personnel, and (2) student matters at 5:02 P.M. All voted aye. Motion carried.

Titze declared the Board back in session at 5:29 P.M.

Titze declared the Board in recess at 5:29 P.M.

Titze declared the Board back in session at 5:34 P.M.

Johnson moved, seconded by Carter, to deny Open Enrollment applications # 571415046 and 571415048. All voted aye. Motion carried.

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

- Approve the Regular Board Meeting minutes November 10, 2014
- Bill Listing for December 16, 2014
- Imprest Expenses
- Financials for October 2014

#### Bill Listing for December 16, 2014

##### GENERAL FUND

446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental	\$ 558.88
A & R TRUCK EQUIPMENT INC	Coach Bus Repairs	1,423.03
ADAMSON, LOU ANN	SUI Training-Sioux Falls	24.00

AFFECTIONS FLORAL & WINE	VB - Parents night	122.50
AMERIPRIDE SERVICES	Maintenance Supplies	241.95
AUTOMATIC BUILDING CONTROLS	Parkview Auditorium alarm	1,953.00
BROOKINGS DAYS INN	Counselors Connection WS	167.80
BUREAU OF ADMINISTRATION	Communication	104.85
CAPITAL JOURNAL	Ad for Coaching/Coordinator	2,988.77
CENTURY LINK	Communication	291.58
CHANDLER'S	Windshield Replacement-Fusion	190.00
CHURCHILL MANOLIS FREEMAN	Professional Services	2,260.55
COLE PAPERS	Maintenance Supplies	4,765.12
EDDIE'S TRUCK SALES, INC.	Coach Bus Repairs	1,429.74
EDWARDS, PHILENA	VB event worker	80.00
ENGLAND, SHAWN	Professional Services-TECH	400.00
FAIRFIELD INN--SX. FLS.	SUI Payroll Year end training	185.78
G-SPORTS WRESTLING	Wrestling Supplies	1,212.00
GILL, KACY	Counselors Connection WS	96.00
GOLDEN WEST TELEPHONE	Communication	29.86
HARROWA, CARLY	VB event worker	10.00
HOFTIEZER, BRANDON	Football Event Worker	15.00
HOGENS HARDWARE HANK	Supplies-Clocks for Classrooms	221.28
HOLIDAY INN EXPRESS	SD Invest. School Counselor WS	83.00
JC OFFICE SUPPLY	Calendars	188.70
JOSTENS, INC.	Printing (2014-15) Yearbook	1,973.60
JW PEPPER	Festival Music-Chorus	31.50
KLEMMANN, BRAD	Football Event Worker	15.00
KMART STORE #9273	Art supplies	55.43
LARRY'S PLUMBING LLC	Plumbing Services	3,670.00
LYNN'S DAKOTAMART	HS Nutrition	439.01
MARCO	Toner Elementary	4,039.49
MARTIN, KIYANA	VB event worker	20.00
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	1,045.00
MCDORMAN PIANO SERVICE	Tune Piano	85.00
MENNING, CLINT	Football Event Worker	15.00
MORRIS INC.	Parkview Air Handler-Motor Repairs	413.46
PAINT STORE INC, THE	Maintenance Supplies	126.50
RUNNINGS	Maintenance Supplies	175.17
S.D. HIGH SCHOOL ACTIVITIES ASSN	Dues-yearbook, monthly	31.00
SCHOOL SPECIALTY, INC.	HS Closet Supplies	659.49
SCOTT, ALI	VB event worker	10.00
BRASS TAC PROPERTY LLC	Storage Rental	0.00
SD COUNSELING ASSOCIATION	SD Counselor Conference	185.00
SDASFAA	SD Counselor Workshop	25.00
SECURITY LOCK SMITH	Keys for new bus	19.50
SMALL ENGINE HOUSE	Maintenance Supplies	102.96
SOUTH DAKOTA UNIFIED SCHOOLS ASSN	Membership Dues	500.00
STANLEY COUNTY LAW	Finger Printing	110.00
STANLEY COUNTY SCHOOL	IMPREST Nov 2014	2,045.29
SWEETMAN, RONDA	VB event worker	100.00
TECHNOLOGY AND INOVATION	Contracted Services & Materials	2,900.00
TITZE, TROY	Football Event Worker	15.00
TOPLE, JAY	Football Event Worker	15.00
VANDENHEMEL, SCOTT	Football Event Worker	25.00
WHEELHOUSE PLUMBING, INC.	Professional Services	173.24
WHITLEY, TAWNEE	VB event worker	20.00
WORKMANS COMP. FUND	Work Comp Insurance	9,266.00
WW TIRE SERVICE	Repairs to Plow/Blower Motor	270.36
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		\$47,620.39

**CAPITAL OUTLAY**

COMMTECH	Access Control Additions-Final	\$ 1,253.81
ENVIROTECH WASTE SERVICES	Utilities - Garbage	667.14
FOREMAN SALES & SERVICE	2006 Bluebird Vision 65 Bus	24,000.00
FORT PIERRE, CITY OF	Utilities - Water, Sewer, Elec	6,754.24
GALE'S GAS SERVICE	Utilities - Gas	317.30
HOUGHTON MIFFLIN HARCOURT	Textbooks	
PUBLISHING		1,413.40
JUNIOR LIBRARY GUILD	JLG Sale-Books	253.00
MONTANA DAKOTA UTILITIES	Utilities- Gas	4,619.04
OVERHEAD DOOR CO.	Concession Stand Counter Door	
	Repair	352.96
WALKER REFUSE -- DISTRICT 3034	Utilities - Garbage	115.50
WEST CENTRAL ELECTRIC	Utilities- Elec	297.12
WR/LJ RURAL WATER	Utilities - Water, Sewer,	82.50

		\$40,126.01
<b>SPECIAL EDUCATION</b>		
22X	Professional Services	\$ 3,658.00
22X	Professional Services	1,471.22
22X	Professional Services	4,767.00
HOLIDAY INN--CITY CENTRE	Sensory Diet Child & Teen Conf	105.00
LYNN'S DAKOTAMART	SPED supplies	9.39
STANLEY COUNTY SCHOOL	IMPREST Nov 2014	75.00
SUMMIT PROFESSIONAL EDUCATION	Sensory Diet for Children & Teen Conf	378.00
TAESE	Legal Seminar Registration	50.00
		<u>\$10,513.61</u>
<b>CAPITAL PROJECTS</b>		
BROSZ ENGINEERING INC	Downspout Collection System Prep Work	\$ 785.00
LUDEMANN FENCING LLC	Contract for Chain Link Fencing	15,250.00
STRONHOLD BUILDING & SUPPLY	RFI #38 Approved 5/12/14	1,204.73
		<u>\$17,239.73</u>
<b>FOOD SERVICE</b>		
CHILD AND ADULT NUTRITION	Food-Commodities	\$ 928.52
DEAN FOODS NC, INC.	Food Purchased	2,714.99
EARTHGRAINS BAKING COMPANIES INC	Food Purchased	622.30
HERITAGE FOOD SERVICE	Freezer-outside Door Assembly & Latch	202.69
LYNN'S DAKOTAMART	Food Purchased	426.83
REINHART FOOD SERVICE, LLC	Electric Can Opener	18,237.93
SERVALL UNIFORM & LINEN	Supplies	450.53
SYSCO NORTH DAKOTA, INC	Food Purchased	2,368.38
		<u>\$25,952.17</u>
<b>OTHER ENTERPRISE FUNDS</b>		
AT&T Mobility	Communication-Gold Program	\$ 171.53
CAPITAL JOURNAL	Advertisement for Gold Program	170.60
LARIAT LANES INC.	Bowling-Gold Program Parent Fees	275.00
LYNN'S DAKOTAMART	Supplies- Gold Program Parent Fees	54.80
MARCO	Contract for Gold Program	78.77
REINHART FOOD SERVICE, LLC	Supplies-Gold Program Parent Fees	617.34
YMCA, OAHE FAMILY	Gold Program Parent Fees	110.00
		<u>\$ 1,478.04</u>
<b>AGENCY FUND</b>		
AAKER, DAN	Region 6A VB - Supervisor	\$ 35.00
BELKE, DEB	Region 6A VB - Scorebook	25.00
COUNTRY MEATS.COM	Meat Sticks	267.00
CRONIN, STEPHANIE	Region 6A VB - Ticket Taker	25.00
ELDRIDGE PLAYS & MUSICALS	Theatre Club	346.80
HAUFF MID-AMERICA SPORTS	Team Medals-Region 4B Wrestling	76.72
HEGGE, JEFF	Region 6A VB - Host AD	60.00
HUNTER, DARIN	Region 6A VB - Supervisor	35.00
KEETER, ANNIE	Region 6A VB - Libero Tracker	25.00
M & R SIGNS	Bufs-Student Month T-shirts	180.00
PETERSON, LEAH	Region 6A VB - Ticket Taker	25.00
PRINCE, NICOLE	Region 6A VB - Custodian	50.00
PRYNTCOMM	Coaches Association	4,620.00
SCHOOL SPECIALTY, INC.	Basketball Goal System	1,298.66
SCOREBOARD SPORTS	Volleyball Shirts for fundraiser	936.00
SIGNS ON A DIME	Tshirts-Scoring For Boring	240.00
SLD LIGHTING	Theater Club	64.50
SOCCER ATHLETE, THE	MS GBB Shooting Shirts	240.00
STANLEY COUNTY SCHOOL	Facility Use for Region 6a VB	100.00
SWEETMAN, RONDA	Region 6A VB - Clock	25.00
WORLD'S FINEST CHOCALOATE	Class of 2021 chocolate sales	1,828.49
		<u>\$10,503.17</u>

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

## Financials for October 2014

	General Fund	Capital Outlay	Special Ed	Pension
Balance 10-1-2014	141,885.31	1,179,529.41	84,262.13	94,737.91
County Revenue	7,016.00	0.00	0.00	0.00
Local Rev & Bank Int	57,575.92	38,542.96	21,424.44	4,035.97
State/Fed Revenue	48,271.00	0.00	0.00	0.00
Accounts Payable	-58,277.09	-18,732.68	-10,886.93	0.00
Payroll	-240,797.01	0.00	-39,986.68	0.00
Misc Fees	-151.91	0.00	0.00	0.00
Balance 10-31-2014	<b>-44,477.78</b>	<b>1,199,339.69</b>	<b>54,812.96</b>	<b>98,773.88</b>

	Impact Aid	Capital Project	Food Service	Enterprise Fund
Balance 10-1-2014	1,233,312.28	220,804.77	12,058.14	-37,931.30
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	341.48	51.99	12,622.87	2,992.40
State/Fed Revenue	0.00	0.00	0.00	0.00
Accounts Payable	0.00	-9,631.16	-35,565.78	-1,640.03
Payroll	0.00	0.00	-11,802.03	-10,161.64
Misc Fees	0.00	0.00	-65.00	0.00
Balance 10-31-2014	<b>1,233,653.76</b>	<b>211,225.60</b>	<b>-22,751.80</b>	<b>-46,740.57</b>

	Fiduciary Funds
Balance 10-1-2014	115,253.02
County Revenue	0.00
Local Rev & Bank Int	15,702.59
State/Fed Revenue	0.00
Accounts Payable	-11,121.16
Payroll	0.00
Misc Fees	0.00
Balance 10-31-2014	<b>119,834.45</b>

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, and Stanley County School had three 6<sup>th</sup> grade winners in the Patriots Pen Writing Competition.

Legislators Mary Duvall, Tim Rounds and Jeff Monroe spoke and the floor was opened for questions and discussion.

Toby Morris was scheduled to speak regarding tax increment financing but was unable to attend.

Public comment regarding reinstatement of the 5 day school week was made by Brad Stover, Bob Jefferies and Carly Sommars. Public comment regarding the 4 day school week was made by Jody Gillespie.

Superintendent Dan Martin presented data and facts regarding 4 - 5 day school weeks.

Johnson moved to place a proposed policy change to the five day school week on the January agenda to serve as first reading. The motion failed due to lack of a second.

Jeff Hegge, Activities Director, presented the Activities Report. Items covered were fall schedules and awards, evaluations and observations, activity pictures, winter activities update, vacant coaching positions, and uniform rotation. Brian Menning, Technology Coordinator, presented the Technology Report. Items covered were online testing update, network management, wireless access point upgrade, upgrades and MAP testing at Cheyenne School, professional development. Dustin Pickrel, Elementary Counselor, presented on counseling activities and programs being conducted at the elementary. Kacy Gill, MS/HS Counselor, was unable to attend due to coaching responsibilities but provided an informative handout.

Discussion was held on the dispersal of Hayes and Orton school buildings and school items. The physical structure located at Orton will be dispersed by sealed bid approved at a future board meeting. An auction will be conducted for the dispersal of the physical structure located at Hayes. Carter moved, seconded by Tibbs, to declare identified personal property items located at the Hayes and Orton schools as surplus and disperse them pursuant to codified law SDCL 6-13-4. All voted aye. Motion carried.

Carter moved, seconded by Titze, to accept the Cheyenne playground slide bid submitted by John Duffy in the amount of \$20,000. All voted aye. Motion carried. As no bids were received on the Notice to Bidders invitation for 10,000 square feet of Real Estate, no action was taken.

Johnson moved, seconded by Tibbs, to accept the resignation of Cindy Kindle as Custodian effective December 6, 2014. All voted aye. Motion carried.

Tibbs moved, seconded by Leafgreen, to accept the resignation of Jessica Chalcraft as Para Professional effective December 19, 2014. All voted aye. Motion carried.

Titze moved, seconded by Tibbs, to accept the resignation of Jennifer Milliken as Theatre Director for the 2015-2016 school year. Roll Call: Tibbs – aye, Leafgreen – aye, Johnson – nay, Carter – aye, Titze – aye. Motion carried.

Carter moved, seconded by Tibbs, to approve the custodial bid submitted by Larry and Cindy Kindle for the term of December 20, 2014 to May 19, 2015, in the amount of \$2,000.00 per month. All voted aye. Motion carried. Rick Cronin, Director of Maintenance, requested the custodial bid be amended to begin immediately after approval. Carter moved, seconded by Tibbs, to amend the prior motion on the custodial bid to reflect a term of December 17, 2014 to May 19, 2015. All voted aye. Motion carried.

Carter moved, seconded by Leafgreen, to approve Brandon Hoftiezer as a volunteer for various school sponsored activities. All voted aye. Motion carried.

Tibbs moved, seconded by Carter, to approve the 2014-2015 Stanley County School District Strategic Plan Goals as stated with the Superintendent and Administrative team completing the measurable goals. All voted aye. Motion carried.

Dan Martin presented the Superintendent's Report. Items covered were the 2014-2015 Ole Williamson Scholarship recipients, substitute pay, ongoing elementary building, parking lot and playground projects, and committee positions and responsibilities.

Leafgreen moved, seconded by Tibbs, to adjourn at 7:44 P.M. All voted aye. Motion carried.

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Tina Titze, President

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Kim Fischer, Business Manager