

The Stanley County School District, #57-1, Board of Education met in special session June 26, 2014 at 4:30 P.M. in the Board Room at Parkview Gymnasium with Sarah Carter, Gary Johnson, Tina Titze, Shaun Leafgreen and Darla Tibbs present. Others in attendance were Superintendent Dan Martin, Business Manager Dawn Stover, and Kim Fischer.

President Carter called the meeting to order at 4:33 P.M.

President Carter led the Pledge of Allegiance.

Johnson moved, seconded by Titze, to adopt the agenda. All voted aye.

Titze moved, seconded by Tibbs, to approve bills Issued June 26, 2014. Discussion held regarding a grant review invoice and regional girls' basketball ticket taker voucher.

**GENERAL FUND**

1880 TOWN	Student admission	124.00
22X	Travel	2,419.50
446-PRAXAIR DISTRIBUTION, INC	Supplies	124.77
APPLE INC.	Supplies	3,091.00
CAPITAL JOURNAL	Advertising	1,033.80
CAPITAL SPORTS	Supplies	67.96
CENTURY LINK	Communication	291.58
CHRISTY LUMBER	Steel Posts	135.25
CITY OF HURON	Entrance fees	409.00
COLE PAPERS	Supplies	511.15
COMMTECH	Key Cards	295.00
DAKOTA EDUCATION CONSULTING	Professional Services	2,000.00
DAKOTA STARS THERAPUETIC	Gold Program 1st summer session	1,980.00
DAKOTAMART	Supplies	210.08
DCI	Background check	43.25
DEAN FOODS NC, INC.	Food - Gold Program	321.39
DIANA MELVIN	Gold Program Evaluation	3,500.00
EARTHGRAINS BAKING COMPANIES INC	Food - Gold Program	54.25
ENGLAND, SHAWN	Professional Services	625.00
FARNAM'S GENUINE PARTS	Maintenance/Repair	184.53
FORT PIERRE, CITY OF	Swimming fees	78.75
GROSSENBURG IMPLEMENT INC	Repairs john deere mower	44.86
HAND, MICHELLE	2nd semester mileage	591.63
HEINEMANN	Shipping	17.60
HERREN, KRIS and TAMI	2nd Semester mileage	450.66
HOGENS HARDWARE HANK	Supplies	246.48
INGRAM PEST SERVICE	Pest Control	73.00
INTERSTATE BATTERIES	Supplies	182.80
JC OFFICE SUPPLY	Office supplies	145.47
KMART STORE #9273	Supplies	421.35
LARIAT LANES INC.	Gold Program Parent Fee exp	176.00
LARRY'S PLUMBING LLC	Repairs/Professional Services	3,053.00
MARCO	Repairs	512.50
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	253.50
MID-AMERICAN RESEARCH CHEMICALS	Maintenance-floor stripper	867.50
MORRIS INC.	Top Soil - Practice Field	165.48

NYSTROM ELECTRICAL	Supplies	333.75
PAINT STORE INC, THE	Paint	886.00
PITNEY BOWES	Postage	500.00
PITNEY BOWES	Communication-Postage	261.39
PIZZA RANCH	Gold Program Parent Fee exp	46.99
PRYNTCOMM	Name Plates	32.85
REINHART FOOD SERVICE, LLC	Food - Gold Program	1,342.93
ROSE, BARBARA	Reimburse AFLAC AmFam SK	82.58
RUNNINGS	Supplies	546.39
SCHUR, C.P.A., RONALD L.	Prof. Audit Services	19,000.00
SHELL FLEET PLUS	Fuel	55.43
SIEDSCHLAW, RICHARD and LYNN	2nd semester Parent Mileage	115.44
SIOUX NATION VET SUPPLY	Supplies	468.00
SMALL ENGINE HOUSE	Repairs	112.42
STANLEY COUNTY LAW	Finger Printing	80.00
STANLEY COUNTY SCHOOL	Imprest	3,242.82
TOWN & RANCH MARKET	Food	143.85
VANDENHEMEL, SCOTT	Fuel for bus State Track	124.82
VISA	Supplies - Parent Fees	338.78
WILL CLARK ELECTRIC	Maintenance	225.63
WW TIRE SERVICE	Maintenance	300.01
ZANDER AUTO PARTS	Repairs	22.44
	<b>Fund Total</b>	<b>52,964.61</b>
<b>CAPITAL OUTLAY</b>		
DUNES GOLF	Repair to practice field	1,400.00
FITNESS WAREHOUSE INC	Athletic Equipment	5,339.00
MONTANA DAKOTA UTILITIES	Utilities	135.98
TITZE ELECTRIC INC.	Install scoreboards	4,642.87
WEST CENTRAL ELECTRIC	Utilities	160.61
	<b>Fund Total</b>	<b>11,678.46</b>
<b>SPECIAL EDUCATION</b>		
22X	Professional Services	1,474.80
22X	Professional Services	156.00
22X	Professional Services	10,437.70
CHALCRAFT, JESSICA	Reimburse ADD-Life SK	3.40
KLEMMANN, KARA	reimburse ADD-Life SK	162.51
PIZZA RANCH	Supplies - Parent Fees	15.56
YAEGER, ANDREW	Reimburse ADD LIDE SK	24.80
	<b>Fund Total</b>	<b>12,274.77</b>
<b>CAPITAL PROJECTS</b>		
BROSZ ENGINEERING INC	Parking Lot & Playground	3,690.00
DO ALL INSULATION	Removal of insulation	4,500.00
	Elementary Bld	
WILL CLARK ELECTRIC	AC Business Office	816.17
	<b>Fund Total</b>	<b>9,006.17</b>
<b>FOOD SERVICE</b>		
ARMSTRONG EXTINGUISHER SERVICE, INC	Semi Annual Fire System Inspection	171.43
CARROLL, JEANETTE	Reimburse ADD-Life SK	58.56
CHILD AND ADULT NUTRITION	Food	508.08
DEAN FOODS NC, INC.	Summer Food	337.95
EARTHGRAINS BAKING COMPANIES INC	Summer Food	168.25
REINHART FOOD SERVICE, LLC	Food	3,559.46
SERVALL UNIFORM & LINEN	Supplies	104.37

SNASD	Registration	70.00
STOESER, SUZANNE	Reimburse ADD LIIDE SK	64.32
TOWN & RANCH MARKET	Food	127.76
	<b>Fund Total</b>	<b>5,170.18</b>
<b>AGENCY FUND</b>		
BEEGHLY, SHARI S	Ticket taker GBB REGIONAL	25.00
BENEFITMALL - SOUTH DAKOTA	AD Life Insurance	107.25
HEGGE, JEFF	AD Host - GBB REGIONAL	60.00
HEINEMANN	Curriculum Bundle	196.90
HERR, ERIN	Ticket Taker BD Wrestling	29.00
LABOR MKT/INFO CENTER	acct 41328.0-2	5.00
PETERSON, LEAH	Ticket Taker Wrestling/GBB Regions	46.75
SCOTT, BECCI	EXPENSE POST PROM PARTY	289.00
SWEETMAN, RONDA	Scorebook - GBB REGIONAL	25.00
VANDENHEMEL, SCOTT	Clock - GBB REGIONAL	25.00
WELLMARK BCBS OF SOUTH DAKOTA	Employees family health insurance	1,174.88
	<b>Fund Total</b>	<b>1,983.78</b>

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

Johnson moved, seconded by Titze, to authorize the Business Manager to offer an Elementary Special Education Teacher's contract to Heather Fickbohm for \$30,500.00 effective the 2014-2015 school year. All voted aye.

Tibbs moved, seconded by Leafgreen, to authorize the Business Manager to offer a Technology Coordinator contract to Brian Menning for \$37,000.00 effective the 2014-2015 school year. Discussion was held regarding the contract stipulating expectations and continuing education. All voted aye.

Titze moved, seconded by Johnson, to authorize the Business Manager to offer a Letter of Intent upon completion of 90 day probationary period (\$15.00/hr) to Patsy Madsen for \$15.50 effective the 2014-2015 school year. All voted aye.

Titze moved, seconded by Tibbs, to accept the resignation of Roxie Harms as MS/HS Mathematics Teacher effective at the end of the 2013-2014 school year. A \$400.00 liquidation damages fee for breaking contract will be imposed. All voted aye.

Tibbs moved, seconded by Leafgreen, to accept the resignation of Misti Lewis as Gymnastics Assistant Coach effective at the end of the 2013-2014 school year. All voted aye.

Johnson moved, seconded by Titze, to waive the \$500.00 liquidation damages fee from Timothy Hollar for breaking contract. Discussion was held and Titze clarified Mr. Hollar had communicated to the Board of his intentions due to family concerns prior to the required date of notification. All voted aye.

Tibbs moved, seconded by Titze, to authorize the Business Manager to pay Shirley Swanson and Jennifer Milliken \$12.00 an hour as supplemental pay for summer duties. All voted aye.

Titze moved, seconded by Leafgreen, to authorize the Business Manager to pay Tom O'Boyle for five additional days at \$329.67/day for summer duties. Mr. Martin explained summer duties include scheduling and revisions on handbooks. All voted aye.

Gold Program salary increases pursuant to the 21<sup>st</sup> Century federal grant agreement was provided for informational purposes.

Titze moved, seconded by Johnson, for authorization of the purchase of fourteen window air conditioners from Karl's for installation in the HS/MS and Parkview as noted on purchase order. All voted aye.

Johnson moved, seconded by Leafgreen, to accept the quote and authorize the purchase from Airtech Heating & Cooling for an air conditioning system for the Band Room in the amount of \$6,468.50 (does not include electrical costs estimated between \$400-\$800). All voted aye.

Titze moved, seconded by Tibbs, to accept the quote and authorize the purchase from Klein's Office Furniture for superintendent's office furniture (includes Dakota Furniture Installers cost) in the amount of \$955.40. All voted aye.

Tibbs moved, seconded by Leafgreen, to accept the South Dakota High School Activities Association School Board Resolution for 2014-2015 as presented. All voted aye.

Titze moved, seconded by Tibbs, to accept the Associated School Boards South Dakota Worker's Compensation Fund Participation Agreement 2014-2015 as presented. All voted aye.

The Board authorized the Business Manager to transfer funds in the necessary amounts from Fund 27 Impact Aid to Fund 10 General Fund, Fund 21 Capital Outlay and Fund 22 Special Education prior to June 30, 2014, end of fiscal year. Transfer amounts will be reported at the July 14, 2014, meeting in a resolution for board approval.

Titze moved, seconded by Tibbs, to approve the 2014-2015 Consolidated Application – Title I Part A and REAP as presented. All voted aye.

Carter moved, seconded by Leafgreen, to approve the 2014-2015 Special Education Application–IDEA 611 and 619. All voted aye.

Leafgreen moved, seconded by Titze, to adjourn at 5:15 P.M. All voted aye.

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Sarah Carter, President

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Dawn R. Stover, Business Manager

