

The Stanley County School District, #57-1, Board of Education met in regular session July 14, 2014 at 5:30 P.M., in the Board Room at the Parkview Gymnasium with Sarah Carter, Gary Johnson, Tina Titze, Shaun Leafgreen and Darla Tibbs present. Others in attendance were Superintendent Dan Martin and Business Manager Kim Fischer. Visitors were Dawn Stover, Jen Milliken, Shirley Swanson, Ronda Sweetman and Brock Heying with Brosz Engineering.

The Business Manager called the meeting to order at 5:30 P.M.

The Business Manager led the Pledge of Allegiance.

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

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

- Approve the Special Board Meeting minutes for May 19, 2014; May 28, 2014 and May 29, 2014.
- Bill Listing for July 14, 2014;
- Imprest Expenses
- Financials for June 2014

#### Bill Listing for July 14, 2014

##### **GENERAL FUND**

22X	206.00
446-PRAXAIR DISTRIBUTION, INC	131.38
APPLE INC.	897.00
ASSOCIATED SCHOOL BOARDS OF SD	1,072.44
AT&T Mobility	171.12
CAPITAL JOURNAL	467.62
CASEY TIBBS SD RODEO CENTER	126.00
CHRISTY LUMBER	55.53
COLE PAPERS	295.21
COMMTECH	459.92
COMMUNICATION CENTER	360.00
COWBOY COUNTRY STORES	113.59
DAKOTAMART	77.13
DOUGHERTY & COMPANY LLC	300.00
FARNAM'S GENUINE PARTS	15.96
GOLDEN WEST TELEPHONE	79.46
HILLYARD / SIOUX FALLS	74.64
NAFIS-	564.00
NASSP	85.00
PAINT STORE INC, THE	373.00
PICKREL, DUSTIN	15.00
PROPERTY/LIABILITY FUND	38,273.00
PRYNTCOMM	31.10
QUALITY INN & SUITES SOUTH	1,279.84
QUALITY INN – WATERTOWN	190.78
RENAISSANCE LEARNING, INC	6,400.00
RIDDELL/ALL AMERICAN	3,791.28
S.D. DEPT. OF HEALTH	730.00
SASD	1,484.00
SCHUETZLE, KATHRYN	465.00
SD DEPARTMENT OF LABOR	843.00
SIMPLEX GRINNELL	2,075.60
SOFTWARE UNLIMITED INC	3,700.00

TECHNOLOGY AND INOVATION	988.00
WEX BANK	336.60
WEX BANK	270.32
WORKMANS COMP. FUND	13,699.00
<b>FUND TOTAL</b>	<u>80,497.52</u>

**CAPITAL OUTLAY**

COMMTECH	4,788.00
DAKOTA FURNITURE INSTALLATION LLC.	136.00
ENVIROTECH WASTE SERVICES	390.55
FORT PIERRE, CITY OF	5,015.24
HEWLETT--PACKARD COMPANY	35,624.16
KLEIN'S OFFICE FURNITURE	815.40
MONTANA DAKOTA UTILITIES	32.10
SOFTWARE HOUSE INTERNATIONAL	3,417.76
WALKER REFUSE -- DISTRICT 3034	109.20
WEST CENTRAL ELECTRIC	127.28
WR/LJ RURAL WATER	80.00
<b>FUND TOTAL</b>	<u>50,535.69</u>

**SPECIAL EDUCATION**

22X	1,092.40
22X	162.80
22X	10,656.99
<b>FUND TOTAL</b>	<u>11,912.19</u>

**CAPITAL PROJECTS**

COMMTECH	3,375.02
KARL'S INC.	5,586.00
SD DEPT. OF CORRECTIONS	188.70
<b>FUND TOTAL</b>	<u>9,149.72</u>

**FOOD SERVICE**

ANDERSON, LAINA	(52.15)
DEAN FOODS NC, INC.	41.14
EARTHGRAINS BAKING COMPANIES INC	15.50
FORTENBERRY, JODY	(7.65)
REINHART FOOD SERVICE, LLC	925.91
TOWN & RANCH MARKET	14.59
WORDWARE LUNCH CASHIER SYSTEM	1,354.05
<b>FUND TOTAL</b>	<u>2,291.39</u>

**AGENCY FUND**

BP BUSINESS SOLUTIONS	229.98
DCI	173.00
SD FFA ASSOCIATION, SDSU	605.00
SDAAE	499.00
SDASBO	30.00
SDSSA	150.00
<b>FUND TOTAL</b>	<u>1,686.98</u>

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

# FINANCIALS FOR JUNE 30, 2014

	10 GENERAL FUND	21 CAPITAL OUTLAY	22 SPECIAL EDUCATION	24 PENSION	27 IMPACT AID	40 CAPITAL PROJECTS	51 FOOD SERVICE	53 OTHER ENTERPRISE FUNDS	Total
<b>Total Assets and Deferred Outflows of Resources</b>									
<b>Current Assets</b>									
101 000 CASH	0.00	0.00	0.00	0.00	0.00	334,961.19	0.00	0.00	334,961.19
101 011 CASH FIRST NATIONAL BANK	25,000.00	0.00	0.00	0.00	0.00	0.00	4,431.25	0.00	29,431.25
101 012 CASH FIRST NATIONAL BANK SWEEP	140,667.56	1,232,216.63	273,041.83	93,066.48	1,232,041.71	0.00	6,818.19	(56,203.17)	2,921,649.23
106 011 SAVINGS CERTIFICATES FIRST NATIONAL BANK	20,016.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20,016.24
106 020 SAVINGS CERTIFICATES AMERICAN STATE BAN	361,420.08	0.00	0.00	0.00	0.00	0.00	0.00	0.00	361,420.08
107 002 FNB CD RESTRICTED UNEMPLOYMENT	8,447.68	0.00	0.00	0.00	0.00	0.00	0.00	0.00	8,447.68
108 000 ADVANCE PAYMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
108 ADVANCE PAYMENTS	7,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7,000.00
110 507 TAXES RECEIVABLE - CURRENT	797,694.40	549,534.12	307,658.86	56,626.58	0.00	0.00	0.00	0.00	1,711,513.96
112 DELINQUENT TAXES	21,234.06	8,550.12	4,418.07	1,169.78	0.00	0.00	0.00	0.00	35,372.03
120 030 ACCOUNTS RECEIVABLE	0.00	0.00	0.00	0.00	0.00	0.00	8,014.23	0.00	8,014.23
120 031 COMMUNITY & YOUTH INV.	0.00	0.00	0.00	0.00	0.00	0.00	33,057.65	0.00	33,057.65
120 032 EST. UNCOLLECTIBLE	0.00	0.00	0.00	0.00	0.00	0.00	(1,873.78)	0.00	(1,873.78)
DEBT									
120 033 FOOD SERVICE COLLECTION AGENCY DEBT	0.00	0.00	0.00	0.00	0.00	0.00	5,746.68	0.00	5,746.68
120 034 FOOD A/R - PRIOR to WORDWARE (bosanova)	0.00	0.00	0.00	0.00	0.00	0.00	3,714.97	0.00	3,714.97
120 ACCOUNTS RECEIVABLE	645.77	0.00	0.00	0.00	0.00	0.00	0.00	0.00	645.77
137 DUE FROM SPECIAL EDUCATION	0.00	80,000.00	0.00	0.00	0.00	0.00	0.00	0.00	80,000.00
140 100 DUE FROM STATE GOV'T	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
140 200 DUE FROM OTHER GOV'T UNITS	6,536.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6,536.00
140 901 DUE FROM FEDERAL GOVERNMENT - 21ST CENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	57,442.00	57,442.00
140 DUE FROM FEDERAL GOVERNMENT	70,545.02	16,319.39	0.00	0.00	0.00	0.00	5,497.42	0.00	92,361.83
170 INVENTORY - SUPPLIES	0.00	0.00	0.00	0.00	0.00	0.00	89.88	0.00	89.88
171 035 INVENTORY - BREAKFAST FOOD	0.00	0.00	0.00	0.00	0.00	0.00	372.35	0.00	372.35
171 036 INVENTORY - LUNCH FOOD	0.00	0.00	0.00	0.00	0.00	0.00	3,511.98	0.00	3,511.98
172 INVENTORY - COMMODITIES	0.00	0.00	0.00	0.00	0.00	0.00	438.59	0.00	438.59
192 PREPAID EXPENSES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
204 MACHINERY & EQUIPMENT-LOCAL	0.00	0.00	0.00	0.00	0.00	0.00	58,674.87	0.00	58,674.87
208 ACC. DEPR. - LOCAL	0.00	0.00	0.00	0.00	0.00	0.00	(39,873.13)	0.00	(39,873.13)
<b>Current Assets</b>	<b>1,459,206.81</b>	<b>1,886,620.26</b>	<b>585,118.76</b>	<b>150,862.84</b>	<b>1,232,041.71</b>	<b>334,961.19</b>	<b>88,621.15</b>	<b>1,238.83</b>	<b>5,738,671.55</b>
<b>Total Assets and Deferred Outflows of Resources</b>	<b>1,459,206.81</b>	<b>1,886,620.26</b>	<b>585,118.76</b>	<b>150,862.84</b>	<b>1,232,041.71</b>	<b>334,961.19</b>	<b>88,621.15</b>	<b>1,238.83</b>	<b>5,738,671.55</b>
<b>Total Liabilities, Deferred Inflows of Resources, and Fund Equity</b>									
<b>Current Liabilities</b>									
401 VOUCHERS PAYABLE	0.00	0.00	80,000.00	0.00	0.00	0.00	0.00	0.00	80,000.00
402 000 Accounts Payable	6,980.35	6,705.77	66,108.09	0.00	0.00	9,149.72	0.00	966.27	89,910.20
403 ADVANCE FROM GENERAL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
404 CONTRACTS PAYABLE	222,868.45	0.00	41,536.55	0.00	0.00	0.00	4,496.00	0.00	268,901.00
405 000 CONSTRUCTION CONTRACTS PAYABLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
406 000 CONSTRUCTION OF CONTRACTS PAYABLE RETAIN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
410 400 DUE TO TRUST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
450 100 PAYROLL DEDUCTIONS PAYABLE	66,869.22	0.00	13,379.83	0.00	0.00	0.00	1,182.71	0.00	81,631.76
450 101 RETIREMENT PAYABLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
450 102 SUPP. RETIREMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
450 103 PAYROLL DEDUCTIONS & WITHHOLDINGS - FEDER	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
450 104 INSURANCE PAYABLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
450 105 GARNISHMENTS PAYABLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
450 106 UNITED WAY PAYABLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
450 107 OTHER PAYROLL PAYABLES	1,355.04	0.00	42.50	0.00	0.00	0.00	0.00	0.00	1,397.54
474 901 DEFERRED REVENUE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
474 DEFERRED REVENUE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
475 901 UNEARNED REVENUE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
475 UNEARNED REVENUE	0.00	0.00	0.00	0.00	0.00	0.00	3,028.49	0.00	3,028.49
504 050 ACCRUED VACATION LEAVE	0.00	0.00	0.00	0.00	0.00	0.00	734.19	0.00	734.19
504 051 ACCRUED SICK LEAVE	0.00	0.00	0.00	0.00	0.00	0.00	2,763.97	0.00	2,763.97
551 UNAVAILABLE REVENUE-PROPERTY TAXES	818,928.46	558,084.24	312,076.93	57,796.36	0.00	0.00	0.00	0.00	1,746,885.99
<b>Current Liabilities</b>	<b>1,117,001.52</b>	<b>564,790.01</b>	<b>513,343.90</b>	<b>57,796.36</b>	<b>0.00</b>	<b>9,149.72</b>	<b>12,205.36</b>	<b>966.27</b>	<b>2,275,253.14</b>
<b>Fund Balance</b>									
704 005 UNRESERVED FUND BALANCE UNDESIGNATED	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
706 NET INVESTMENT IN CAPITAL ASSETS	0.00	0.00	0.00	0.00	0.00	0.00	20,888.91	0.00	20,888.91
708 UNRESTRICTED NET POSITION	0.00	0.00	0.00	0.00	0.00	0.00	55,526.88	272.56	55,799.44
722 FUND BALANCE - CAPITAL PROJECTS	0.00	0.00	0.00	0.00	0.00	325,811.47	0.00	0.00	325,811.47
723 UNRESERVED FUND BALANCE UNDESIGNATED	0.00	1,321,830.25	0.00	0.00	0.00	0.00	0.00	0.00	1,321,830.25
724 UNRESERVED FUND BALANCE UNDESIGNATED	0.00	0.00	71,774.86	0.00	0.00	0.00	0.00	0.00	71,774.86
725 UNRESERVED FUND BALANCE BUDGETED	0.00	0.00	0.00	93,066.48	0.00	0.00	0.00	0.00	93,066.48
752 UNRESERVED FUND BALANCE BUDGETED	55,272.23	0.00	0.00	0.00	0.00	0.00	0.00	0.00	55,272.23
760 UNRESERVED FUND BALANCE BUDGETED	286,933.06	0.00	0.00	0.00	1,232,041.71	0.00	0.00	0.00	1,518,974.77
<b>Fund Balance</b>	<b>342,205.29</b>	<b>1,321,830.25</b>	<b>71,774.86</b>	<b>93,066.48</b>	<b>1,232,041.71</b>	<b>325,811.47</b>	<b>76,415.79</b>	<b>272.56</b>	<b>3,463,418.41</b>
<b>Total Liabilities, Deferred Inflows of Resources, and Fund Equity</b>	<b>1,459,206.81</b>	<b>1,886,620.26</b>	<b>585,118.76</b>	<b>150,862.84</b>	<b>1,232,041.71</b>	<b>334,961.19</b>	<b>88,621.15</b>	<b>1,238.83</b>	<b>5,738,671.55</b>

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

The Oath of Office was administered to Sarah Carter for a three year term through June 30, 2017. The Oath of Office was administered to Shaun Leafgreen to fulfill a one year appointment for Rick Cronin's position.

Carter nominated Tina Titze as Board President, seconded by Tibbs. Titze moved, seconded by Carter, for nominations to cease. All voted aye.

President Titze called for nominations for Vice President. Carter nominated Gary Johnson as Vice President, seconded by Titze. Tibbs moved, seconded by Carter for nominations to cease. All voted aye.

Johnson moved, seconded by Carter, to designate all regular meetings to be held the second Monday of the month beginning at 5:30 PM, CT, in the Board Room at the Parkview Gymnasium. All voted aye.

Carter moved, seconded by Johnson, to designate the First National Bank of South Dakota as depository for cash flow and the American State Bank, the Dakota Prairie Bank, South Dakota FIT, and the First National Bank of South Dakota for funds not obligated during the fiscal period. Board President, Business Manager, and Superintendent will be the authorized signatures. Roll call vote – Leafgreen abstained; Carter, Johnson, Titze, and Tibbs voted aye.

Carter moved, seconded by Leafgreen, to designate the Business Manager as the custodian of all accounts. All voted aye.

Johnson moved, seconded by Tibbs, to designate the Capital Journal as the legal newspaper for all School Board publications. All voted aye.

Carter moved, seconded by Leafgreen, to designate the Superintendent as the Truant Officer for the Stanley County School District. All voted aye.

Tibbs moved, seconded by Titze, to designate the Superintendent and the Elementary Principal as the representatives for the Title I program. All voted aye.

Carter moved, seconded by Tibbs, to designate the Superintendent and the Special Education Director as the representatives for the Special Education Programs. All voted aye.

Tibbs moved, seconded by Titze, to designate the Superintendent as the authorized representative for the consolidated grants, career and technology grants; the school food programs; and authorize the Superintendent to file the application for school assistance in the federally affected areas (PL 81-874) and to act as the authorized representative of the applicant in connection with this application. All voted aye.

Johnson moved, seconded by Leafgreen, to designate the Superintendent, the Business Manager, and the Board President as authorized purchasing agents. All voted aye.

Carter moved, seconded by Tibbs, to designate the Superintendent, the Business Manager, and the Board President as authorized purchasing agents for Federal and State surplus property. All voted aye.

Leafgreen moved, seconded by Johnson, to approve the publishing of the 2014-2015 fiscal year staff salaries as prescribed by South Dakota Codified Law. All voted aye.

## 2014-2015 STAFF SALARIES

NAME	SALARY	ACTIVITIES
LANA ADAMS	\$12.35	
LOU ANN ADAMSON	\$12.80	
ASHLEIGH BAKER	\$30,825.00	
LAUREN BARRETT	\$30,175.00	\$1,508.75
SHARI BEEGLY	\$41,300.00	
SCOTT BETHKE	\$15.50	
TIMOTHY BURGARD	\$38,600.00	\$4,017.50
JEANETTE CARROLL	\$10.40	
JESSICA CHALCRAFT	\$10.40	
LINDA CLAIR	\$47,850.00	
MELISSA CRAWFORD	\$32,125.00	
RICK CRONIN	\$43,000.00	
STEPHANIE CRONIN	\$40,583.00	
VERA CRONIN	\$36,000.50	
MELODY CRUSER	\$16,934.50	\$376.75
KIMBERLY DOHERTY	\$46,150.00	\$905.25
WILLIAM ELLWANGER	\$48,350.00	
TINA ENGLAND	\$31,800.00	\$5,831.50
HEATHER FICKBOHM	\$30,500.00	
KIM FISCHER	\$55,000.00	
JUDITH FOSHEIM	\$12.10	
MAXWELL FOTH	\$30,500.00	\$2,112.25
MAUREEN FROST	\$12.00	
AMBER GARRETT	\$38,275.00	\$1,658.75
KACY GILL	\$40,836.40	\$2,519.00
MICHELLE GLODT	\$53,000.00	
LEX HEATHERSHAW	\$30,825.00	\$5,551.50
JEFF HEGGE	\$33,200.00	\$13,607.50
ERIN HERR	\$30,825.00	\$5,621.50
ANNA JENSEN	\$10.00	
CONNIE JOHNSON	\$40,050.00	
AUDREY JONES	\$32,125.00	
KIMBERLY JONES	\$10.80	
KRISTA KERNS	\$11.95	
CINDY KINDLE	\$13.55	
MELISSA KIRKPATRICK	\$31,150.00	
MATTHEW KOCH	\$30,175.00	
MARCY KUPER	\$14.30	
JOHN LATHAM	\$31,800.00	\$3,272.50
SARAH LUTZ	\$32,450.00	
PATSY MADSEN	\$15.50	
DAN MARTIN	\$87,000.00	

MICHELLE MARTIN	\$40,550.00	
BRIAN MENING	\$37,000.00	
JENNIFER MILLIKEN	\$41,750.00	\$3,540.75
THOMAS O'BOYLE	\$60,000.00	\$603.50
CAROL OLSON	\$14.05	
MARY OLSON	\$47,850.00	
DANAE PAXTON	\$38,275.00	\$2,112.25
LEAH PETERSON	\$33,100.00	\$628.50
DUSTIN PICKREL	\$37,436.76	\$2,112.25
NICOLE PRINCE	\$18.50	
MISTY ROBERTS	\$35,700.00	
BARBARA ROSE	\$43,479.44	\$603.50
BRITTANI ROTH	\$21,741.00	
ALBERTA ROUSE	\$37,450.00	
LAUAR SCHWENGEL	\$30,500.00	\$6,744.21
MARIA SCOTT	\$43,229.44	
KRYSTAL SIMONS	\$51,950.00	
MALLORY SMITH	\$32,125.00	
MONA SMITH	\$14.40	
CHERYL SORENSON	\$39,925.00	
THOMAS STOTTS	\$36,650.00	\$6,451.50
SHIRLEY SWANSON	\$53,129.44	\$2,512.25
CATHERINE VIETOR	\$30,825.00	\$1,091.13
KYLE WEBB	\$30,500.00	\$5,179.75
JERI LYNN WILCOX	\$49,979.44	
RENAE WOLF	\$37,100.00	
ANDREW YAEGER	\$10.80	
KEVIN CARTER		\$3,164.00
MICHELLE KOLB		\$3,222.50

Tibbs moved, seconded by Carter, to approve the Stanley County School District to join the Emergency School Bus Pact Agreement. All voted aye.

Carter moved, seconded by Tibbs, to appoint Gary Johnson to serve as the Stanley County School District Legislative Liaison for the 2014-2015 school year. All voted aye.

Carter moved, seconded by Tibbs, to appoint Tina Titze to serve as the voting delegate at the ASBSD Convention. All voted aye.

Johnson moved, seconded by Carter, to appoint Shaun Leafgreen to serve on the Stanley County Equalization Board. All voted aye.

Johnson moved, seconded by Leafgreen, to authorize the Superintendent to appoint committee members for the 2014-2015 Standing Committees. Appointed members are as follows: School Wellness – Carter and Tibbs; Policy & Planning – Titze and Leafgreen; Building & Grounds – Leafgreen and Johnson; Negotiations – Johnson and Titze; School Performance – Carter and Tibbs.

Mr. Martin presented the Superintendent's Report. Items covered were In-service for August 18-19 lunch (grill burgers), set up of quarterly reports for August: Food Service and Maintenance; September: Principals and Sped Director; and October: AD and Technology Coordinator, Building Committee-July 24<sup>th</sup> Cronin and Martin meeting with Sharpe on progress of corrections, moving data link pedestal, Brock Heying with Brosz Engineering presented proposal of Phase II Playground/Parking Lot, Ole Williamson scholarship, Homeland Security Grant, Mr. Martin is attending the SDSSA Conference-July 21-23 in Pierre, ASBSD attendees are Martin, Carter, Titze, Tibbs, and O'Boyle on August 7-8 in Sioux Falls, Martin and Swanson are attending the Homeland Security Conference on August 26-28 (expenditure being reimbursed by conference hosts).

Johnson moved, seconded by Tibbs, to authorize the Business Manager to offer a Letter of Intent for the Assistant Cook position upon hire and completion of the probationary period. All voted aye.

Carter moved, seconded by Johnson, to approve the Student Handbook for the 2014-2015 year as amended. All voted aye.

Tibbs moved, seconded by Carter, to approve the Staff Addendum for the 2014-2015 year as amended. All voted aye.

Carter moved, seconded by Leafgreen, to approve the Board Policy for the 2014-2015 year as amended. All voted aye.

Tibbs moved, seconded by Titze, to approve the Indian Education Policy for the 2014-2015 year as presented. All voted aye.

Carter moved, seconded by Titze, to adjourn at 6:40 P.M. All voted aye.

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Tina Titze, President

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Kim Fischer, Business Manager