

The Stanley County School District, #57-1, Board of Education met in regular session September 8, 2014 at 5:30 P.M., in the Board Room at the Parkview Gymnasium with Tina Titze, Gary Johnson, Shaun Leafgreen and Darla Tibbs present. Sarah Carter attended via conference call. Others in attendance were Superintendent Dan Martin and Business Manager Kim Fischer. Visitors were Heather Fickbohm, Michelle Glodt, Scott Bethke, Tom O'Boyle, Michelle Martin, Dustin Pickrel, Shirley Swanson, Leah Peterson, Rick Cronin, Scott Schweitzer, Linda Brown, Jen Milliken, Ronda Sweetman, Candi Boes, Austin Brown, Cooper Carter, Misty Roberts, Danae Paxton, Jeff Hegge, and Troy Gette.

President Titze called the meeting to order at 5:32 P.M.

President Titze led the Pledge of Allegiance.

Johnson moved, seconded by Leafgreen, to adopt the agenda as presented. Roll Call: Tibbs – aye, Leafgreen – aye, Johnson – aye, Carter – aye, Titze – aye.

Tibbs moved, seconded by Johnson, to adopt the consent Calendar. Roll Call: Tibbs – aye, Leafgreen – aye, Johnson – aye, Carter – aye, Titze – aye.

- Approve the Regular Board Meeting minutes for August 11, 2014
- Bill Listing for September 8, 2014
- Imprest Expenses
- Financials for July 2014

Bill Listing for September 8, 2014

GENERAL FUND

ALEXANDER OPEN SYSTEMS – AOS	3,088.58
ASSOCIATED SCHOOL BOARDS OF SD	790.00
BP BUSINESS SOLUTIONS	101.10
BUREAU OF ADMINISTRATION	10.47
CARTER, SARAH	21.00
CENTURY LINK	291.36
CHRISTY LUMBER	60.00
COLE PAPERS	1,618.48
COMMTECH	515.53
COMMUNICATION CENTER	40.00
DCI	129.75
DEMCO	108.77
DISTRIBUTED WEBSITE CORPORATION	250.00
EDDIE'S TRUCK SALES, INC.	1,131.78
EWELL EDUCATION SERVICES	265.00
FERDING ELECTRIC INC.	61.22
FISCHER, KIM	110.43
FORT PIERRE, CITY OF	1,125.37
GOLDEN WEST TELEPHONE	8.70
GRAINGER	514.27
HAGGERTY'S MUSICWORKS	647.84
HAUFF MID-AMERICA SPORTS	40.20
HAUFF MID-AMERICA SPORTS	66.65
HOGENS HARDWARE HANK	803.08
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO	165.22
JUNIOR LIBRARY GUILD	450.00
JW PEPPER	53.44
LAKESHORE BASICS & BEYOND	377.20
MAKE MUSIC, INC.	316.00
MARCO	10,688.11
MARTIN, DANIEL	21.00

MAY, ADAM, GERDES & THOMPSON, LLP	385.00
MCGRAW-HILL SCHOOL EDUCATION HOLDINGS LLC	1,494.99
MEDCO SPORTS MEDICINE	671.65
MEDICAL GROUP, AVERA	112.00
MORRIS EQUIPMENT, LLC	98.50
MUSIC IN MOTION	423.01
NASCO	102.77
NASSP	156.00
NATIONAL ASSOICATION FOR MUSIC EDUCATION	111.00
NOTE COUNSELOR LLC	49.00
O'BOYLE, THOMAS	21.00
PAINT STORE INC, THE	305.00
PEARSON EDUCATION	490.27
PITNEY BOWES	500.00
PRYNTCOMM	242.75
ROUSE, ALBERTA	152.00
RUNNINGS	5.59
SCHOOL OUT FITTERS	365.78
SCHOOL SPECIALTY, INC.	10,182.98
SCHWENGEL, LAURA	21.00
SD SOCIETY OF TECHNOLOGY	30.00
SIOUX NATION VET SUPPLY	180.00
STANLEY COUNTY LAW	80.00
STANLEY COUNTY SCHOOL	0.00
TIME MAGAZINE	29.95
TITZE, TINA	21.00
TOWN & RANCH MARKET	26.40
TRAINING ROOM INC.	1,750.44
WENGER CORPORATION	564.00

FUND TOTAL 42,442.63

CAPITAL OUTLAY

APPLE INC.	638.00
ENVIROTECH WASTE SERVICES	667.14
FOLLETT SCHOOL SOLUTIONS INC	1,528.00
FORT PIERRE, CITY OF	6,898.65
GLOBAL EQUIPMENT COMPANY	229.94
HIGHWAY IMPROVEMNT INC	898.98
MONTANA DAKOTA UTILITIES	160.91
WEST CENTRAL ELECTRIC	177.30
WR/LJ RURAL WATER	80.00

FUND TOTAL 11,278.92

SPECIAL EDUCATION

22X	971.36
22X	7,022.42
22X	4,767.00
KARL'S INC.	507.50
LAKESHORE BASICS & BEYOND	336.38
PRO-ED	378.00
SCHOOL SPECIALTY, INC.	2,748.78
SD SPEECH, LANGUAGE AND	225.00
TOWN & RANCH MARKET	53.97

FUND TOTAL 17,010.41

FOOD SERVICE

BEST WESTERN RAMKOTA- WATERTOWN	255.00
DEAN FOODS NC, INC.	414.58
EARTHGRAINS BAKING COMPANIES INC	59.00
PRINCE, NICOLE	104.00
REINHART FOOD SERVICE, LLC	5,305.19
SERVALL UNIFORM & LINEN	53.05

TOWN & RANCH MARKET	31.14
FUND TOTAL	<u>6,221.96</u>
OTHER ENTERPRISE FUNDS	
22X	750.00
AT&T Mobility	173.57
COOL SPOT	121.20
DAKOTA STARS THERAPUETIC	2,250.00
FORT PIERRE, CITY OF	97.50
KMART STORE #9273	108.83
LARIAT LANES INC.	483.50
SUBWAY OF PIERRE	304.00
URBAN INDIAN HEALTH	175.00
YMCA, OAHE FAMILY	104.00
FUND TOTAL	<u>4,567.60</u>
AGENCY FUND	
ARTHUR, RUSTY	80.00
BENEFITMALL - SOUTH DAKOTA	193.39
COUNTRY MEATS.COM	267.00
COWBOY COUNTRY STORES	109.90
DAKOTA ROADHOUSE CAFÉ	64.00
DCI	86.50
DOHERTY, KIMBERLY	358.37
DUTT, SCOTT	80.00
GETTYSBURG HIGH SCHOOL	25.00
KELLER, TERRY	150.00
MEINERS, KELLY	113.30
MEINERS, KEVIN	80.00
MOBRIDGE - POLLOCK SCHOOL DISTRICT	30.00
MODERN WOODMAN OF AMERICA	510.00
POLLARD, ERIC	80.00
REINHART FOOD SERVICE, LLC	194.02
RYAN, STEVEN P	150.00
SCHULTHEISS, JACEY	90.00
TOWN & RANCH MARKET	103.45
VISA	2,587.66
WELLMARK BCBS OF SOUTH DAKOTA	1,174.88
WEX BANK	267.72
WEX BANK	301.97
FUND TOTAL	<u>7,097.16</u>

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

Financials for July 2014

	General Fund	Capital Outlay	Special Ed	Pension
Balance 7-1-2014	564,208.56	1,232,216.63	264,384.83	93,066.48
County Revenue	5,303.00	6,426.57	3,070.28	572.93
Local Rev & Bank Int	13,278.94	486.60	26.42	34.26
State/Fed Revenue	187,641.52	16319.39	0.00	0
Accounts Payable	-82,828.71	-50,535.69	-11,912.19	0
Payroll	-215,034.84	0	-30,613.05	0
Misc Fees	-27.85	0	0	0
Balance 7-31-2014	<u>472,540.62</u>	<u>1,204,913.50</u>	<u>224,956.29</u>	<u>93,673.67</u>

	Impact Aid	Capital Project	Food Service	Enterprise Fund
Balance 7-1-2014	1,232,041.71	334,961.19	11,249.44	-56,203.17
County Revenue	0	0	0	0
Local Rev & Bank Int	453.55	51.92	28.13	6,746.00

State/Fed Revenue	0	0	0.00	0
Accounts Payable	0	-9,149.72	-2,351.19	0.00
Payroll	0	0	-5,970.16	-6490.15
Misc Fees	0	0	0	0
Balance 7-31-2014	1,232,495.26	325,863.39	2,956.22	-55,947.32

	<u>Fiduciary Funds</u>
Balance 7-1-2014	101,084.51
County Revenue	0.00
Local Rev & Bank Int	651.50
State/Fed Revenue	0.00
Accounts Payable	-4,088.21
Payroll	0.00
Misc Fees	0.00
Balance 7-31-2014	<u>97,647.80</u>

Detail is available at the Business Office in Parkview Gymnasium

Good News Items included a meet and greet of new staff and Student Council presentation of Homecoming activities.

Michelle Glodt presented the Elementary Principals Report. Items covered were student enrollment, Pack Mule String presentation, Focus School status, 1003a grant, Title I onsite review, and grants available for playground items.

Tom O'Boyle presented the MS/HS Principals Report. Items covered were student enrollment and MAPP testing.

The Sped Director Report was postponed to the next regular meeting.

Discussion was held on the K-5 building upgrades. Items discussed were installing heat tape in the rain gutters, snow retention system installed along eave edges, and drainage on east side of building. Leafgreen moved, seconded by Tibbs, to accept the proposal to install heat tape in rain gutter on lower parts of new school building as presented by Ferding Electric, Inc., in the amount of \$13,600.00. Roll Call: Tibbs – aye, Leafgreen – aye, Johnson – aye, Carter – aye, Titze – aye. Contingent upon receipt of hardcopy documentation from the General Contractor stipulating existing warranty will not be affected, Titze moved, seconded by Carter, to accept the proposal to install Colorguard snow retention system along the eave edges on the Stanley County Elementary School as presented by Chase Roofing & Sheet Metal, Inc., in the amount of \$14,958.00. Roll Call: Tibbs – aye, Leafgreen – aye, Johnson – aye, Carter – aye, Titze – aye. Action on the drainage on east side of building was deferred to a later date.

Discussion was held on the playground fencing contract proposal presented by Scott Schweitzer with Brosz Engineering. The Board requested the fencing plan be amended from 10 foot tall to 6 foot on the north section of fencing. Johnson moved, seconded by Leafgreen, for Brosz Engineering to move forward and solicit bids for the proposal as amended. Roll Call: Tibbs – aye, Leafgreen – aye, Johnson – aye, Carter – aye, Titze – aye.

Johnson moved, seconded by Titze, to approve final payment to Sharpe Enterprises, Inc., in the amount of \$50,252.50 contingent upon completion of concrete for data link pedestal removal for the Phase I Playground and Parking Lot Grading and Granular Base Course. Roll Call: Tibbs – aye, Leafgreen – aye, Johnson – aye, Carter – aye, Titze – aye.

Discussion was held on the K-5 building roof and window leaks. Troy Gette from Sharpe Enterprises, Inc. presented a proposed remedy and verified the leaks are covered under warranty, at no cost to the school district. Johnson moved, seconded by Tibbs, to approve payment to Sharpe Enterprises, Inc. in the amount of \$47,232.98 (\$67,232.98 less \$20,000.00 due at time of warranty completion) for the K-5 Building structure. Roll Call: Tibbs – aye, Leafgreen – aye, Johnson – aye, Carter – aye, Titze – aye.

Johnson moved, seconded by Leafgreen, to approve the listing of items for surplus as presented to be taken to the state auction. Roll Call: Tibbs – aye, Leafgreen – aye, Johnson – aye, Carter – aye, Titze – aye.

Johnson moved, seconded by Leafgreen, to reject the custodial bid submitted by Larry and Cindy Kindle pursuant to SDCL 5-18A-5(7). Roll Call: Tibbs – aye, Leafgreen – aye, Johnson – aye, Carter – aye, Titze – aye.

Tibbs moved, seconded by Leafgreen, to approve the amended Complaint Policy for Federal Programs to reflect new address due to building move and remove NCLB from the policy as presented. Roll Call: Tibbs – aye, Leafgreen – aye, Johnson – aye, Carter – aye, Titze – aye.

An updated Event Workers Wage Schedule was presented to the Board for informational purpose.

Tibbs moved, seconded by Johnson, to go into Executive Session according to SDCL 1-25-2(2) for student matters at 6:56 P.M. Roll Call: Tibbs – aye, Leafgreen – aye, Johnson – aye, Carter – aye, Titze – aye.

Titze declared the Board back in session at 6:59 P.M.

Johnson moved, seconded by Leafgreen, to approve Open Enrollment applications # 571415027 through #571415041. Roll Call: Tibbs – aye, Leafgreen – aye, Johnson – aye, Carter – aye, Titze – aye.

Carter moved, seconded by Tibbs, to adopt the following resolution:

RESOLUTION #1-2015: Let it be resolved, that the School Board of the Stanley County School District #57-1, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2014 through June 30, 2015. The adopted annual budget levy requests are as follows:

TAX LEVY REQUEST

General Fund	\$ 1.782 / per \$1,000 of Agriculture \$ 4.252 / per \$1,000 of Owner Occupied \$ 9.106 / per \$1,000 of Other/Non Ag
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Capital Outlay Fund	\$ 3.00 / per \$1,000 of Total Valuation
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Special Ed Fund	\$1.478 / per \$1,000 of Total Valuation
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Retire/Pension	\$ 0.30 / per \$1,000 of Total Valuation
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Roll Call: Tibbs – aye, Leafgreen – aye, Johnson – nay, Carter – aye, Titze – aye.

Mr. Martin presented the Superintendent's Report. Items covered were Impact Aid ballot, October board meeting remaining on Native American Day, Board Retreat, rededication of trees, special board meeting of September 26th, Avera St. Mary's donation, Rodney Freeman agreement, Buy Board, lease agreement, Mr. Martin and Kim Fischer are attending the Impact Aid Conference September 20-24. Candi Boes presented projects area volunteers are interested in completing. The Board requested a listing of volunteers for approval.

Tibbs moved, seconded by Johnson, to adjourn at 7:48 P.M. Roll Call: Tibbs – aye, Leafgreen – aye, Johnson – aye, Carter – aye, Titze – aye.

Tina Titze, President

Kim Fischer, Business Manager