

The Stanley County School District, #57-1, Board of Education met in special session June 28, 2016 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Gary Johnson, Steve Brown, Shannon Schweitzer and Carly Sommars. Sarah Carter attended telephonically. Business Manager Kim Fischer was in attendance. Visitors were Rick Cronin.

President Johnson called the meeting to order at 5:30 PM.

Johnson led the Pledge of Allegiance.

Brown moved, seconded by Sommars, to adopt the agenda as published. Roll Call: Schweitzer-aye, Carter-aye, Johnson-aye, Brown-aye, Sommars-aye. Motion carried.

Schweitzer moved, seconded by Brown, to approve the consent calendar as presented. Roll Call: Schweitzer-aye, Carter-aye, Johnson-aye, Brown-aye, Sommars-aye. Motion carried.

- Bill Listing for June 28, 2016
- Imprest Expenses

Bill Listing for June 28, 2016

GENERAL FUND		
AMERICINN OF MADISON	DDN-IT Training	\$ 338.40
CENTURY LINK	Communications	292.02
COLE PAPERS	Custodial Supplies	222.67
COMMTECH	Service Call - PV	315.00
DCI	Professional Services	86.50
FOREMAN SALES & SERVICE	Maintenance Repairs	1,895.83
HOGENS HARDWARE HANK	Maintenance Supplies	108.42
INGRAM PEST SERVICE	Pest Control	260.00
MENNING, BRIAN	Reimb Meals - DDN-IT Training	116.00
MILLER AREA SCHOOL DISTRICT	6A Region Track Loss	144.94
MY PLACE HOTEL - SIOUX FALLS	State Track Meet	1,480.00
NYSTROM ELECTRICAL	Maintenance Supplies	674.57
PAINT STORE INC, THE	Maintenance Supplies	150.00
PRAXAIR	Diversion 180 Miller Tig Wedler	2,222.33
SIOUX NATION OF FORT PIERRE	Grass Seed and Fertilizer	636.24
STANLEY COUNTY AUDITOR	School Board Election 2016	1,073.02
STANLEY COUNTY SCHOOL	IMPREST	1,842.06
STANLEY COUNTY SHERIFFS OFFICE	Professional Services	70.00
WW TIRE SERVICE	Vehicle Maintenance	786.34
		\$12,714.34
CAPITAL OUTLAY		
ANDERSON CONTRACTORS, INC.	Parking Block	\$ 1,440.00
BROSZ ENGINEERING INC	Inspection Meeting	625.00
DAKOTA SPORTS	Golf Boys/Girls Pullovers	1,000.00
DYCE'S PAINTING INC	Professional Services	21,150.00
LIST INDUSTRIES, INC.	MS Lockers	10,081.00
ROBIN'S WATER CONDITIONING	Water Softener	1,692.00

		<u>\$35,988.00</u>
SPECIAL EDUCATION		
22X	Professional Services	\$ 756.60
22X	Professional Services	7,497.00
22X	Professional Services	4,760.00
PIZZA RANCH	Sped Supplies	20.00
STANLEY COUNTY SCHOOL	IMPREST	620.82
		<u>\$13,654.42</u>
FOOD SERVICE		
DEAN FOODS NC, INC.	Food Purchased - Summer Program	\$ 180.99
EARTHGRAINS BAKING COMPANIES INC	Food Purchased - Summer Program	164.75
REINHART FOOD SERVICE, LLC	Food Purchased - Summer Program	3,593.58
SCHOOL NUTRITION ASS'N.	SNA Membership Fee	40.50
SERVALL UNIFORM & LINEN	Prof Service - Summer Program	125.21
		<u>\$ 4,105.03</u>
OTHER ENTERPRISE FUNDS		
DIANA MELVIN	Professional Services	\$ 3,500.00
HOGENS HARDWARE HANK	GOLD Program-Boat Regatta	39.93
LYNN'S DAKOTAMART	GOLD - Supplies	103.56
MARCO	Contract Services-GOLD Program	47.63
ORIENTAL TRADING CO. INC.	GOLD Program - Summer Program	53.98
RIVER CITY TRANSIT	GOLD Program - Travel	438.00
SCHOOL SPECIALTY, INC.	GOLD Program - Summer Program	196.30
STANLEY COUNTY SCHOOL	IMPREST	47.54
		<u>\$ 4,426.94</u>
AGENCY FUND		
ALL AROUND GRAPHICS	SCCA - Hall of Fame Plaques	\$ 300.00
SD FFA ASSOCIATION, SDSU	Student Registration for Camp	130.00
		<u>\$ 430.00</u>

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

Sommars moved, seconded by Schweitzer to adopt the following resolution authorizing the transfer of funds by the Business Manager from Fund 27 Impact Aid to Fund 51 Food Service Fund in the amount of \$42,000.00.

RESOLUTION #4-2016 – Let it be resolved, that the School Board of the Stanley County School District #57-1 transferred the following cash balance from the Impact Aid Fund to the Food Service Fund.

TO: Food Service Fund	\$42,000.00
FROM: Impact Aid Fund	\$42,000.00

Roll Call: Schweitzer-aye, Carter-aye, Johnson-aye, Brown-aye, Sommars-aye. Motion carried.

Brown moved, seconded by Schweitzer, to adopt the following resolution authorizing the transfer of funds by the Business Manager from Fund 27 Impact Aid to Fund 10 General Fund in the amount of \$200,000.00.

RESOLUTION #5-2016 – Let it be resolved, that the School Board of the Stanley County School District #57-1 transferred the following cash balance from the Impact Aid Fund to the General Fund.

TO: General Fund	\$200,000.00
FROM: Impact Aid Fund	\$200,000.00

Roll Call: Schweitzer-aye, Carter-aye, Johnson-aye, Brown-aye, Sommars-aye. Motion carried.

Schweitzer moved, seconded by Sommars, to adjourn at 5:39 PM. Roll Call: Schweitzer-aye, Carter-aye, Johnson-aye, Brown-aye, Sommars-aye. Motion carried.

Gary Johnson, President

Kim Fischer, Business Manager