

The Stanley County School District, #57-1, Board of Education met in regular session July 13, 2015 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Tina Titze, Gary Johnson, Sarah Carter, Shaun Leafgreen, Darla Tibbs, Carly Sommars, Steve Brown and Shannon Schweitzer. Others in attendance were Superintendent Dan Martin and Business Manager Kim Fischer. Visitors were Keith Gemar, Brian Menning, Krystal Simons, Jennifer Milliken, Shirley Swanson, Rick Cronin, Mark Sommars, Stephanie Cronin, Kevin Carter, Linda Brown, Christy Schilling, Barb Rose and Lance Nixon.

President Titze called the meeting to order at 5:31 PM.

Titze led the Pledge of Allegiance.

Leafgreen moved, seconded by Johnson, to adopt the agenda as presented. All voted aye. Motion carried.

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

- Approve the Regular Board Meeting minutes June 29, 2015;
- Bill Listing for July 13, 2015;
- Imprest Expenses
- Financials for June 2015

Bill Listing for July 13, 2015

GENERAL FUND

446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental June 2015	\$ 122.15
ANTHEM SPORTS LLC	Turf Paint-Athletics	1,957.50
ASSOCIATED SCHOOL BOARDS OF SD	ASBSD Dues 2015-2016	1,087.07
BRASS TAC PROPERTY LLC	Storage Rental April, May, June	150.00
BUREAU OF ADMINISTRATION	Communication	41.15
CAPITAL JOURNAL	Advertising	238.26
COLE PAPERS	Maintenance Supplies	1,971.63
FARNAM'S GENUINE PARTS	Vehicle Maintenance-All	113.95
GOLDEN WEST TELECOMMUNICATIONS	Communication-Cheyenne	80.15
HAGGERTY'S MUSICWORKS	Band Instrument Repairs	668.95
HAUFF MID-AMERICA SPORTS	Jerseys Padded Girdle Footballs	879.00
HOGENS HARDWARE HANK	Maintenance Supplies	136.44
HOLIDAY INN EXPRESS-BROOKINGS	FFA-Travel	386.67
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	315.00
MORRIS EQUIPMENT, LLC	Rental-Rectangle Sander	38.78
NAFIS-	NAFIS Membership Dues	564.00
NORTHWEST EVALUATION ASSOCIATION	WebBases Measures of Academic	2,662.50
RUNNINGS	Maintenance Supplies	49.40
SASD	NASS & SASD Membership Dues-	1,495.00
SD DEPARTMENT OF LABOR	Unemployment Claims	242.00
SD SOCIETY FOR TECHNOLOGY IN ED	SDSTE Membership Dues	30.00
SDASBO	Debit/Credit Workshop	30.00
SDN COMMUNICATIONS LLC	2015 FortiClient License	158.70
SIOUX NATION VET SUPPLY	Maintenance Supplies-2-4D Amine	94.24
SOFTWARE UNLIMITED INC	Software Renewal	3,800.00
SOUTH DAKOTA UNIFIED SCHOOLS ASSN	SD Unified Schools Membership-	450.00
TECHNOLOGY AND INOVATION	TIE Membership Dues	672.00

WEX BANK	Fuel	409.05
WEX BANK	Fuel	292.30
WW TIRE SERVICE	Vehicle Maintenance-Pickup	284.80
		\$ 19,420.69
CAPITAL OUTLAY		
ANDERSON CONTRACTORS, INC.	Playground Imp	\$ 49,245.50
BROSZ ENGINEERING INC	Parkview/Playground Parking imp	4,050.00
CONTEGA INTERNATIONAL	Fireproof Paint	686.70
ENVIROTECH WASTE SERVICES	Utilities - Garbage	195.25
FORT PIERRE, CITY OF	Utilities - Water, Sewer, Elec	6,516.72
HEWLETT--PACKARD COMPANY	Computer Lease	35,624.16
MONTANA DAKOTA UTILITIES	Utilities- Gas	281.07
MORRIS INC.	Playground Parking Imp	99,712.79
SOFTWARE HOUSE INTERNATIONAL	Microsoft EES Licensing	3,364.90
WALKER REFUSE -- DISTRICT 3034	Utilities - Garbage	121.75
WEST CENTRAL ELECTRIC	Utilities- Elec	42.81
WR/LJ RURAL WATER	Utilities - Water	40.00
		\$199,881.65
SPECIAL EDUCATION		
22X	Professional Services	\$ 422.24
22X	Professional Services	7,250.66
22X	Professional Services	3,859.00
CAPITAL JOURNAL	Destroy SPED Records - AD	140.40
		\$ 11,672.30
FOOD SERVICE		
AIRTECH HEATING and COOLING, INC.	Repair Freezer-Kitchen	\$ 275.80
		\$ 275.80
OTHER ENTERPRISE FUNDS		
AT&T Mobility	Communication-Gold Program	\$ 114.54
		\$ 114.54
AGENCY FUND		
AFFECTIONS FLORAL & WINE	Floral Arrangement-Funeral	\$ 40.00
CHOLIK SIGN COMPANY	Wrestling State Placer Banner	350.00
DAYS INN -- MITCHELL	Girls BB Camp	270.60
DJ MERRILL	Class of 2017-DJ deposit	100.00
SUPER 8 -- SPEARFISH	Travel-Rooms for BBB Team Camp	659.94
		\$ 1,420.54

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

Financials for June 2015

	General Fund	Capital Outlay	Special Ed	Pension
Balance 6-1-2015	556,101.64	1,812,332.10	247,430.74	211,472.27
County Revenue	5,414.46	0.00	0	0.00
Local Rev & Bank Int	296,676.70	32,882.06	64,448.22	13,058.40
State/Fed Revenue	112,506.37	0.00	586.89	0.00
Accounts Payable	-53,295.54	-20,244.45	-28,407.83	0.00
Payroll	-218,295.82	0.00	-30,886.52	0.00
Misc Fees	-27.75	0.00	0.00	0.00
Balance 6-30-2015	699,080.06	1,824,969.71	253,171.50	224,530.67
	Impact Aid	Capital Project	Food Service	Enterprise Fund
Balance 6-1-2015	1,143,905.90	172,383.32	-35,796.46	-16,287.45

County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	-42,444.65	0.00	49,730.38	4,979.12
State/Fed Revenue	0.00	0.00	29,865.80	43,306.00
Accounts Payable	0.00	-5,045.45	-13,153.88	-14,268.31
Payroll	0.00	0.00	-9,973.99	-12,379.08
Misc Fees	0.00	0.00	0.00	0.00
Balance 6-30-2015	1,101,461.25	167,337.87	20,671.85	5,350.28

	<u>Fiduciary Funds</u>
Balance 6-1-2015	105,693.21
County Revenue	0.00
Local Rev & Bank Int	27,192.80
State/Fed Revenue	0.00
Accounts Payable	-9,174.06
Payroll	0.00
Misc Fees	0.00
Balance 6-30-2015	<u>123,711.95</u>

Detail is available at the Business Office in Parkview Auditorium.

The Oath of Office was administered to Gary Johnson for a three year term through June 30, 2018, Shannon Schweitzer for a three year term through June 30, 2018, Carly Sommars for a two year term through June 30, 2017, and Stevan Brown for a one year term through June 30, 2016.

Sommars nominated Gary Johnson as Board President. Sommars moved, seconded by Brown, for nominations to cease. All voted aye. Motion carried. Brown moved, seconded by Schweitzer, to accept the nomination. All voted aye. Motion carried.

Schweitzer nominated Stevan Brown as Vice President. Schweitzer moved, seconded by Sommars, for nominations to cease. All voted aye. Motion carried. Schweitzer moved, seconded by Sommars, to accept the nomination. All voted aye. Motion carried.

Johnson declared a recess at 6:00 P.M. for the 2015-2016 Public Budget Hearing.

Johnson declared the Board back in open session at 6:30 P.M.

Schweitzer moved, seconded by Sommars, 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 Auditorium. Discussion was held regarding moving the location to a larger room in the high school. Mr. Martin explained that the close proximity to the business office is the reason for designating the Parkview Auditorium as the location for the board room. An attempt to restructure and add more seating will be addressed. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to designate the First National Bank of South Dakota as depository for cash flow and the American Bank and Trust, 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. All voted aye. Motion carried.

Brown moved, seconded by Schweitzer, to designate the Business Manager as the custodian of all accounts. All voted aye. Motion carried.

Sommars moved, seconded by Brown, to designate the Capital Journal as the legal newspaper for all School Board publications. All voted aye. Motion carried.

Brown moved, seconded by Schweitzer, to designate the Superintendent as the Truant Officer for the Stanley County School District. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to designate the Superintendent and the Elementary Principal as the representatives for the Title I program. All voted aye. Motion carried.

Schweitzer moved, seconded by Brown, to designate the Superintendent and the Special Education Director as the representatives for the Special Education Programs. All voted aye. Motion carried.

Sommars moved, seconded by Brown, 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. Motion carried.

Brown moved, seconded by Schweitzer, to designate the Superintendent, the Business Manager, and the Board President as authorized purchasing agents. All voted aye. Motion carried.

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

Schweitzer moved, seconded by Sommars, to approve the publishing of the 2015-2016 fiscal year staff salaries as prescribed by South Dakota Codified Law. All voted aye. Motion carried.

2015-2016 STAFF SALARIES

Name	Salary	Activities
Lou Ann Adamson	\$14.05	
Beth Aasby	\$37,862.00	
Lauren Barrett	\$30,937.00	\$1,566.85
Shari Beeghly	\$42,062.00	
Scott Bethke	\$16.75	
Tim Burgard	\$39,362.00	\$4,033.70
Linda Clair	\$48,612.00	
Rick Cronin	\$43,900.00	
Stephanie Cronin	\$41,395.00	\$911.31
Marlene Currie	\$11.25	
Kim Doherty	\$46,912.00	\$1,190.11
Stephen Dolan	\$30,377.00	\$2,126.39

Patricia Duffy	\$13.75	
William Ellwanger	\$49,112.00	
Tina England	\$32,562.00	\$6,249.03
Beata Ferris	\$40,387.00	\$2,885.16
Kim Fischer	\$57,500.00	
Eric Fjerestad	\$30,377.00	
Judith Fosheim	\$13.35	
Maxwell Foth	\$31,262.00	\$5,569.66
Maureen Frost	\$13.25	
Keith Gemar	\$37,862.00	\$10,300.00
Michelle Glodt	\$55,000.00	
Lex Heathershaw	\$31,587.00	\$9,243.03
Erin Herr	\$32,237.00	\$5,720.66
Marissa Jacobsen	\$30,377.00	
Andrew Jensen	\$30,377.00	\$2,430.16
Anna Jensen	\$11.25	
Sonja Johnson	\$33,952.00	
Connie Johnson	\$40,812.00	
Audrey Jones	\$32,887.00	\$303.37
Sheila Jones	\$11.25	
Krista Kerns	\$13.20	\$2,228.59
Melissa Kirkpatrick	\$33,212.00	
Dianna Knox	\$45,362.00	
Matthew Koch	\$30,937.00	\$2,426.96
Marcy Kuper	\$15.55	
John Latham	\$32,562.00	\$3,338.70
Sarah Lutz	\$34,512.00	
Patsy Madsen	\$16.75	
Dan Martin	\$87,000.00	
Michelle Martin	\$41,312.00	
Brian Menning	\$37,900.00	
Jennifer Milliken	\$42,512.00	\$1,210.11
Misty Moran-Wright	\$10.50	
Brad Neuschwander	\$11.75	
Tom O'Boyle	\$62,000.00	\$4,641.24
Carol Olson	\$15.30	
Mary Olson	\$48,612.00	
Leah Peterson	\$36,512.00	\$656.74
Dustin Pickrel	\$38,198.76	\$3,071.90
Nicole Prince	\$19.75	
Misty Roberts	\$36,462.00	
Barbara Rose	\$44,241.44	
Brittani Roth	\$22,176.00	
Maria Scott	\$43,991.44	
Krystal Simons	\$42,712.00	\$10,650.00
Mona Smith	\$15.65	

Cheryl Sorenson	\$40,687.00	
Thomas Stotts	\$37,412.00	\$6,232.29
Shirley Swanson	\$53,891.44	\$1,528.48
Catherine Vietor	\$31,587.00	\$1,166.80
Jeri Wilcox	\$50,741.44	
Kevin Carter		\$3,211.96
Michelle Kolb		\$3,288.70
Sheila Ricketts		\$3,068.70

Brown moved, seconded by Sommars, to approve the Stanley County School District to join the Emergency School Bus Pact Agreement. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to appoint Gary Johnson to serve as the Stanley County School District Legislative Liaison for the 2015-2016 school year. All voted aye. Motion carried.

Schweitzer moved, seconded by Sommars, to appoint Sarah Carter to serve as the voting delegate at the Associated School Boards of South Dakota convention. All voted aye. Motion carried.

Sommars moved, seconded by Schweitzer, to appoint Steve Brown to serve on the Stanley County Equalization Board. All voted aye. Motion carried.

Carter moved, seconded by Schweitzer, to authorize the Superintendent to appoint committee members for the 2015-2016 Standing Committees. Appointed members are as follows: School Wellness – Schweitzer and Sommars; Policy & Planning – Brown and Sommars; Building & Grounds – Johnson and Brown; Negotiations – Johnson and Carter; School Performance – Carter and Schweitzer. All voted aye. Motion carried.

Discussion was held on first reading revisions of three board policies: School Meal Policy, Smoking on School Premises, and Student Alcohol/Drug Policy.

Brown moved, seconded by Schweitzer, to authorize the purchase of playground equipment through the Buy Board Cooperative Agreement for up to \$75,000.00 by the Superintendent. All voted aye. Motion carried.

Johnson declared the Board in recess at 7:05 P.M.

Carter moved, seconded by Sommars, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (2) student matters at 7:12 P.M. All voted aye. Motion carried.

Johnson declared the Board back in open Session at 8:18 P.M.

Carter moved, seconded by Schweitzer, to approve Open Enrollment applications # 571516023 and 571516024. All voted aye. Motion carried.

Carter moved, seconded by Brown, to deny Open Enrollment applications # 571516025. All voted aye. Motion carried.

Carter moved, seconded by Brown, to authorize the Business Manager to offer Beth Aasby a contract as Elementary Computers and RTI teacher for \$37,862.00 for the 2015-2016 school year. All voted aye. Motion carried.

Schweitzer moved, seconded by Carter, to accept the resignation of Brad Neuschwander as Custodian effective August 14, 2015. All voted aye. Motion carried.

A Special Board Meeting is scheduled for July 20, 2015, at 5:00 PM at the Parkview Auditorium.

Dan Martin presented the Superintendent's Report. Items covered were wind and water property damage claim from June 22, 2015, Parkview parking lot soft spots, Pancake Breakfast and PD Lunch, a "thank you" to the Class of 2015 for the \$250.00 donation to the playground equipment fund, \$2,500.00 grant for school counselors, and a power point presentation referencing the Stanley County School District Initiatives, Accomplishments, and Challenges, Beginning with the 2013-2014 School Year; July 2015 State of the District Update for School Board Members.

Brown moved, seconded by Sommars, to adjourn at 9:05 PM. All voted aye. Motion carried.

Gary Johnson, President

Kim Fischer, Business Manager