

The Stanley County School District, #57-1, Board of Education met in regular session August 10, 2015 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Gary Johnson, Steve Brown, Sarah Carter, Shannon Schweitzer and Carly Sommars. Others in attendance were Superintendent Dan Martin and Business Manager Kim Fischer. Visitors were Shirley Swanson, Michelle Glodt, Tom O'Boyle, Brian Menning, Rick Cronin, Kevin Larsen, Branden Hoftiezer, Troy Titze, Keith Gemar, Kevin Carter, Jennifer Milliken, Ronda Sweetman, Carol Olson, Doug Boes, Tina Titze, Linda Brown, Jody Gillespie, Patti Duffy, Barb Rose, and Scott Schweitzer.

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

Johnson led the Pledge of Allegiance.

Johnson enumerated an addition to the agenda: 13.5 Contracts and Letter of Understanding Brown moved, seconded by Schweitzer, to adopt the agenda as presented with the addition. All voted aye. Motion carried.

Sommars moved, seconded by Brown, to adopt the consent Calendar. All voted aye. Motion carried.

- Approve the Regular Board Meeting minutes of July 13, 2015 and Special Board Meeting minutes of July 20, 2015
- Bill Listing for August 10, 2015
- Imprest Expenses
- Financials for July 2015

### Bill Listing for August 10, 2015

#### GENERAL FUND

446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental July 2015	\$	118.95
ASSOCIATED SCHOOL BOARDS OF SD	School Board Governance-Dr Royer		303.00
B & H FOTO ELECTRONICS CORP	Nikon CoolPix-Elementary Use		116.95
BIO CORPORATION	Science Supplies		572.78
BOOK-PAL	Books		451.28
CAPITAL JOURNAL	SCS Student Registration Ad		189.98
CAROLINA BIOLOGICAL SUPPLY CO	Science Supplies		156.36
CARSON DELLOSA PUBLISHING	Supplies		32.86
CENTURY LINK	Communication		291.80
CHRISTY LUMBER	Maintenance Supplies		40.30
COLE PAPERS	Maintenance Supplies		2,019.30
COMPASS LEARNING	Credit Recovery Program		3,851.55
DAKOTA SUPPLY GROUP	Maintenance Supplies		980.97
DAYS INN -- MITCHELL	Travel-Motel Rooms VB		732.00
DCI	Background Check		43.25
DEMCO	Library Supplies		174.86
DISCOVERY CENTER	SD History Field Trip		288.00
EPA AUDIO VISUAL INC	CRA-1 Wireless Tablet		653.00
FLINN SCIENTIFIC, INC.	Science Supplies		576.14
GEYER INSTRUCTIONAL AIDS	Math Dept		88.85
GOLDEN WEST TELECOMMUNICATIONS	Communication		80.15
GOPHER SPORT/PLAY WITH A PURPOSE	Physical Ed Supplies		1,146.86
GOVERLAN INC	GoverLan Annual Renewal Fee		160.00
GRAINGER	Maintenance Supplies		591.39

HEINEMANN	Books-4th & 5th grade	429.00
HILLYARD / SIOUX FALLS	Custodial Supplies	2,513.82
HOGENS HARDWARE HANK	Building Maintenance Supplies	116.52
HOUGHTON MIFFLIN HARCOURT PUBLISHING	Books	675.78
INTERSTATE BATTERIES	Two Batteries-Coach Bus	363.90
JC OFFICE SUPPLY	Supplies	79.77
JONES SCHOOL SUPPLY	Guidance Counselor- Supplies	39.00
JW PEPPER	Band/Chorus Supplies	38.99
LAKESHORE BASICS & BEYOND	Elem. Supplies	397.32
LARRY'S PLUMBING LLC	Football Field Irrigation Vac	1,173.00
MAKE MUSIC, INC.	Smart Music Subscription	280.00
MARCO	Contract 7/1/2015 to 7-31/15	1,571.60
MCGRAW-HILL SCHOOL EDUCATION	Life Science Notebook	504.84
MORRIS INC.	Maintenance Supplies	35.76
NASCO	Art Supplies	2,892.36
ORIENTAL TRADING CO. INC.	Supplies	184.57
PAINT STORE INC, THE	Maintenance Supplies	450.00
PEARSON EDUCATION	Books	980.08
PLANK ROAD PUBLISHING	Supplies-Cheyenne	70.40
PRO-BUILD	Technology Supplies	22.99
PRYNTCOMM	Signature Stamp	59.80
REALLY GOOD STUFF	Supplies	342.72
RENAISSANCE LEARNING, INC	Star Math Products-Elementary	6,732.00
RESOURCES FOR READING	Book Bags	81.70
RIDDELL/ALL AMERICAN	Football Helmets Reconditioning	2,542.25
RUNNINGS	Maintenance Supplies	582.65
SCHOLASTIC, INC.	Scholastic Math-Doherty	649.78
SCHOOL OUT FITTERS	Headphones-Cheyenne	229.72
SCHOOL SPECIALTY, INC.	Supplies	6,170.67
SD DEPT OF HEALTH	Professional Services	550.00
SD STATE HISTORICAL	SD Historical Society Membership	35.00
SD TEACHER PLACEMENT CENTER	Teacher Placement Membership	420.00
SIOUX NATION OF FORT PIERRE	Maintenance Supplies	382.32
SOFTWARE HOUSE INTERNATIONAL	Uninterruptible Power Supply	678.43
SOUTH DAKOTA MAGAZINE	SD Magazine Subscription	23.00
STANLEY COUNTY SCHOOL	IMPREST July 2015	1,143.03
SUPER 8 MOTEL - MADISON	Travel-Motel Rooms VB	694.32
THERAPY SHOPPE INC	Supplies-Guidance Counselor	50.48
TINKER, KAYLA	Professional Services Nursing	150.00
WINNER SCHOOL DISTRICT	Impact School of SD Dues 2015-16	2,684.14
YOUTH LIGHT INC	Supplies-Guidance Counselor	180.12
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		\$ 50,862.41
CAPITAL OUTLAY		
APPLE INC.	Ipad Air & Apple Care	\$ 3,168.00
B & H FOTO ELECTRONICS CORP	Xuma Rotatable Case iPad Air	149.94
BAUMANN LUMBER	Windows-Cheyenne School	100.00
CENGAGE LEARNING	Century 21 Acct/Instructors	6,944.03
CHRISTY LUMBER	Bldg Improvement	360.00
DAKOTA SUPPLY GROUP	Pole Light in Parkview Parking	37.69
E-CONOLIGHT LLC	Pole Light in Parkview Parking	670.80
ENVIROTECH WASTE SERVICES	Utilities	667.15
FORT PIERRE, CITY OF	Utilities	6,345.16
HAUFF MID-AMERICA SPORTS	Upgrade Winches BB hoops	12,655.75

HAUFF MID-AMERICA SPORTS	New Winches, Remotes,	2,100.00
HIGH PLAINS TECHNOLOGY	PowerLite Projectors-District	4,890.00
LARRY'S PLUMBING LLC	Replace Sewer Line	5,992.00
MCGRAW-HILL SCHOOL EDUCATION	Books-Cheyenne	188.91
MONTANA DAKOTA UTILITIES	Utilities- Gas	141.11
MORRIS INC.	Parkview Parking Lot	91,649.02
NYSTROM ELECTRICAL	Electrical Work Ag Stage	1,055.71
OVERHEAD DOOR CO.	Overhead door & Hardware	1,015.31
RUNNINGS	Maintenance Supplies	279.99
STANLEY COUNTY SCHOOL	IMPREST July 2015	501.03
TITAN MACHINERY	Pallet Forks for Skid Loader	840.00
WR/LJ RURAL WATER	Utilities Cheyenne	40.00
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		\$139,791.60
SPECIAL EDUCATION		
22X	Professional Services	\$ 156.00
APPLE INC.	SPED- I Pad Air	1,573.00
CHALCRAFT, JESSICA	Reimburse for Cultural Heritage	8.00
COMPASS LEARNING	Credit Recovery Program	963.00
DELCOM GROUP LP	SPED IPad Air Case	99.90
FLAGHOUSE	Supplies	1,277.28
HARDEE'S RESTAURANT	Sped Supplies	18.06
JANELLE PUBLICATIONS	SPED Supplies	42.00
LAKESHORE BASICS & BEYOND	SPED Supplies	698.58
LYNN'S DAKOTAMART	SPED Supplies	35.65
MAYER-JOHNSON, LLC	Supplies	30.90
MCGRAW-HILL SCHOOL EDUCATION	SPED-Text Books	521.62
PEARSON-CLINICAL ASSESSMENT	SPED Supplies	88.95
PRO-ED	SPED Supplies	1,855.37
SCHOOL SPECIALTY, INC.	Supplies	1,520.53
SOCIAL THINKING	SPED Supplies	248.56
SOUTHPAW ENTERPRISES	SPED Supplies	908.58
STANLEY COUNTY SCHOOL	IMPREST July 2015	647.52
SUPER DUPER, INC.	Grammar Chipper Chat	72.45
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		\$ 10,765.95
FOOD SERVICE		
BRANDI ROSHAU	Refund Meal Program Balance	\$ 3.55
DEAN FOODS NC, INC.	Summer Food Purchased-Milk	303.03
KYLE RICHARD	Refund Meal Program Balance	14.75
REINHART FOOD SERVICE, LLC	Summer Food Purchased	2,186.05
RODEWAY INN & SUITES	School Nutrition Conference	366.00
SERVALL UNIFORM & LINEN	Summer Non-Food Purchased	113.61
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		\$ 2,986.99
OTHER ENTERPRISE FUNDS		
AT&T Mobility	Communication-Gold Program	\$ 107.86
CITY OF HURON	Entrance Fees -Gold Parent Fees	396.00
CITY OF PIERRE	Pool entry fees - Parent Fees	39.75
KMART STORE #9273	Supplies-Gold Parent Fees	291.12
LYNN'S DAKOTAMART	Supplies-Gold Parent Fees	219.80
MARCO	Professional Services Gold Program	42.07
SCHOOL SPECIALTY, INC.	Playground Flex Ball-Gold Parent Fees	14.04
STATE THEATRE	Movie Package-Gold Parent Fees	561.00
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		\$ 1,671.64

AGENCY FUND		
AFFECTIONS FLORAL & WINE	Floral Arrangement-Funeral	\$ 40.00
ALL AROUND GRAPHICS	T-Shirts	529.75
POWER PROMOTIONS	Power Promotions VB	450.00
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		\$ 1,019.75

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

### Financials for July 2015

	General Fund	Capital Outlay	Special Ed	Pension
Balance 7-1-2015	699,080.06	1,824,969.71	253,171.50	224,530.67
County Revenue	6,762.08	0.00	0	0.00
Local Rev & Bank Int	32,866.04	177,768.13	5,909.13	1,236.41
State/Fed Revenue	55,941.39	0.00	586.89	0.00
Accounts Payable	-19,420.69	-199,881.65	-11,672.30	0.00
Payroll	-200,163.09	0.00	-34,111.42	0.00
Misc Fees	-26.75	0.00	0.00	0.00
Balance 7-31-2015	<b>575,039.04</b>	<b>1,802,856.19</b>	<b>213,883.80</b>	<b>225,767.08</b>

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 7-1-2015	1,101,461.25	20,671.85	5,350.28	123,711.95
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	563.61	330.52	7,471.40	2,751.16
State/Fed Revenue	0.00	9,335.23	17,386.00	0.00
Accounts Payable	0.00	-275.80	-114.54	-3,796.71
Payroll	0.00	-7,828.53	-23,582.84	0.00
Misc Fees	0.00	0.00	0.00	0.00
Balance 7-31-2015	<b>1,102,024.86</b>	<b>22,233.27</b>	<b>6,510.30</b>	<b>122,666.40</b>

Detail is available at the Business Office in Parkview Auditorium.

Good News Items included celebrating completion of some District upgrades: new cables and safety straps on the Parkview basketball hoops, siding and windows at Cheyenne Elementary, and resurfacing of the Parkview parking lot.

Stanley County Sports Complex Committee report was presented by Brandon Hoftiezer and Troy Titze.

Scott Schweitzer from Brosz Engineering updated on the status of the resurfacing project at Parkview parking lot and the proposed completion.

Discussion was held on first reading revisions of the Facility Rental board policy.

Sommars moved, seconded by Schweitzer, to approve the School Meal Policy, Smoking on School Premises, and Student Alcohol/Drug Policy as presented for second reading incorporating changes from first reading. Roll call vote – Sommars, Brown, Johnson, and Carter voted aye; Schweitzer voted nay. Motion carried.

Brown moved, seconded by Sommars, to approve the 2015-2016 Stanley County School Board Policy Book as presented. All voted aye. Motion carried.

Schweitzer moved, seconded by Brown, to approve the 2015-2016 Stanley County School District Student and Activity Handbook as presented. All voted aye. Motion carried.

Schweitzer moved, seconded by Carter, to approve the 2015-2016 Stanley County School District Staff Addendum to Student and Activities Handbook as presented. All voted aye. Motion carried.

Carter moved, seconded by Schweitzer, to approve the resignation of Misty Moran Wright as educational assistant effective July 24, 2015. All voted aye. Motion carried.

Brown moved, seconded by Carter, to authorize the Business Manager to offer Amber Keller a letter of intent as an educational assistant at the rate of \$10.50 per hour for the 2015-2016 school year with the understanding she pass the ParaPro Praxis exam to achieve highly qualified status within a Title I school. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to authorize the Business Manager to offer Emily Spaid a letter of intent as an educational assistant for special education at the rate of \$11.50 per hour for the 2015-2016 school year. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to approve payment to Thomas O'Boyle for extended service hours beyond the scope of his MS/HS Principal contract. Roll call vote – Johnson voted aye; Schweitzer, Sommars, Brown and Carter voted nay. Motion failed.

Schweitzer moved, seconded by Brown, to approve the football cooperative with Highmore-Harrold for the 2015-2016 and 2016-2017 school years, provided requests in application are adhered to while also not effecting Stanley County Football playoff eligibility. Roll call vote – all voted aye. Motion carried.

Brown moved, seconded by Sommars, to approve implementing the on-line payment system FEEZEE for family meal account payments at a quarterly fee to the district. The processing fee per transaction (4% fee for debit/credit cards or 2.5% for electronic checks) shall be assigned to the family meal account. All voted aye. Motion carried.

Brown moved, seconded by Schweitzer, to approve Resolution #1-2016 adopting the proposed budget to be the Annual Budget for the fiscal year July 1, 2015 through June 30, 2016 and approving the requested tax levies.

**RESOLUTION #1-2016:** 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, 2015 through June 30, 2016. The adopted annual budget levy requests are as follows:

#### **TAX LEVY REQUEST**

General Fund	\$ 1.568 / per \$1,000 of Agriculture
	\$ 4.075 / per \$1,000 of Owner Occupied
	\$ 8.727 / per \$1,000 of Other/Non Ag

Capital Outlay Fund	\$ 3.00 / per \$1,000 of Total Valuation
Special Education Fund	\$1.409 / per \$1,000 of Total Valuation
Pension Fund	\$ 0.30 / per \$1,000 of Total Valuation

Roll call vote – all voted aye. Motion carried.

Johnson declared the Board in recess at 7:00 P.M.

Johnson declared the Board back in open session at 7:05 P.M.

Carter moved, seconded by Brown, to go into Executive Session according to SDCL 1-25-2 (2) student matters and SDCL 1-25-2 (3) Legal Counsel at 7:06 P.M. All voted aye. Motion carried.

Johnson declared the Board back in open Session at 7:35 P.M.

Carter moved, seconded by Sommars, to approve Open Enrollment applications # 571516027, 571516028, 571516029, 571516031, and 571516032. All voted aye. Motion carried.

Carter moved, seconded by Brown, to deny Open Enrollment applications # 571516026 and 571516030. All voted aye. Motion carried.

Smart Growth Workshop report was presented by President Gary Johnson.

A Special Board Meeting is scheduled for August 17, 2015, at 6:00 PM at the Parkview Auditorium.

Dan Martin presented the Superintendent's Report. Items covered were agenda support documentation provided electronically on SCSD website, student count at Cheyenne, fall board meeting at Cheyenne, and a reminder about the Pancake Breakfast on August 18, 2015.

Schweitzer moved, seconded by Sommars, to adjourn at 7:45 PM. All voted aye. Motion carried.

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Gary Johnson, President

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Kim Fischer, Business Manager