

The Stanley County School District, #57-1, Board of Education met in regular session January 18, 2016 at 5:30 P.M., 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 Michelle Glodt, Mathew Koch, Jay Tople, Slater Tople, Michael Roggow, Carson Wyly, Sierra Moeller, Shane Kramme, Kim Doherty, Shari Beeghly, Darla Tibbs, Anita Wyly, Brian Wieczorek, JD Carter, Raymond Tibbs, Damon Hoftiezer, Brady Hoftiezer, Misty Hoftiezer, Brandon Hoftiezer, Kari Buckles, Terry Tople, Brevin Klemann, Morgan Masteller, Barb Rose, Bill Rose, Tori Jones, Mady Titze, Ally McQuiston, Christina Whitley, Chandler Lacher, Sidney Lacher, Breanne Nolen, Tara Gregg, Jenna Boe, Adam Brown, Marcus Neace, Courtney Brown, Shanna Peterson, Joey Montana, Rich & Lori Gloe, Mike McQuiston, Brian Menning, Teresa Tople, Jen Milliken, Kevin Carter, Dawn Kramme, Kate Kramme, Ladd Kramme, Shale Kramme, Shirley Swanson, Kedrick Martin, Michelle Martin, Doug Runge, Jody Gillaspie, Cutter Gillaspie, Jay Gillaspie, Eric & Nancy Nordstrom, Kevin Larsen, Sam Koedam, Christy Schilling, Bill Schilling, Norma Schilling, Becci Scott, Todd Scott, Jody Carter-Clarambeau, Cody Clarambeau, Arvera McQuiston, Dalton Tipton, Tom O'Boyle, Krystal Simons, Braya Klemann, Lynette Singleton, Doug Boes, Martee Larson, Leah Petersen, Eric Fjerestad, Brad Klemann, Rick Cronin, John Latham, Kristy Carter, Vance Furman, Luke Peterson, Teri Heninger, Donnie Heninger, Amy Brady, Brian Brady, Trent & Shan Stroup, Taylee Stroup, Cindy Bresee, Luke Heninger, Michael Scott, Nick Scott, Casey Heninger, Lukas Chase, Stran Scott, Tate Gabriel, Kyle Kafka, Vera Tipton, Melissa Kirkpatrick, Kelli Cronin, Lana Chase, Olivia Chase, Charlo Deal, Patti Duffy, Riley Hannum, Stef Kerr, Jamie Kerr, Bobbi Runs-Kennedy, Tyler Kennedy, Linda Brown, Jeri Wieczorek, Pete Ackley, Maria Scott, Misty Roberts, Tina Titze, Troy Titze, Daysen Titze, Shelly & Emma Cowan, Mike & Michelle Hand, Austin Hand, Shane Clarambeau, Anthony Rivera, Tyler Green, Pam Hannum, Jessica Paxton-Deal, Heath Deal, Bryan Hanson, DeLynn Hanson, Kyle Wyly, Abby Wyly, Zack McQuiston, Larry Cronin, Steve Dolan, Dacey Hepper, Margaret Myers, Shaun Leafgreen, Sheila Jones, Ryan Knight, Brenda O'Connor, Jerri & Bob Wilcox, Mack & Karen Wyly, Janice Deal, Dena Gabriel, Will Spangenberg, Julie & Cody Ramsey, Tonya Badger, Ross Nielsen, Kate Vietor, Ronda Sweetman, Scott Deal, Blake Kolda, Rick Hall, Katie Luce, Misty Nemece, Stephanie Cronin, Dustin Pickrel, Lance Nixon, Kelly Tibbs, Carol Olson, Leah Olson, Bev Stoesser, Clayton Stoesser, Eileen Crandell, Les Shaffer, Adam Calkins, Kris Lopour, Dana Iversen, Michelle O'Daniel, James Huebner, Nicole Sayler, Layna Tibbs, Cedar Scott, and Tatum Scott.

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

Johnson led the Pledge of Allegiance.

Johnson enumerated amendments to the agenda: Add 5.1 Public Comment – Survey Results; Add 5.2 Public Comment – Student Perspective; Add 7.1 Public Comment – School Finance; Remove 8. Public Comment – 5 Day School Week Supporters; Remove 16. Five Day School Week Approval; Remove 7.1 Public Comment – School Finance. Schweitzer moved, seconded by Sommers, to adopt the agenda as presented with amendments. Carter requested clarification of the removal of item 16. Five Day School Week Approval as to whether the item would be addressed at a subsequent board meeting or is the item off the table. Johnson agreed that the item is off the table. All voted aye. Motion carried.

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

- Approve the Regular Board Meeting minutes of December 14, 2015 and special meeting December 18, 2015
- Bill Listing for January 18, 2016
- Imprest Expenses
- Financials for December 2015

Bill Listing for January 18, 2016

GENERAL FUND

446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental	\$ 121.35
ALL AROUND GRAPHICS	Wrestling Invitational	57.00
CAPITAL JOURNAL	Publication costs	278.96
CENTURY LINK	Communication	291.80
CLARITUS	Postage Supplies	193.61
COLE PAPERS	Copy Paper	2,698.04
COMMTECH	Service Call - Phone	551.63
COWBOY COUNTRY STORES	Pickup Fuel	44.30
DAKOTA SUPPLY GROUP	Maintenance Supplies	415.42
DCI	Background check	43.25
DISTRIBUTED WEBSITE CORPORATION	Subscription Renewal	25.00
DRAMATIC PUBLISHING CO.	Supplies	246.68
EDDIE'S TRUCK SALES, INC.	Maintenance Supplies	41.63
FERGEN, CHUCK	Maintenance Supplies	4.01
GLODT, MICHELLE	Mileage Reimbursement	39.96
GOLDEN WEST TELECOMMUNICATIONS	Communications - Cheynne	83.39
HANSON, DELYN	Wrestling - Supplies	90.00
HARROWA, WYATT	Wrestling - Clock	90.00
HILLYARD / SIOUX FALLS	Maintenance Supplies	274.84
HOGENS HARDWARE HANK	Maintenance Supplies	127.72
HOWARD JOHNSON - SPEARFISH	State Oral Interp Travel	171.00
JONES, TORI	Wrestling	50.00
KARL'S INC.	Maintenance Repairs	41.95
LARRY'S PLUMBING LLC	Winterize Sprinkler Systems	676.00
LARSON, KIMBERLY	Wrestling	90.00
LARSON, MARTEE	Wrestling	90.00
MARCO	Contract	1,645.37
MARSHA KARST	Boys & Girls BB	150.00
MARTIN, DANIEL	Reimbursement - Legal Fees	72.40
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	140.00
MENARDS PIERRE	7" Angle Grinder	193.99
MORRIS INC.	Maintenance Supplies	19.94
NASCO	AG Ed Supplies	75.33
PAINT STORE INC, THE	Maintenance Supplies	60.00
PIERRE MUSIC	Maintenance Supplies	62.40
PITNEY BOWES	Refill Postage Machine	500.00
PITNEY BOWES	Postage Machine Rental	261.39
PROTECH PROJECTION SYSTEM	Supplies	137.00
PRYNTCOMM	Signature Stamp	31.10

PUBLIC SAFETY, DEPARTMENT OF	PV - Boiler Inspection/Cert	180.00
ROTHSCHADL, MICHAEL	Wrestling	90.00
RUNNINGS	Maintenance Supplies	34.98
SCHOOL OF EDUCATION	2016 Teacher Job Fair	100.00
SD BUREAU OF ADMINISTRA.	Communications	47.04
SD COUNSELING ASSOCIATION	SDCA - Spring Conference	246.75
SD ELECTRICAL COMMISSION	SD State Electrical License	90.00
SDCTM	SDCTM/SDSTA 2016 Reg Fee	75.00
SLAMA, RANDY	Wrestling	90.00
STANLEY COUNTY SCHOOL	IMPREST	5,310.64
STANLEY COUNTY SHERIFFS OFFICE	Finger Print 5 Employees	50.00
STATE OF SD - EXECUTIVE MGMT	Records Management	5.64
STOVER, BRADLEY	Wrestling	90.00
SWEETMAN, RONDA	Boys & Girls BB	150.00
TEACHERS pay TEACHERS	STEM Enrichment	25.00
VANDENHEMEL, SCOTT	Boys & Girls BB	230.00
WIECZOREK, BRIAN	Wrestling	200.00
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		\$17,201.51
CAPITAL OUTLAY		
3X GEAR LLC	Wrestling-Varsity Singlets	\$ 915.00
BROSZ ENGINEERING INC	PV Parking Imp/Playground	175.00
COLE PAPERS	Floor Scrubber Focus II Boost	5,581.45
ENVIROTECH WASTE SERVICES	Garbage	682.25
FORT PIERRE, CITY OF	Elec/Water/Sewer	5,593.18
JUNIOR LIBRARY GUILD	Junior Library Guild Sub	915.00
KENDELL DOORS & HARDWARE INC	HS - Entrance Lever Locks	6,015.88
LARRY'S PLUMBING LLC	Hot Water & Heat Pipes HS	3,003.00
MONTANA DAKOTA UTILITIES	Gas	5,580.03
PERMA-BOUND	Library - Replacement Books	116.64
PRAIRIE PAGES BOOKSELLER, LLC	Library Book	15.19
STANLEY COUNTY SCHOOL	IMPREST	200.00
WEST CENTRAL ELECTRIC	Cheyenne School	94.41
WR/LJ RURAL WATER	Cheyenne School	42.50
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		\$28,929.53
SPECIAL EDUCATION		
22X	Professional Services	\$ 943.78
22X	Mileage Reimbursement	289.71
22X	Professional Services	7,255.16
22X	Professional Services	4,284.00
HOUGHTON MIFFLIN HARCOURT PUBLISHING	Testing Materials	174.24
MENARDS PIERRE	SPED Supplies	58.92
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		\$13,005.81
FOOD SERVICE		
BUCHOLZ, MARY	Meal Reimbursement	\$ 78.80
DEAN FOODS NC, INC.	Food Purchased	504.32
EARTHGRAINS BAKING COMPANIES INC	Food Purchased	457.16
REINHART FOOD SERVICE, LLC	Food Purchased	6,440.77
SERVALL UNIFORM & LINEN	Food Supplies	235.52
SYSCO NORTH DAKOTA, INC	Food Purchased	915.00
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		\$ 8,631.57

OTHER ENTERPRISE FUNDS

AT&T Mobility	Communication- Gold Program 11/17-12/16	\$ 95.04
DISCOVERY CENTER	Gold Program - Outreach Program	200.00
PIZZA RANCH	Pizza-Gold Parent Fees	131.73
REINHART FOOD SERVICE, LLC	Food Purchased	259.88
YMCA, OAHE FAMILY	Swimming Fees - Gold Parent fees	118.00
		\$ 804.65
AGENCY FUND		
BAUMANN LUMBER	Supplies for Gymnastics floor	\$ 1,500.00
CAPITAL SPORTS	Wish List - LiL Buffs BB	506.00
COUNTRY MEATS.COM	Meat Sticks	267.00
DOHERTY, KIMBERLY	Quarter Final FB Play Offs	25.00
FERRIS, BEATA	Quarter Final FB Play Offs	25.00
JENSEN, ANDREW	Quarter Final FB Play Offs	25.00
JOHNSON, SONJA	BDC VB	30.00
LUTZ, SARAH	Quarter Final FB Play Offs	25.00
LYNN'S DAKOTAMART	Food Certs-Families Need	416.00
MENARDS PIERRE	Prom Supplies	35.92
NASCO	Wish List - Rod Builders	59.79
ORIENTAL TRADING CO. INC.	Gymnastic Supplies	69.99
ROBERTS, MISTY	Quarter Final FB Play Offs	25.00
SCHOLASTIC INC	Wish List - Books	310.45
SCHOOL SPECIALTY, INC.	Wish List - Math Dice	252.57
SORENSEN, CHERYL	BDC VB	30.00
STANLEY COUNTY CLASS OF 2017	Wish List - Deposit Prom DJ	100.00
STANLEY COUNTY SCHOOL	Quarter Final FB Play Offs	130.00
SWANSON, SHIRLEY	Quarter Final FB Play Offs	25.00
VANDENHEMEL, SCOTT	Gymnastics Supplies	422.21
		\$ 4,279.93

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

Financials for December 2015

	General Fund	Capital Outlay	Special Ed	Pension
Balance 12-1-2015	467,374.91	1,515,176.95	263,771.34	267,505.53
County Revenue	13,033.89	0.00	0.00	0.00
Local Rev & Bank Int	236,719.45	161,310.86	83,498.93	15,530.57
State/Fed Revenue	43,996.00	0.00	0.00	0.00
Accounts Payable	-34,059.69	-30,808.40	-20,347.44	0.00
Payroll	-237,416.63	0.00	-41,451.42	0.00
Misc Fees	63.70	0.00	0.00	0.00
Balance 12-31-2015	489,711.63	1,645,679.41	285,471.41	283,036.10
	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 12-1-2015	1,103,794.45	10,123.18	-51,208.55	135,916.46
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	469.91	7,505.05	2,532.40	13,696.64
State/Fed Revenue	0.00	8,609.53	67,924.00	0.00
Accounts Payable	0.00	-19,933.04	-2,652.18	-24,206.62

Payroll	0.00	-12,532.33	-11,267.69	0.00
Misc Fees	0.00	-147.14	0.00	-100.00
Balance 12-31-2015	1,104,264.36	-6,374.75	5,327.98	125,306.48

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Martin included a “thank you” for donations from CommTech for enhancement of our K-12 intercom system, Oahe Glass for glass panes for the art department, and Lynn’s DakotaMart for the lunch program.

Public comment regarding Stanley County School District: 4 Day/5 Day Survey was made by Jody Gillaspie, Christy Schilling and Brian Wieczorek.

Public comment regarding Student Perspective was made by Carsen Wyly.

Public comment regarding 4 Day School Week was made by Brian Hansen, Shane Kramme and Darla Tibbs.

Public comment regarding Educational Welfare of Students was made by Ross Nielson.

Sports Complex Committee Report. Brandon Hoftiezer stated there were no updates at this time.

District Administrative Reports. Activities Director Keith Gemar reported on 6-12 participation of co-curricular activities. MS/HS Principal Tom O’Boyle reported on math curriculum for 6-12 and he thanked the students for their passion. Special Education Director Krystal Simons reported on assessments: Dakota Step-science, Smarter Balance testing, MAPP testing (check R-school calendar for schedule) and junior class math requirements. Elementary Principal Michelle Glodt reported on in service teacher/student involvement, Kindergarten Roundup being held in March, Elementary Family Night scheduled for March 29th, and social studies curriculum review.

Carter moved, seconded by Brown, to approve expansion of the current K-5 math curriculum through 6-12. Superintendent Martin and Principal O’Boyle expressed the need to expand the successful math curriculum existing in the K-5 through 6-12 for consistency throughout the district. Schweitzer stated concern regarding the curriculum committee approval. Carter stated the committee conducted research regarding the math curriculum a couple years earlier. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to approve the Agreement for Engineering Services by Brosz Engineering for the Parkview South Parking Improvements. Schweitzer abstained from the vote, the remaining board members voted aye. Motion carried.

Brown moved, seconded by Sommars, to proceed with solicitation of bids on Asphalt Overlay for Parkview South Parking Lot. Johnson stated with the current low in petroleum prices it is an excellent time to proceed. Schweitzer abstained from the vote, the remaining board members voted aye. Motion carried.

Schweitzer moved, seconded by Carter, to approve combining with the County on the 2016 Primary date of June 7, 2016 for the school election. All voted aye. Motion carried.

Carter moved, seconded by Schweitzer, to approve the resignation of Michelle Glodt as Elementary Principal and Title I Director effective at the end of the 2015-2016 school year. All voted aye. Motion carried.

Brown moved, seconded by Carter, to approve the resignation of Krista Kerns as the MS Volleyball Coach effective at the end of the 2015-2016 school year.

Dan Martin presented the Superintendent's Report. Items covered were no makeup for canceled school day 12-16-15, Sports Ticket Live update, update on Title VII and Impact Aid applications - "thank you" to Phil at the Stanley County Auditor Office for the required documentation for the Impact Aid application, certified negotiation starting February 16, 2016, future projects, certificates of deposit at First National Bank, and upcoming conferences.

Carter moved, seconded by Schweitzer, to go into Executive Session according to SDCL 1-25-2 (1) personnel, (2) student matters and (3) legal counsel at 6:49 PM. All voted aye. Motion carried.

Johnson declared the Board back in open Session at 8:05 PM.

Carter moved, seconded by Schweitzer, to approve Request to Return to Resident District Application # RR571516-002. All voted aye. Motion carried.

Carter moved, seconded by Brown, to approve Open Enrollment applications # 571516062. All voted aye. Motion carried.

Brown moved, seconded by Carter, to adjourn at 8:12 PM. All voted aye. Motion carried.

Gary Johnson, President

Kim Fischer, Business Manager