

The Stanley County School District, #57-1, Board of Education met in regular session October 12, 2015 at 5:30 P.M., at the Cheyenne Elementary Country School 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, Connie Johnson, Kevin J. Carter, Lori Norman, Laura Alleman Clint Alleman, Lance Nixon, Darla Tibbs, Jeri Fosheim, Pam Haag, Ron Haag, Shirley Swanson, Kim Doherty, Rick Cronin, Michelle Hand, Mike Norman, Darcy Jones, Mattie Jones, Mitch Norman, Tina Titze, Troy Titze, Lana Chase, Anita Wyly, Tim Olson, and Diane K. Olson.

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

Johnson led the Pledge of Allegiance.

Brown moved, seconded by Schweitzer, to adopt the agenda as presented. 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 September 14, 2015 and Special Board Meeting minutes of September 25, 2015
- Bill Listing for October 12, 2015
- Imprest Expenses
- Financials for September 2015

Bill Listing for October 12, 2015

GENERAL FUND		
22X	Transportation-Punch Tickets	\$ 160.00
446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental September 2015	122.15
95% GROUP	Interventions-Elementary	6,202.50
ADMIN PARTNERS, LLC	Compliance Monitoring	375.00
AWARD DECALS	Football Helmet Decals	454.88
BAUMANN LUMBER	AG Ed Mechanics Supplies	190.59
BOOTH, ERIC	Official - JV Football	50.00
BRASS TAC PROPERTY LLC	Storage Rental for July-Sept 2015	150.00
BUREAU OF ADMINISTRATION	Communication	73.70
CAPITAL JOURNAL	Employment Ad - SPED Para	358.17
CAPITAL SPORTS	Volleyballs	248.00
CDW GOVERNMENT	Science Supplies-	95.28
CENTURY LINK	Communication	291.80
CHRISTY LUMBER	Maintenance Supplies	110.80
COLE PAPERS	Custodial Supplies	2,703.60
COMMTECH	Maintenance-Elem/MS/HS	730.49
COUNCIL ON COLLEGE ADMSSION IN SD	2015 Fall School Counselor Wrkshp	35.00
DAKOTAMART	AG Ed Supplies	90.70
DOUGHERTY & COMPANY LLC	Fees CD Services thru 12/31/15	300.00
EDSON, JACEY	Official - MS Volleyball	120.00
ENGLAND, TINA	All State Chorus-Travel	334.00

FARNAM'S GENUINE PARTS	Vehicle Maintenance	130.65
FLINN SCIENTIFIC, INC.	Science Supplies	437.60
FOLLETT SCHOOL SOLUTIONS INC	Destiny Library Software Renewal	1,528.00
GOLDEN WEST TELECOMMUNICATIONS	Communication	80.12
HAGGERTY'S MUSICWORKS	Band Supplies	1,015.00
HAL-LEONARD CORPORATION	Music Subscription-Elementary	185.00
HAMAND TIRE	Truck Tire-Coach Bus	265.00
HOGENS HARDWARE HANK	Maintenance Supplies	115.12
HOUGHTON MIFFLIN HARCOUT	Supplies-Elementary 2nd Grade	323.90
JC OFFICE SUPPLY	Business Office Supplies	65.21
JD ENTERPRISES	Gym Floor Sealer	250.00
JONES COUNTY SCHOOL DIST.	Honor Band Fees	147.00
JW PEPPER	Chorus-HS Supplies	73.48
KLEMMANN, CANDACE	Found Lost Library Book Reimb	6.80
KMART STORE #9273	Band Supplies	64.99
LYNN'S DAKOTAMART	Office Supplies	59.64
MARCO	Printing	366.71
MARTIN, DANIEL	Reimburse Meals & Mileage-NAFIS	347.87
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	2,482.50
MUSIC K-8 MARKETPLACE	Music-Elementary	132.45
NORTHWEST EVALUATION ASSOCIATION	Skills Navigator	320.00
NYSTROM ELECTRICAL	Maintenance Supplies	459.59
PITNEY BOWES	Refill Postage Machine	500.00
PITNEY BOWES	Postage Machine Rental	261.39
RUNNINGS	AG Ed Supplies	248.75
SCHOLASTIC INC	Scholastic Scope	1,250.04
SCHOOL DATEBOOKS	School Datebooks Engage	403.49
SCHOOL SPECIALTY, INC.	SPED Stem Supplies	96.99
SCHREINER, PAUL	Official - JV Football	50.00
SD DEPARTMENT OF PUBLIC SAFETY	Scale Certifications	56.00
SMITH, MARK	Official - JV Football	50.00
STANLEY COUNTY SCHOOL	IMPREST 9/30/15	4,329.04
TRAINING ROOM INC.	Supplies-Athletic Trainer	1,202.24
WARD'S NATURAL SCIENCE	Ag Ed Supplies	35.19
WHITE RIVER SCHOOL	Reg 3 Dues-SDSS	90.00
WOODLAND MANUFACTURING	Outdoor Vinyl Lettering	71.32
WORKMANS COMP. FUND	Work Comp Insurance	15,343.00
WW TIRE SERVICE	Maintenance Supplies	5.77
YOUNG, LOUIS	Official - JV Football	100.00
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		\$46,146.51
CAPITAL OUTLAY		
BROSZ ENGINEERING INC	Parkview/Playground Parking Imp	\$ 4,480.00
CHRISTY LUMBER	Elementary Playground	42.50
DAKOTA SUPPLY GROUP	Sump Basin-for Playground	61.46
ENVIROTECH WASTE SERVICES	Utilities - Garbage	667.15
FORT PIERRE, CITY OF	Utilities	8,145.08
LARRY'S PLUMBING LLC	New Drinking Fountain - Parkview	904.00
MENARDS PIERRE	6' Tables for Activities	384.89
MONTANA DAKOTA UTILITIES	Utilities- Gas	177.69

MORRIS EQUIPMENT, LLC	Elementary Playground-Auger	90.00
MORRIS INC.	Parking Lot Imp	1,499.87
SCHOOL SPECIALTY, INC.	2 Classroom Furniture	2,769.76
STANLEY COUNTY SCHOOL	Property Liability Insurance	42,024.00
WR/LJ RURAL WATER	Utilities - Water	42.50
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		\$61,288.90
SPECIAL EDUCATION		
22X	Professional Services	\$ 172.00
22X	Professional Services	7,497.00
22X	Professional Services	2,563.00
LAKESHORE BASICS & BEYOND	SPED Supplies	103.47
LYNN'S DAKOTAMART	SPED Supplies	63.48
PEARSON-CLINICAL ASSESSMENT	SPED Testing Protocols	289.70
POWER SYSTEMS	Adaptive PE Equip/Sensory Supp	254.85
SCHOOL SPECIALTY, INC.	SPED-Stand Up Desks	6,800.09
SOUTHPAW ENTERPRISES	SPED Supplies	258.78
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		\$18,002.37
FOOD SERVICE		
BERNARD FOOD INDUSTRIES INC	Food Purchased	\$ 163.48
DEAN FOODS NC, INC.	Food Purchased	1,668.43
EARTHGRAINS BAKING COMPANIES INC	Food Purchased	863.46
REINHART FOOD SERVICE, LLC	Food Purchased	14,715.23
SERVALL UNIFORM & LINEN	Food Service	374.51
STANLEY COUNTY SCHOOL	IMPREST 9/30/15	17.94
SYSCO NORTH DAKOTA, INC	Food- Purchased	1,962.90
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		\$19,765.95
OTHER ENTERPRISE FUNDS		
FORT PIERRE, CITY OF	Swimming Fees-Gold Parent Fees	\$ 205.50
JC OFFICE SUPPLY	Supplies Gold Parent Fees	150.92
KMART STORE #9273	Gold Program Supplies	104.97
MARCO	Contract-Gold Prog 9/1-10/14/15	47.63
MORRIS EQUIPMENT, LLC	Bounce House-Gold Parent Fees	145.75
REINHART FOOD SERVICE, LLC	Food Purchased	366.41
RIGHT TURN	Professional Development	30.00
SoDakSACA	SoDakSaca Conference	240.00
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		\$ 1,291.18
AGENCY FUND		
DAKOTA FENCE	Fencing-Elementary Playground	\$ 1,061.00
IMAGIN GRAPHICS	Fundraiser-Football Tshirts	937.05
LYNN'S DAKOTAMART	Elementary Supplies	38.80
MORRIS INC.	Sand for Sandbox-Elementary	163.65
Say What Designs	Little Buffs Tshirt Fundraiser	320.00
SCOREBOARD SPORTS	Volleyball Jerseys	625.50
SOCCER ATHLETE, THE	TShirts VB Fundraiser	1,176.25
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		\$ 4,322.25

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

Financials for September 2015

	General Fund	Capital Outlay	Special Ed	Pension
Balance 9-1-2015	541,328.15	1,654,594.03	219,687.14	226,729.69
County Revenue	8,158.54	0.00	0.00	0.00
Local Rev & Bank Int	35,583.59	25,176.48	17,376.52	3,023.51
State/Fed Revenue	57,546.00	0.00	0.00	0.00
Accounts Payable	-36,842.67	-237,688.73	-50,539.52	0.00
Payroll	-228,139.16	0.00	-46,703.17	0.00
Misc Fees	-58,787.90	86,621.45	-23,349.90	-4,186.05
Balance 9-30-2015	318,846.55	1,528,703.23	116,471.07	225,567.15

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 9-1-2015	1,102,535.81	26,451.11	-18,288.30	128,056.41
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	458.14	20,911.59	2,797.80	11,722.95
State/Fed Revenue	0.00	0.00	0.00	0.00
Accounts Payable	0.00	-14,833.58	-3,453.51	-11,360.65
Payroll	0.00	-11,440.12	-12,557.15	0.00
Misc Fees	0.00	-50.00	0.00	326.04
Balance 9-30-2015	1,102,993.95	21,039.00	-31,501.16	128,744.75

Detail is available at the Business Office in Parkview Auditorium.

Good News Items included presentation of a Certificate of Achievement to the Cheyenne School for achieving Exemplary High Performance status accepted by Connie Johnson.

District Administrative Reports. Elementary Principal Michelle Glodt reported on installation of playground equipment at Cheyenne Elementary and Stanley County Elementary, Star Base and Stem testing conducted at Cheyenne and Stanley County elementary, elementary professional development analysis of costs for new teachers, and acknowledging Cheyenne as one of three schools in the state achieving the exemplary status. Maintenance Director Rick Cronin reported on completion of upgrades and future upgrades at Cheyenne School, coach bus expenditures, Sports Complex Committee thank you, and arrangements for possible home field advantage for the football team. Connie Johnson, teacher at Cheyenne School, reported on a great start to the first quarter with 7 students in attendance and congratulations to them for achieving the exemplary high performance school status.

Discussion was held on first reading revisions of the Regular Meetings of the School Board and Retirement policies.

Brown moved, seconded by Schweitzer, to approve the Open Gym Policy as presented for second reading incorporating changes from first reading. All voted aye. Motion carried.

Schweitzer moved, seconded by Brown, to approve the School Meal Policy as presented for second reading incorporating changes from first reading. All voted aye. Motion carried.

Carter moved, seconded by Schweitzer, to approve the following individuals as Reading Buddies volunteers: Nancy Bloom, Megan Borchert, Janice Deal, Loni Draper, Eileen Fischer, Mary Giddings, Gloria Hanson, John Krogstad, Sandy Zinter, and Darlene Harris. All voted aye. Motion carried.

Brown moved, seconded by Carter, to declare the library books as surplus property with no value and proceed with disposition of same pursuant to codified law. All voted aye. Motion carried.

Brown moved, seconded by Carter, to declare the items identified from the storage removal as “no value” surplus property and proceed with disposition of same pursuant to codified law. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to declare the items identified from the storage removal as sellable at state sale in the spring surplus property and proceed with disposition of same pursuant to codified law. All voted aye. Motion carried.

Brown moved, seconded by Carter, to declare the swing set with 4 swings as sellable with sealed bid process surplus property and proceed with disposition of same pursuant to codified law. All voted aye. Motion carried.

Carter moved, seconded by Schweitzer, to go into Executive Session according to SDCL 1-25-2 (1) personnel and SDCL 1-25-2 (2) student matters at 6:43 PM CST. All voted aye. Motion carried.

Johnson declared the Board back in open Session at 7:22 PM CST.

Sommars moved, seconded by Brown, to approve the Request to Return to Resident District application # RR571516-001. All voted aye. Motion carried.

No information was provided on agenda item 13. Letters of Intent.

Dan Martin presented the Superintendent’s Report. Items covered were certificate of deposit proposals, NCRC results, Quam & Berglin audit, CPI training dates, invitation to Legislators for November meeting, Report Card, potential forthcoming donations, Plan for Stanley County toward decision concerning 4 or 5 day school week, ASBSD Law Seminar, Rural Education Research Alliance, Impact Schools of SD meetings, student final count and SMARTERBalance Assessment Scores.

Carter moved, seconded by Brown, to adjourn at 7:25 PM CST. All voted aye. Motion carried.

Gary Johnson, President

Kim Fischer, Business Manager