

The Stanley County School District, #57-1, Board of Education met in regular session November 10, 2015 at 5:30 P.M., at 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 Dawn Kramme, Michelle Glodt, Krystal Simons, Tom O'Boyle, Shirley Swanson, Anita Wyly, Michael Roggow, Shari Beeghly, Linda Brown, Michelle O'Daniel, Kelly Larsen, Becci Scott, Kevin Carter, Clint Alleman, Mary Duvall, Teri Heninger, Mathew Koch, Tina England, Brad Stover, Leah Peterson, Darcy McClelland, Ross Nielsen, Christy Schilling, Lance Nixon, Helmet Reuer, Marlys Fratzke, Amy Brady, Darla Tibbs, Barb Rose, Carol Olson, Sarah Lutz, Jeri Wiczorek, Larry Cronin, Jody Gillaspie, Lana Chase, Jodi Nafziger, Thad Nafziger, Patti Duffy, Jeff Monroe, Kyle Wyly, Shelly Cowan, Tara Huebner, Stephanie Cronin, JD Carter, Brady Hoftiezer, Mark Sommars, Bev Stoesser, Kelly Tibbs, Shawn Leafgreen, Jeri Wilcox, Michelle Hand, Pam Haag, Brandon Hoftiezer, Troy Titze, Leah McQuiston, Lori Hall, Shane Clarambeau, Jerri Hoffman, Ronda Sweetman, Doug Boes, Sonny Harrowa, Pam Hannum, Dustin Pickrel, Jody Carter, Kris Lopour, and Brenda O'Connor.

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

Johnson led the Pledge of Allegiance.

Schweitzer moved, seconded by Sommars, to adopt the agenda as presented. 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 October 12, 2015
- Bill Listing for November 10, 2015
- Imprest Expenses
- Financials for October 2015

#### Bill Listing for November 10, 2015

##### GENERAL FUND

AMERICAN SCHOOL COUNSELOR ASSN	ASCA Membership Dues-Pickrel	\$	139.00
AMERIPRIDE SERVICES	Custodial Supplies		60.75
ASSOCIATED SCHOOL BOARDS OF SD	ASBSD School Law Seminar		75.00
BAUMANN LUMBER	AG Ed Mechanics Supplies		19.50
BSN SPORTS INC	Football Ball Bags		60.00
BUREAU OF ADMINISTRATION	Communication		68.55
CAPITAL JOURNAL	Board Minutes		205.31
CENTURY LINK	Communication		291.80
COLE PAPERS	Custodial/Maintenance Supplies		2,821.89
COWBOY COUNTRY STORES	Maintenance Supplies -LP Gas		21.19
EDUCATIONAL TESTING SERVICE	Para Pro Assessment		110.00
FAIRFIELD INN & SUITES	SD Invest workshop - Room		56.95
FAIRFIELD INN--SX. FLS.	Travel-Cross Country		243.00
FAST SIGNS	Maintenance Supplies		130.32
GOLDEN WEST TELECOMMUNICATIONS	Communication		80.32
HAGGERTY'S MUSICWORKS	Band Instrument Repairs		39.50

HARRISBURG SCHOOL DISTRICT	Oral Interp Competition	24.00
HOGENS HARDWARE HANK	Maintenance Supplies	467.41
HOWARD JOHNSON-RAPID CITY	All State Chorus-Travel	513.00
INGRAM PEST SERVICE	Pest Control	260.00
INTERSTATE BATTERIES	Batteries-Floor Scrubber, Fire	260.20
JC OFFICE SUPPLY	MATH CURRICULUM SUPPLIES	301.99
JONES COUNTY SCHOOL DIST.	Chorus Festival Dues	75.00
JOSTENS, INC.	Yearbook 2015 Job # 48649	1,206.50
JW PEPPER	Band Supplies	289.33
KCCR AM RADIO	Red Ribbon Week	81.20
MARCO	MS/HS Toner/Staples	288.60
NASCO	Art Supplies	2.60
NYSTROM ELECTRICAL	Exhaust Fans-Kitchen	1,345.17
PRYNTCOMM	ENVELOPES	425.00
RIGGS HIGH SCHOOL	Oral Interp Entry Fees	16.00
RIVERSIDE TECHNOLOGIES INC	HP Chromebooks	891.00
RUNNINGS	Ag Ed Mechanics Supplies	20.94
SDCTM	2016 SDCTM/ SDSTA Joint Conf	225.00
SDHS COACHES ASSOCIATION	SDHSCA-Volleyball Dues	40.00
SECTION 8002	National 8002 Membership 15-16	250.00
SD VOLLEYBALL COACHES ASSN	SDVBCA Membership 2015-16	20.00
STANLEY COUNTY SCHOOL	IMPREST - October '15	4,813.75
STANLEY COUNTY SHERIFFS OFFICE	Finger Printing 7 Employees	70.00
STATE OF SD - EXECUTIVE MGMT	Records Management	7.52
WARD'S NATURAL SCIENCE	AG ED Supplies	78.99
WORKMANS COMP. FUND	Work Comp Insurance	4,680.00
WW TIRE SERVICE	Service Vehicles & Tires	301.70
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		\$ 21,377.98
CAPITAL OUTLAY		
AIRTECH HEATING and COOLING, INC.	Cheyenne Furnace Repairs	\$ 583.67
BROSZ ENGINEERING INC	Parkview Playground Parking Imp	400.00
COUNTRY CARPET & FLOORING	Carpet & Install-HS & Ag Tech	14,226.82
FIRST NATL BANK OF SIOUX FALLS	Debt Service	287,802.50
FORT PIERRE, CITY OF	Utilities - Water, Sewer, Elec	6,712.34
GROUNDS FOR PLAY	Playground Equipment	35,517.90
MONTANA DAKOTA UTILITIES	Utilities- Gas	414.87
MORRIS EQUIPMENT, LLC	Auger Rental-Playground	158.40
MORRIS INC.	Elem Playground-Fabric	948.88
NYSTROM ELECTRICAL	Basketball hoop winches	3,780.20
RUNNINGS	Playground Supplies	14.61
SDN COMMUNICATIONS LLC	Smartnet Renewal-Technology	1,351.20
SHARPE ENTERPRISES, INC.	Final Pmt-New Elem School	20,000.00
WEST CENTRAL ELECTRIC	Utilities- Elec	106.21
WR/LJ RURAL WATER	Utilities - Water	47.50
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		\$372,065.10
SPECIAL EDUCATION		
22X	Professional Services	\$ 658.56
22X	Professional Services	7,255.16
22X	Professional Services	4,998.00

KMART STORE #9273	SPED Supplies	25.98
LYNN'S DAKOTAMART	SPED Supplies	50.23
ORIENTAL TRADING CO. INC.	SPED Supplies	26.96
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		\$ 13,014.89
FOOD SERVICE		
DEAN FOODS NC, INC.	Food Purchased	\$ 1,183.25
EARTHGRAINS BAKING COMPANIES INC	Food Purchased	586.47
LYNN'S DAKOTAMART	Kitchen Supplies	25.08
REINHART FOOD SERVICE, LLC	Food Purchased & Non Food	9,262.94
SERVALL UNIFORM & LINEN	Food Service	232.46
STANLEY COUNTY SCHOOL	IMPREST - October '15	15.70
SYSCO NORTH DAKOTA, INC	Food Purchased	967.25
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		\$ 12,273.15
OTHER ENTERPRISE FUNDS		
APPLE INC.	iPad Mini 2	\$ 1,823.70
AT&T Mobility	Communication-Gold Program	319.66
HOLIDAY INN--CITY CENTRE	Room SoDakSaca Conference	178.00
KMART STORE #9273	Supplies-Gold Parent Fees	62.30
MARCO	Contract Gold Program	47.63
ORIENTAL TRADING CO. INC.	Supplies-Gold Parent Fees	670.89
PIZZA RANCH	Family Night Gold Parent Fees	62.02
REINHART FOOD SERVICE, LLC	Food Purchased	148.71
STANLEY COUNTY SCHOOL	IMPREST - October '15	22.14
YMCA, OAHE FAMILY	Swimming Fees-Gold Parent Fees	136.00
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		\$ 3,471.05
AGENCY FUND		
BON HOMME SCHOOL #4-2	Oral Interp	\$ 183.12
CAPITAL CITY FLORIST	Flowers-Homecoming	143.10
CAPITAL SPORTS	XC Jackets	343.00
COWBOY COUNTRY STORES	Supplies-Parent Teacher	98.00
DAKOTA FENCE	Elementary Playground	1,425.00
DCI	background check	129.75
DISTRICT 5 FFA	West Land & Range CDE Fees	34.67
DOLLAR PLUS	Elementary Playground	60.75
E-CONOLIGHT LLC	400 Watt HPS Fixture-Playground	611.97
LYNN'S DAKOTAMART	FB Supplies	331.03
MILLER AREA SCHOOL DISTRICT	District 6 FFA Dues	60.00
SCHOOL SPECIALTY, INC.	Elementary Playground Supplies	175.63
SD FFA ASSOCIATION, SDSU	Balance Due for April Conf	1,901.00
SDML	School Election Workshop	25.00
WEX BANK	Fuel	1,128.21
WEX BANK	Fuel	405.52
WORLD'S FINEST CHOCALOATE	6TH Grade Class of 2022-	3,148.20
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		\$ 10,203.95
PRIVATE PURPOSE FUNDS		
BLACK HILLS STATE UNIVERSITY	Coaches Assn Scholarship	\$ 500.00
DAKOTA STATE UNIVERSITY	Coaches Assn Scholarship	500.00
MINNESOTA STATE	Coaches Assn Scholarship	1,000.00
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		\$ 2,000.00

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

## Financials for October 2015

	General Fund	Capital Outlay	Special Ed	Pension
Balance 10-1-2015	318,846.55	1,528,703.23	116,471.07	225,567.15
County Revenue	5,841.00	0.00	0.00	0.00
Local Rev & Bank Int	36,230.38	32,455.10	17,675.80	3,232.01
State/Fed Revenue	42,790.00	0.00	0.00	0.00
Accounts Payable	-46,632.29	-61,288.90	-18,002.37	0.00
Payroll	-227,592.07	0.00	-41,242.21	0.00
Misc Fees	732.43	0.00	532.95	0.00
<b>Balance 10-31-2015</b>	<b>130,216.00</b>	<b>1,499,869.43</b>	<b>75,435.24</b>	<b>228,799.16</b>

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 10-1-2015	1,102,993.95	21,039.00	-31,501.16	128,744.75
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	406.69	11,845.75	2,479.40	22,072.44
State/Fed Revenue	0.00	14,230.58	0.00	0.00
Accounts Payable	0.00	-19,765.95	-1,291.18	-10,036.94
Payroll	0.00	-11,457.06	-9,948.20	0.00
Misc Fees	0.00	-122.43	36.00	88.50
<b>Balance 10-31-2015</b>	<b>1,103,400.64</b>	<b>15,769.89</b>	<b>-40,225.14</b>	<b>140,868.75</b>

Detail is available at the Business Office in Parkview Auditorium.

Discussion was held and clarification provided on the food service collection process.

Good News Items included congratulations to Tom O'Boyle selected as South Dakota Football Coaches Association Regional Coach of the Year – Region 3, congratulations to Lauren Barrett for an Oral Interpretation 1<sup>st</sup> place in poetry, and “thank you” to the Stanley County Booster Club for providing the Wish List opportunity to our staff members.

Legislators Mary Duvall and Jeff Monroe spoke and the floor was opened for questions and discussion.

Larry Cronin proposed to the Board the closing of an alley that leads to the river between the Stanley County School practice football field and his property to construct a garage which in turn the school will have storage potential free of charge. Brown moved, seconded by Sommars, to authorize the Superintendent to execute appropriate documents for the closure of the alley between the Stanley County School practice football field and the Larry and Sandra Cronin property. All voted aye. Motion carried.

Sports Complex Committee Report – Brandon Hoftiezer reported no updates at this time.

District Administrative Reports. MS/HS Principal Tom O'Boyle reported on School Performance Index (SPI) results available on the website. Elementary Principal Michelle Glodt reported on School Performance Index (SPI) results available on the website, parent math meetings, and the elementary music Christmas program being rescheduled to December 21, 2015.

Schweitzer moved, seconded by Brown, to approve the Regular Meetings of the School Board Policy as presented. All voted aye. Motion carried.

Sommars moved, seconded by Schweitzer, to approve the Retirement Policy as presented. All voted aye. Motion carried.

Carter moved, seconded by Schweitzer, to approve Shirley Whitney as a volunteer for various school sponsored activities. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to approve Casey Heninger as a volunteer for various school sponsored activities. All voted aye. Motion carried.

Carter moved, seconded by Sommars, to approve the resignation of Patsy Madsen as Accounting Assistant effective November 13, 2015. All voted aye. Motion carried.

Carter moved, seconded by Schweitzer, to authorize the Business Manager to offer Nicole Prince a letter of intent as Girls Basketball 9-12 Assistant Coach in the amount of \$2,430.16 for the 2015-2016 school year. All voted aye. Motion carried.

Carter moved, seconded by Schweitzer, to authorize the Business Manager to offer Stephen Dolan a letter of intent as Girls Basketball 6-8 Coach in the amount of \$2,126.39 for the 2015-2016 school year. All voted aye. Motion carried.

Carter moved, seconded by Brown, to authorize the Business Manager to amend the letter of intent for Lou Ann Adamson to Accounting Assistant II with a rate of pay increase to \$16.00 for the 2015-2016 school year. All voted aye. Motion carried.

Dan Martin presented the Superintendent's Report. Items covered were Honor Roll certificates now being presented at the building level, "thank you" to CommTech for a communications donation, "thank you" to Avera for a donation on behalf of Teens in Need, and upcoming Impact Aid State conference in Rapid City and Superintendent Meetings in Chamberlain.

Johnson declared the Board in recess at 7:03 P.M.

Johnson declared the Board back in open session at 7:12 P.M.

Four/Five Day Fiscal Committee Report. Dan Martin presented the fiscal committee data reflecting the additional expenditures involved in the transition of 8.5 hour day four day school week to 8 hour day five day school week also covering the loss of student contact time and adjustments to professional development hours.

Open discussion was held and opinions expressed regarding the five day school week.

Schweitzer moved, seconded by Sommars, to develop a task force made up of staff, parents/community members, board members and administration to survey staff, parents and community members prior to the December board meeting. The task force will report their findings at the December board meeting. Roll call vote – Sommars, Brown, Johnson,

Carter and Schweitzer voted aye. Motion carried. Carter moved, seconded by Brown, to amend the prior action to reflect: develop a task force made up of staff, parents/community members, board members and administration to survey staff, parents, and community members. They will report their findings prior to December 31, 2015. All voted aye. Motion carried.

Johnson declared the Board in recess at 10:16 P.M.

Johnson declared the Board back in open session at 10:22 P.M.

Carter moved, seconded by Schweitzer, to go into Executive Session according to SDCL 1-25-2 (2) student matters at 10:23 PM. All voted aye. Motion carried.

Johnson declared the Board back in open Session at 10:29 PM.

Carter moved, seconded by Schweitzer, to approve Open Enrollment applications # 571516057, 571516058, 571516059 and voiding application #571516055 and 571516056. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to adjourn at 10:30 PM. All voted aye. Motion carried.

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Gary Johnson, President

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Kim Fischer, Business Manager