

The Stanley County School District, #57-1, Board of Education met in regular session December 14, 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 Michelle Glodt, Brian Menning, Kim Doherty, Shirley Swanson, Krystal Simons, Tom O'Boyle, Nicole Prince, Teri Heninger, Jody Gillaspie, Carol Olson, Lana Chase, Stephanie Cronin, Darla Tibbs, Rick Cronin, Becci Scott, Patti Duffy, Michael Roggow, Kevin Carter, John Latham, JD Carter, Jayden Face, Dianna Knox, Lance Nixon, Shale Kramme, Carson Wyly, Damon Hoftiezer, Gage Straw, and Tina Titze.

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

Johnson led the Pledge of Allegiance.

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

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

- Approve the Regular Board Meeting minutes of November 10, 2015
- Bill Listing for December 14, 2015
- Imprest Expenses
- Financials for November 2015

Bill Listing for December 14, 2015

GENERAL FUND

446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental	\$ 418.78
ALLIED 100	AED Defibrillators Pads	302.40
BOOTH, ERIC	Official	40.00
BUREAU OF ADMINISTRATION	Communications	56.94
CAPITAL JOURNAL	Minutes	349.66
CENTURY LINK	Communication	291.80
CHURCHILL MANOLIS FREEMAN KLUDT	Professional Services	61.18
COLE PAPERS	Custodial Supplies	3,029.44
DAKOTAMART	AG Supplies	5.45
EDDIE'S TRUCK SALES, INC.	Coach Bus Repairs	3,348.65
ENGLAND, SHAWN	Professional Services	1,000.00
FAIRFIELD INN--SX. FLS.	SUI year end training	81.00
FISCHER, KIM	Travel SUI training	154.64
G-SPORTS WRESTLING	Wrestling Supplies	998.85
GARY SNOW & ASSOCIATES	AHERA Inspection	750.00
GOLDEN WEST TELECOMMUNICATIONS	Communication	80.79
GRAINGER	Motor Parkview Pneumatics	933.96
HAGGERTY'S MUSICWORKS	Band Instrument Repairs	244.00
HAND, MICHELLE	VB Line Judge	40.00
HICKS, MATIAH	VB Line Judge	20.00
HOFTIEZER, BRANDON	Football Chains	60.00
HOGENS HARDWARE HANK	Maintenance Supplies	320.20
INTERSTATE BATTERIES	Batteries-Carpet Machine	486.20
JC OFFICE SUPPLY	Supplies	182.83
JOHNSON CONTROLS	Inspection-Boiler combustion	211.90
JONES, TORI	MS Girls BB Timer	20.00
KLEMMAN, BAILEY	VB Line Judge	15.00
KLEMMAN, BRAD	FB Chains	60.00

LARSON, MARTEE	MS Girls BB Score book	20.00
MARCO	Service MS/HS Copier	2,790.15
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	87.50
MENNING, CLINT	FB Timer	60.00
NASCO	Ag Ed-Perkins Fund	148.63
O'BOYLE, THOMAS	State Football Travel	90.00
O'CONNOR, TALYN	Volleyball Line Judge	20.00
PATTERSON MEDICAL SUPPLY, INC	Supplies-Athletic Trainer	85.09
PAXTON/PATTERSON	AG Ed-Perkins Fund	2,755.00
PITNEY BOWES	Postage	500.00
PRINCE, BRANDI	VB Line Judge	10.00
ROSENBERGER, LOGAN	VB Clock	15.00
RUNNINGS	Maintenance Supplies	296.73
SCHOLASTIC SOFTWARE CLUB	Math Intervention Program	7,140.00
SCHOOL SPECIALTY, INC.	Supplies	145.17
SD DEPT OF HEALTH	Nursing Services	260.00
SD HIGH SCHOOL ACTIVITIES ASSN	SDHSAA annual student fees	882.87
SDHS COACHES ASSOCIATION	Membership	40.00
SIOUX NATION OF FORT PIERRE	Spray	362.76
STANLEY COUNTY SCHOOL	IMPREST	2,675.82
SWEETMAN, KELLY	VB Score Book	205.00
SWEETMAN, RONDA	VB Timer	255.00
TITAN MACHINERY	Service Skid Loader	1,151.30
TITZE, TROY	FB Chains	60.00
TOPLE, JAY	FB Chains	60.00
VANDENHEMEL, SCOTT	FB Announcer	100.00
WEST RIVER FOUNDATION	Systems Change Conference	225.00
WIECZOREK, BRIAN	FB Timer	15.00
YOUNG, LOUIS	Official	40.00
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		\$34,059.69
CAPITAL OUTLAY		
ENVIROTECH WASTE SERVICES	Garbage	\$ 2,760.34
FORT PIERRE, CITY OF	Utilities	6,019.44
GALE'S GAS SERVICE	Utilities	255.00
GROUNDS FOR PLAY	Playground Equip Cheyenne	14,395.00
MONTANA DAKOTA UTILITIES	Utilities	2,749.88
MORRIS EQUIPMENT, LLC	Auger Rental-Playground	21.60
NYSTROM ELECTRICAL	MS Roof Top Unit	4,313.04
WEST CENTRAL ELECTRIC	Utilities Cheyenne	206.60
WR/LJ RURAL WATER	Utilities	87.50
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		\$30,808.40
SPECIAL EDUCATION		
22X	Professional Services	\$ 2,529.60
22X	Professional Services	4,651.66
22X	Professional Services	7,497.00
22X	Professional Services	4,760.00
FLAGHOUSE	SPED Supplies	231.94
LYNN'S DAKOTAMART	SPED Supplies	30.67
PEARSON-CLINICAL ASSESSMENT	SPED Testing Materials	506.84
REINHART FOOD SERVICE, LLC	Food Purchased	139.73
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		\$20,347.44
FOOD SERVICE		
DEAN FOODS NC, INC.	Food Purchased	\$ 1,393.51
EARTHGRAINS BAKING COMPANIES INC	Food Purchased	562.12
REINHART FOOD SERVICE, LLC	Food Purchased	15,562.24
SERVALL UNIFORM & LINEN	Food Services	455.17
SYSCO NORTH DAKOTA, INC	Food Purchased	1,960.00
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		\$19,933.04
OTHER ENTERPRISE FUNDS		
AT&T Mobility	Communication-Gold Program	\$ 95.04

DISCOVERY CENTER	Club-Gold Parent Fees	200.00
LYNN'S DAKOTAMART	Supplies Parent Fees	41.45
MARCO	Contract GOLD Program	133.28
PIZZA RANCH	Pizza Family Night- Parent Fees	222.73
REINHART FOOD SERVICE, LLC	Food Purchased	641.75
SCHOOL SPECIALTY, INC.	Supplies-Gold Parent Fees	1,295.15
STANLEY COUNTY SCHOOL	IMPREST	22.78
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		\$ 2,652.18

AGENCY FUND		
ANDERSON'S	Prom Supplies	\$ 1,119.33
ARAUJO-COTA, MARIA	WGPC MS VB - Line Judge	20.00
BARRETT, LAUREN	Reimburse Meals - State Oral Int	67.00
BETHKE, SCOTT	Installation of Woodchips	200.00
BLACK HILLS STATE UNIVERSITY	Cheyenne Whaley-Girls State Scholarship	100.00
CRONIN, KAYCEE	WGPC MS VB - Line Judge	10.00
DAKOTA STATE UNIVERSITY	Derrick Smith-Boys State Scholarship	100.00
DCI	Background check	43.25
DEAL, KALLI	WGPC MS VB - Line Judge	45.00
DOZARK, KRIS	Official	300.00
DRAGESET, ANDREA	WGPC MS VB - Line Judge	10.00
DRAGESET, TERI JEAN	WGPC MS VB - Line Judge	15.00
FOSSUM, ROBERTA	Official	125.00
G-SPORTS WRESTLING	Wrestling Supplies	181.25
GLOE, PAIGE	WGPC MS VB - Line Judge	5.00
GREAT AMERICAN OPPORTUNITIES, INC.	Chocolates for Music Fundraiser	1,720.35
GREGORY SCHOOL DIST. 26-4	Wrestling Fees	125.00
HALLOCK, MICAH	WGPC MS VB - Line Judge	15.00
HANSON, KELLI	Official	259.68
HOFTIEZER, BRANDON	FB Chains	25.00
JOHNSON, MICHELLE	Official	125.00
JONES, JEFFREY	Official	154.38
JONES, TORI	WGPC MS VB Line Judge	45.00
KESZLER, DYLAN	Official	300.00
KIM JACOBS-BOWMAN	Accompanist Fees - Chorus	125.00
KLAASEN-VAN HUSEN, LEONIE	WGPC MS VB - Line Judge	35.00
KLEMANN, BRAD	FB Chains	25.00
KLEMANN, BRAYA	WGPC MS VB - Line Judge	50.00
KLUDT, RANDY	Officials	343.20
KOCH, MATTHEW	WGPC MS Volleyball - Line Judge	170.00
KURTH, KYLE	Official	120.00
LATHAM, JOHN	Track Wrestling Stat Program	50.00
LONGBRAKE, SAM	WGPC MS VB - Line Judge	55.00
MENNING, BRIAN	FB Timer	25.00
MENNING, CLINT	FB Timer	25.00
MILLER AREA SCHOOL DISTRICT	Region 6A VB 2015 Proceeds	1,773.00
MINNTEX CITRUS, INC.	NHS, FFA, Oral Interp Fruit	6,356.92
MITCHELL TECHINCAL INSTITUTE	Adam Wyly -Boys State Scholarship	100.00
MITCHELL, SHAVONNE	Official	200.00
MOBRIDGE - POLLOCK SCHOOL DISTRICT	Region 6A VB Proceeds	1,357.00
MONCUR, DEAN	Official	428.76
O'CONNOR, TALYN	WGPC MS VB - Line Judge	45.00
PROM NITE	Supplies	53.94
RAUSCH, KYLE	Officials	262.54
ROUNDS, STEVE	Official	300.00
SCARES HAWK, STEVE	Official	60.00
SCHOLASTIC BOOK FAIRS-8	Book Fair	2,690.92
SCHREINER, PAUL	Official	300.00
SCOTT, CEDAR	WGPC MS VB - Line Judge	25.00
SHEILA RICKETTS	Reimburse Leotards - Gymnastics	179.80

SOCCER ATHLETE, THE	T-shirts Gymnastics	181.50
SOULEK, BRANDON	Official	60.00
SOUTH DAKOTA STATE UNIVERSITY	Cooper Carter -Boys State Scholarship	200.00
STANLEY COUNTY SCHOOL	2015 Region VB Facility Use	150.00
STUMPS PARTY	Prom Supplies	466.97
SWEETMAN, KELLY	VB Score Book	105.00
SWEETMAN, RONDA	VB Timer	60.00
TITZE, TROY	FB Chains	25.00
TOPLE, JAY	FB Chains	25.00
UHRIG, REBECCA	Official	200.00
VANDENHEMEL, SCOTT	FB Announcer	25.00
VIETOR, CATHERINE	BDC Volleyball - Line Judge	30.00
VISA	Travel - Tom O'Boyle	234.24
WEX BANK	Fuel	390.28
WEX BANK	Fuel	170.77
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		\$22,590.08
PRIVATE PURPOSE FUNDS		
SKAGGIT VALLEY COLLEGE	Kiyana Martin -K Jennings Scholarship	\$ 500.00
SOUTH DAKOTA STATE UNIVERSITY	Cooper Carter - K Jennings Scholarship	500.00
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		\$ 1,000.00

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

Financials for November 2015

	General Fund	Capital Outlay	Special Ed	Pension
Balance 11-1-2015	130,216.00	1,499,869.43	75,435.24	228,799.16
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	483,159.57	387,372.62	191,384.91	38,706.37
State/Fed Revenue	116,324.64	0.00	50,851.00	0.00
Accounts Payable	-21,377.98	-372,065.10	-13,014.89	0.00
Payroll	-240,911.77	0.00	-40,884.92	0.00
Misc Fees	-35.55	0.00	0.00	0.00
Balance 11-30-2015	467,374.91	1,515,176.95	263,771.34	267,505.53

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 11-1-2015	1,103,400.64	15,769.89	-40,225.14	140,868.75
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	393.81	8,866.03	3,150.00	8,133.18
State/Fed Revenue	0.00	9,269.51	0.00	0.00
Accounts Payable	0.00	-12,273.15	-3,471.05	-13,085.47
Payroll	0.00	-11,370.11	-10,662.36	0.00
Misc Fees	0.00	-138.99	0.00	0.00
Balance 11-30-2015	1,103,794.45	10,123.18	-51,208.55	135,916.46

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Martin included congratulations to Colton Drageset named Most Valuable Player of the Western Great Plains Conference, Stanley County Booster Club "Wish List" award of nearly \$5,000.00, Trevor Swanson newest officer of the Pierre police department, and congratulations to the winners of the 1st round of the National Geographic Bee: Cade Stover, Liz Duffy, Austin Russell, Jack Hallock, Dayson Titze, Cormac Duffy, Cody Russell, Nathan Taylor, and Racheal Runge.

Sports Complex Committee Report – no updates.

District Administrative Reports. Special Education Director Krystal Simons reported on December 2015 child count. Food Service Director Nicole Prince reported on Team Up mentoring program, utilizing commodities, participation in the Fresh Fruits and Vegetables program, and lunch and breakfast attendance. Elementary Counselor Dustin Pickrel reported on math testing progress, Red Ribbon Week activities, Caught Being Good program details, and winter clothing donations. Technology Coordinator Brian Menning reported on Infinite Campus training, projects to complete over the holiday break, and upcoming Technology committee meeting. Maintenance Director Rick Cronin reported on the maintenance operating budget status, and potential purchase of a new school bus. GOLD Program Director Stephanie Cronin reported on steady attendance numbers, community service programs by individual groups, and homework helper results. MS/HS Counselor Dianna Knox reported on scholarship information being disseminated to students, financial aid night for students, student participation in dual credit courses, student assessment to predict work readiness, and credit recovery.

Brown moved, seconded by Sommars to approve Cooper Carter and Mitchell Kleinsasser as volunteers for various school sponsored activities. All voted aye. Motion carried.

Schweitzer moved, seconded by Carter, to authorize the Business Manager to offer Michael Bruns a letter of intent as Custodian at the rate of \$11.50 per hour for the 2015-2016 school year. All voted aye. Motion carried.

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

Schweitzer moved, seconded by Sommars, to authorize the Business Manager to offer Brenda Lemburg a letter of intent as Business Office Secretary at the rate of \$13.00 per hour for the 2015-2016 school year. All voted aye. Motion carried.

Sommars moved, seconded by Brown, to approve Resolution 2-2016 Supplemental Budget.

RESOLUTION #2-2016 – Let it be resolved, that the School Board of the Stanley County School District #57-1 in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

Capital Outlay Fund	
Appropriations: Operation and Maintenance of Plant.	\$6,025.88
Means of Finance: Homeland Security Grant.	\$6,025.88

All voted aye. Motion carried.

Dan Martin presented the Superintendent's Report. Items covered were agenda support documentation on website, December 18, 2015 special board meeting for presentation of survey results, Sports Ticket Live, future capital outlay projects, certificate of deposit status, gymnastics participation, asbestos inspection, crisis planning, conferences and job fair attendance and proposed 2016-2017 five day calendar.

Johnson declared the Board in recess at 7:10 P.M.

The Board returned to open session at 7:15 P.M.

Carter moved, seconded by Sommars, to go into Executive Session according to SDCL 1-25-2 (1) personnel at 7:19 PM. All voted aye. Motion carried.

Johnson declared the Board back in open Session at 9:04 PM.

Brown moved, seconded by Sommars, to adjourn at 9:06 PM. All voted aye. Motion carried.

Gary Johnson, President

Kim Fischer, Business Manager