

The Stanley County School District, #57-1, Board of Education met in regular session February 8, 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, Shirley Swanson, Tom O'Boyle, Lana Chase, Brian Menning, Dianna Knox, Jody Gillaspie, Linda Brown, Jennifer Milliken, Patti Duffy, Becci Scott, Kim Doherty, Carol Olson, Leah Petersen, Kevin Carter, Tina Titze, Teri Heninger, Christy Schilling, Stephanie Cronin, Rick Cronin, and Beata Ferris.

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

Johnson led the Pledge of Allegiance.

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

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

- Approve the Regular Board Meeting minutes of January 18, 2016 and special meeting January 25, 2016
- Bill Listing for February 8, 2016
- Imprest Expenses
- Financials for January 2016

Bill Listing for February 8, 2016

GENERAL FUND

ADMIN PARTNERS, LLC	Compliance Monitoring	\$	125.00
AFFECTIONS FLORAL & WINE	Memorial		40.00
ALL AROUND GRAPHICS	Gymnastics - Central Meet		49.10
ATYEO-GORTMAKER, KRISTA	E-Rate Consultant		399.06
BSN SPORTS INC	Footballs		720.00
CAPITAL JOURNAL	Minutes		201.24
CAREERSAFE ONLINE	Agriculture - OSHA		50.00
CENTURY LINK	Communications		292.02
CHANNING BETE COMPANY	Supplies		109.45
COLE PAPERS	Custodial Supplies		3,343.33
COSTUMER, THE	Theater Supplies		57.77
COUNTRY CARPET & FLOORING	Repairs		375.00
DAKOTAMART	Supplies Parent Teachers Conf		105.96
DRAMATISTS PLAY SERVICE, INC.	Theater Script		18.00
EWELL EDUCATION SERVICES	Dues & Fees		265.00
FARNAM'S GENUINE PARTS	Maintenance Supplies		337.17
FAST SIGNS	Maintenance Supplies		86.20
FOREMAN SALES & SERVICE	Maintenance Repairs - Coach Bus		314.55
GRAINGER	Maintenance Supplies		298.41
HOGENS HARDWARE HANK	Maintenance Supplies		484.69
INTERSTATE BATTERIES	Maintenance Supplies		427.50
JC OFFICE SUPPLY	Supplies		198.70
JW PEPPER	Supplies		253.29

LYNN'S DAKOTAMART	Maintenance Supplies	163.81
MARCO	Copier Services - PV	493.28
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	1,907.50
MCLEOD USA	Receipt Books	609.28
NORTHERN TOOL	Wrestling Mat Winch	539.98
NYSTROM ELECTRICAL	Maintenance	1,169.42
PAXTON/PATTERSON	Supplies for Ag Ed	202.17
PITSCO, INC.	Supplies	77.50
RAUSCH, KYLE	Official - MS Boys BB	60.00
SCHOOL SPECIALTY, INC.	Supplies	298.75
STANLEY COUNTY SCHOOL	IMPREST	5,749.77
TECHNOLOGY AND INOVATION	Professional Services	6,000.00
UNITED ART EDUCATION	Art Supplies	103.24
VANDENHEMEL, SCOTT	Gymnastics Supplies	162.71
VARIDESK LLC	Work Station HS	375.00
WARD'S SCIENCE	Supplies for Ag Ed	255.41
WW TIRE SERVICE	Service - Mini Bus	125.26
		<hr/>
		\$26,844.52
CAPITAL OUTLAY		
AVI SYSTEMS INC	Projector	\$ 1,446.67
ENVIROTECH WASTE SERVICES	Garbage	652.05
FORT PIERRE, CITY OF	Utilities	6,030.12
GALE'S GAS SERVICE	Gas - Cheyenne	270.40
GOOD, CASEY	Parent mileage	862.32
HAND, MICHELLE	Parent mileage	603.84
HEPPER, DACEY	Parent mileage	495.80
KLIEWER, KEVIN	Parent mileage	912.42
LOPOUR, KRIS	Parent mileage	821.40
MONTANA DAKOTA UTILITIES	Gas	6,318.01
NORMAN , BLAKE and RANDI	Parent mileage	725.20
PRINCE, NICOLE	Parent mileage	1,332.00
SCHULTZ, LONNIE	Parent mileage	1,774.96
SCOTT, TODD	Parent mileage	639.36
SHAFFER, SHERRI	Parent mileage	266.40
SIEDSCHLAW, RICHARD and LYNN	Parent mileage	103.60
STROUP, SHAN	Parent mileage	816.96
SUNDSTROM, RACHEL	Parent mileage	279.72
TIBBS, DARREN and KELLY	Parent mileage	1,418.58
WR/LJ RURAL WATER	Cheyenne School	42.50
WYLY, KYLE and ANITA	Parent mileage	399.60
		<hr/>
		\$26,211.91
SPECIAL EDUCATION		
22X	Professional Services	\$ 6,840.12
22X	Professional Services	172.00
22X	Professional Services	7,497.00
22X	Professional Services	3,332.00
LYNN'S DAKOTAMART	SPED Supplies	48.16
		<hr/>
		\$17,889.28
FOOD SERVICE		
BAXTER, DUSTIN	Refund - Meal Program	\$ 137.90

DEAN FOODS NC, INC.	Food Purchased	1,159.72
EARTHGRAINS BAKING COMPANIES INC	Food Purchased	495.78
HANSEN, BRANDY	Refund - Meal Program	18.00
REINHART FOOD SERVICE, LLC	Food Purchased	10,615.79
SERVALL UNIFORM & LINEN	Food Supplies	306.08
		<u>\$12,733.27</u>
OTHER ENTERPRISE FUNDS		
AT&T Mobility	Communications - GOLD Program	\$ 95.24
LYNN'S DAKOTAMART	Gold Supplies- Parent Fees	37.73
MARCO	Contract Services - GOLD	47.63
REINHART FOOD SERVICE, LLC	GOLD - Food Purchased	347.45
		<u>\$ 528.05</u>
AGENCY FUND		
AFFECTIONS FLORAL & WINE	Memorial	\$ 90.00
BAKER & TAYLOR, INC	Wish List	326.82
CAPITAL SPORTS	GB Warm ups	1,024.00
MF ATHLETIC COMPANY	Wish List	800.00
NASCO	Wish List	420.89
NATIONAL FFA ORGANIZATION	Wish List	241.00
NYSTROM ELECTRICAL	Install Lights-Playground	2,358.24
PIERRE MUSIC	Music Wish List - Keyboard	1,599.00
PRYNTECOMM	Supplies	193.65
SOCCER ATHLETE, THE	Gymnastics T-Shirts	352.98
		<u>\$ 7,406.58</u>

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

Financials for January 2016

	General Fund	Capital Outlay	Special Ed	Pension
Balance 1-1-2016	489,711.63	1,645,679.41	285,471.41	283,036.10
County Revenue	7,864.73	0.00	0.00	0.00
Local Rev & Bank Int	77,118.87	45,808.30	17,122.02	3,489.01
State/Fed Revenue	61,997.00	0.00	0.00	0.00
Accounts Payable	-17,201.51	-28,929.53	-13,005.81	0.00
Payroll	-225,925.32	0.00	-39,036.73	0.00
Misc Fees	-45.05	0.00	0.00	0.00
Balance 1-31-2016	393,520.35	1,662,558.18	250,550.89	286,525.11

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 1-1-2016	1,104,264.36	-6,374.75	5,327.98	125,306.48
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	472.41	10,919.11	2,981.20	19,236.60
State/Fed Revenue	0.00	0.00	0.00	0.00
Accounts Payable	0.00	-8,631.57	-804.65	-14,934.70
Payroll	0.00	-7,622.29	-9,290.79	0.00
Misc Fees	0.00	-75.34	0.00	0.00
Balance 1-31-2016	1,104,736.77	-11,784.84	-1,786.26	129,608.38

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Martin included congratulations to Louis Burly for receiving an outstanding actor award at one-act competition, congratulations to

Kevin Boring for receiving a superior at the oral interpretation state competition and Abigail Arhart for receiving a first in poetry at the Governor's tournament, congratulations to the VFW Patriot Pen writing essay: Mitch Scott 1st, Vanya Kliewer 2nd and Ricardo Garcia 3rd.

In honor of South Dakota School Board Recognition Week Mr. Martin presented the board members with Appreciation Certificates thanking each of them for their leadership and service.

Leah Petersen, K-5 representative on the Calendar committee, gave an update regarding rolling the current year calendar to next year and covered the items of concern: teacher contract days, development days, terms of attendance, Monday holidays, having enrichment Friday before Christmas break, parent teacher conference scheduling and student contact. Petersen and Beata Ferris, 6-12 representative on the committee, stated feedback from the teachers has been great.

Sports Complex Committee Report – no updates at this time.

District Administrative Reports. Technology Director Brian Menning reported on upcoming technology committee meeting date, budget concerns, potential print management plans, smarter balance setup at Cheyenne, and attendance at Campus training on scheduling calendar. Maintenance Director Rick Cronin reported on budget concerns, intercom system issue, potential summer projects, and anticipated bids for south parking lot asphalt overlay. MS/HS Counselor Dianna Knox reported on acts of kindness week, scholarships, financial aid workshop scheduled for February 26th at 6:00 pm, and Malala project documentary. GOLD Program Director Stephanie Cronin reported on upcoming gardening group with Discovery Center, reporting requirements for DSS license renewal, upcoming trainings, alternative plan during Youth Center remodel, program handbook status, and kindergarten roundup collaboration. Superintendent Martin reported food service topics-breakfast and lunch attendance, budget and expenditure quarterly meetings, upcoming conferences, Summer Feeding application/program, and K-12 snacks for testing.

Discussion was held on first reading revisions of the Credit Card Policy.

Carter moved, seconded by Brown, to authorize the Business Manager to offer Kimberly Tarbox a letter of intent as a Paraprofessional at the rate of \$15.00 per hour for the 2015-2016 school year. All voted aye. Motion carried. Point of clarification: this letter of intent will be offered as a Behavioral Specialist Paraprofessional position with the same rate of pay and same term.

Carter moved, seconded by Brown, to authorize the Business Manager to offer Rhea Dyk a letter of intent as a Paraprofessional at the rate of \$15.00 per hour for the 2015-2016 school year. All voted aye. Motion carried. Point of clarification: this letter of intent will be offered as a Behavioral Specialist Paraprofessional position with the same rate of pay and same term.

Schweitzer moved, seconded by Brown, to approve the resignation of Brenda Lemburg as Central Office Secretary effective February 12, 2016. All voted aye. Motion carried.

Carter moved, seconded by Sommars, to go into Executive Session according to SDCL 1-25-2 (2) student matters at 6:18 PM. All voted aye. Motion carried.

Johnson declared the Board back in open Session at 6:24 PM.

Carter moved, seconded by Schweitzer, to approve Request to Return to Resident District Application # RR571516-003. All voted aye. Motion carried.

Dan Martin presented the Superintendent's Report. Items covered were teacher mentoring, sports clothing store website, Sports Ticket Live status, completed Impact Aid application for 2016-2017, Title VII application status, contract negotiations, BHSU job fair, and upcoming conferences.

Sommars moved, seconded by Brown, to adjourn at 6:36 PM. All voted aye. Motion carried.

Gary Johnson, President

Kim Fischer, Business Manager