

The Stanley County School District, #57-1, Board of Education met in regular session April 11, 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 Shirley Swanson, Teri Heninger, Michelle Glodt, Jennifer Milliken, Melissa Kirkpatrick, Kevin Larson, Tom O'Boyle, Krystal Simons, John Latham, Sarah Lutz, Michael Roggow, Kayla Magee, Barb Rose, John Pedersen, Carol Olson, Patti Duffy, Jody Gillaspie, Tarra Bame, Rick Cronin, Anita Wyly, and Tina Titze.

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

Johnson led the Pledge of Allegiance.

Johnson enumerated amendments to the agenda: ADD (4) Negotiations to 12. Executive Session per SDCL 1-25-2 (1) Personnel, (2) Student Matters (3) Legal Counsel; ADD 12.1 Amendment to 2015-2016 Certified and Classified Negotiated Agreements. Sommars moved, seconded by Schweitzer, to adopt the agenda as amended. All voted aye. Motion carried.

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

- Approve the Regular Board Meeting minutes of March 22, 2016, and special meeting of March 23, 2016
- Bill Listing for April 11, 2016
- Imprest Expenses
- Financials for March 2016

Bill Listing for April 11, 2016

GENERAL FUND

ADMIN PARTNERS, LLC	Monitoring/Record Keeping	\$ 125.00
AIRTECH HEATING and COOLING, INC.	Heater Repair Business Office	76.53
AMERICINN OF MADISON	Travel - Gymnastics	187.20
CAPITAL SPORTS	Track Supplies	289.87
CENTURY LINK	Communications	292.02
COLE PAPERS	Custodial Supplies	757.88
COMMTECH	Fax Machine Line Repair	761.25
DAKOTA EDUCATION CONSULTING	Superintendent Search	2,750.00
DAKOTA SUPPLY GROUP	Maintenance	112.33
ENGLAND, TINA	Adapter	35.00
HERR, ERIN	Travel-Math Courses	110.39
HILLYARD / SIOUX FALLS	Custodial Supplies	357.56
JENSEN, ANDREW	Travel-STEM Conference	65.30
JONES SCHOOL SUPPLY	Elementary Awards	11.61
JOSTENS, INC.	Diploma Covers	1,853.70
MARCO	Contract 4/1/2016-4/30/2016	901.94
MARTIN, DANIEL	Travel-NAFIS	156.00
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	1,305.50
MENARDS PIERRE	Maintenance Supplies	68.93
ORIENTAL TRADING CO. INC.	Supplies	156.94

PEAP	2016 PEAP EE Blue Pin	45.00
QUAM & BERGLIN, P.C.	Audit Fiscal Year 2015	14,100.00
RESERVE ACCOUNT	Postage	1,000.00
RUNNINGS	Supplies for Family Night	49.86
SAWSTOP LLC	Ag Ed Repairs - Saw Blades	123.00
SCHOOL SPECIALTY, INC.	Supplies	415.36
SD DEPT OF HEALTH	School Health Nursing Service	160.00
SD HIGH SCHOOL ACTIVITIES ASSN	Rule Books	177.00
SOUTH DAKOTA FFA FOUNDATION INC.	FFA PLACEMATS	6.00
STANLEY COUNTY SCHOOL	IMPREST	3,676.12
STATE OF SD - EXECUTIVE MGMT	Records Management	5.64
WALGREEN DRUG STORE	Supplies	7.29
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		\$30,140.22
CAPITAL OUTLAY		
E-CONOLIGHT LLC	Supplies	\$ 287.92
ENVIROTECH WASTE SERVICES	Utilities Garbage	571.86
FORT PIERRE, CITY OF	Utilities-Elec/Water/Sewer	6,262.11
GALE'S GAS SERVICE	Utilities - Gas Cheyenne	307.40
MONTANA DAKOTA UTILITIES	Utilities-Gas	3,244.69
OAHE GLASS	Maintenance Improvements	2,500.00
WR/LJ RURAL WATER	Cheyenne School	42.50
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		\$13,216.48
SPECIAL EDUCATION		
22X	Professional Services	\$ 2,657.60
22X	Professional Services	7,013.33
22X	Professional Services	4,522.00
BESTWESTER -- VERMILLION	Travel-SPED	57.00
KIRKPATRICK, MELISSA	Travel-Praxis	207.20
STANLEY COUNTY SCHOOL	IMPREST	80.00
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		\$14,537.13
FOOD SERVICE		
DEAN FOODS NC, INC.	Food Purchased	\$ 926.61
EARTHGRAINS BAKING COMPANIES INC	Food Purchased	494.16
LYNN'S DAKOTAMART	Food Purchased	5.97
REINHART FOOD SERVICE, LLC	Food Purchased	11,628.98
SERVALL UNIFORM & LINEN	Supplies	275.01
SHAW FIRE & SAFETY LLC	Fire System Inspection	200.00
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		\$13,530.73
OTHER ENTERPRISE FUNDS		
AT&T Mobility	Communications	\$ 97.82
COUNTRY KIDS DAYCARE	GOLD Program-Sensory Table	300.00
LYNN'S DAKOTAMART	Supplies-HOM	10.50
MARCO	Contract Services	47.63
REINHART FOOD SERVICE, LLC	GOLD Program Food Purchased	290.16
STANLEY COUNTY SCHOOL	IMPREST	156.00
URBAN INDIAN HEALTH	CPR/1st Aide Training	210.00
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		\$ 1,112.11
AGENCY FUND		
BAKER & TAYLOR, INC	Wish List	\$ 52.13
ENGLAND, TINA	Parking Passes	40.00

FAST SIGNS	SCCA Sign - We are SC	606.22
HAUFF MID-AMERICA SPORTS	Basketball Upgrades	2,356.00
PIZZA RANCH	FFA Meeting	99.93
SCHOLASTIC BOOK FAIRS-8	Book Fair ID 3539423	2,666.35
		<u>\$ 5,820.63</u>

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

Financials for March 2016

	General Fund	Capital Outlay	Special Ed	Pension
Balance 3-1-2016	251,139.79	1,656,533.20	198,456.22	287,957.70
County Revenue	5,122.53	0.00	0.00	0.00
Local Rev & Bank Int	89,496.14	81,256.67	40,970.57	8,119.22
State/Fed Revenue	73,871.00	0.00	0.00	0.00
Accounts Payable	-30,520.71	-38,180.89	-27,178.36	0.00
Payroll	-233,838.74	0.00	-44,244.68	0.00
Misc Fees	572.53	0.00	0.00	0.00
Balance 3-31-2016	155,842.54	1,699,608.98	168,003.75	296,076.92

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 3-1-2016	1,507,866.16	-11,719.88	-6,754.61	118,243.00
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	617.67	11,905.44	2,850.00	16,193.32
State/Fed Revenue	0.00	9,114.76	30,949.00	0.00
Accounts Payable	0.00	-11,433.26	-1,012.73	-10,989.28
Payroll	0.00	-10,460.49	-9,341.50	0.00
Misc Fees	0.00	-94.04	0.00	0.00
Balance 3-31-2016	1,508,483.83	-12,687.47	16,690.16	123,447.04

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Martin included congratulations to Tina England being named the Region Teacher of the Year, congratulations to Matti Duffy winner of the Storyworks word power vocabulary contest, and congratulations to Martee Larson on her State FFA award and good luck with your race for state officer.

Public Comment promoting PTA in Stanley County School District was made by Kayla Magee. A Parent Teacher Group Survey was presented.

The Hiring Committee, assigned with the task of filling the Elementary Principal position, brought forth Terri Mehlhaff as their choice from a field of four candidates interviewed. Mehlhaff has accepted the position pending Board approval at the April 25, 2016 special board meeting.

Stanley County School District has enlisted the services of Dakota Education Consulting in guiding the Superintendent search. Representing Dakota Education Consulting, John Pedersen, a former school superintendent of 25 years, presented the process to be utilized. Brown moved, seconded by Carter, to approve the School Board Resolution authorizing membership in the South Dakota High School Activities Association. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to approve the 2016-2017 Stanley County School Calendar as presented. All voted aye. Motion carried.

Schweitzer moved, seconded by Carter, to approve the 2016-2017 Cheyenne School Calendar and Cheyenne Kindergarten Calendar as presented. All voted aye. Motion carried. An amendment to the Cheyenne calendars approval was moved by Schweitzer, seconded by Sommars, making approval contingent upon verification of adequate student contact minutes and contract days. All voted aye. Motion carried.

Schweitzer moved, seconded by Sommars, to approve the purchase of 6-12 Math curriculum from CPM Educational Program in the amount of \$24,222.00. All voted aye. Motion carried.

Carter moved, seconded by Sommars, to go into Executive Session according to SDCL 1-25-2 (1) personnel, (2) Student Matters, (3) Legal Counsel and (4) Negotiations at 6:25 P.M. All voted aye. Motion carried.

Johnson declared the Board back in open Session at 9:44 P.M.

Sommars moved, seconded by Schweitzer, to amend Item IX of the Certified Negotiated Agreement and Item XVII of the Classified Negotiated Agreement, Early Retirement Policy, within the 2015-2016 negotiated agreements to allow eligible employees until 5 PM of May 11, 2016, to notify the District of early retirement and receive the early retirement benefit. This amendment is applicable only until 5 PM on May 11, 2016. All voted aye. Motion carried. Stanley County Education Association representatives Shirley Swanson and Carol Olson came forward to execute the amendment.

Brown moved, seconded by Sommars, to accept the resignation of Sheila Ricketts as Gymnastics Head Coach 6-12 effective April 1, 2016. All voted aye. Motion carried.

Schweitzer moved, seconded by Brown, to accept the resignation of Michelle Martin as Elementary 4th/5th Grade Teacher effective the end of the 2015-2016 school year. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to accept the resignation of Audrey Jones as MS/HS Art Teacher effective the end of the 2015-2016 school year. All voted aye. Motion carried.

Schweitzer moved, seconded by Brown, to authorize Business Manager to offer Michelle Beeler a contract as the Assistant Program Director of the GOLD Program in the amount of \$22,176.00 per year based on 21st Century Grant Award (Year 3) effective 2015-2016 school year. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to authorize Business Manager to offer Alix Driscoll a contract as the Elementary Counselor in the amount of \$35,837.00 per year effective 2016-2017 school year. All voted aye. Motion carried.

Brown moved, seconded by Schweitzer, to authorize the Business Manager to offer an amendment to the MS/HS Principal Tom O'Boyle's current two year contract. This amendment will remain a two year contract with the addition of the 2017-2018 school year effective 7-1-2016, with an annual salary of \$67,580.00 plus ½ cost of family insurance per

year effective for the 2016-2017 school year. Salary for the 2017-2018 school year will be negotiated in the 2016-2017 school year. All voted aye. Motion carried.

Sommars moved, seconded by Brown, to authorize Business Manager to offer Krystal Simons the Special Education Director a one year employment contract in the amount of \$61,000.00 plus ½ cost of family insurance per year effective 2016-2017 school year. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to authorize Business Manager to offer Brian Menning the Technology Coordinator a one year contract in the amount of \$39,037.00 per year effective 2016-2017 school year. All voted aye. Motion carried.

Schweitzer moved, seconded by Brown, to authorize Business Manager to offer Rick Cronin the Director of Maintenance & Custodial a one year contract in the amount of \$45,217.00 per year effective 2016-2017 school year. All voted aye. Motion carried.

Carter moved, seconded by Brown, to authorize Business Manager to offer Stephanie Cronin the Program Director of the GOLD Program a one year contract in the amount of \$43,223.00 per year based on 21st Century Grant Award (Year 4) effective 2016-2017 school year. All voted aye. Motion carried.

Sommars moved, seconded by Schweitzer, to authorize Business Manager to offer Michelle Beeler the Assistant Program Director of the GOLD Program a one year contract in the amount of \$22,620.00 per year based on 21st Century Grant Award (Year 4) effective 2016-2017 school year. All voted aye. Motion carried.

Carter moved, seconded by Schweitzer, to approve Open Enrollment applications #571617001 through 571617012 and 571617014 through 571617015. All voted aye. Motion carried.

Carter moved, seconded by Brown, to deny Open Enrollment application #571617013. All voted aye. Motion carried.

Brown moved, seconded by Carter, to amend the term of the Stanley County Wrestling Facility Organization lease agreement to 30 months, commencing on May 11, 2015 and expiring on November 11, 2018. All voted aye. Motion carried.

Dan Martin presented the Superintendent's Report. Items covered were the Stanley County School Emergency Action Plan, Capital Outlay Certificates additional payment, and Title VII.

Brown moved, seconded by Sommars, to adjourn at 9:57 P.M. All voted aye. Motion carried.

Gary Johnson, President

Kim Fischer, Business Manager