

The Stanley County School District, #57-1, Board of Education met in regular session May 9, 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, Michelle Glodt, Tom O'Boyle, Krystal Simons, Linda Brown, Jennifer Milliken, Christy Schilling, Carol Olson, Tina Titze, Lana Chase, Jody Gillaspie, and Rick Cronin.

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

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 April 11, 2016, and special meeting minutes for April 6, 25, 27, and 29, 2016
- Bill Listing for May 9, 2016 and a partial payment of \$54,110.85 to Morris Inc. for Parkview South Parking Lot asphalt overlay
- Imprest Expenses
- Financials for April 2016

Bill Listing for May 9, 2016

GENERAL FUND

446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental - March 2016	\$	121.39
ALL AROUND GRAPHICS	Band & Chorus Awards		116.00
ARLINGTON INN	FFA Convention		1,090.00
BSN SPORTS	GBB Balls		569.88
BUREAU OF ADMINISTRATION	Communication Telephone		217.00
CAPITAL JOURNAL	Publication Agendas		316.27
CAPITAL SPORTS	Track Supplies		35.99
CENTURY LINK	Communications		292.02
COLE PAPERS	Custodial Supplies		1,972.69
COMMTECH	Master Clock		1,234.38
DAKOTA EDUCATION CONSULTING	Superintendent Search		3,112.88
DAKOTAMART	Supplies		18.79
ENGLAND, SHAWN	Professional Services - Tech		2,000.00
FERRIS, BEATA	Travel - Meals Reimbursement		61.00
GEMAR, KEITH	Net Basketball		23.96
HILLYARD / SIOUX FALLS	Custodial Supplies		966.37
HOGENS HARDWARE HANK	Maintenance Supplies		202.86
INGRAM PEST SERVICE	Sprayed for Bugs-3 Buildings		260.00
JC OFFICE SUPPLY	Business Office Supplies		138.12
JONES SCHOOL SUPPLY	Perfect Attendance Awards		8.43
JOSTENS, INC.	Graduations		122.81
JW PEPPER	Chorus - Sheet Music		34.49
LYNN'S DAKOTAMART	Staff Appreciation		252.72
MARCO	Toner for Elementary Copier		1,784.87
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services		1,435.00

MENNING, BRIAN	Travel - Meal Reimbursement	61.00
MORE THAN TALK LLC	School Safety Plan	3,500.00
NATIONAL AWARDS	Honor Chords/AATSP Patches	224.50
PAINT STORE INC, THE	Maintenance Supplies - Paint	171.00
PIZZA RANCH	Superintendent Interviews	192.75
PRYNTECOMM	Name Plate Sommars	13.05
SCHOLASTIC INC	Books for Literacy Night	80.00
SDINTERSCHOLASTIC ATHLETIC ADM.	SDIAAA 2016-17 dues	180.00
SHANE'S PHARMACY	Band-Aides	21.98
SIMPLEX GRINNELL	Service Fire Alarm	1,070.00
SLEEP INN	Travel - TIE Conference	220.00
STANLEY COUNTY SCHOOL	IMPREST	1,756.41
STANLEY COUNTY SHERIFFS OFFICE	Fingerprinting	30.00
STOTTS, THOMAS G.	Travel - Meal Reimbursement	61.00
WORDWARE LUNCH CASHIER SYSTEM	Food Service - Software Renewal	1,568.00
WW TIRE SERVICE	Service Vehicles	369.70
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		\$ 25,907.31
CAPITAL OUTLAY		
APPLE INC.	iPad Pro 12.9" Space Gray 32 GB	\$ 779.00
BROSZ ENGINEERING INC	Parkview South Parking Overlay	200.00
ENVIROTECH WASTE SERVICES	Utilities	571.86
FIRST NATIONAL BANK OF SIOUX FALLS	CO Certificates Interest	51,421.25
FORT PIERRE, CITY OF	Utilities	6,401.65
LUDEMANN FENCING LLC	Repairs to Chain Link Fence	650.00
MONTANA DAKOTA UTILITIES	Gas	2,108.64
MORRIS INC.	Parkview South Parking Lot	54,110.85
WEST CENTRAL ELECTRIC	Utilities - Cheyenne	109.50
WR/LJ RURAL WATER	Utilities - Cheyenne	42.50
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		\$116,395.25
SPECIAL EDUCATION		
22X	Professional Services	\$ 892.20
22X	Professional Services	7,497.00
22X	Professional Services	2,400.00
22X	Professional Services	4,522.00
DELCOM GROUP LP	iPad Pro 12.9 inch Defender	112.00
JENNIFER KRIEGER	Mileage	1,139.60
LYNN'S DAKOTAMART	SPED - Supplies	24.10
MENARDS PIERRE	SPED - Supplies	181.93
TRIUMPH TECHNOLOGY, LLC	E-BOT PRO	3,540.00
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		\$ 20,308.83
FOOD SERVICE		
DEAN FOODS NC, INC.	Food Purchased	\$ 1,036.68
EARTHGRAINS BAKING COMPANIES INC	Food Purchased	519.39
LYNN'S DAKOTAMART	Snacks for Testing	155.02
REINHART FOOD SERVICE, LLC	Food Purchased	8,955.44
SERVALL UNIFORM & LINEN	Supplies	253.47
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		\$ 10,920.00
OTHER ENTERPRISE FUNDS		
AT&T Mobility	GOLD Program	\$ 108.94

CAPITAL JOURNAL	Employment Ad	79.35
LYNN'S DAKOTAMART	Supplies HOM	92.20
MARCO	Contract Services - GOLD	47.63
REINHART FOOD SERVICE, LLC	GOLD Program Food Purchased	309.00
RUNNINGS	GOLD Program Supplies	18.68
		\$ 655.80

AGENCY FUND		
ALL AROUND GRAPHICS	Track T-Shirts	\$ 728.00
BOULDER'S DINNER THEATRE	Music Senior Dinner Theatre	303.90
CRAZY B'S TEES & MORE LLC	GBB Tshirts	360.00
HAUFF MID-AMERICA SPORTS	Practice Jerseys	441.20
LYNN'S DAKOTAMART	NHS - Food Purchased	123.75
NATIONAL FFA ORGANIZATION	FFA Ties and Scarfs	138.50
PIZZA RANCH	Pizza GBB	66.96
RAMKOTA HOTEL - SIOUX FALLS	Rooms for Student Council	440.00
REINHART FOOD SERVICE, LLC	Elementary 3rd-5th Grade Lunch	51.79
SD FFA ASSOCIATION, SDSU	2016 State FFA Convention Fees	438.00
		\$ 3,092.10

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

Financials for April 2016

	General Fund	Capital Outlay	Special Ed	Pension
Balance 4-1-2016	155,842.54	1,699,608.98	168,003.75	296,076.92
County Revenue	6,119.75	0.00	0.00	0.00
Local Rev & Bank Int	91,774.17	109,871.32	51,497.27	10,968.20
State/Fed Revenue	42,648.00	0.00	17,577.00	0.00
Accounts Payable	-30,140.22	-13,216.48	-14,537.13	0.00
Payroll	-242,531.51	0.00	-47,744.19	0.00
Misc Fees	-41.45	0.00	0.00	0.00
Balance 4-30-2016	23,671.28	1,796,263.82	174,796.70	307,045.12

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 4-1-2016	1,508,483.83	-12,687.47	16,690.16	123,447.04
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	566.13	10,569.13	1,710.20	8,657.20
State/Fed Revenue	0.00	9,781.03	0.00	0.00
Accounts Payable	0.00	-13,530.73	-1,112.11	-12,444.04
Payroll	0.00	-12,646.35	-7,350.84	0.00
Misc Fees	0.00	-271.08	0.00	-15.87
Balance 4-30-2016	1,509,049.96	-18,785.47	9,937.41	119,644.33

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Martin included Staff Appreciation Week held the week of May 2nd, Sarah Lutz was in Washington, DC for representation of South Dakota Teacher of the Year, Smarter Balance testing is complete, and Stanley County one and two mile tracksters set records at the Howard Wood track meet May 6th & 7th.

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

Brown moved, seconded by Carter, to declare the Harcourt Brace Social Studies Series as “no value” and proceed with disposition of same pursuant to codified law. All voted aye. Motion carried.

Schweitzer moved, seconded by Brown, to authorize the Superintendent to submit the South Dakota High School Activities Association 2016 Official Amendment ballot and 2016 Official Election ballot based on board determination: amendment ballot- Amendment No. 1-yes and election ballot-Kelly Messmer, Harding County High School. All voted aye. Motion carried.

Brown moved, seconded by Carter, to adopt, approve and ratify the Associated School Boards Protective Trust Workers’ Compensation Fund Participation Agreement. All voted aye. Motion carried.

Carter moved, seconded by Schweitzer, to adopt, approve and ratify the Associated School Boards Protective Trust Property and Liability Fund Participation Agreement. All voted aye. Motion carried.

Elementary Principal Michelle Glodt updated the Board on the Schoolwide Plan. Sommars moved, seconded by Brown, to approve the Stanley County School District #57-1 Schoolwide Title I Plan for the 2016-2017 school year as presented. All voted aye. Motion carried.

Brown moved, seconded by Schweitzer, to approve the Stanley County School District #57-1 2016-2017 Title VII application as presented. All voted aye. Motion carried.

Superintendent Dan Martin presented a Classroom Innovation Grant Program proposal to the Board. Martin, together with Brian Menning, Technology Coordinator and Tom O’Boyle MHS Principal, completed the grant application for the purchase of 6-12 technology in the amount of \$97,020. Submission to SD Department of Education on or before May 31, 2016.

Carter moved, seconded by Schweitzer, to go into Executive Session according to SDCL 1-25-2 (1) Personnel, (2) Student Matters, and (4) Negotiations at 5:58 P.M. All voted aye. Motion carried.

Johnson declared the Board back in open Session at 6:26 P.M.

Sommars moved, seconded by Carter, to approve the Stanley County School District #57-1 Certified Personnel Negotiated Agreement for the 2016-2017 school year as presented. All voted aye. Motion carried.

Carter moved, seconded by Brown, to approve the Stanley County School District #57-1 Classified Personnel Negotiated Agreement for the 2016-2017 school year as presented. All voted aye. Motion carried.

Schweitzer moved, seconded by Sommars, to approve a transfer of position by Jennifer Milliken from special education to regular education teaching for the 2016-2017 school year. All voted aye. Motion carried.

Sommars moved, seconded by Brown, to accept the resignation of Beata Ferris as HS Science Teacher and Assistant 6-12 Track Coach effective the end of the 2015-2016 school year. All voted aye. Motion carried.

Schweitzer moved, seconded by Brown, to accept the resignation of Leah Peterson as Elementary Teacher and Student Council Advisor effective the end of the 2015-2016 school year. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to accept the resignation of Tom Stotts as Assistant MS Football Coach effective the end of the 2015-2016 school year. All voted aye. Motion carried.

Schweitzer moved, seconded by Brown, to accept the resignation of Lauren Barrett as MS/HS English Teacher and Oral Interp Advisor effective the end of the 2015-2016 school year. All voted aye. Motion carried.

Brown moved, seconded by Schweitzer, to accept the resignation of Merry Shepherd as Custodian effective May 18, 2016. All voted aye. Motion carried.

Sommars moved, seconded by Brown, to accept the resignation of Andrew Jensen as ANFR Teacher and FFA Supervisor effective the end of the 2015-2016 school year. All voted aye. Motion carried.

Carter moved, seconded by Schweitzer, to authorize Business Manager to offer Erin Bush a contract as Elementary Teacher in the amount of \$34,000.00 per year effective 2016-2017 school year. All voted aye. Motion carried.

Discussion was held on preliminary budget figures for fiscal year 2017 (school year 2016-2017) presented to Board.

Carter moved, seconded by Brown, to approve Open Enrollment application #571617016. All voted aye. Motion carried.

Dan Martin presented the Superintendent's Report. Items covered were boundary change property to Jackson County and the safety plan completed by USA Safe Schools.

Whether in the district or by phone, Superintendent Martin stated he will be available through June 30th.

Brown moved, seconded by Sommars, to adjourn at 6:57 P.M. All voted aye. Motion carried.

Gary Johnson, President

Kim Fischer, Business Manager