

The Stanley County School District, #57-1, Board of Education met in regular session June 13, 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 Krystal Simons, Tom O'Boyle, Kim Doherty, Brian Menning, June Larson, Joel Price, MaRita Price, Jen Milliken, Shirley Swanson, Teri Heninger, Christy Schilling, Carol Olson, Tina Titze, Jody Gillaspie, Anita Wyly, Stephanie Cronin, Linda Brown, Rick Cronin, and Ronda Sweetman.

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 May 9, 2016
- Bill Listing for June 13, 2016
- Imprest Expenses
- Financials for May 2016

Bill Listing for June 13, 2016

GENERAL FUND		
ALL AROUND GRAPHICS	All Sport Awards - Bars	\$ 897.00
BUREAU OF ADMINISTRATION	Communications Telephone	85.68
CAPITAL JOURNAL	Publication of Minutes	1,031.51
CENTURY LINK	Communications	292.02
COLE PAPERS	Custodial Supplies	2,824.19
COMMTECH	Fax Machine Line Repair PV	645.95
DAKOTAMART	FFA Banquet Supplies	83.27
FERRIS, BEATA	Track Travel - Meal Reimb	47.00
FORELL LIMO SERVICE	Transportation of Students	3,315.00
HOGENS HARDWARE HANK	Maintenance Supplies	509.58
JC OFFICE SUPPLY	Business Office Supplies	165.92
JOHNSON, CONNIE	Mileage	732.60
JOSTENS, INC.	Valedictorian Medals	38.98
JW PEPPER	All State Chorus Music	140.99
LARRY'S REPAIR	Coach Bus Repairs	1,337.50
LYNN'S DAKOTAMART	Teacher Farewell	48.34
MARCO	Contract	889.61
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	262.50
MCLEOD'S PRINTING/SUPPLY	Laser Checks	438.00
MENARDS PIERRE	Ag Ed Supplies	164.98
MY PLACE HOTEL - SIOUX FALLS	Track Travel	592.00
NATIONAL FFA ORGANIZATION	Supplies	152.98
NYSTROM ELECTRICAL	Maintenance Supplies	151.02
PAINT STORE INC, THE	Maintenance Supplies - Paint	600.00
PITNEY BOWES	Refill Postage Machine	500.00
PRAXAIR	Ag Classroom Supplies	128.11
RIVER CITY TRANSIT	Transportation of Students	250.00

SCHOOL SPECIALTY, INC.	Library - Book Tape	13.84
SD DEPT OF HEALTH	Nursing Services - Bourk	810.00
STANLEY COUNTY SCHOOL	IMPREST	3,621.92
TECHNOLOGY AND INOVATION	TIE Conference - Registration	600.00
TINKER, KAYLA	Professional Services- Nursing	425.00
UNITED STATES POST OFFICE	Postal Box Rental Fee	144.00
WW TIRE SERVICE	Vehicle Maintenance	610.54
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		\$22,550.03
CAPITAL OUTLAY		
BROSZ ENGINEERING INC	PV Asphalt Overlay	\$ 750.00
E-CONOLIGHT LLC	Exit/Emergency Light	239.99
ENVIROTECH WASTE SERVICES	Utilities	410.54
FORT PIERRE, CITY OF	Utilities	6,251.80
GOOD, CASEY	2nd Semester Parent Mileage	1,584.27
HAND, MICHELLE	2nd Semester Parent Mileage	528.36
HEPPER, DACEY	2nd Semester Parent Mileage	536.50
JC OFFICE SUPPLY	HS/MS Office Shredder	656.38
KLIEWER, KEVIN	2nd Semester Parent Mileage	1,012.32
LIST INDUSTRIES, INC.	New Lockers in Girls PV Locker	10,773.00
MC QUISTION, KRIS	2nd Semester Parent Mileage	821.40
MONTANA DAKOTA	Utilities	943.94
MORRIS INC.	Parkview South Parking Lot	19,178.21
NORMAN , BLAKE and RANDI	2nd Semester Parent Mileage	876.16
NORMAN, TARA	2nd Semester Parent Mileage	680.80
PERMA-BOUND	Library Books	81.72
PRINCE, NICOLE	2nd Semester Parent Mileage	1,461.50
RUNNINGS	Sprayer for Four Wheeler	399.99
SCHULTZ, CANDICE	2nd Semester Parent Mileage	1,788.21
SCOTT, TODD	2nd Semester Parent Mileage	683.76
SHAFFER, SHERRI	2nd Semester Parent Mileage	292.30
SIEDSCHLAW, RICHARD and LYNN	2nd Semester Parent Mileage	116.92
STROUP, SHAN	2nd Semester Parent Mileage	935.36
SUNDSTROM, RACHEL	2nd Semester Parent Mileage	295.26
TIBBS, DARREN and KELLY	2nd Semester Parent Mileage	1,558.44
WEST CENTRAL ELECTRIC	Utilities	189.38
WR/LJ RURAL WATER	Cheyenne School	47.50
WYLY, KYLE and ANITA	2nd Semester Parent Mileage	438.45
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		\$53,532.46
SPECIAL EDUCATION		
22X	Professional Services	\$ 1,064.54
22X	Professional Services	4,760.00
DAKOTA LINK ACCESS CENTER	Tools for SPED	947.21
KIRKPATRICK, MELISSA	LEVO G2 Tablet Stand	189.99
LYNN'S DAKOTAMART	Sped Supplies	40.14
WILCOX, JERI LYNN	Mileage for Speech Services	201.10
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		\$ 7,202.98
FOOD SERVICE		
BARRETT, LAUREN	Refund Meal Program Balance	41.55
CHILD AND ADULT NUTRITION	Food - Commodities	627.45
DEAN FOODS NC, INC.	Food Purchased - Summer Program	453.99
EARTHGRAINS BAKING COMPANIES INC	Food Purchased - Summer Program	297.50
LEWIS, KENT and MISTI	Refund Meal Program Balance	17.55
LYNN'S DAKOTAMART	Food Purchased	63.66
PETERSON, LEAH	Refund Meal Program Balance	15.60

REINHART FOOD SERVICE, LLC	Food Purchased	4,298.13
SERVALL UNIFORM & LINEN	Food Service - Supplies	65.88
		<u>\$ 5,881.31</u>
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	GOLD Program	\$ 108.02
COOL SPOT	GOLD Program Parent Fees	60.00
EAST PIERRE GARDEN CENTER	GOLD Program - Gardening	60.18
LYNN'S DAKOTAMART	GOLD Program - HOM Supplies	32.26
MARCO	Contract Services-GOLD Program	55.69
PIZZA RANCH	GOLD Program - Food	105.00
REINHART FOOD SERVICE, LLC	GOLD Program - Food Purchased	128.77
RIVER CITY TRANSIT	GOLD Program - Travel	879.00
		<u>\$ 1,428.92</u>
AGENCY FUND		
AFFECTIONS FLORAL & WINE	Senior Class Flowers	\$ 465.99
BSN SPORTS INC	Hats- Football Fundraiser	558.00
GATOR'S PIZZA	Elementary Lunches	324.00
JODY GILLASPIE,	Supplies - Class of 2017	120.67
LYNN'S DAKOTAMART	Gift Certificate	267.88
MENARDS PIERRE	FFA Gardening Supplies	124.17
		<u>\$ 1,860.71</u>
PRIVATE PURPOSE FUNDS		
BLACK HILLS STATE UNIVERSITY	Kelsey VanDenHemel KJennings Scholarship	\$ 500.00
CHASE, LUKAS	Spring 2016 Dual Credit	120.00
JONES, TORI	Spring 2016 Dual Credit	120.00
LARSON, MARTEE	Spring 2016 Dual Credit (2)	240.00
SHALE KRAMME	Spring 2016 Dual Credit (2)	240.00
SMITH, DAWN	Spring 2016 Dual Credit (2)	240.00
SOUTH DAKOTA STATE UNIVERSITY	Shale Kramme KJennings Scholarship	500.00
WILLIAMS, MICHEL	Spring 2016 Dual Credit	120.00
		<u>\$ 2,080.00</u>

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

Financials for May 2016

	General Fund	Capital Outlay	Special Ed	Pension
Balance 5-1-2016	23,671.28	1,796,263.82	174,796.70	307,045.12
County Revenue	25.00	0.00	0.00	0.00
Local Rev & Bank Int	565,401.25	447,234.12	219,875.64	44,677.43
State/Fed Revenue	45,033.00	0.00	0.00	0.00
Accounts Payable	-25,907.31	-116,395.25	-20,308.83	0.00
Payroll	-228,217.00	0.00	-47,090.76	0.00
Misc Fees	-453.20	0.00	0.00	0.00
Balance 5-31-2016	<u>379,553.02</u>	<u>2,127,102.69</u>	<u>327,272.75</u>	<u>351,722.55</u>

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 5-1-2016	1,509,049.96	-18,785.47	9,937.41	119,644.33
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	656.20	5,305.13	6,197.80	13,297.61
State/Fed Revenue	0.00	9,122.80	0.00	0.00
Accounts Payable	0.00	-10,920.00	-655.80	-19,119.47
Payroll	0.00	-11,288.66	-11,456.32	0.00
Misc Fees	0.00	-157.76	0.00	407.05
Balance 5-31-2016	<u>1,509,706.16</u>	<u>-26,723.96</u>	<u>4,023.09</u>	<u>114,229.52</u>

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Martin included welcoming the districts new superintendent and his wife, Joel and MaRita Price, congrats to Carson Wyly being elected to Boys State, and congrats to Martee Larson on receiving a scholarship through Farm Credit Services.

Special Education Director Krystal Simons updated the board regarding the SPED Comprehensive Plan. Brown moved, seconded by Sommars, to approve the Stanley County School District #57-1 Comprehensive Plan for special education in the 2016-2017 school year as presented. All voted aye. Motion carried.

Carter moved, seconded by Schweitzer, to approve the Stanley County School District #57-1 2016-2017 Consolidated Application for Title Programs as presented. All voted aye. Motion carried.

Sommars moved, seconded by Brown, to approve the Stanley County School District #57-1 2016-2017 IDEA Part B Application as presented. All voted aye. Motion carried.

Emergency Management Plan presentation - Shirley Swanson presented an overview of the Emergency Management Plan being implemented by the school district. The plan is strategically structured for emergency situations and includes emergency action charts and in house training for simplified implementation.

SDRS Special Pay Plan presentation - June Larson, South Dakota Retirement System, provided information on the SDRS 401(a) Special Pay Plan opportunity.

Carter moved, seconded by Sommars, to go into Executive Session according to SDCL 1-25-2 Subsection (1) Personnel and Subsection (3) Legal Counsel at 5:50 P.M. All voted aye. Motion carried.

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

Schweitzer moved, seconded by Brown, to accept the resignation of Thomas Stotts as Computer/Business Teacher and 6-12 Track Coach effective the end of the 2015-2016 school year. All voted aye. Motion carried.

Brown moved, seconded by Carter, to accept the resignation of Melissa Kirkpatrick as Special Education Teacher effective the end of the 2015-2016 school year, imposing \$400.00 liquidated damages for June termination. All voted aye. Motion carried.

Brown moved, seconded by Carter, to accept the resignation of Stephanie Cronin as Cheerleading Coach effective the end of the 2015-2016 school year. All voted aye. Motion carried.

Schweitzer moved, seconded by Sommars, to accept the resignation of Stephen Dolan as MS Girls Basketball Coach effective the end of the 2015-2016 school year. All voted aye. Motion carried.

Carter moved, seconded by Sommars, to accept the resignation of Megan Futch Espeland as Assistant 9-12 Volleyball Coach effective the end of the 2015-2016 school year. All voted aye. Motion carried.

7th day of June, 2016, hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of Stanley County at the election as shown by the returns certified to the person in charge of the election.

Brown moved, seconded by Schweitzer, to approve the Official Canvass Sheet as presented. Poll books, tally sheets, and registration listings were available for the canvassing board to review. The official canvass sheet was fully executed by the board of canvassers. All voted aye. Motion carried.

Schweitzer moved, seconded by Carter, to approve Resolution #3-2016 transferring funds. All voted aye. Motion carried.

RESOLUTION #3-2016 – Let it be resolved, that the School Board of the Stanley County School District #57-1 transferred the following cash balance from the Impact Aid Fund to the General Fund.

TO: General Fund	\$200,000.00
FROM: Impact Aid Fund	\$200,000.00

A year end special board meeting will be held on Tuesday, June 28, 2016 at 5:30 PM in the Board Room at the Parkview Auditorium.

Dan Martin presented the Superintendent's Report. Items covered were After School program "Horsing Around" discontinued due to conflict of interest, Capital Outlay Certificates early payoff, Sports Ticket line, and Larry Cronin thank you.

Brown moved, seconded by Schweitzer, to adjourn at 6:45 P.M. All voted aye. Motion carried.

Gary Johnson, President

Kim Fischer, Business Manager