

The Stanley County School District, #57-1, Board of Education met in regular session June 12, 2017 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Gary Johnson, Sarah Carter, Carly Sommars, and Teri Heninger. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Krystal Simons, Tom O'Boyle, Gloria Hanson, Brian Menning, Jen Milliken, Kevin Larsen, Kim Doherty, Ronda Sweetman, Linda Brown, Carol Olson, Terri Mehlhaff, Rick Cronin, and Stephanie Cronin.

President Schweitzer called the meeting to order at 5:31 PM.

Schweitzer led the Pledge of Allegiance.

Johnson moved, seconded by Sommars, to amend the Agenda to reflect the following addition: 6.1 Approval of Revised Calendar for 2017-2018 School Year. All voted aye. Motion carried. Sommars moved, seconded by Johnson, to approve the Agenda as amended. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to adopt the consent Calendar as noted.

- Approve the Regular Board Meeting minutes for May 8, 2017;
- Approve Bill Listing for June 12, 2017;
- Approve Imprest Expenses
- Approve Financials for May 2017

All voted aye. Motion carried.

Bill Listing for June 12, 2017

GENERAL FUND		
446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental	\$ 68.20
AASBY, BETH	TIE Conference - Meals	75.00
ALL AROUND GRAPHICS	Engraving on Plaque	794.00
BEST WESTERN -- SX. FLS.	Fees & Dues	279.98
BROSZ ENGINEERING INC	Track & Field Survey	850.00
BUREAU OF ADMINISTRATION	Communications	55.15
CAPITAL JOURNAL	Ad - Kindergarten Round-up	235.25
CENTURY LINK	Communications	193.52
CHANDLER'S	Windshield Repair	465.00
COLE PAPERS	Custodial Supplies	1,592.84
COMMTECH	Service on Phones	551.25
DAKOTA SUPPLY GROUP	Maintenance Supplies	626.50
DEAL, CHARLO	2nd Semester Parent Mileage	1,350.72
DISTRICT 5 FFA	FFA Competitions	190.72
ECONO LODGE -- RAPID CITY	State Student Council	455.92
ENVIROTECH WASTE SERVICES	Utilities	829.38
EVOLVE INC	Supplies	1,195.00
FAIRFIELD INN--SX. FLS.	Travel	121.91
FARNAM'S GENUINE PARTS	Maintenance Supplies	210.92
FORT PIERRE, CITY OF	Utilities	7,021.52
FROST, MAUREEN	Reimburse Library Book Found	17.00
GOLDEN WEST TELECOMMUNICATIONS	Communications	71.93
GOOD, CASEY	2nd Semester Parent Mileage	1,866.65
GRANDSTAY HOTEL & SUITES	State Track	2,698.00

GROSSENBURG IMPLEMENT INC	Maintenance Supplies	194.87
HAGGERTY'S MUSICWORKS	Return of Items	28.10
HAND, MICHELLE	2nd Semester Parent Mileage	742.56
HARTFORD STEAM BOILER	Inspection Fee	25.00
HEPPER, DACEY	2nd Semester Parent Mileage	663.60
HOGENS HARDWARE HANK	Maintenance Supplies	83.53
HOLIDAY INN - SPEARFISH	Principal Travel	243.98
JACOBSEN, MARISSA	TIE Conference - Meals	75.00
JC OFFICE SUPPLY	Supplies	61.83
JOHNSON, CONNIE	Mileage - Cheyenne	554.40
JOSTENS, INC.	Heritage Medals	342.22
JW PEPPER	All State Chorus Music	166.49
MARCO PRINT MANAGEMENT	Print Management	932.87
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	140.00
MC QUISTION, KRIS	2nd Semester Parent Mileage	1,033.20
MENARDS PIERRE	Maintenance Supplies	350.14
MONTANA DAKOTA UTILITIES	Utilities	1,142.40
MORRIS INC.	Maintenance Supplies	295.40
NEUHARTH, CRYSTAL	2nd Semester Parent Mileage	3,649.80
NORMAN , BLAKE and RANDI	2nd Semester Parent Mileage	1,102.08
NORMAN, TARA	2nd Semester Parent Mileage	551.04
O'CONNOR COMPANY	Maintenance Supplies	1,379.45
OAHE GLASS INC	Repair PV North Doors	984.06
PAXTON/PATTERSON	Deluxe Grinder	570.00
PEAP	Supplies	38.00
PIERRE SCHOOL DISTRICT	Professional Development Class	50.00
PRINCE, NICOLE	2nd Semester Parent Mileage	1,554.00
RIVER CITY TRANSIT	Transportation	180.00
SCHOOL SPECIALTY, INC.	Supplies	374.81
SCHULTZ, CANDICE	2nd Semester Parent Mileage	2,105.04
SCOTT, TODD	2nd Semester Parent Mileage	786.24
SIEDSCHLAW, RICHARD or LYNN	1st/2nd Semester Parent Mileage	246.96
SIMPLEX GRINNELL	Fire Alarm Services	1,135.00
SIOUX NATION OF FORT PIERRE	Maintenance Supplies	64.00
SMALL ENGINE HOUSE	Maintenance Supplies	216.62
SPHERO STORE	Sphero SPRK	1,799.99
STANLEY COUNTY SCHOOL	IMPREST May'17	3,164.88
STANLEY COUNTY SHERIFFS OFFICE	Finger Prints	30.00
STROUP, SHAN	2nd Semester Parent Mileage	1,102.08
SUNDSTROM, RACHEL	2nd Semester Parent Mileage	382.20
TECHNOLOGY AND INOVATION	On Line Program Courses	7,300.00
UNITED STATES POST OFFICE	Postal Box Rental	150.00
VANDENHEMEL, SCOTT	Bus Drive Test	90.00
VERIZON WIRELESS	Communications	40.01
WALKER REFUSE -- DISTRICT 3034	Cheyenne Garbage	121.75
WEST CENTRAL ELECTRIC	Utilities	129.76
WORDWARE LUNCH CASHIER SYSTEM	Annual Renewal Service	1,646.00
WR/LJ RURAL WATER	Cheyenne Utilities	42.50
WW TIRE SERVICE	Maintenance Services	52.67
WYLY, ANITA	2nd Semester Parent Mileage	516.60
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		\$60,447.49
CAPITAL OUTLAY		
MARCO PRINT MANAGEMENT	Print Management	\$ 902.87

PERMA-BOUND	Library Media	136.00
		<u>\$ 1,038.87</u>
SPECIAL EDUCATION		
22X	Professional Services	\$ 501.60
22X	Professional Services	1,065.04
22X	Professional Services	6,986.91
22X	Professional Services	3,930.00
LYNN'S DAKOTAMART	Purchased Food	62.63
STANLEY COUNTY SCHOOL	IMPREST May'17	319.48
UNIVERSITY OF SOUTH DAKOTA	Professional Development	600.00
WILCOX, JERI LYNN	Early Childhood/Speech Path	284.76
		<u>\$13,750.42</u>
FOOD SERVICE		
DEAN FOODS NC, INC.	Summer Food Purchased	\$ 864.41
EARTHGRAINS BAKING COMPANIES INC	Summer Food Purchased	485.93
LYNN'S DAKOTAMART	Purchased Food	13.95
OLSON, RANDI	Refund Meal Program	161.20
REINHART FOOD SERVICE, LLC	Food Purchased	6,797.93
SERVALL UNIFORM & LINEN	Professional Food Services	213.81
STANLEY COUNTY BOOSTER CLUB	Donation	24.75
STANLEY COUNTY SCHOOL	IMPREST May'17	292.95
		<u>\$ 8,854.93</u>
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Gold Program Communications	\$ 108.34
BOUNCE AROUND	GOLD Parent Fees	188.00
MENARDS PIERRE	Gold Parent Fees	221.88
PIZZA RANCH	Gold Program Parent Fees	84.91
REINHART FOOD SERVICE, LLC	GOLD Parent Fees Food	314.00
URBAN INDIAN HEALTH	Professional Development	140.00
		<u>\$ 1,057.13</u>
AGENCY FUND		
AFFECTIONS FLORAL & WINE	Graduation Flowers	\$ 566.00
LYNN'S DAKOTAMART	Purchased Food	37.71
MODERNE GLASS CO., INC.	Prom 2017	722.70
SUBWAY OF PIERRE	National Honor Society	114.00
		<u>\$ 1,440.41</u>
PRIVATE PURPOSE FUNDS		
ARHART, DIANE	Dual Credit Spring '17	\$ 144.99
CLARAMBEAU, CODY	Dual Credit Spring '17	144.99
HABECK, MELISSA	Dual Credit - Spring '17	289.98
JACOBS, JULIE	Dual Credit Spring '17	289.98
JONES, TORI	Dual Credit Spring '17	144.99
KENNEDY, LOGAN	Dual Credit Spring '17	148.98
MC QUISTION, LEAH	Dual Credit Spring '17	144.99
MOEN, MELANIE	Dual Credit Spring '17	144.99
PAZOUR, SARAH	Dual Credit Spring '17	144.99
PEPPEL, BRIA	Dual Credit Spring '17	289.98
ROSENBERGER, LOGAN	Dual Credit Spring '17	144.99
SMITH, DAWN	Dual Credit Spring '17	300.00
SWEETMAN, JENNIFER	Dual Credit Spring '17	144.99
WILLIAMS, MICHEL	Dual Credit Spring '17	434.97
WYLY, ANITA	Dual Credit Spring '17	289.98
		<u>\$ 3,203.79</u>

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

Financials for May 2017

	General Fund	Capital Outlay	Special Ed	Pension
Balance 5-1-2017	167,239.30	2,166,126.82	206,614.57	435,007.59
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	511,542.79	462,171.42	240,018.45	892.13
State/Fed Revenue	90,755.00	0.00	0.00	0.00
Accounts Payable	-30,063.28	-53,491.87	-16,135.70	0.00
Payroll	-256,007.42	0.00	-48,664.34	0.00
Misc	-35.85	0.00	0.00	0.00
Balance 5-31-2017	483,430.54	2,574,806.37	381,832.98	435,899.72

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 5-1-2017	1,476,482.28	-33,552.51	1,018.54	114,375.86
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	499.55	8,637.82	2,817.00	7,586.14
State/Fed Revenue	0.00	7,408.15	0.00	0.00
Accounts Payable	0.00	-13,530.48	-1,391.53	-5,615.10
Payroll	0.00	-11,026.16	-10,404.91	0.00
Misc	0.00	-275.19	0.00	-80.00
Balance 5-31-2017	1,476,981.83	-42,338.37	-7,960.90	116,266.90

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Joel Price included the buffalo carving located in front of the high school, done by Craig Burnett of Daniel Boone Carving & Creations, is almost complete; the Buffalo Institute Technology training held June 5th – 8th was well attended and a great success; SDHSAA is allowing games to begin one day earlier (8/17/2017) therefore Parent's Night will be moved to Wednesday, August 16th; congratulations to the Clay Target team on a job well done at the South Dakota High School Clay Target League state tournament, a special congratulations to Colton Ramsey on receiving state champion high point novice honors.

Keith Stroh of KMS Engineering, Structural Engineering Consultants, presented a rebuild plan for the Parkview Mezzanine weight room floor. Discussion followed. It was decided that the Buildings & Grounds committee consisting of Shannon Schweitzer and Gary Johnson, along with Dr. Price and Tom O'Boyle will meet to explore alternate options for the weight room.

Johnson moved, seconded by Sommars, to approve the revised calendar reflecting the move of the Open House from Thursday, August 17, 2017, to Wednesday, August 16, 2017 for the 2017-2018 school year. All voted aye. Motion carried.

Sommars moved, seconded by Carter, to approve the application for a Waiver from Administrative Rule 24:43:11:01. This waiver would allow the district to teach Algebra I at the 8th grade level. All voted aye. Motion carried.

First reading of Student Handbook and Board Policy updates. Changes were discussed. The second reading will be held at the July board meeting.

Sommars moved, seconded by Johnson, to approve naming the elementary school building the Waldron Elementary School. Discussion followed. Carter moved, seconded by

Heninger, to postpone definitely the motion until the July board meeting. The board would like community input. All voted aye. Motion carried.

Carter moved, seconded by Sommars, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (2) student matters at 7:10 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 7:26 P.M.

Carter moved, seconded by Johnson, to approve open enrollment applications #571718001 through 571718011 and 571718013. All voted aye. Motion carried.

Carter moved, seconded by Sommars, to accept the resignation of Shelley Mitchell as Elementary Counselor effective at the end of the 2016-2017 school year. All voted aye. Motion carried.

Carter moved, seconded by Sommars, to accept the resignation of Jason Lutz as MS 6-8 Boys Basketball Coach effective at the end of the 2016-2017 school year. All voted aye. Motion carried.

Johnson moved, seconded by Carter, to accept the resignation of Erin Herr as Assistant 6-12 Track Coach effective at the end of the 2016-2017 school year. All voted aye. Motion carried.

Sommars moved, seconded by Johnson, to accept the resignation of Stephen Dolan as HS Social Science Teacher, Head 6-12 Track Coach, and MS 6-8 Football Coach effective at the end of the 2016-2017 school year. All vote aye. Motion carried.

Carter moved, seconded by Sommars, to authorize Business Manager to offer Matthew VanZee a contract as Elementary Counselor in the amount of \$41,860.00 per year and K-5 SAT Case Manager in the amount of \$702.00 effective for the 2017-2018 school year. All voted aye. Motion carried.

Johnson moved, seconded by Carter, to authorize Business Manager to offer Dylan Geuther a letter of intent as Indian Education Project Coordinator in the amount of \$3,239.00 per year effective 2017-2018 school year. All voted aye. Motion carried.

Sommars moved, seconded by Johnson, to authorize Business Manager to offer Austin Lopour a contract as the MS 6-8 Boys Basketball Coach in the amount of \$2,457.00 per year effective 2017-2018 school year. All voted aye. Motion carried.

Carter moved, seconded by Sommars, to authorize Business Manager to offer Kurt Siebel a contract as Head 6-12 Track Coach in the amount of \$3,580.00.00 per year effective 2017-2018 school year. All voted aye. Motion carried.

Johnson moved, seconded by Sommars, to authorize Business Manager to offer Joel Price a two contract with an annual salary in the amount of \$94,760.00 plus full cost of family insurance for the 2017-2018 school year. Contract amount for the 2018-2019 school year will be a 2% increase if funds are available. All voted aye. Motion carried.

Sommars moved, seconded by Johnson, to authorize Business Manager to offer Tom O'Boyle a two contract with an annual salary in the amount of \$69,607.40 plus one half cost of family insurance, Head 9-12 Football Coach in the amount of \$4,510.00, and 504 Coordinator in the amount of \$807.00 for the 2017-2018 school year. Contract amount for the 2018-2019 school year will be a 2% increase if funds are available. All voted aye. Motion carried.

Carter moved, seconded by Sommars, to authorize Business Manager to offer Terri A. Mehlhaff a two contract with an annual salary in the amount of \$56,650.00 plus one half cost of family insurance for the 2017-2018 school year. Contract amount for the 2018-2019 school year will be a 2% increase if funds are available. All voted aye. Motion carried.

Johnson moved, seconded by Sommars, to authorize Superintendent to offer Kim Fischer a two contract with an annual salary in the amount of \$61,800.00 for the 2017-2018 school year. Contract amount for the 2018-2019 school year will be a 2% increase if funds are available. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to authorize Business Manager to offer Krystal Simons a one year contract in the amount of \$48,085.00 plus an annual extra duty Director of Special Education Stipend in the amount of \$10,969.50, K-12 Assessment Coordinator in the amount of \$2,457.00, and Cheerleading Advisor in the amount of \$1,228.50 for the 2017-2018 school year. All voted aye. Motion carried.

Sommars moved, seconded by Johnson, to authorize Business Manager to offer Brian Menning a one year contract in the amount of \$40,137.00 per year effective 2017-2018 school year. All voted aye. Motion carried.

Johnson moved, seconded by Sommars, to authorize Business Manager to offer Rick Cronin a one year contract in the amount of \$46,317.00 per year effective 2017-2018 school year. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to authorize Business Manager to offer Stephanie Cronin the Program Director of the GOLD Program a one year contract in the amount of \$44,087.00 per year based on 21st Century Grant Award (Year 5) effective 2017-2018 school year. All voted aye. Motion carried.

Johnson moved, seconded by Sommars, to authorize Business Manager to offer Michelle Beeler the Assistant Program Director of the GOLD Program a one year contract in the amount of \$23,071.00 per year based on 21st Century Grant Award (Year 5) effective 2017-2018 school year. All voted aye. Motion carried.

Johnson moved, seconded by Sommars, to adopt the following resolution authorizing the transfer of funds by the Business Manager from Impact Aid to General fund.

RESOLUTION #4-2017 – Let it be resolved, that the School Board of the Stanley County School District #57-1 transferred the following cash balance from Fund 27 Impact Aid to the Fund 10 General.

TO: General Fund	\$400,000.00
FROM: Impact Aid Fund	\$400,000.00

All voted aye. Motion carried.

Sommars moved, seconded by Johnson, to adopt the following resolution authorizing the transfer of funds by the Business Manager from Impact Aid to Food Service fund.

RESOLUTION #5-2017 – Let it be resolved, that the School Board of the Stanley County School District #57-1 transferred the following cash balance from Fund 27 Impact Aid to Fund 51 Food Service.

TO: Food Service Fund	\$65,000.00
FROM: Impact Aid Fund	\$65,000.00

All voted aye. Motion carried.

A year end special board meeting will be held on Wednesday, June 28, 2017 at 5:30 PM in the Board Room at the Parkview Auditorium.

Dr. Price presented the Superintendent's Report. Items covered were Smarter Balanced test results and comparison, Every Student Succeeds Act (ESSA) and South Dakota Plan Summary update.

Sommars moved, seconded by Johnson, to adjourn at 8:10 PM. All voted aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager