

The Stanley County School District, #57-1, Board of Education met in special session June 28, 2017 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Gary Johnson, Sarah Carter, and Carly Sommars in attendance. Teri Heninger appeared telephonically. Shannon Schweitzer was absent. In attendance was Business Manager Kim Fischer. Dr Joel Price was absent. Visitors were Tom O'Boyle, Carol Olson, and Shirley Swanson.

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

Johnson led the Pledge of Allegiance.

Sommars moved, seconded by Carter, to approve the Agenda as presented. Roll call vote: Sommars-aye, Carter-aye, Heninger-aye and Johnson-aye. Motion carried.

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

- Approve Bill Listing for June 28, 2017;
- Approve Imprest Expenses

Roll call vote: Sommars-aye, Carter-aye, Heninger-aye and Johnson-aye. Motion carried.

#### Bill Listing for June 28, 2017

##### GENERAL FUND

446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental	\$ 66.00
ABRAMS LEARNING TRENDS	In Fact Readers 6 Pack	3,119.60
ARLINGTON INN	Technology Workshop	280.80
BP BUSINESS SOLUTIONS	Fuel	272.35
BUREAU OF ADMINISTRATION	Communications	45.79
CAPITAL JOURNAL	Employment Ad	318.06
COLE PAPERS	Custodial Supplies	277.01
COWBOY COUNTRY STORES	Motor Fuel	22.00
ENGLAND, SHAWN	Professional Services	2,000.00
FORELL LIMO SERVICE	Transportation Services	6,795.80
INFINITE CAMPUS	Wordware Extract - Data Bridge	585.00
INGRAM PEST SERVICE	Pest Control	260.00
JC OFFICE SUPPLY	Office Supplies	18.51
JW PEPPER	All State Chorus Music	20.00
MENARDS PIERRE	Maintenance Supplies	84.94
NYSTROM ELECTRICAL	Installation outlet	471.24
PAINT STORE INC, THE	Maintenance Supplies	353.00
PITNEY BOWES	Postage Machine Rental	261.39
RUNNINGS	Maintenance Supplies	189.25
SD DEPT OF HEALTH	Nursing Services- C Bourk	380.00
SOUTHEAST AREA COOPERATIVE	Registration Fee	370.00
STANLEY COUNTY SCHOOL	IMPREST - JUNE 2017	2,497.91
VERIZON WIRELESS	Communications	40.01
WEST CENTRAL ELECTRIC	Utilities	120.37
WHEELHOUSE PLUMBING, INC.	Maintenance Kitchen	126.95
		\$18,975.98

##### CAPITAL OUTLAY

HIGH POINT NETWORKS	System Network Switching	\$31,108.80
		\$31,108.80

##### SPECIAL EDUCATION

22X	Mileage	\$ 924.00
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22X	Professional Services	6,986.91
22X	Professional Services	918.40
22X	Professional Services	5,240.00
STANLEY COUNTY SCHOOL	IMPREST - JUNE 2017	700.53
		<u>\$14,769.84</u>
FOOD SERVICE		
DEAN FOODS NC, INC.	Summer Food Purchased	\$ 218.64
REINHART FOOD SERVICE, LLC	Summer Food Purchased	3,101.08
SERVALL UNIFORM & LINEN	Summer Professional Services	71.05
STANLEY COUNTY SCHOOL	IMPREST - JUNE 2017	137.19
		<u>\$ 3,527.96</u>
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Gold Program Communications	\$ 108.34
DISCOVERY CENTER	Enclosed Trailer	2,100.00
		<u>\$ 2,208.34</u>
AGENCY FUND		
DANNENBRING, ADAM	Reimburse GBB Camp T-Shirts	\$ 282.32
GREAT AMERICAN OPPORTUNITIES, INC.	Magazine Fundraiser	472.17
LEAFGREEN, DANIELLE	Reimbursement	394.55
		<u>\$ 1,149.04</u>

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

Carter moved, seconded by Sommars, to go into Executive Session according to SDCL 1-25-2 (1) personnel at 5:32 P.M. Roll call vote: Sommars-aye, Carter-aye, Heninger-aye and Johnson-aye. Motion carried.

Johnson declared the Board back in open Session at 5:34 P.M.

Carter moved, seconded by Sommars, to authorize Business Manager to offer Ryan Royer a contract as HS Social Studies Teacher in the amount of \$36,725.00 per year, MS Girls Basketball Coach in the amount of \$2,632.00, and MS Football Coach in the amount of \$2,527.00 effective for the 2017-2018 school year. Roll call vote: Sommars-aye, Carter-aye, Heninger-aye and Johnson-aye. Motion carried.

Transfer of Funds Resolution was not needed at this time.

Carter moved, seconded by Sommars, to adjourn at 5:36 PM. Roll call vote: Sommars-aye, Carter-aye, Heninger-aye and Johnson-aye. Motion carried.

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Gary Johnson, Vice President

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Kim Fischer, Business Manager