

The Stanley County School District, #57-1, Board of Education met in regular session July 11, 2016 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Gary Johnson, Stevan Brown, Sarah Carter, Shannon Schweitzer, Carly Sommars, and Teri Heninger. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Shirley Swanson, Jennifer Milliken, Brian Menning, Tom O'Boyle, Terri Mehlhaff, Anita Wyly, Krystal Simons, Tina Titze, Rick Cronin, Dawn Kramme, Becci Scott, Christy Schilling, Carol Olson, Michael Roggow and Lana Chase.

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

Johnson led the Pledge of Allegiance.

Sommars moved, seconded by Schweitzer, to adopt the agenda as presented. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to adopt the consent Calendar with a correction to the June 28, 2016 minutes. All voted aye. Motion carried.

- Approve the Regular Board Meeting minutes June 13, 2016, and Special Board Meeting minutes June 28, 2016;
- Bill Listing for July 11, 2016;
- Financials for June 2016

Bill Listing for July 11, 2016

GENERAL FUND

ADMIN PARTNERS, LLC	Professional Services	125.00
AIRTECH HEATING and COOLING, INC.	Freezer Repair	451.35
ASSOCIATED SCHOOL BOARDS OF SD	ASBSD Dues 2016-2017	1,089.00
CHRISTY LUMBER	Maintenance - Supplies	54.00
COLE PAPERS	Custodial Supplies	861.56
COMPASS LEARNING	Credit Recovery	5,862.60
DAKOTA DATA SHRED INC	Professional Services	346.66
DAYS INN -- RAPID CITY	Golf - Travel	508.40
ENVIROTECH WASTE SERVICES	Utilities	492.54
FORT PIERRE, CITY OF	Utilities	6,313.80
HOGENS HARDWARE HANK	Maintenance Supplies	140.33
IMPACT SCHOOLS OF S. D.	Impact Schools of SD Dues 16-17	2,684.14
MENARDS PIERRE	Maintenance - Supplies	152.24
MONTANA DAKOTA UTILITIES	Utilities	154.76
MORRIS EQUIPMENT, LLC	Auger Rental	305.40
NASSP	NHS Membership Dues	385.00
PITNEY BOWES	Postage	761.39
PROPERTY/LIABILITY FUND	ASB Property/Liability Fund	45,806.00
RIDDELL/ALL AMERICAN	FB Shoulder Pads/Helmets	1,867.13
SIMPLEX GRINNELL	Annual Fire Alarm Service-ELEM	2,433.00
SOFTWARE UNLIMITED INC	SUI Software Renewal 2016-2017	3,950.00
SOUTH DAKOTA UNIFIED SCHOOLS	Membership Dues 2016-17	450.00
TECHNOLOGY AND INOVATION	TIE Membership Dues 2016-2017	672.00
WHEELHOUSE PLUMBING, INC.	Maintenance - Kitchen	126.80
WORKMANS COMP. FUND	Work Compensation Coverage	15,934.00
WR/LJ RURAL WATER	Utilities	40.00
		91,967.10

CAPITAL OUTLAY		
GARY SNOW & ASSOCIATES	Asbestos Abatement - HS	8,613.90
HEWLETT-PACKARD FINIANCIAL SERVICES	Lease 2016-2017	35,624.16
		<u>44,238.06</u>
FOOD SERVICE		
DEAN FOODS NC, INC.	Food Purchased - Summer Program	84.49
EARTHGRAINS BAKING COMPANIES INC	Food Purchased-Summer Program	107.83
KIRKPATRICK, MELISSA	Refund Meal Program Balance	2.90
REINHART FOOD SERVICE, LLC	Food Purchased - Summer Program	646.77
SERVALL UNIFORM & LINEN	Food Service Supplies - Summer	67.13
		<u>909.12</u>
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	GOLD Program Communications	108.34
FORT PIERRE, CITY OF	Lifeguards GOLD Parent Fees	52.50
LYNN'S DAKOTAMART	GOLD Program - Supplies	5.52
		<u>166.36</u>
AGENCY FUND		
AMERICINN ABERDEEN	Girls Basketball Travel Camp	311.60
DAYS INN -- MITCHELL	Boys Basketball Team - Rooms	410.00
		<u>721.60</u>

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

Financials for June 2016

	General Fund	Capital Outlay	Special Ed	Pension
Balance 6-1-2016	379,553.02	2,127,102.69	327,272.75	351,722.55
County Revenue	12,074.00	0.00	0.00	0.00
Local Rev & Bank Int	161,504.37	124,790.67	59,266.33	12,450.81
State/Fed Revenue	51,522.00	0.00	0.00	0.00
Accounts Payable	-35,264.37	-89,520.46	-20,857.40	0.00
Payroll	-208,268.58	0.00	-37,561.04	0.00
Misc	399,404.16	0.00	-1,475.14	0.00
Balance 6-30-2016	<u>760,524.60</u>	<u>2,162,372.90</u>	<u>326,645.50</u>	<u>364,173.36</u>

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 6-1-2016	1,509,706.16	-26,723.96	4,023.09	114,229.52
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	751.29	2,823.70	7,486.40	8,885.20
State/Fed Revenue	0.00	5,225.37	28,727.00	0.00
Accounts Payable	0.00	-9,986.34	-5,855.86	-7,676.16
Payroll	0.00	-8,895.06	-10,572.12	0.00
Misc	-442,000.00	41,566.96	-483.04	2,776.40
Balance 6-30-2016	<u>1,068,457.45</u>	<u>4,010.67</u>	<u>23,325.47</u>	<u>118,214.96</u>

Detail is available at the Business Office in Parkview Auditorium.

The Oath of Office was administered to Teri Heninger for a three year term through June 30, 2019.

Johnson nominated Shannon Schweitzer as Board President. Johnson moved, seconded by Carter, for nominations to cease. All voted aye. Motion carried. Sommars moved, seconded by Johnson, to accept the nomination. All voted aye. Motion carried.

Sommars nominated Gary Johnson as Vice President. Heninger nominated Sarah Carter as Vice President. Sommars moved, seconded by Schweitzer, for nominations to cease. All

voted aye. Motion carried. Heninger moved, no second was received, to accept the nomination of Sarah Carter. Motion failed. Sommars moved, seconded by Schweitzer, to accept the nomination of Gary Johnson. Schweitzer, Sommars, Johnson, Carter voted aye. Heninger voted nay. Motion carried.

Superintendent Joel Price presented the policy guidance to regulate conflicts of interest relating to the implementation of House Bill 1214.

Schweitzer declared a recess at 5:45 P.M. for the 2016-2017 Public Budget Hearing.

Schweitzer declared the Board back in regular session at 6:00 P.M.

Carter moved, seconded by Sommars, to designate all regular meetings to be held the second Monday of the month beginning at 5:30 PM, CT, in the Board Room at the Parkview Auditorium. All voted aye. Motion carried.

Johnson moved, seconded by Heninger, to designate the First National Bank of South Dakota as depository for cash flow and the American Bank and Trust, the Dakota Prairie Bank, South Dakota FIT, and the First National Bank of South Dakota for funds not obligated during the fiscal period. Board President, Business Manager, and Superintendent will be the authorized signatures. All voted aye. Motion carried.

Carter moved, seconded by Sommars, to designate the Business Manager as the custodian of all accounts. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to designate the Capital Journal as the legal newspaper for all School Board publications. All voted aye. Motion carried.

Johnson moved, seconded by Sommars, to designate the Superintendent as the Truant Officer for the Stanley County School District. All voted aye. Motion carried.

Sommars moved, seconded by Heninger, to designate the Superintendent and the Elementary Principal as the representatives for the Title I program. All voted aye. Motion carried.

Sommars moved, seconded by Johnson, to designate the Superintendent and the Special Education Director as the representatives for the Special Education Programs. All voted aye. Motion carried.

Carter moved, seconded by Sommars, to designate the Superintendent as the authorized representative for the consolidated grants, career and technology grants; the school food programs; and authorize the Superintendent to file the application for school assistance in the federally affected areas (PL 81-874) and to act as the authorized representative of the applicant in connection with this application. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to designate the Superintendent, the Business Manager, and the Board President as authorized purchasing agents. All voted aye. Motion carried.

Sommars moved, seconded by Carter, to designate the Superintendent, the Business Manager, and the Board President as authorized purchasing agents for Federal and State surplus property. All voted aye. Motion carried.

Carter moved, seconded by Heninger, to approve the publishing of the 2016-2017 fiscal year staff salaries as prescribed by South Dakota Codified Law. All voted aye. Motion carried.

2016-2017 Staff Salaries

NAME	SALARY	ACTIVITIES
Aasby, Beth	\$41,810.00	
Adamson, Lou Ann	\$17.25	
Beeghly, Shari	\$46,010.00	
Beeler, Michelle	\$22,620.00	
Bethke, Scott	\$18.00	
Burgard, Timothy	\$43,310.00	\$4,400.00
Bush, Erin	\$34,000.00	
Clair, Linda	\$52,560.00	
Cronin, Rick	\$45,217.00	
Cronin, Stephanie	\$43,223.00	
Doherty, Kimberly	\$52,460.00	\$1,335.00
Dolan, Stephen	\$34,325.00	\$5,135.00
Duffy, Patti	\$15.00	
Dyk, Rhea	\$16.25	
Ellwanger, Bill	\$53,060.00	
England, Tina	\$36,510.00	\$6,690.00
Fischer, Kim	\$60,000.00	
Fjerestad, Eric	\$34,325.00	
Fosheim, Judy	\$14.60	
Foth, Maxwell	\$35,210.00	\$6,310.00
Frost, Maureen	\$14.50	
Hallock, Shannon	\$40,460.00	
Heathershaw, Lex	\$35,535.00	\$9,684.00
Herr, Erin	\$36,185.00	\$7,470.00
Jacobsen, Marissa	\$34,325.00	
Jensen, Anna	\$12.50	
Johnson, Connie	\$44,760.00	
Johnson, Sonja	\$37,900.00	
Jones, Shelia	\$12.50	
Keller, Amber	\$11.75	
Kerns, Krista	\$14.45	
Knox, Dianna	\$49,310.00	
Korber, Heather	\$40,135.00	
Kuper, Marcy	\$16.80	
Latham, John	\$36,510.00	\$3,755.00
Lutz, Sara	\$38,460.00	
Mehlhaff, Terri	\$55,000.00	

Menning, Brian	\$39,037.00	
Merriman, Nicole	\$34,162.00	\$352.50
Milliken, Jennifer	\$46,460.00	\$1,345.00
Mitchell, Shelley	\$39,460.00	
Mraz, Cassandra	\$34,000.00	
O'Boyle, Thomas	\$68,330.00	\$4,400.00
Olson, Carol	\$16.55	
Olson, Mary	\$52,560.00	
Perfect, Jill	\$41,485.00	
Price, Joel	\$92,000.00	\$10,000.00
Prince, Nicole	\$21.00	\$2,755.00
Richardson, Allison	\$42,060.00	
Rindels, Kathy	\$34,950.00	\$1,260.00
Roberts, Misty	\$40,410.00	
Rose, Barb	\$48,189.44	
Scott, Maria	\$47,939.44	
Seibel, Kurt	\$39,785.00	\$7,855.00
Simons, Krystal	\$57,310.00	\$3,570.00
Smith, Mona	\$16.90	
Sorenson, Cheryl	\$44,635.00	
Spaid, Emily	\$12.75	
Swanson, Shirley	\$57,839.44	\$1,710.00
Tarbox, Kimberly	\$16.25	
Thronson, Amanda	\$43,360.00	\$1,700.00
Van Dusseldorp, Sara	\$14.25	
Wilcox, Jeri	\$54,689.44	
Archer, Chelsea		\$3,400.00
Carter, Kevin		\$3,540.00
Kolb, Michelle		\$3,705.00
Lutz, Jason		\$2,415.00
Schmitt, Tracy		\$2,415.00

Sommars moved, seconded by Carter, to approve the Stanley County School District to join the Emergency School Bus Pact Agreement. All voted aye. Motion carried.

Sommars moved, seconded by Carter, to appoint Gary Johnson to serve as the Stanley County School District Legislative Liaison for the 2016-2017 school year. All voted aye. Motion carried.

Johnson moved, seconded by Sommars, to appoint Sarah Carter to serve as the voting delegate at the Associated School Boards of South Dakota convention. All voted aye. Motion carried.

Carter moved, seconded by Sommars, to appoint Teri Heninger to serve on the Stanley County Equalization Board. All voted aye. Motion carried.

Sommars moved, seconded by Carter, to postpone temporarily to the August meeting the appointment of committee members for the 2016-2017 standing committees. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to go into Executive Session according to SDCL 1-25-2 (1) personnel, (2) student matters, and (4) legal counsel at 6:15 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 7:01 P.M.

Sommars moved, seconded by Heninger, to table Open Enrollment. All voted aye. Motion carried.

Johnson moved, seconded by Sommars, to authorize the Business Manager to offer Kurt Seibel a contract as MS/HS Computer/Business Teacher for \$39,785.00 and as Assistant 9-12 Boys Basketball Coach for \$2,720.00, Assistant 6-12 Track Coach for \$2,755.00, and MS 6-8 Football coach for \$2,380 per year effective for the 2016-2017 school year. All voted aye. Motion carried.

Johnson moved, seconded by Sommars, to authorize the Business Manager to offer Kathy Rindels a contract as MS/HS Science Teacher for \$35,950.00 and Yearbook Advisor for \$1,260.00 per year with a one-time signing bonus of \$1,500.00 effective for the 2016-2017 school year. The one-time signing bonus will be paid from the general education fund. If the employee does not fulfill their obligation pursuant to the contract, the signing bonus will be paid back to the District in full within 30 days of breach of contract. All voted aye. Motion carried.

Sommars moved, seconded by Carter, to accept the resignation of Matthew Koch as MS/HS Science Teacher and Assistant 6-12 Track Coach effective June 24, 2016, imposing \$400.00 liquidated damages for June termination. All voted aye. Motion carried.

Joel Price presented the Superintendent's Report. Items covered were SCSD spring test results, wrestling complex update, modification of current policy on activities participation, SDSSA conference attendance, ASBSD conference attendance, ASBSD award, upcoming NAFIS conference, and goals and objectives renewal.

Johnson moved, seconded by Sommars, to adjourn at 7:53 PM. All voted aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager