

The Stanley County School District, #57-1, Board of Education met in regular session September 12, 2016 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 Shirley Swanson, Jody Gillaspie, Kim Doherty, Rick Cronin, Carol Olson, Krystal Simons, Terri Mehlhaff, Stephanie Cronin, Michelle Beeler, Patti Duffy and Tom O'Boyle.

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

Schweitzer led the Pledge of Allegiance.

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

Sommars moved, seconded by Carter, to adopt the consent Calendar as presented. All voted aye. Motion carried.

- Approve the Regular Board Meeting minutes August 8, 2016, and the Special Board Meeting minutes August 15, 2016
- Approve Bill Listing for September 12, 2016;
- Approve Imprest Expenses
- Approve Financials for August 2016

#### Bill Listing for September 12, 2016

GENERAL FUND		
ASSOCIATED SCHOOL BOARDS OF SD	ASBSD-SASD Convention	\$ 555.00
AWARD DECALS	Helmet Decals	31.95
BEST WESTERN -- SX. FLS.	Hotel ASBSD-Conference	1,215.92
BSN SPORTS INC	FB Girdles	1,260.00
BUREAU OF ADMINISTRATION	Communication	17.80
CAPITAL JOURNAL	Employment Ad	480.77
CAPITAL SPORTS	Official Game Volleyballs	1,512.00
CENTURY LINK	Communication	292.02
CEREBELLUM CORPORATION	Science Room Supplies	188.53
CHRISTY LUMBER	Bleacher Repairs	84.00
COLE PAPERS	Custodial supplies	2,470.58
DAKOTA SUPPLY GROUP	Maintenance Supplies	182.91
DISCOVERY CENTER	Admission to SD History	243.00
DISTRIBUTED WEBSITE CORPORATION	Widget Renewal	275.00
EARTHBEND	FortiClient License	138.00
ENVIROTECH WASTE SERVICES	Garbage	547.10
FARNAM'S GENUINE PARTS	Maintenance Supplies	59.87
FOREMAN SALES & SERVICE	Student Trans Vehicle Repair	3,929.25
FORT PIERRE ELECT./CONST.	HS/MS Water-1096	(0.00)
FORT PIERRE, CITY OF	Utilities	7,714.37
GOLDEN WEST TELECOMMUNICATIONS	Communication Services	80.71
GRAINGER	Maintenance Supplies	366.27
HAGGERTY'S MUSICWORKS	Supplies	489.10
HOGENS HARDWARE HANK	Maintenance Repairs	28.97
INGRAM PEST SERVICE	Pest Control	320.00
INMAN'S WATER TECHNOLOGIES	Supplies	80.00

INTERSTATE BATTERIES	HS Fire Alarm Repairs	120.20
JC OFFICE SUPPLY	Supplies	44.37
LARRY'S PLUMBING LLC	Plumbing Services	5,252.00
LEIDHOLT, MCNEELY &	AC Repairs	392.00
MARCO PRODUCTS	Supplies	66.96
MARCO	Technical Support	1,825.00
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	1,050.00
MCGRAW-HILL EDUCATION INC	MS Life Science Notebooks	497.88
MCLEOD'S PRINTING/SUPPLY	Supplies	38.59
MENARDS PIERRE	Repairs	474.91
MONTANA DAKOTA UTILITIES	Utilities	196.84
NAFIS	2016-2017 Membership Dues	564.00
NORTHWEST EVALUATION ASSOCIATION	NWEA MAP	4,445.00
PAINT STORE INC, THE	Maintenance Supplies	148.50
PATTERSON MEDICAL SUPPLY, INC	Supplies	589.80
PITNEY BOWES	Postage By Phone	500.00
PITNEY BOWES	Postage Machine Rental	261.39
PRECISION MICROSCOPE SALES	Professional Services	794.00
PRYNTCOMM	Supplies	804.00
RIDDELL/ALL AMERICAN	Football Helmets	2,697.45
ROBIN'S WATER CONDITIONING	Water Softener Kitchen	23.40
RUNNINGS	AG Supplies	41.94
SCHOOL SPECIALTY, INC.	Office Supplies	446.51
SIOUX NATION OF FORT PIERRE	Maintenance Supplies	565.02
SMALL ENGINE HOUSE	Maintenance Repairs	455.25
SOUTH DAKOTA MAGAZINE	SD Magazine Year Subscription	23.00
STANLEY COUNTY SCHOOL	Imprest 8/16	4,113.33
STANLEY COUNTY SHERIFFS OFFICE	Finger Prints	110.00
US GAMES	PE MS Supplies	1,049.56
WENGER CORPORATION	Preface Conductor's Stand	165.00
WEST CENTRAL ELECTRIC	Utilities	62.32
WEST SIOUX CERAMICS/DAKOTA POTTERY	Art Supplies	103.20
WR/LJ RURAL WATER	Utilities	40.00
WW TIRE SERVICE	Vehicle Repairs	19.72
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		\$50,544.26
CAPITAL OUTLAY		
BSN SPORTS	Girls Uniforms	\$ 3,780.00
CHASE ROOFING & SHEET METAL, INC.	Repair Overhang at MS/HS	1,451.00
COMMTECH	Service Technician	1,596.00
DAKOTA REFRIGERATION	Ice Machine	962.17
DAVIS DRYWALL	Entry and Ceiling Repair	3,916.80
LARRY'S PLUMBING LLC	MS/HS Replacement Valves	11,254.00
NYSTROM ELECTRICAL	Electrical Services	626.17
PEARSON EDUCATION	Textbooks	2,962.88
SCHOOL SPECIALTY, INC.	HS Chairs and Desks	13,725.90
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		\$40,274.92
SPECIAL EDUCATION		
22X	Professional Services	\$ 1,409.82
22X	Professional Services	15,008.52
22X	Professional Services	4,522.00
BAD RIVER FURNITURE	SPED Washer and Dryer	1,000.00
MENARDS PIERRE	Supplies	92.14
STANLEY COUNTY SCHOOL	Imprest 8/16	865.57

		<u>\$22,898.05</u>
FOOD SERVICE		
DEAN FOODS NC, INC.	Food Purchased	\$ 827.16
EARTHGRAINS BAKING COMPANIES INC	Food Purchased	402.43
LYNN'S DAKOTAMART	Purchased Food	28.97
REINHART FOOD SERVICE, LLC	Purchased Food	6,425.02
SERVALL UNIFORM & LINEN	Food Services	175.38
STANLEY COUNTY SCHOOL	Imprest 8/16	41.51
		<u>\$ 7,900.47</u>
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Phone expense	\$ 108.42
CAPITAL JOURNAL	Employment Ad	77.72
FORT PIERRE, CITY OF	Pool fees	88.75
LARIAT LANES INC.	Bowling	355.50
LYNN'S DAKOTAMART	Supplies	181.82
PIZZA RANCH	Supplies	450.73
REINHART FOOD SERVICE, LLC	Food Purchased	207.07
RIGHT TURN	Training	155.00
		<u>\$ 1,625.01</u>
AGENCY FUND		
BSN SPORTS INC	FB Practice Shirts	\$ 1,024.60
LYNN'S DAKOTAMART	Teachers In-Service	62.43
REINHART FOOD SERVICE, LLC	Food items	101.58
		<u>\$ 1,188.61</u>
PRIVATE PURPOSE FUNDS		
JACOBS, JULIE	Bailey Klemann - Dual Credit -	\$ 120.00
		<u>\$ 120.00</u>

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

### Financials for August 2016

	General Fund	Capital Outlay	Special Ed	Pension
Balance 8-1-2016	561,110.67	2,131,470.64	295,973.88	365,484.08
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	107,915.91	6,399.20	34,659.75	516.47
State/Fed Revenue	57,102.00	0.00	0.00	0.00
Accounts Payable	-49,636.38	-118,078.59	-16,849.23	0.00
Payroll	-195,914.86	0.00	-36,406.91	0.00
Misc	-195.00	0.00	0.00	0.00
Balance 8-31-2016	<u><b>480,382.34</b></u>	<u><b>2,019,791.25</b></u>	<u><b>277,377.49</b></u>	<u><b>366,000.55</b></u>

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 8-1-2016	1,069,166.67	-4,365.08	87.27	116,023.05
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	746.53	24,926.94	24,280.40	7,212.42
State/Fed Revenue	0.00	5,255.26	0.00	0.00
Accounts Payable	0.00	-5,504.85	-6,014.65	-5,976.41
Payroll	0.00	-7,611.26	-22,470.10	0.00
Misc	0.00	-46.40	0.00	0.00
Balance 8-31-2016	<u><b>1,069,913.20</b></u>	<u><b>12,654.61</b></u>	<u><b>-4,117.08</b></u>	<u><b>117,259.06</b></u>

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Price included a United Way Project Hero Program award of \$240.00 to be used for elementary needs or emergency transportation,

and a proclamation by Governor Dugaard for the week of September 17<sup>th</sup> as Custodians Week.

Carter moved, seconded by Heninger, to approve Resolution #1-2017 adopting the proposed budget to be the Annual Budget for the fiscal year July 1, 2016 through June 30, 2017 and approving the requested tax levies.

**RESOLUTION #1-2017:** Let it be resolved, that the School Board of the Stanley County School District #57-1, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2016 through June 30, 2017. The adopted annual budget levy requests are as follows:

**TAX LEVY REQUEST**

General Fund	\$ 1.568 / per \$1,000 of Agriculture \$ 3.687 / per \$1,000 of Owner Occupied \$ 7.630 / per \$1,000 of Other/Non Ag
Special Education Fund	\$1.505 / per \$1,000 of Total Valuation

**TAX DOLLAR REQUEST**

Capital Outlay Fund	\$1,505,941.00
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All voted aye. Motion carried.

Johnson moved, seconded by Sommars, to approve Resolution #2-2017 as presented:

**RESOLUTION #2-2017:** A RESOLUTION TO REQUEST TO CHANGE THE ZONING DISTRICT OF LOTS 6 THRU 20 AND LOTS 37 THRU 48 BLOCK 16 CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA FROM HIGHWAY COMMERCIAL ZONING DISTRICT TO GENERAL COMMERCIAL ZONING DISTRICT

**WHEREAS,** Stanley County School District, is the owner of the property described as:

Lots 6 thru 20 and Lots 37 thru 48 Block 16 City of Fort Pierre and

**WHEREAS,** the School District is requesting the change in zoning to conform to the ordinances of the City of Fort Pierre.

**BE IT RESOLVED,** that the Stanley County School Board does hereby request to change the zoning district of Lots 6 thru 20 and Lots 37 thru 48 Block 16, City of Fort Pierre, Stanley County, South Dakota, from Highway commercial to General Commercial.

All voted aye. Motion carried.

Carter moved, seconded by Heninger, to go into Executive Session according to SDCL 1-25-2 (1) personnel, (2) student matters and (3) Legal Counsel at 5:44 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 6:40 P.M. followed by a 5 minute recess with open Session resuming at 6:45 P.M.

The Board Subcommittee reported the GOLD Program resumed September 6, 2016. Additional staff training is planned and with oversight by Dr. Price and Mrs. Mehlhaff.

Carter moved, seconded by Sommars, to approve Open Enrollment applications #571617039, 571617040, 571617041, and 571617042. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to deny Open Enrollment applications #571617043 and 571617044. All voted aye. Motion carried.

Johnson moved, seconded by Sommars, to approve the resignation of Emily Spaid as SPED Paraprofessional effective August 16, 2016. All voted aye. Motion carried.

Sommars moved, seconded by Carter, to approve the resignation of Amber Keller as Elementary Paraprofessional effective September 9, 2016. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to authorize Business Manager to offer Danette Cronin a letter of intent as Custodian in the amount of \$14.00 per hour effective 2016-2017 school year. All voted aye. Motion carried.

Carter moved, seconded by Sommars, to authorize Business Manager to offer Barry Pickner a letter of intent as Elementary Paraprofessional in the amount of \$13.50 per hour effective 2016-2017 school year. All voted aye. Motion carried.

Joel Price presented the Superintendent's Report. Items covered were alternative assessments, congratulations to Cheyenne School for an exemplary status, measurable objectives, activities director concerns, and lack of bus drivers.

Sommars moved, seconded by Johnson, to adjourn at 7:04 PM. All voted aye. Motion carried.

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Shannon Schweitzer, President

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Kim Fischer, Business Manager