

The Stanley County School District, #57-1, Board of Education met in regular session January 9, 2017 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Sarah Carter, Carly Sommars and Teri Heninger. Gary Johnson was absent. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Sonja Johnson, Linda Brown, Kim Doherty, Jody Gillaspie, Rick Cronin, Terri Mehlhaff, Carol Olson, Darla Tibbs, and Stephanie Cronin.

President Schweitzer called the meeting to order at 5:34 PM.

Schweitzer led the Pledge of Allegiance.

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

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

- Approve the Regular Board Meeting minutes for December 12, 2016;
- Approve Bill Listing for January 9, 2017;
- Approve Imprest Expenses
- Approve Financials for December 2016

Bill Listing for January 9, 2017

GENERAL FUND

446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental	\$ 238.90
ADMIN PARTNERS, LLC	Monitoring/Record Keeping	125.00
AIRTECH HEATING and COOLING, INC.	Furnace Repair - Cheyenne	263.88
ALLIED PLUMBING & HEATING	Boiler Pump Seal	1,459.17
BLICK ART MATERIALS	Supplies	198.15
BSN SPORTS, LLC	BB Rack	1,329.90
BUREAU OF ADMINISTRATION	Communications	41.41
CAPITAL SPORTS	GBB Scorebooks	73.00
CENTURY LINK	Communications	292.02
CHRISTY LUMBER	Maintenance Supplies	139.23
COLE PAPERS	Custodial Supplies	2,943.34
DUFFY, JOHN	Official - MS GBB	60.00
EARTHBEND	Cisco SmartNet Renewal	1,266.75
EDDIE'S TRUCK SALES, INC.	Vehicle Maintenance	241.98
ENVIROTECH WASTE SERVICES	Utilities	570.78
FARNAM'S GENUINE PARTS	Maintenance Supplies	104.70
FASTENAL COMPANY	Maintenance Supplies	102.03
FORT PIERRE, CITY OF	Utilities	5,779.99
GALE'S GAS SERVICE	Utilities -Cheyenne	334.80
HANSON, DELYNN	Table - SC Wrestling Invite	30.00
HOGENS HARDWARE HANK	Maintenance Supplies	208.92
JC OFFICE SUPPLY	Office Supplies	278.08
LARSON, KIMBERLY	Score Table - SC Wrestling Inv	30.00
MARCO PRINT MANAGEMENT	Print Management	932.87
MARSHA KARST	Score Book - GBB/BBB	150.00
MENARDS PIERRE	Theater Supplies	80.91
MONTANA DAKOTA UTILITIES	Utilities	5,805.95

MORRIS INC.	Snow Removal	1,361.87
OFFICE WEIGHTS & MEASURE	Prof Services - Wrestling	56.00
PITNEY BOWES	Postage Machine Rental	261.39
PLAYSCRIPTS, INC.	Consumable Items	308.35
PRO-BUILD	Maintenance Supplies	207.85
PRYNTCOMM	Consumable Supplies	454.00
RUNNINGS	Maintenance Supplies	34.96
SD DEPT OF HEALTH	Nursing Services - C Bourk	580.00
SOFTWARE UNLIMITED INC	Dues & Fees	100.00
STANLEY COUNTY SCHOOL	IMPREST 12/31/16	3,934.02
STATE OF SD - EXECUTIVE MGMT	Records Management	5.64
SWEETMAN, RONDA	Clock - MS GBB	190.00
TECHNOLOGY AND INOVATION	Contracted Services & Materials	6,200.00
VARIDESK LLC	Supplies	395.00
VERIZON WIRELESS	Communications	40.01
WALKER REFUSE -- DISTRICT 3034	Utilities	121.75
WEST CENTRAL ELECTRIC	Utilities	114.02
WIECZOREK, BRIAN	Video Table - SC Wrestling Inv	30.00
WR/LJ RURAL WATER	Cheyenne Utilities	42.50
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		\$37,519.12
CAPITAL OUTLAY		
EDDIE'S TRUCK SALES, INC.	Snow Plow Maintenance	\$ 2,601.54
HP INC	Monitor	200.00
JUNIOR LIBRARY GUILD	Yearly Subscription	936.00
LARRY'S PLUMBING LLC	PV Men's Bathroom Remodel	19,950.00
MARCO PRINT MANAGEMENT	Print Management	902.87
OAHE GLASS	Security Upgrades	3,408.17
PERMA-BOUND	Library Media	103.31
SERVICE EXPERTS	Replacement of Intake Hood	351.77
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		\$28,453.66
SPECIAL EDUCATION		
22X	Professional Services	\$ 798.73
22X	Professional Services	6,986.91
22X	Professional Services	4,978.00
HP INC	Laptop & Accessories	1,016.53
LYNN'S DAKOTAMART	Purchased Food	5.69
NESSELHUF, STEPHANIE	Professional Services	3,789.32
OSNES, PAMELA	Professional Services	1,193.40
REINHART FOOD SERVICE, LLC	Purchased Food	187.85
UNIVERSITY OF SOUTH DAKOTA	Professional Services	1,397.25
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		\$20,353.68
FOOD SERVICE		
DEAN FOODS NC, INC.	Purchased Food	\$ 874.27
EARTHGRAINS BAKING COMPANIES INC	Purchased Food	417.58
LYNN'S DAKOTAMART	Purchased Food	52.00
REINHART FOOD SERVICE, LLC	Purchased Food	6,575.36
SERVALL UNIFORM & LINEN	Food Service Supplies	95.77
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		\$ 8,014.98
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Gold Program Communications	\$ 108.32
LODGE AT DEADWOOD, THE	SODAKSACA Conference	202.00
LYNN'S DAKOTAMART	Gold Program Purchased Food	134.43
REINHART FOOD SERVICE, LLC	Gold Program Purchased Food	194.89

URBAN INDIAN HEALTH	Professional Development	105.00
		<u>\$ 744.64</u>
AGENCY FUND		
AFFECTIONS FLORAL & WINE	Parents Night	\$ 42.00
ALL AROUND GRAPHICS	Gymnastics Team Shirts	591.00
BSN SPORTS, LLC	BBB Shooting Shirts	1,905.00
COSTUMER	Supplies	194.71
FAST SIGNS	FB Fundraiser	400.00
SOCCER ATHLETE, THE	Gymnastics Shirts	1,040.00
		<u>\$ 4,172.71</u>
PRIVATE PURPOSE FUNDS		
ARHART, DIANE	Arhart-Dual Credit Fall 2016	\$ 144.99
CLARAMBEAU, CODY	Clarambeau-Dual Credit Fall 2016	144.99
DRAGESSET, ERIC	Dragesset-Dual Credit Fall 2016	144.99
HABECK, MELISSA	Habeck-Dual Credit Fall 2016	289.98
JONES, TORI	Jones-Dual Credit Fall 2016	144.99
KENNEDY, LOGAN	Kennedy-Dual Credit Fall 2016	144.99
KERR, JAMIE	Gillespie-Dual Credit Fall 2016	144.99
KLEMANN, BAILEY	Klemann-Dual Credit Fall 2016	144.99
KROLL, CONNER	Kroll-Dual Credit Fall 2016	144.99
MOEN, MELANIE	Smith-Dual Credit Fall 2016	289.98
PAZOUR, SARAH	Pazour-Dual Credit Fall 2016	144.99
ROSENBERGER, LOGAN	Rosenberger-Dual Credit Fall 2016	144.99
SMITH, DAWN	Smith-Dual Credit Fall 2016	144.99
SWEETMAN, JENNIFER	Sweetman-Dual Credit Fall 2016	144.99
WILLIAMS, MICHEL	Dragesset-Dual Credit Fall 2016	289.98
		<u>\$ 2,609.82</u>

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

Financials for December 2016

	General Fund	Capital Outlay	Special Ed	Pension
Balance 12-1-2016	377,034.04	2,157,080.09	329,393.86	417,049.09
County Revenue	3,221.56	0.00	0.00	0.00
Local Rev & Bank Int	207,118.13	144,043.57	67,592.03	14,461.43
State/Fed Revenue	88,434.00	0.00	0.00	0.00
Accounts Payable	-28,459.57	-5,978.87	-13,453.27	0.00
Payroll	-267,702.02	0.00	-52,074.99	0.00
Misc	-36.00	0.00	0.00	0.00
Balance 12-31-2016	379,610.14	2,295,144.79	331,457.63	431,510.52

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 12-1-2016	1,071,514.42	-5,432.26	10,989.91	123,686.68
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	452.35	13,173.89	2,245.00	10,752.97
State/Fed Revenue	0.00	7,986.00	0.00	0.00
Accounts Payable	0.00	-11,568.72	-1,239.40	-20,554.46
Payroll	0.00	-13,397.07	-12,389.46	0.00
Misc	0.00	-157.52	0.00	420.00
Balance 12-31-2016	1,071,966.77	-9,395.68	-393.95	114,305.19

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Price included the air handling ductwork that took a tumble off the Parkview roof during the Christmas break winds will be

reinstalled in 6-8 weeks, the Parkview men's restroom plumbing project is complete, Cheyenne School survived the power outage with no concerns, and the new wrestling complex is at a standstill with the excessively cold temperatures.

Carter moved, seconded by Sommars, to approve June 6, 2017, as the date to conduct the 2017 Annual School Election. All voted aye. Motion carried.

Sommars moved, seconded by Schweitzer, to approve school district affiliation with the Stanley County Clay Target team. Discussion followed and Carter moved to amend the initial motion to read as follows: to allow the Clay Target team to use the Stanley County Buffaloes name and logo for their team. Heninger seconded. All voted aye on the amended version of the motion. Motion carried.

Carter moved, seconded by Heninger, to go into Executive Session according to SDCL 1-25-2 (2) student matters at 5:57 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 6:10 P.M.

Carter moved, seconded by Heninger, to approve Open Enrollment applications #571617049 and 571617057. All voted aye. Motion carried.

Dr. Price presented the Superintendent's Report. Items covered were career and tech education programs, Measure of Academic Progress (MAP) testing update, Active Shooter training-January 25, 2017, NCIS training on line through FEMA, phone system upgrades, locking system upgrades, and Fire Marshall's report.

Heninger moved, seconded by Sommars, to adjourn at 6:53 PM. All voted aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager