

The Stanley County School District, #57-1, Board of Education met in regular session October 10, 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 Jennifer Milliken, Tom O'Boyle, Wyatt Johnson, Jody Gillaspie, Christy Schilling, Terri Mehlhaff, Carol Olson, Tina Titze, Linda Brown, Stephanie Cronin, Rick Cronin, and Patti Duffy.

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

Schweitzer led the Pledge of Allegiance.

Carter moved, seconded by Johnson, 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 September 12, 2016,
- Approve Bill Listing for October 10, 2016;
- Approve Imprest Expenses
- Approve Financials for September 2016

Bill Listing for October 10, 2016

GENERAL FUND

ADMIN PARTNERS, LLC	Monitoring/Record Keeping	\$ 125.00
ANDERSON'S	Student Council Supplies	48.97
BEST WESTERN RAMKOTA- WATERTOWN	Travel - Rooms	351.96
BIG DAKOTA CONFERENCE	Dues	300.00
BROOKS, NICOLE	Refund Found Library Book	20.00
BUREAU OF ADMINISTRATION	Communications	50.61
CAPITAL JOURNAL	Employment Ad	334.67
CENTURY LINK	Communications	292.02
CHURCHILL MANOLIS FREEMAN KLUDT	Professional Services	135.00
COLE PAPERS	Consumable Supplies	3,303.91
COMMTECH	Supplies	70.69
COWBOY COUNTRY STORES	Parent Conferences	68.37
CRASH MASTER	Vehicle Maintenance	497.00
DEMCO	Library Supplies	47.45
EDDIE'S TRUCK SALES, INC.	Vehicle Maintenance Supplies	21.28
ENGLAND, TINA	All-State Chorus - Meals	336.00
ENVIROTECH WASTE SERVICES	Utilities	547.10
FEDERAL EXPRESS	Shipping Expenses	51.75
FOLLETT EDUCATIONAL	Subscription Renewal	1,528.00
FORT PIERRE, CITY OF	Utilities	7,452.08
GOLDEN WEST TELECOMMUNICATIONS	Communications Services	80.67
HIGH PLAINS TECHNOLOGY	Supplies	241.00
HOGENS HARDWARE HANK	Maintenance Supplies	277.53
HOUGHTON MIFFLIN HARCOURT PUBLISHING	Practice Books	120.24
INTERWORLD HIGHWAY, LLC	Document Cameras	391.09
JC OFFICE SUPPLY	Supplies	73.03
KONENKAMP, JOSLYN	Professional Services	200.00

LYNN'S DAKOTAMART	Parent Conference	142.22
MAGEE, KAYLA	Professional Services - Nursing	100.00
MARCO PRINT MANAGEMENT	Print Management	1,835.74
MARCO TECHNOLOGIES LLC	Credit Memo-Returned item	284.34
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	1,697.50
MENARDS PIERRE	Maintenance Supplies	548.70
MID CENTRAL EDUCATIONAL	On Line Program Courses	600.00
MONTANA DAKOTA UTILITIES	Utilities	200.93
NATIONAL ASSOCIATION FOR MUSIC	Annual Membership Dues	114.00
OMNI CHEER	Supplies	35.25
PATTERSON MEDICAL SUPPLY, INC	Supplies	3.35
PERFECT, JILL	Meal Reimb - SDCTE Conference	23.00
PIZZA RANCH	Parent Conference	114.65
PRICE, JOEL	NAFIS - Travel	385.94
REINHART FOOD SERVICE, LLC	Supplies	267.44
ROBIN'S WATER CONDITIONING	Utilities	23.32
SASD	Membership Dues	694.00
SCHOLASTIC INC	Magazines	416.33
SCHOOL SPECIALTY, INC.	Supplies	414.89
SHAW FIRE & SAFETY LLC	Professional Services	200.00
SOUTH DAKOTA HISTORICAL	SD Historical Society Membership	40.00
STANLEY COUNTY SCHOOL	IMPREST	6,890.82
STANLEY COUNTY SHERIFFS OFFICE	Finger Prints	80.00
TEACHER INNOVATIONS, INC	School Supplies	270.00
TECHNOLOGY AND INOVATION	On Line Program Courses	1,750.00
THRONSON, AMANDA	Meal Reimb - SDCTE Conference	23.00
TRAINING ROOM INC.	Supplies	1,940.90
TRIARCO ARTS & CRAFTS INC	Art Supplies	244.40
WALKER REFUSE -- DISTRICT 3034	Utilities	121.75
WEST CENTRAL ELECTRIC	Utilities	169.14
WESTERN GREAT PLAINS CONFERENCE	Annual Dues	575.00
WR/LJ RURAL WATER	Utilities	45.00
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		\$37,217.03
CAPITAL OUTLAY		
ALLIED PLUMBING & HEATING	Glycol Test and Treatment	\$ 5,960.00
BSN SPORTS	BBB - Uniforms	3,620.00
LARRY'S PLUMBING LLC	Replace water heater Cheyenne	1,680.00
SCHOOL SPECIALTY, INC.	JK Classroom Furniture	2,132.00
STANLEY COUNTY SCHOOL	IMPREST	344.34
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		\$13,736.34
SPECIAL EDUCATION		
22X	Professional Services	\$ 591.32
22X	Professional Services	7,219.81
22X	Professional Services	3,166.00
LIGHTSPEED TECHNOLOGIES, INC	Media Connector	1,600.15
LYNN'S DAKOTAMART	Supplies	51.72
MENARDS PIERRE	Equipment	125.00
PRO-ED INC	SPEd Supplies	213.40
SASD	Membership Dues	386.00
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		\$13,353.40
FOOD SERVICE		
DEAN FOODS NC, INC.	Purchased Food	\$ 1,349.81
EARTHGRAINS BAKING COMPANIES INC	Purchased Food	838.55

LYNN'S DAKOTAMART	Supplies	13.56
REINHART FOOD SERVICE, LLC	Purchased Food	11,570.04
SERVALL UNIFORM & LINEN	Professional Services	189.65
STANLEY COUNTY SCHOOL	IMPREST	25.40
SYSCO NORTH DAKOTA, INC	Food Purchased	1,016.00
		<u>\$15,003.01</u>
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Communications	\$ 108.42
CAPITAL JOURNAL	Employment Ad	73.90
COOL SPOT	GOLD Program Parent Fees	119.95
LYNN'S DAKOTAMART	Homecoming Supplies	20.98
REINHART FOOD SERVICE, LLC	GOLD Program Parent Fees	422.28
SCHOOL SPECIALTY, INC.	GOLD Program Supplies	1,487.93
SODAKSACA	Conference Fees	450.00
		<u>\$ 2,683.46</u>
AGENCY FUND		
CAPITAL CITY FLORIST	Homecoming expenses	\$ 143.76
CENTRAL PROGRAMS INC	Library Books	188.60
DOLLAR PLUS	Homecoming Supplies	49.26
DOUGH DELICIOUS	Volleyball Fundraiser	2,709.36
LYNN'S DAKOTAMART	Hospitality room - BDC VB	53.58
ORIENTAL TRADING CO. INC.	Supplies	39.93
PRYNTCOMM	Sports Rosters	4,999.00
SAY WHAT DESIGNS	Volleyball Fundraiser	452.00
SCHOLASTIC BOOK FAIRS-8	Book Fair	2,892.40
		<u>\$11,527.89</u>

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

Financials for September 2016

	General Fund	Capital Outlay	Special Ed	Pension
Balance 9-1-2016	480,382.34	2,019,791.25	277,377.49	366,000.55
County Revenue	6,053.71	0.00	0.00	0.00
Local Rev & Bank Int	17,205.93	11,491.06	7,426.81	1,138.38
State/Fed Revenue	57,102.00	0.00	0.00	0.00
Accounts Payable	-50,544.26	-60,431.92	-22,898.05	0.00
Payroll	-262,091.08	0.00	-47,018.85	0.00
Misc	-36.30	0.00	0.00	0.00
Balance 9-30-2016	248,072.34	1,970,850.39	214,887.40	367,138.93
	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 9-1-2016	1,069,913.20	12,654.61	-4,117.08	117,259.06
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	644.29	6,082.27	2,230.00	18,530.93
State/Fed Revenue	0.00	2,868.22	0.00	0.00
Accounts Payable	0.00	-7,900.47	-1,625.01	-15,239.15
Payroll	0.00	-8,739.06	-15,875.36	0.00
Misc	0.00	-72.57	0.00	0.00
Balance 9-30-2016	1,070,557.49	4,893.00	-19,387.45	120,550.84

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Price included good luck to Mrs. Tina England one of five candidates for State Teacher of the Year, "thank you" to the Class of 2016 for a \$456.61 donation toward district beautification efforts, and compliments to Lex Heathershaw on the excellent Native America program presentation.

The November 14, 2016 regular board meeting will be held at Cheyenne School commencing at 5:30 P.M.

Carter moved, seconded by Johnson, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (2) student matters at 5:37 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 7:06 P.M. followed by a 5 minute recess with open Session resuming at 7:11 P.M.

Carter moved, seconded by Heninger, to approve Open Enrollment applications #571617045 and 571617046. All voted aye. Motion carried.

Carter moved, seconded by Heninger, to deny Open Enrollment applications #571617047. All voted aye. Motion carried.

Johnson moved, seconded by Sommars, to authorize Business Manager to offer Taryn Carter a letter of intent as SPED Paraprofessional in the amount of \$12.50 per hour effective 2016-2017 school year. All voted aye. Motion carried.

Joel Price presented the Superintendent's Report. Items covered were ADM 2016 K-12 count 435, Report Card, change in AP exam funding, Impact Aid Conference updates, enrichment Friday elementary proposal, GOLD Program update, live streaming of student activities update, and per Quam & Berglin, independent auditors, FY 2016 audit went well.

Following the report by the Superintendent, discussion was held between the business manager and the board of education regarding a restructuring of cash accounts within the accounting software. The business manager stated that this would be addressed by aligning agency accounts with the appropriate checking account.

Johnson moved, seconded by Sommars, to adjourn at 8:07 PM. All voted aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager