

The Stanley County School District, #57-1, Board of Education met in regular session November 14, 2016 at 5:30 P.M., at Cheyenne Elementary Country School with Shannon Schweitzer, Gary Johnson, and Teri Heninger. Carly Sommars attended telephonically and Sarah Carter was absent. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Connie Johnson, Clint Alleman, Tom O’Boyle, Terri Mehlhaff and Carol Olson.

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

Schweitzer led the Pledge of Allegiance.

Johnson moved, seconded by Heninger, to adopt the agenda as presented. Roll Call: Heninger – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Heninger moved, seconded by Johnson, to adopt the consent Calendar as presented. Roll Call: Heninger – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

- Approve the Regular Board Meeting minutes October 10, 2016,
- Approve Bill Listing for November 14, 2016;
- Approve Imprest Expenses
- Approve Financials for October 2016

Bill Listing for November 14, 2016

GENERAL FUND

446-PRAXAIR DISTRIBUTION, INC	Consumable Supplies	\$ 63.00
4N6 FANATICS.COM	Subscription	99.00
ASCA	Dues	159.00
ASSOCIATED SCHOOL BOARDS OF SD	Registration Fees	20.00
BUCKLES, KARI	VB line Judge	20.00
BUHL'S LAUNDRY	Dry Cleaning of Band Uniforms	297.00
BUREAU OF ADMINISTRATION	Communications	102.16
CAPITAL JOURNAL	Publication of Minutes	464.97
CENTURY LINK	Communications	292.02
COLE PAPERS	Custodial supplies	3,666.93
COMMTECH	Wireless Microphone System	1,244.25
EDDIE'S TRUCK SALES, INC.	Vehicle Maintenance	409.71
ENVIROTECH WASTE SERVICES	Utilities Garbage Services	583.10
ERICKSON, SAMARA	VB line Judge	60.00
FAIRFIELD INN--SX. FLS.	Chorus Travel	110.00
FORT PIERRE, CITY OF	Utilities	6,968.34
HOFTIEZER, BRANDON	FB Chain Gang	60.00
HOGENS HARDWARE HANK	Maintenance Supplies	354.07
HOLZER, KRISTI	VB line Judge	20.00
INGRAM PEST SERVICE	Pest Control	260.00
INTERSTATE BATTERIES	Battery for Skid Loader	115.95
JC OFFICE SUPPLY	Supplies	53.17
JW PEPPER	Band Music	159.38
KLEMMANN, BRAD	FB Chain Gang	60.00
LYNN'S DAKOTAMART	Consumable Supplies	34.00
MAKE MUSIC, INC.	Dues & Subscriptions	140.00
MARCO PRINT MANAGEMENT	Print Management	932.87

MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	17.50
MENARDS PIERRE	Supplies	87.98
MENNING, CLINT	FB Timer/Clock	60.00
MERRIMAN, NICOLE	Meal Reimbursement	75.00
MONTANA DAKOTA UTILITIES	Utilities-Gas	688.67
PAXTON, BLAKE	FB Announcer	50.00
PITNEY BOWES	Refill Postage Machine	500.00
PLAYSCRIPTS, INC.	Non Consumable Supplies	15.14
POSITIVE PROMOTIONS	Supplies	199.25
PRYNTCOMM	Consumable Supplies	32.50
RIVERSIDE TECHNOLOGIES INC	Technology Repairs	115.00
ROBIN'S WATER CONDITIONING	Utilities Water	22.22
RUNNINGS	Supplies	61.12
SCHOOL SPECIALTY, INC.	Supplies	93.44
SD COUNSELING ASSOCIATION	Dues	110.25
SD HIGH SCHOOL ACTIVITIES ASSN	Fees & Dues	31.00
SHANE'S PHARMACY	Elementary Supplies	18.58
STANLEY COUNTY SCHOOL	IMPREST October	3,541.52
STANLEY COUNTY SHERIFFS OFFICE	Finger Printing	20.00
STATE OF SD - EXECUTIVE MGMT	Records Management	5.64
SWEETMAN, KELLY	VB Clock/Scorer '16	270.00
SWEETMAN, RONDA	VB Clock/Scorer '16	330.00
TECHNOLOGY AND INOVATION	Dues for Indian Summit	450.00
TITAN MACHINERY	Mounting Hardware	300.10
TITZE, TROY	FB Chain Gang	60.00
TOPLE, JAY	FB Chain Gang	60.00
TRIARCO ARTS & CRAFTS INC	Art Supplies	14.40
VERIZON WIRELESS	Dues & Fees	77.44
WALKER REFUSE -- DISTRICT 3034	Utilities	121.75
WEST CENTRAL ELECTRIC	Utilities	164.63
WEST RIVER FOUNDATION	System Change Conference Fee	225.00
WHITE RIVER SCHOOL	Superintendent Dues	75.00
WR/LJ RURAL WATER	Cheyenne Utilities	75.00
WW TIRE SERVICE	Vehicle Maintenance	1,877.54
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		\$ 26,594.59
CAPITAL OUTLAY		
DAKOTA SPORTS	Track - Uniforms	\$ 5,824.60
FIRST NATIONAL BANK OF SIOUX FALLS	CO Certificates Payment	287,021.25
HAUFF MID-AMERICA SPORTS	Uniforms	632.05
HP INC	Monitor	200.00
MARCO PRINT MANAGEMENT	Print Management	902.87
MENARDS PIERRE	Roof replacement	2,424.23
PERMA-BOUND	Library Books	74.44
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		\$297,079.44
SPECIAL EDUCATION		
22X	Professional Services	\$ 1,065.92
22X	Professional Services	6,986.91
22X	Professional Services	5,502.00
MENARDS PIERRE	Supplies	111.58
PEARSON-CLINICAL ASSESSMENT	Professional Services	147.50
SCHOOL SPECIALTY, INC.	Supplies	751.95
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		\$ 14,565.86
FOOD SERVICE		

CHILD AND ADULT NUTRITION	Donated Food	\$ 44.46
DEAN FOODS NC, INC.	Purchased Food	1,907.53
EARTHGRAINS BAKING COMPANIES INC	Purchased Food	792.42
REINHART FOOD SERVICE, LLC	Purchased Food	13,268.16
SERVALL UNIFORM & LINEN	Professional Services	289.28
STANLEY COUNTY SCHOOL	IMPREST October	40.00
SYSCO NORTH DAKOTA, INC	Purchased Food	1,091.90
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		\$ 17,433.75
OTHER ENTERPRISE FUNDS		
AFFECTIONS FLORAL & WINE	Gold Program Parent Fees	\$ 179.70
AT&T MOBILITY	Gold Program Communications	108.32
BEELEER, MICHELE	Meals SoDaksSACA Conference	26.00
CRONIN, STEPHANIE	Meals SoDaksSACA Conference	26.00
LYNN'S DAKOTAMART	GOLD Program Parent Fees	146.50
MENARDS PIERRE	GOLD Program Parent Fees	47.53
PIZZA RANCH	Gold Program Parent Fees	190.91
REINHART FOOD SERVICE, LLC	Gold Program Parent Fees	792.73
RUNNINGS	Gold Program Parent Fees	53.87
SCHOOL SPECIALTY, INC.	Supplies	554.40
STANLEY COUNTY SCHOOL	IMPREST October	4,000.00
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		\$ 6,125.96
AGENCY FUND		
AFFECTIONS FLORAL & WINE	Flowers Funeral	\$ 50.00
ALL AROUND GRAPHICS	Hall of Fame Plaques	650.00
BSN SPORTS, LLC	NHS Jackets	1,615.00
DOHERTY, KIMBERLY	FB Playoffs - Ticket Taker	50.00
ELLWANGER, WILLIAM	BDC - VB Ticket Taker	30.00
FJERESTAD, ERIC	FB Playoffs - Ticket Taker	115.00
HALLOCK, SHANNON	BDC - VB Ticket Taker	30.00
HEABERLIN, COURTNEY	BDC - VB Line Judge	90.00
HEATHERSHAW, LEX	BDC - VB Line Judge	90.00
HOFTIEZER, BRANDON	FB Playoffs - Chain Gang	50.00
KERNS, KRISTA	BDC - VB Line Judge	90.00
KLEMANN, BRAD	FB Playoffs - Chain Gang	50.00
KOLB, MICHELLE	Reimburse - VB Cancer Awareness	529.42
MEHLHAFF, TERRI	BDC - VB Scorer	90.00
MENARDS PIERRE	Consumable Supplies	25.15
MENNING, BRIAN	FB Playoffs - Score Keeper	50.00
MENNING, CLINT	FB Playoffs - Timer/Clock	50.00
O'BOYLE, THOMAS	BDC - VB Line Judge	90.00
OSTERKAMP, RENEE	BDC - VB Line Judge	90.00
PERFECT, JILL	BDC - VB Ticket Taker	30.00
PICKETT, ANGELA	BDC - VB Ticket Taker	30.00
PIZZA RANCH	NHS Pizza	74.00
ROSE, BARBARA	FB Playoffs - Ticket Taker	25.00
RUNNINGS	Consumable Supplies	69.36
SEIBEL, KURT	BDC - VB Scorer	90.00
SIMONS, KRISTAL	BDC - VB Line Judge	90.00
SWANSON, SHIRLEY	FB Playoffs - Ticket Taker	50.00
SWEETMAN, RONDA	BDC - VB Scorer	90.00
TITZE, TROY	FB Playoffs - Chain Gang	50.00
TOPLE, JAY	FB Playoffs - Chain Gang	50.00
VANDENHEMEL, SCOTT	FB Playoffs - Announcer	50.00

WHALEY, CHEYENNE	BDC - VB Line Judge	90.00
WHITLEY, CHRISTINA	BDC - VB Line Judge	90.00
WILCOX, JERI LYNN	FB Playoffs - Ticket Taker	80.00
WORLD'S FINEST CHOCALOATE	Fundraiser Chocolates	3,163.05
		\$ 7,955.98

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

Financials for October 2016

	General Fund	Capital Outlay	Special Ed	Pension
Balance 10-1-2016	248,072.34	1,970,850.39	214,887.40	367,138.93
County Revenue	8,543.79	0.00	0.00	0.00
Local Rev & Bank Int	58,929.91	43,530.23	20,229.66	4,344.71
State/Fed Revenue	57,102.00	0.00	0.00	0.00
Accounts Payable	-37,217.03	-13,736.34	-13,353.40	0.00
Payroll	-257,303.94	0.00	-44,081.94	0.00
Misc	8,942.63	-1,805.74	0.00	0.00
Balance 10-31-2016	87,069.70	1,998,838.54	177,681.72	371,483.64

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 10-1-2016	1,070,557.49	4,893.00	-19,387.45	120,550.84
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	600.56	12,163.07	1,834.80	14,459.50
State/Fed Revenue	0.00	0.00	0.00	0.00
Accounts Payable	0.00	-15,003.01	-2,683.46	-21,625.01
Payroll	0.00	-10,577.24	-10,722.71	0.00
Misc	0.00	-104.23	0.00	-172.59
Balance 10-31-2016	1,071,158.05	-8,628.41	-30,958.82	113,212.74

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Price included “thanks” to the Veteran’s Day Program committee chaired by Mona Smith and all who helped for a great program, the animal science class will have pet rabbits for sale come this spring, the National Honor Society will be inducting 20 students on November 16th “congratulations” to them, and “congratulations” to Mr. O’Boyle and his players for an outstanding year of football.

Connie Johnson, teacher at Cheyenne School, reported this school year Cheyenne has 11 students in 7 grades from 9 families. They are enjoying the improvements done to the school over the summer, especially the new carpet. The Christmas party for Cheyenne School will be held at Kirley Hall on December 15th at 7:00 PM CST.

Heninger moved, seconded by Johnson, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (2) student matters at 5:40 P.M. Roll Call: Heninger – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Schweitzer declared the Board back in open Session at 6:23 P.M.

Johnson moved, seconded by Heninger, to approve Open Enrollment application #571617048. Roll Call: Heninger – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Johnson moved, seconded by Schweitzer, to authorize Business Manager to offer Dylan Geuther a letter of intent as Behavioral Specialist Paraprofessional in the amount of \$17.00

per hour effective 2016-2017 school year. Roll Call: Heninger – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Heninger moved, seconded by Johnson, to authorize Business Manager to offer Amber Keller a letter of intent as Assistant 6-12 Gymnastics Coach in the amount of \$2,720.00 per year effective 2016-2017 school year. Roll Call: Heninger – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Joel Price presented the Superintendent’s Report. Items covered were the AD’s update: football moving to 11B fall of 2017, possible reformation of the SEDS conference; Academic All-State Fall Sports/Activity programs-all of Stanley County’s fall programs for activities and athletics had the requisite 3.0 GPA or better to earn this honor, congratulations to the participants; and an update on the progress of the wrestling complex.

Johnson moved, seconded by Heninger, to adjourn at 6:38 PM. Roll Call: Heninger – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager