

The Stanley County School District, #57-1, Board of Education met in regular session December 12, 2016 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Gary Johnson, Carly Sommars and Teri Heninger. Sarah Carter attended telephonically. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Sonja Johnson, Shirley Swanson, Krystal Simons, Tom O’Boyle, Jody Gillaspie, Michael Roggow, Carol Olson, Rick Cronin, Linda Brown, Brian Menning, Shane Kramme, Ross Nielsen, and Tina Titze.

President Schweitzer called the meeting to order at 5:32 PM.

Schweitzer led the Pledge of Allegiance.

As our District 24 Legislators, Jeff Monroe, Mary Duvall and Tim Rounds, were on a tight schedule, the board allowed them to proceed with updates and answers to questions out of sequence of the agenda. They were scheduled to speak at yet another school district the same evening.

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

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

- Approve the Regular Board Meeting minutes November 14, 2016;
- Approve Bill Listing for December 12, 2016;
- Approve Imprest Expenses
- Approve Financials for November 2016

Bill Listing for December 12, 2016

ALL AROUND GRAPHICS	Awards	\$ 58.00
ATYEO-GORTMAKER, KRISTA	ERate Consultant	408.05
AVERA MEDICAL GROUP PIERRE	Professional Services	183.00
BAUMANN LUMBER	Supplies	42.10
CEDAR SHORE RESORT	System Change Conference - Room	91.95
CENTURY LINK	Communication	292.02
COLE PAPERS	Custodial Supplies	2,339.94
COMMTECH	Communication	315.00
DAKOTA SUPPLY GROUP	Maintenance Supplies	110.92
DISCOVERY CENTER	Elem Supplies	15.00
DRAGESET, ERIC	Laundry Services-FB Uniforms	176.00
ENVIROTECH WASTE SERVICES	Utilities	560.78
FORELL LIMO SERVICE	Transportation Services	5,634.50
FORT PIERRE, CITY OF	Utilities	6,502.30
GALE'S GAS SERVICE	Utilities Gas-Cheyenne	297.00
HAGGERTY'S MUSICWORKS	Instrument Repairs	347.70
HOGENS HARDWARE HANK	Custodial Supplies	90.06
HOLIDAY INN EXPRESS	All-State Chorus - Travel	1,107.00
JC OFFICE SUPPLY	Office Supplies	100.10

MAGEE, KAYLA	Professional Services-Nursing	87.50
MARCO PRINT MANAGEMENT	Print Management	932.87
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	192.50
MENARDS PIERRE	Beautification Donation	85.08
MONTANA DAKOTA UTILITIES	Utilities-Gas	1,903.66
NYSTROM ELECTRICAL	Custodial Supplies	151.33
PITNEY BOWES	Postage Auto Fill	500.00
PLAYSCRIPTS, INC.	Consumable Item	14.14
REINHART FOOD SERVICE, LLC	Assessment Supplies	402.40
ROBIN'S WATER CONDITIONING	Utilities	16.70
SCHOOL SPECIALTY, INC.	Custodial Supplies	336.35
SIOUX NATION OF FORT PIERRE	Grass Fertilizer	455.00
STANLEY COUNTY SCHOOL	IMPREST - Nov '16	4,482.92
STANLEY COUNTY SHERIFFS OFFICE	Finger Printing	30.00
WALKER REFUSE -- DISTRICT 3034	Utilities	121.75
WR/LJ RURAL WATER	Cheyenne Utilities	45.00
WW TIRE SERVICE	Repairs - Mini Bus 2	30.95
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		\$28,459.57
CAPITAL OUTLAY		
LARRY'S PLUMBING LLC	Professional Services	\$ 5,076.00
MARCO PRINT MANAGEMENT	Print Management	902.87
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		\$ 5,978.87
SPECIAL EDUCATION		
22X	Professional Services	\$ 392.96
22X	Professional Services	862.50
22X	Professional Services	7,219.81
22X	Professional Services	4,978.00
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		\$13,453.27
FOOD SERVICE		
CHILD AND ADULT NUTRITION	Donated Food	\$ 539.25
DEAN FOODS NC, INC.	Purchased Food	1,505.89
EARTHGRAINS BAKING COMPANIES INC	Purchased Food	746.54
LYNN'S DAKOTAMART	Purchased Food	62.82
REINHART FOOD SERVICE, LLC	Purchased Food	8,299.35
SERVALL UNIFORM & LINEN	Professional Services	154.87
STANLEY COUNTY SCHOOL	IMPREST - Nov '16	260.00
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		\$11,568.72
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Gold Program Communications	\$ 108.32
LYNN'S DAKOTAMART	GOLD Program Parent Fees	199.05
OAHE YMCA	GOLD Program Parent Fees	102.00
POSITIVE ACTION INC	Professional Development	550.00
REINHART FOOD SERVICE, LLC	Gold program Purchased Food	259.41
STANLEY COUNTY SCHOOL	IMPREST - Nov '16	20.62
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		\$ 1,239.40
AGENCY FUND		
BSN SPORTS, LLC	Polo Shirts and Pull Overs	\$ 2,183.40
FUNDRAISING.COM	Lollipops	448.00
LYNN'S DAKOTAMART	Supplies	95.31
SAY WHAT DESIGNS	Little Buff T-Shirts	792.00
SD FFA ASSOCIATION, SDSU	FFA Membership Dues	305.00
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		\$ 3,823.71

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

Financials for November 2016

	General Fund	Capital Outlay	Special Ed	Pension
Balance 11-1-2016	87,069.70	1,998,838.54	177,681.72	371,483.64
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	522,014.27	455,320.99	214,474.26	45,565.45
State/Fed Revenue	65,859.00	0.00	0.00	0.00
Accounts Payable	-26,594.59	-297,079.44	-14,565.86	0.00
Payroll	-271,071.77	0.00	-48,196.26	0.00
Misc	-242.57	0.00	0.00	0.00
Balance 11-30-2016	377,034.04	2,157,080.09	329,393.86	417,049.09

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 11-1-2016	1,071,158.05	-8,628.41	-30,958.82	113,212.74
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	356.37	32,319.81	525.40	28,495.16
State/Fed Revenue	0.00	0.00	58,580.00	0.00
Accounts Payable	0.00	-17,433.75	-6,125.96	-17,614.22
Payroll	0.00	-11,492.13	-11,030.71	0.00
Misc	0.00	-197.78	0.00	-407.00
Balance 11-30-2016	1,071,514.42	-5,432.26	10,989.91	123,686.68

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Price included “congratulations” to Jack Hallock, 8th grader, for winning the school level of the National Geographic Bee, and a huge “thank you” to the Fourth of July Road Race Committee for the \$1,000.00 donation.

Heninger moved, seconded by Sommars, to go into Executive Session according to SDCL 1-25-2 (1) personnel at 6:12 P.M. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Schweitzer declared the Board back in open Session at 6:27 P.M.

Carter moved, seconded by Sommars, to approve the application for a waiver from South Dakota Administrative Rules that govern school accreditation. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Dr. Price presented the Superintendent’s Report. Items covered were an update on winter MAP testing, planning session for vision and environmental scan by the board members, Dr. Price serving on the Fort Pierre Economic Development committee, and the potential organization of The Stanley County Clay Target League.

Johnson moved, seconded by Sommars, to adjourn at 7:21 PM. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager