

The Stanley County School District, #57-1, Board of Education met in regular session February 13, 2017 at 5:34 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. Visitors were Michael Roggow, Chris Maxwell, Jody Gillaspie, Shane Kramme, Brian Menning, Bill Ellwanger, Jennifer Milliken, Shirley Swanson, Krystal Simons, Tina Titze, Linda Brown, Lana Chase, Kevin Carter, Anita Wyly, Patti Duffy and Terri Mehlhaff.

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 January 9, 2017;
- Approve Bill Listing for February 13, 2017;
- Approve Imprest Expenses
- Approve Financials for January 2017

### Bill Listing for February 13, 2017

GENERAL FUND

446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental	\$ 430.16
A-G-E CORPORATION	Parking Lot Liquid Ice	855.00
AMERICINN MADISON	Gymnastics Travel	199.14
BESTWESTERN -- VERMILLION	Winter Tournament Travel	261.00
BUREAU OF ADMINISTRATION	Communications	87.80
CAPITAL JOURNAL	Publication Minutes	239.27
CENTURY LINK	Communications	291.80
COLE PAPERS	Copy Paper	4,666.20
COMMTECH	Communications	341.25
COSTUMER, THE	Theater Supplies	366.73
DAKOTA SUPPLY GROUP	Maintenance	89.38
DAKOTAMART	Supplies	186.62
ENGLAND, SHAWN	Professional Services	2,150.00
ENVIROTECH WASTE SERVICES	Utilities	560.78
FARNAM'S GENUINE PARTS	Custodial Supplies	30.00
FASTENAL COMPANY	Maintenance Supplies	177.06
FORELL LIMO SERVICE	Transportation Services	1,440.80
FOREMAN SALES & SERVICE	Maintenance Repairs	31.57
FORT PIERRE, CITY OF	Utilities	6,562.79
G-SPORTS WRESTLING	Supplies	68.85
GALE'S GAS SERVICE	Utilities - Cheyenne	374.10
GOOD, CASEY	1st Semester Parent Mileage	1,593.48
HAGGERTY'S MUSICWORKS	Instrument Repairs	16.99
HAND, MICHELLE	1st Semester Parent Mileage	571.20

HEPPER, DACEY	1st Semester Parent Mileage	571.20
HOGENS HARDWARE HANK	Maintenance Supplies	161.44
JC OFFICE SUPPLY	Office Supplies	17.69
JW PEPPER	Band Music	443.66
KIM JACOBS-BOWMAN	Accompany for Chorus Contest	125.00
KLIEWER, KEVIN	1st Semester Parent Mileage	1,028.16
KROLL MC QUISTION, KRISTI	1st Semester Parent Mileage	882.00
LARRY'S PLUMBING LLC	Cheyenne School generator rental	923.00
LIFETOUCH NATIONAL SCHOOL STUDIOS	Yearbooks	1,256.25
LYMAN COUNTY SCHOOL DISTRICT	MS Festival Fees	108.00
LYNN'S DAKOTAMART	K-5, Parent Teacher Conferences	411.38
MARCO PRINT MANAGEMENT	Print Management	932.87
MCLEOD'S PRINTING/SUPPLY	School Election Supplies	71.68
MENARDS PIERRE	Maintenance Supplies	254.64
MONTANA DAKOTA UTILITIES	Utilities	7,385.70
NEUHARTH, CRYSTAL	1st Semester Parent Mileage	3,187.80
NORMAN , BLAKE and RANDI	1st Semester Parent Mileage	940.80
NORMAN, TARA	1st Semester Parent Mileage	470.40
O'BOYLE, THOMAS	Mileage Reimbursement	69.30
PRINCE, NICOLE	1st Semester Parent Mileage	1,344.00
QUAM, BERGLIN & POST, P.C.	Fiscal Year End Audit	14,300.00
REINHART FOOD SERVICE, LLC	Supplies	34.53
RIGGLE, STEPHANIE	Reimburse - Found Library Book	4.95
RUNNINGS	Maintenance Supplies	102.08
SCHOOL SPECIALTY, INC.	Classroom Supplies	70.68
SCHULTZ, CANDICE	1st Semester Parent Mileage	1,894.54
SCOTT, TODD	1st Semester Parent Mileage	584.64
SD COUNSELING ASSOCIATION	SD Counselor Conference	546.00
STANLEY COUNTY SCHOOL	IMPREST - January 2017	6,183.70
STANLEY COUNTY SHERIFFS OFFICE	Finger Printing	50.00
STROUP, SHAN	1st Semester Parent Mileage	940.80
SUNDSTROM, RACHEL	1st Semester Parent Mileage	317.52
SUNFLOWER WRESTLING	Wrestling Supplies	2,102.26
TECHNOLOGY AND INOVATION	On Line Program Courses	1,750.00
VERIZON WIRELESS	Communications	80.02
WALKER REFUSE -- DISTRICT 3034	Utilities	121.75
WEST CENTRAL ELECTRIC	Utlities	240.98
WHEELHOUSE PLUMBING, INC.	Maintenance - Kitchen	126.95
WR/LJ RURAL WATER	Cheyenne Utilities	65.00
WW TIRE SERVICE	Custodial Supplies	19.72
WYLY, KYLE and ANITA	1st Semester Parent Mileage	441.00
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		\$72,154.06
CAPITAL OUTLAY		
BSN SPORTS, LLC	MS Boys & Girls BB Uniforms	\$ 1,700.00
DAKOTA SPORTS	Track - Uniforms	514.00
MARCO PRINT MANAGEMENT	Print Management	902.87
PERMA-BOUND	Library Media	17.99
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		\$ 3,134.86
SPECIAL EDUCATION		
22X	Professional Services	\$ 621.60
22X	Professional Services	7,219.81
22X	Professional Services	3,144.00
CAPITAL JOURNAL	Destroy SPED Records Ad	120.00

LYNN'S DAKOTAMART	Supplies	394.30
OSNES, PAMELA	Professional Services	1,113.80
REINHART FOOD SERVICE, LLC	Supplies	17.27
		<u>\$12,630.78</u>
FOOD SERVICE		
DEAN FOODS NC, INC.	Purchased Food	\$ 1,760.59
EARTHGRAINS BAKING COMPANIES INC	Purchased Food	1,179.94
KEY, TABETHA	Refund Meal Program	20.80
LYNN'S DAKOTAMART	Purchased Food	45.00
REINHART FOOD SERVICE, LLC	Purchased Food	13,944.27
SERVALL UNIFORM & LINEN	Purchased Food Service Supplies	294.55
STANLEY COUNTY SCHOOL	IMPREST - January 2017	(19.25)
SYSCO NORTH DAKOTA, INC	Purchased Food	2,183.80
		<u>\$19,409.70</u>
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Gold Program Communications	\$ 108.22
LYNN'S DAKOTAMART	GOLD Parent Fees Purchased Food	13.72
REINHART FOOD SERVICE, LLC	Gold Program Purchased Food	1,207.47
STANLEY COUNTY SCHOOL	IMPREST - January 2017	86.36
		<u>\$ 1,415.77</u>
AGENCY FUND		
AFFECTIONS FLORAL & WINE	Coaches Associations Flowers	\$ 109.00
ALL AROUND GRAPHICS	Wrestling Award	495.00
ANDERSON'S	Class 2018 Prom Supplies	672.91
BLICK ART MATERIALS	Booster Club Wish List	194.70
BREAKOUT EDU	Booster Club Wish List	125.00
HANDS ON TASKS	Booster Club Wish List	710.55
LIGHTSPEED TECHNOLOGIES, INC	Booster Club Wish List	1,600.15
LYNN'S DAKOTAMART	College Signing	45.69
M & R SIGNS	Theater Fundraiser	456.00
PERMA-BOUND	Booster Club Wish List	356.77
PROM NITE	Prom Supplies	216.94
TRACKWRESTLING	Track Wrestling	120.54
		<u>\$ 5,103.25</u>

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

### Financials for January 2017

	<u>General Fund</u>	<u>Capital Outlay</u>	<u>Special Ed</u>	<u>Pension</u>
Balance 1-1-2017	379,610.14	2,295,144.79	331,457.63	431,510.52
County Revenue	11,005.82	0.00	0.00	0.00
Local Rev & Bank Int	32,357.93	16,861.81	7,584.54	1,767.01
State/Fed Revenue	82,569.00	0.00	0.00	0.00
Accounts Payable	-37,519.12	-28,453.66	-20,353.68	0.00
Payroll	-253,686.55	0.00	-46,314.68	0.00
Misc	-36.60	0.00	0.00	0.00
Balance 1-31-2017	<b>214,300.62</b>	<b>2,283,552.94</b>	<b>272,373.81</b>	<b>433,277.53</b>
	<u>Impact Aid</u>	<u>Food Service</u>	<u>Enterprise Fund</u>	<u>Fiduciary Funds</u>
Balance 1-1-2017	1,071,966.77	-9,395.68	-393.95	114,305.19
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	512.73	10,005.17	3,451.00	14,054.94
State/Fed Revenue	402,621.00	0.00	0.00	0.00
Accounts Payable	0.00	-8,014.98	-744.64	-17,438.34
Payroll	0.00	-8,642.69	-10,320.12	0.00

Misc	0.00	-177.37	0.00	0.00
Balance 1-31-2017	<u>1,475,100.50</u>	<u>-16,225.55</u>	<u>-8,007.71</u>	<u>110,921.79</u>

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Price included congratulations to the Patriot Pen Award winners, Slade Badger, Chase Carda and Lane Quisenberry; certificates of service presented to the Board of Education; and “thank you” to Shirley Swanson and Jennifer Milliken for their efforts with the One Act play.

Fort Pierre Bicentennial Planning Committee chair Chris Maxwell summarized promotional efforts being made throughout the community. The board reviewed a copy of a proposed advertising billboard to be attached to the south side of Parkview Auditorium. Maxwell explained the billboard would dress up the district while promoting the Bicentennial. He explained advertising would be sold on the billboard to cover the overall cost. Discussion followed. Board members asked that more details be provided outlining the materials/construction of the billboard and implications for existing structure, advertising detail specifics, warranty, signage legalities, and future implications related to upkeep and changing out of advertising.

Calendar proposals for the 2017-2018 school year were presented to the board by Dr. Price. The board reviewed the options and provided recommendations.

Carter moved, seconded by Sommars, to accept the resignation of Michelle Kolb as Volleyball Head Coach effective the end of the 2016-2017 school year. All voted aye. Motion carried.

Dr. Price presented the Superintendent’s Report. Items covered were districtwide upgrade to the phone and intercom system; districtwide upgrade to the building security system; Career and Tech Ed update; summer professional development technology training the first week of June; school board election polling sites; and Dr. Price’s election to the Fort Pierre Economic Development Board.

Carter moved, seconded by Heninger, to go into Executive Session according to SDCL 1-25-2 (1) personnel at 7:36 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 9:35 P.M.

Carter moved, seconded by Sommars, to adjourn at 9:35 PM. All voted aye. Motion carried.

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Shannon Schweitzer, President

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Kim Fischer, Business Manager