

The Stanley County School District, #57-1, Board of Education met in regular session March 13, 2017 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 Business Manager Kim Fischer. Superintendent Joel Price was attending an NAFIS Impact Aid conference in Washington, DC.

Visitors were Kim Doherty, Shirley Swanson, Brian Menning, Krystal Simons, Tom O’Boyle, Michael Roggow, Linda Brown, Todd Houghton, Wade Kuipers, Chris Maxwell, Rick Cronin, Stephanie Cronin, Christy Schilling, Lana Chase, Terri Mehlhaff, Wyatt Johnson, Carol Olson, Tina Titze, Shay Van Den Hemel, and Scott Van Den Hemel.

President Schweitzer called the meeting to order at 5:31 PM.

Schweitzer led the Pledge of Allegiance.

Johnson moved, seconded by Sommars, to adopt the agenda as presented. Discussion followed. Heninger moved, seconded by Sommars, to amend the agenda to reflect the following additions: 7.1 Conflict of Interest Disclosure and 17.1 Executive Session – Executive Session per SDCL 1-25-1(1) Personnel. All voted aye. Motion to amend carried. Schweitzer called for a vote to adopt the agenda as amended. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to adopt the consent Calendar as presented.

- Approve the Regular Board Meeting minutes for February 13, 2017;
- Approve Bill Listing for March 13, 2017;
- Approve Imprest Expenses
- Approve Financials for February 2017

All voted aye. Motion carried.

Bill Listing for March 13, 2017

GENERAL FUND

446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental	\$	68.20
B & H FOTO ELECTRONICS CORP	Technology		81.48
BUREAU OF ADMINISTRATION	Communications		57.63
CAPITAL JOURNAL	Publication Notice of Vacancy		218.92
CENTURY LINK	Communications		291.80
CHASE ROOFING & SHEET METAL, INC.	Bldg Maintenance Repair		734.40
COLE PAPERS	Custodial Supplies		2,517.28
CROSSROADS HOTEL	Science workshop		165.98
DAKOTA SPORTS	Ribbons		168.90
DALE'S A-1 TRANSMISSION	Vehicle Repairs		2,050.40
DAYS INN AIRPORT -- SIOUX FALLS	Travel		56.00
ENVIROTECH WASTE SERVICES	Utilities		560.78
FARNAM'S GENUINE PARTS	Maintenance Supplies		81.44
FORT PIERRE, CITY OF	Utilities		5,828.53
GOLDEN WEST TELECOMMUNICATIONS	Communications		34.69
HABECK, RYAN	Wrestling - Scorebook		10.00
HAGGERTY'S MUSICWORKS	Supplies		52.08
HANNUM, RILEY	MS Boys BB - Ref		10.00

HANSON, DELYNN	SC Wrestling Invite - Track	60.00
HARROWA, CARLY	SC Wrestling Invite - Track	90.00
HARROWA, JOHN (Sonny)	SC Wrestling Invite - Track	90.00
HARROWA, WYATT	SC Wrestling Invite - Track	90.00
HAUFF MID-AMERICA SPORTS	Award Medals	857.00
HOFTIEZER, BRADY	MS Boys BB - Ref	10.00
HOWARD JOHNSON-RAPID CITY	Wrestling Regional	568.00
INLAND TRUCK PARTS & SERVICE	Vehicle Repairs	2,994.46
JW PEPPER	Elementary Music	69.46
LARRY'S PLUMBING LLC	MS/HS Bathroom Repairs	592.00
LARSON, KIMBERLY	SC Wrestling Invite - Head Table	95.00
LEE PRO SHOP	Awards Jacket Letters	502.47
LEGO EDUCATION	STEM Supplies	3,961.33
MARCO PRINT MANAGEMENT	Print Management	932.87
MARSHA KARST	Boys BB/Girls BB - Scorebook	240.00
MENARDS PIERRE	Maintenance Supplies	152.05
MONTANA DAKOTA UTILITIES	Utilities	5,164.89
MORRIS INC.	PV Boiler Room Repairs	201.27
ORIENTAL TRADING CO. INC.	Supplies	184.81
PITNEY BOWES	Postage Machine Rental	261.39
QUAM, BERGLIN & POST, P.C.	Professional Services	75.00
ROBIN'S WATER CONDITIONING	Utilities	16.70
ROTHSCHADL, MICHAEL	SC Wrestling Invite - Track	90.00
SCHOOL ADMINISTRATORS OF	Registration Fee	30.00
SCHOOL SPECIALTY, INC.	Consumable Supplies	792.90
SD STUDENT COUNCIL	Student Council State Conv	555.00
SHERATON INN/HOTEL	Travel Accommodations	134.10
SLAMA, RANDY	SC Wrestling Invite - Clock	90.00
SMALL ENGINE HOUSE	Maintenance Repairs	494.84
STANLEY COUNTY SCHOOL	IMPREST	6,241.27
STANLEY COUNTY SHERIFFS OFFICE	Finger Printing	40.00
SWEETMAN, RONDA	Boys BB/Girls BB - Clcok	390.00
UNIVERSITY OF OREGON	Dibels	79.00
VERIZON WIRELESS	Communications	40.01
WALKER REFUSE -- DISTRICT 3034	Utilities	121.75
WEST CENTRAL ELECTRIC	Utilities	131.47
WHITLEY, TAWNEE	SC Wrestling Invite - Track	90.00
WIECZOREK, BRIAN	SC Wrestling Invite - Director	270.00
WR/LJ RURAL WATER	Cheyenne Utilities	42.50
WW TIRE SERVICE	Vehicle Repair	69.70
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		\$ 39,899.75
CAPITAL OUTLAY		
EDDIE'S TRUCK SALES, INC.	Snow Plow Maintenance	\$ 38.77
MARCO PRINT MANAGEMENT	Print Management	902.87
SERVICE EXPERTS	Replacement of Intake Hood	6,800.00
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		\$ 7,741.64
SPECIAL EDUCATION		
22X	Professional Services	\$ 7,219.81
22X	Professional Services	5,764.00
LYNN'S DAKOTAMART	Supplies	74.43
NESSELHUF, STEPHANIE	Professional Services	5,041.79
OSNES, PAMELA	Professional Services	2,936.80
SCHOOL SPECIALTY, INC.	Classroom Supplies	184.72

		\$ 21,221.55
FOOD SERVICE		
DEAN FOODS NC, INC.	Purchased Food	\$ 1,082.82
EARTHGRAINS BAKING COMPANIES INC	Purchased Food	256.44
LYNN'S DAKOTAMART	Purchased Food	18.76
REINHART FOOD SERVICE, LLC	Purchased Food	9,466.58
SERVALL UNIFORM & LINEN	Food Service Supplies	198.94
SYSCO NORTH DAKOTA, INC	Purchased Food	1,091.90
		<u>\$ 12,115.44</u>
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Gold Program Communications	\$ 108.20
LYNN'S DAKOTAMART	Gold Program Purchased Food	39.78
OAHE YMCA	GOLD Parent Fees Swimming	94.00
REINHART FOOD SERVICE, LLC	Gold Program Purchased Food	32.18
		<u>\$ 274.16</u>
AGENCY FUND		
AASBY, BETH	Booster Club Wish List	\$ 250.65
AFFECTIONS FLORAL & WINE	Girls BB Parents Night	123.00
APPLE INC.	Booster Club Wish List	1,137.00
BLICK ART MATERIALS	Supplies	77.58
BSN SPORTS, LLC	NHS Jackets	101.00
COUNTRY MEATS.COM	Meat Sticks	178.00
GROTH MUSIC	Booster Club Wish List	894.00
LYNN'S DAKOTAMART	FFA Supplies	66.20
PERMA-BOUND	Booster Club Wish List	356.77
PRO-BUILD	OHBA Supplies	758.47
STUMPS PARTY	Prom Supplies	299.92
TIFFIN HOLDING INC	Booster Club Wish List	301.40
		<u>\$ 4,543.99</u>

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

Financials for February 2017

	General Fund	Capital Outlay	Special Ed	Pension
Balance 2-1-2017	214,300.62	2,283,552.94	272,373.81	433,277.53
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	32,796.65	22,472.02	11,383.11	439.09
State/Fed Revenue	169,107.29	0.00	45,960.00	0.00
Accounts Payable	-72,154.06	-3,134.86	-12,630.78	0.00
Payroll	-257,711.99	0.00	-48,475.81	0.00
Misc	-79.45	0.00	0.00	0.00
Balance 2-28-2017	<u>86,259.06</u>	<u>2,302,890.10</u>	<u>268,610.33</u>	<u>433,716.62</u>

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 2-1-2017	1,475,100.50	-16,225.55	-8,007.71	110,921.79
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	457.81	10,141.85	2,840.80	12,287.59
State/Fed Revenue	0.00	13,434.19	35,005.00	0.00
Accounts Payable	0.00	-19,409.70	-1,415.77	-13,593.52
Payroll	0.00	-10,233.99	-9,718.76	0.00
Misc	0.00	-149.00	0.00	-110.00
Balance 2-28-2017	<u>1,475,558.31</u>	<u>-22,442.20</u>	<u>18,703.56</u>	<u>109,505.86</u>

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Board President Schweitzer included congratulations to Amanda Thronson on receiving a Donors Choose grant for classroom organization; Dr. Seuss Week was a tremendous success; kudos to Wyatt Johnson and the FFA team on receiving a Spirit Card awarded by American Bank & Trust in the amount of \$842.66 towards costs for the State FFA convention and congrats to the wrestlers placing at the state wrestling tournament.

Fort Pierre Bicentennial Planning Committee chair Chris Maxwell presented a Memorandum of Understanding outlining the potential installation of a buffalo herd sign on the south side of Parkview Auditorium. Dr. Price in conjunction with the Board will consult with legal counsel prior to signing the memorandum.

Todd Houghton, GENPRO Energy Solutions, presented an energy savings plan for a lighting retrofit in classrooms and gymnasiums. Potential funding from a state program loan at 0% interest for 10 years may be available in 2017-2018.

A waiver of conflict request was submitted by board member Sarah Carter. Her husband, Kevin Carter, is the assistant wrestling coach at the district which poses a potential conflict of interest regarding negotiations. A waiver authorization was granted by the board.

The 1st reading of the GOLD Program Parent & Student Handbook was followed by discussion. The board requested clarification on some items in the handbook and asked revisions be made for the 2nd reading.

Sommars moved, seconded by Carter, to approve the school calendar. Discussion followed. Johnson moved, seconded by Sommars, to approve Option 1 of the 2017-2018 Stanley County School calendar with a one-half day of in-service inserted on 5/25/2018. Johnson-aye, Sommars-nay, Schweitzer-nay, Carter-nay, Heninger-nay. Motion failed. Additional discussion followed. Sommars moved, seconded by Carter, to approve Option 2 of the 2017-2018 Stanley County School calendar to include adjustment for homecoming. All voted aye. Motion carried. Schweitzer called for a vote to approve school calendar Option 2 as amended. All voted aye. Motion carried.

Carter moved, seconded by Sommars, to approve Doranna Schmitz-Garrity as a volunteer for various school sponsored activities in the elementary building. All voted aye. Motion carried.

Discussion was held regarding Strategic Planning sessions. The board wishes Dr. Price to proceed with checking on potential dates.

Carter moved, seconded by Heninger, to go into Executive Session according to SDCL 1-25-2 (1) personnel at 6:49 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 7:14 P.M.

Carter moved, seconded by Johnson, to accept the resignation of Lex Heathershaw as Head 9-12 Girls Basketball Coach effective at the end of the 2016-2017 school year. All voted aye. Motion carried.

Heninger moved, seconded by Sommars, to authorize the Business Manager to offer Dani Leafgreen a letter of understanding as Head 9-12 Volleyball Coach in the amount of \$3,435.00 per year effective 2017-2018 school year. All voted aye. Motion carried.

Sommars moved, seconded by Johnson, to authorize the Business Manager to offer Nicole Prince a letter of understanding as Assistant 6-12 Track Coach in the amount of \$2,720.00 per year effective 2016-2017 school year. All voted aye. Motion carried.

Carter moved, seconded by Heninger, to approve the request for early retirement by Linda K. Clair effective February 28, 2017, and accept her resignation at the end of the 2016-2017 school year. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to approve the request for early retirement by Jeri Wilcox effective February 22, 2017, and accept her resignation at the end of the 2016-2017 school year. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to adopt the following resolution authorizing the transfer of funds by the Business Manager from 21 Capital Outlay to Fund 10 General in the amount of \$281,437.00.

RESOLUTION #2-2017 – Let it be resolved, that the School Board of the Stanley County School District #57-1 transferred the following cash balance from the Capital Outlay Fund to the General Fund.

TO: General Fund	\$281,437.00
FROM: Capital Outlay Fund	\$281,437.00

All voted aye. Motion carried.

Board President Schweitzer presented the Superintendent's Report. Items covered were updates on Senate Bill 35; membership of AdvancED, a school performance tool; updates on weight room floor; and goals and objectives update.

Carter moved, seconded by Sommars, to go into Executive Session according to SDCL 1-25-2 (1) personnel at 7:27 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 8:19 P.M.

Johnson moved, seconded by Sommars, to adjourn at 8:19 PM. All voted aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager