

The Stanley County School District, #57-1, Board of Education met in regular session April 10, 2017 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Gary Johnson, Sarah Carter, and Teri Heninger. Carly Sommars was absent. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Jennifer Milliken, Brian Menning, Kim Doherty, John Latham, Terri Mehlhaff, Nicole Prince, Krystal Simons, Tom O'Boyle, Michael Roggow, Stephanie Cronin, Christy Schilling, Linda Brown, Rick Cronin, Patti Duffy, Jody Gillaspie, Tina Titze, and Lana Chase.

President Schweitzer called the meeting to order at 5:35 PM.

Schweitzer led the Pledge of Allegiance.

Carter moved, seconded by Johnson, to adopt the agenda as presented. All voted aye. Motion carried.

Carter moved, seconded by Heninger, to adopt the consent Calendar as noted.

- Approve the Regular Board Meeting minutes for March 13, 2017 and March 22, 2017 Special Meeting;
- Approve Bill Listing for April 10, 2017;
- Approve Imprest Expenses
- Approve Financials for March 2017

All voted aye. Motion carried.

Bill Listing for April 10, 2017

GENERAL FUND		
ADMIN PARTNERS, LLC	Monitoring/Record Keeping	\$ 125.00
AWARD DECALS	Football Helmet Decals	433.88
CENTER FOR EDUCATION	Subscription	284.95
CENTURY LINK	Communications	258.82
COLE PAPERS	Custodial Supplies	4,742.55
COMMTECH	Key Cards	1,351.70
DAKOTA SUPPLY GROUP	Maintenance Supplies	63.00
DISCOVERY CENTER	Professional Development	500.00
ENVIROTECH WASTE SERVICES	Utilities	560.78
FORT PIERRE, CITY OF	Utilities	5,848.17
GALE'S GAS SERVICE	Utilities-Cheyenne	327.60
GOLDEN WEST TELECOMMUNICATIONS	Communications Services	55.71
GRANDSTAY HOTEL & SUITES	Wrestling Travel	1,830.22
HAGGERTY'S MUSICWORKS	Instrument Repair	20.00
HOGENS HARDWARE HANK	Maintenance Supplies	180.89
JC OFFICE SUPPLY	Office Supplies	37.21
JOSTENS, INC.	Graduation	1,342.60
JW PEPPER	Middle School Music	144.89
KIM JACOBS-BOWMAN	Contest Accompanist	250.00
MARCO PRINT MANAGEMENT	Print Management	932.87
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	262.50
MENARDS PIERRE	Maintenance Supplies	71.52
MENNING, BRIAN	Meal Reimbursement	32.00
MONTANA DAKOTA UTILITIES	Utilities	4,495.50
PRICE, JOEL	Spring/NAFIS Travel	425.26

RIVER CITY TRANSIT	Transportation	100.00
RUNNINGS	Consumable Supplies	36.98
SCHOLASTIC INC	Parents Night Books	189.00
SCHOOL SPECIALTY, INC.	Supplies	354.30
SD BANDMASTERS GRADE CONTEST	Contest Fees	125.00
SD HIGH SCHOOL ACTIVITIES ASSN	SD Rule Books	1,231.00
SEIBEL, KURT	Meal Reimbursement	32.00
SHAW FIRE & SAFETY LLC	Inspection Fire System-Kitchen	225.00
STANLEY COUNTY SCHOOL	IMPREST	2,985.41
STANLEY COUNTY SHERIFFS OFFICE	Finger Prints	20.00
STATE OF SD - EXECUTIVE MGMT	Record Management	5.64
WALKER REFUSE	Utilities	121.75
WR/LJ RURAL WATER	Cheyenne Utilities	42.50
WW TIRE SERVICE	Vehicle Maintenance	153.60
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		\$30,199.80
CAPITAL OUTLAY		
AVERA ST. MARY'S FOUNDATION	AED Supplies	\$ 264.00
MARCO PRINT MANAGEMENT	Print Management	902.87
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		\$ 1,166.87
SPECIAL EDUCATION		
22X	Professional Services	\$ 577.28
22X	Professional Development	1,351.15
22X	Professional Services	2,439.62
22X	Professional Services	6,521.12
22X	Professional Services	1,577.60
22X	Professional Services	4,716.00
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		\$17,182.77
FOOD SERVICE		
DEAN FOODS NC, INC.	Purchased Food	\$ 1,505.17
EARTHGRAINS BAKING COMPANIES INC	Purchased Food	419.26
REINHART FOOD SERVICE, LLC	Purchased Food	9,818.24
SERVALL UNIFORM & LINEN	Food Service Supplies	200.91
SOUTH DAKOTA RETAILERS ASSOCIATION	Servsafe Cert and Testing	90.00
SYSCO NORTH DAKOTA, INC	Purchased Food	1,110.65
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		\$13,144.23
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Gold Program Communications	\$ 108.22
LYNN'S DAKOTAMART	Gold Program Parent Fees	25.89
REINHART FOOD SERVICE, LLC	Gold Program Parent Fees Food	311.50
RIVER CITY TRANSIT	Gold Program Parent Fees Travel	1,800.00
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		\$ 2,245.61
AGENCY FUND		
BOTTOM LINE WELDING	Booster Club Wish List	\$ 180.00
DGS	Booster Wish List	842.00
HAGGERTY'S MUSICWORKS	Booster Club Wish List	5,997.00
LYNN'S DAKOTAMART	Purchased Food	64.35
MENARDS PIERRE	Booster Club Wish List	187.36
ORIENTAL TRADING CO. INC.	Supplies for Carnival	79.95
PRYNTCOMM	OHBA Supplies	144.10
RUNNINGS	Booster Club Wish List	316.31
SCHOLASTIC BOOK FAIRS	Book Fair	2,448.00
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		\$10,259.07

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

Financials for March 2017

	General Fund	Capital Outlay	Special Ed	Pension
Balance 3-1-2017	86,259.06	2,302,890.10	268,610.33	433,716.62
County Revenue	9,456.99	0.00	0.00	0.00
Local Rev & Bank Int	92,370.86	83,842.16	43,227.94	271.91
State/Fed Revenue	134,527.28	0.00	0.00	0.00
Accounts Payable	-39,899.75	-7,741.64	-21,221.55	0.00
Payroll	-256,781.81	0.00	-48,998.62	0.00
Misc	281,400.55	-281,437.00	0.00	0.00
Balance 3-31-2017	307,333.18	2,097,553.62	241,618.10	433,988.53

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 3-1-2017	1,475,558.31	-22,442.20	18,703.56	109,505.86
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	485.14	14,939.47	2,717.80	16,269.83
State/Fed Revenue	0.00	7,136.72	0.00	0.00
Accounts Payable	0.00	-12,115.44	-274.16	-16,197.84
Payroll	0.00	-11,303.57	-10,079.77	0.00
Misc	0.00	-166.81	0.00	0.00
Balance 3-31-2017	1,476,043.45	-23,951.83	11,067.43	109,577.85

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Joel Price included a “thank you” to the Oahe Home Builders Association for a \$1,500.00 donation to the Stanley County Ag students for the construction of a fort to be raffled during the Bicentennial celebration.

Carter moved, seconded by Johnson, to declare the items identified on the April 2017 listing as surplus property excluding the following: Century arc welder, Miller wire feed welder and RealityWorks baby simulator, sellable at the spring state sale, and proceed with disposition of same pursuant to codified law. Disposition of the three items excluded will be determined at a later date. All voted aye. Motion carried.

Carter moved, seconded by Heninger, to approve the Stanley County GOLD Program Parent & Student Handbook as revised from the first reading. All vote aye. Motion carried.

Carter moved, seconded by Heninger, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (4) negotiations at 5:53 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 7:02 P.M.

Carter moved, seconded by Johnson, to accept the resignation of Erin Bush as First Grade Teacher effective at the end of the 2016-2017 school year. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to accept the resignation of Angela Pickett as Elementary Special Education Teacher effective at the end of the 2016-2017 school year. All vote aye. Motion carried.

Carter moved, seconded by Heninger, to accept the resignation of Eric Fjerestad as Third Grade Teacher effective at the end of the 2016-2017 school year. All voted aye. Motion carried.

Heninger moved, seconded by Johnson, to accept the resignation of Andrew Moore as HS Science Teacher, MS Football Coach, and MS Girls Basketball Coach effective at the end of the 2016-2017 school year. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to authorize Business Manager to offer Adam Dannenbring a contract as HS Technology/CTE/Employability Teacher in the amount of \$45,835.00 per year and Head 9-12 Girls Basketball Coach in the amount of \$4,035.00 effective 2017-2018 school year. All voted aye. Motion carried.

Heninger moved, seconded by Johnson, to authorize Business Manager to offer Amber Gill a contract as Special Education Teacher in the amount of \$38,185.00 per year effective 2017-2018 school year. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to authorize Business Manager to offer Austin Lopour a contract as Elementary Teacher in the amount of \$34,000.00 per year and MS 6-8 Football Coach in the amount of \$2,380.00 effective 2017-2018 school year. All voted aye. Motion carried.

Heninger moved, seconded by Johnson, to authorize Business Manager to offer Christina Borah a contract as Elementary Teacher in the amount of \$34,975.00 per year effective 2017-2018 school year. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to authorize Business Manager to offer Deb Van Winsen a letter of intent as Custodian at a rate of \$14.00 per hour effective March 20, 2017, for the 2016-2017 school year. All voted aye. Motion carried.

Heninger moved, seconded by Johnson, to authorize the Business Manager to offer contracts to Certified Staff. This includes Beth Aasby, Shari Beeghly, Timothy Burgard, Kimberly Doherty, Stephen Dolan, William Ellwanger, Tina England, Maxwell Foth, Shannon Hallock, Lex Heathershaw, Erin Herr, Marissa Jacobsen, Connie Johnson, Sonja Johnson, Wyatt Johnson, Dianna Knox, Heather Korber, John Latham, Sarah Lutz, Nicole Merriman, Jennifer Milliken, Shelley Mitchell, Cassandra Mraz, Mary Olson, Jill Perfect, Allison Richardson, Kathy Rindels, Misty Roberts, Barb Rose, Maria Scott, Kurt Siebel, Krystal Simons, Cheryl Sorenson, Shirley Swanson, and Amanda Thronson. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to authorize the Business Manager to issue Letters of Intent to Classified Staff. This includes Lou Ann Adamson, Scott Bethke, Taryn Carter, Danette Cronin, Patricia Duffy, Rhea Dyk, Kelsey Dykstra, Judy Fosheim, Maureen Frost, Dylan Geuther, Ana Jensen, Sheila Jones, Krista Kerns, Marcy Kuper, Sara Meligan, Carol Olson, Kim Paxton, Barry Pickner, Nicole Prince, Mona Smith, Kimberly Tarbox and Deb Van Winsen. All voted aye. Motion carried.

Heninger moved, seconded by Johnson, to authorize the Business Manager to issue Letters of Understanding to the Extra Duty Staff Stanley County Activities Listing for the 2017-2018 school year. All voted aye. Motion carried.

Johnson moved, seconded by Carter, to reconsider, due to a scrivener's error, amending the title of Resolution #2-2017 Transfer of Funds to 3-2017 as there was originally a Resolution #2-2017 Changing the Zoning Districts. All voted aye. Motion carried.

Dr. Price presented the Superintendent's Report. Items covered were an aerial survey of track and football field for placement of potential bleachers purchase, and results of a student activity survey.

Carter moved, seconded by Heninger, to adjourn at 7:36 PM. All voted aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager