

The Stanley County School District, #57-1, Board of Education met in regular session May 8, 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 Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Tom O'Boyle, Brian Menning, Gloria Hanson, Shirley Swanson, Stephanie Cronin, Rick Cronin, Wyatt Johnson, Chris Maxwell, Phil Edwards, Linda Brown, Scott Schweitzer, Anita Wyly, Carol Olson, Christy Schilling, Brenda O'Connor, Terri Mehlhaff, Patti Duffy, and Lana Chase.

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. All voted aye. Motion carried.

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

- Approve the Regular Board Meeting minutes for April 10, 2017;
- Approve Bill Listing for May 8, 2017;
- Approve Imprest Expenses
- Approve Financials for April 2017

All voted aye. Motion carried.

### Bill Listing for May 8, 2017

GENERAL FUND		
446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental	61.60
BUREAU OF ADMINISTRATION	Communications	46.06
CAPITAL JOURNAL	Advertisement of Minutes	312.12
CENTURY LINK	Communications	212.68
CLARITUS	Red Ink for Postage Machine	192.26
COLE PAPERS	Custodial Supplies	3,291.36
COMFORT SUITES UNIVERSITY	State FFA	910.00
COMMTECH	Communication Service	1,549.99
DAKOTA POTTERS SUPPLY	Supplies	50.00
DAKOTA SUPPLY GROUP	Maintenance Supplies	83.13
DISCOVERY CENTER	Membership	30.00
ERIKA ANNE ZEHR,	Refund - Found Library Book	5.00
EWELL EDUCATION SERVICES	AET Subscription	295.00
FORT PIERRE, CITY OF	Utilities	6,096.26
GOLDEN WEST TELECOMMUNICATIONS	Communications	57.16
HAGGERTY'S MUSICWORKS	Supplies	614.89
HILLYARD / SIOUX FALLS	Supplies & Sealer for Floor	1,212.60
HOWARD JOHNSON-RAPID CITY	TIE CONFERENCE	572.00
INFINITE CAMPUS	Administration Training	699.00
INGRAM PEST SERVICE	Pest Control	260.00
JONES SCHOOL SUPPLY	Elementary Awards	21.15
JOSTENS, INC.	SY 2016/17 Diploma Covers	417.03
JW PEPPER	Elementary Music	1.95
LARRY'S PLUMBING LLC	PV Lobby Restroom & Concession	677.00
LYNN'S DAKOTAMART	Family Night Supplies	67.83

MARCO PRINT MANAGEMENT	Print Management	932.87
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	157.50
MEHLHAFF, TERRI	Principal Conference- Meal Reimb	49.00
MENARDS PIERRE	Maintenance Supplies	405.44
MENNING, BRIAN	TIE Conference - Meals	75.00
MONICK PIPE & SUPPLY	Maintenance Supplies	35.55
MONROE SYSTEMS FOR BUSINESS INC	Supplies	56.01
MONTANA DAKOTA UTILITIES	Utilities	1,708.52
MORRIS INC.	Reclaimed Asphalt	105.86
O'BOYLE, THOMAS	TIE Conference - Meals	75.00
PAINT STORE INC, THE	Maintenance Supplies	300.00
RAMKOTA INN--PIERRE	Bus Pact Driver	57.00
RAPID CITY AREA SCHOOL	Transportation Spearfish-Ft Pierre	1,051.51
RUNNINGS	Maintenance Supplies	198.55
SHARPE ENTERPRISES, INC.	Aerator Rental	65.50
SIOUX NATION OF FORT PIERRE	Fertilizer	1,777.95
SMALL ENGINE HOUSE	Maintenance Repair	83.92
STANLEY COUNTY BOOSTER CLUB	Consumable Supplies	111.25
STANLEY COUNTY SCHOOL	Imprest	4,125.88
STANLEY COUNTY SHERIFFS OFFICE	Finger Prints	20.00
VERIZON WIRELESS	Communications	40.01
WALKER REFUSE -- DISTRICT 3034	Cheyenne Garbage	121.75
WEST CENTRAL ELECTRIC	Utilities	132.08
WR/LJ RURAL WATER	Cheyenne Utilities	42.50
WW TIRE SERVICE	Vehicle Maintenance	136.56
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		29,601.28
CAPITAL OUTLAY		
COMMTECH	KNECT Room Security	1,498.50
FIRST NATIONAL BANK OF SIOUX FALLS	CO Certificates-Interest	50,422.50
MARCO PRINT MANAGEMENT	Print Management	902.87
STANLEY COUNTY SHERIFFS OFFICE	Knox Box 3200 Series	668.00
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		53,491.87
SPECIAL EDUCATION		
22X	Professional Services	581.60
22X	Professional Services	7,219.81
22X	Professional Services	2,177.60
22X	Professional Services	6,026.00
LYNN'S DAKOTAMART	Purchased Food	58.50
MENARDS PIERRE	Supplies	72.19
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		16,135.70
FOOD SERVICE		
BERNARD FOOD INDUSTRIES INC	Purchased Food	808.48
DEAN FOODS NC, INC.	Purchased Food	1,120.62
EARTHGRAINS BAKING COMPANIES INC	Purchased Food	683.62
LYNN'S DAKOTAMART	Purchased Food	47.11
PRINCE, NICOLE	Reimburse - Meals - Food Show	87.41
REINHART FOOD SERVICE, LLC	Purchased Food	10,532.89
SCHOOL NUTRITION ASS'N.	SNA Membership	45.00
SERVALL UNIFORM & LINEN	Professional Food Services	205.35
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		13,530.48
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Gold Program Communications	108.34
FORT PIERRE MOTEL	Parent Fees	440.00

LYNN'S DAKOTAMART	Gold Parent Fees Purchased Food	25.14
REINHART FOOD SERVICE, LLC	Gold Parent Fees Purchased Food	133.05
STANLEY COUNTY SCHOOL	Imprest	650.00
URBAN INDIAN HEALTH	Professional Development	35.00
		<u>1,391.53</u>
AGENCY FUND		
ANDERSON'S SCHOOL EVENTS	Prom 2017	71.97
ORIENTAL TRADING CO. INC.	Supplies for Carnival	118.42
		<u>190.39</u>

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

### Financials for April 2017

	General Fund	Capital Outlay	Special Ed	Pension
Balance 4-1-2017	307,333.18	2,097,553.62	241,618.10	433,988.53
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	72,266.29	69,740.07	35,536.71	1,019.06
State/Fed Revenue	82,569.00	0.00	0.00	0.00
Accounts Payable	-30,199.80	-1,166.87	-17,182.77	0.00
Payroll	-264,693.52	0.00	-53,357.47	0.00
Misc	-35.85		0.00	0.00
Balance 4-30-2017	<b>167,239.30</b>	<b>2,166,126.82</b>	<b>206,614.57</b>	<b>435,007.59</b>

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 4-1-2017	1,476,043.45	-23,951.83	11,067.43	109,577.85
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	438.83	8,856.83	3,552.66	24,374.32
State/Fed Revenue	0.00	8,468.58	0.00	0.00
Accounts Payable	0.00	-13,144.23	-2,245.61	-19,576.31
Payroll	0.00	-13,590.31	-11,305.94	0.00
Misc	0.00	-191.55	-50.00	0.00
Balance 4-30-2017	<b>1,476,482.28</b>	<b>-33,552.51</b>	<b>1,018.54</b>	<b>114,375.86</b>

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Joel Price included Diane Melvin and the Rural Health Care Clinic will be bringing the Delta Dental Bus on May 21-26 for anyone aged birth to 21, exams are provided with an appointment; receiving the Winter Academic Achievement Award, minimum 3.0 GPA, - Boys Basketball team, Girls Basketball team, Gymnastics team, One Act Play, and Wrestling team; federal Omnibus bill passed-good news for public education; Teacher Appreciation Week; and Stanley County Elementary fundraiser – memberships to the Discovery Center.

Carter moved, seconded by Sommars, to approve the Agreement for the Parkview Auditorium Buffalo Herd Signage through June 20, 2020. All voted aye. Motion carried. Thank you to Chris Maxwell for all his efforts.

Mayor Gloria Hanson presented a proposal to name the Elementary building. The proposal consisted of two separate but related items: a “premiere party” for a short documentary on Lt. Commander Waldron held on August 17, 2017 Back to School Night at the district and consideration of naming the new elementary school building for John Waldron. The board agreed to holding the premiere party, at no cost to the district, on August 17, 2017 at time to be later determined. Action will be taken on the naming of the elementary building at the June regular board meeting.

Scott Schweitzer, Brosz Engineering, addressed the board regarding a drainage issue between the elementary parking lot, elementary playground and the Sansarc School owned by the County. Schweitzer shared information as to the cause, remedy and cost proposal for the issue; the same was presented to the County Commissioners as the property in question borders county owned property. Schweitzer noted, and Phil Edwards confirmed, the Stanley County Commission has agreed to cost-sharing the project. Carter moved, seconded by Sommars, to approve entering into an agreement with Stanley County to cost share the installation and maintenance of the drainage issue correction 50/50 in accordance with the proposal by Brosz Engineering.

Discussion was held on preliminary budget figures for fiscal year 2018 (school year 2017-2018) presented to Board.

Sommars moved, seconded by Carter, to adopt, approve and ratify the Associated School Boards Protective Trust Workers' Compensation Fund Participation Agreement. All vote aye. Motion carried.

Carter moved, seconded by Heninger, to adopt, approve and ratify the Associated School Boards Protective Trust Property and Liability Fund Participation Agreement. All vote aye. Motion carried.

Carter moved, seconded by Johnson, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (4) negotiations at 6:39 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 8:13 P.M.

Carter moved, seconded by Johnson, to accept the resignation of Nicole Merriman as K-8 Vocal Music 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 Sarah Lutz as Third Grade Teacher effective at the end of the 2016-2017 school year. All vote aye. Motion carried.

Carter moved, seconded by Sommars, to accept the resignation of Kelsey Dykstra as SPED Paraprofessional effective at the end of the 2016-2017 school year. All voted aye. Motion carried.

Heninger moved, seconded by Sommars, to accept the resignation of Kimberly Tarbox as SPED Paraprofessional effective at the end of the 2016-2017 school year. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to accept the resignation of Lex Heathershaw as MHS Physical Education/Health Teacher, Assistant 9-12 Football Coach, Head 9-12 Girls Basketball Coach and Indian Education Project Coordinator effective at the end of the 2016-2017 school year. All vote aye. Motion carried.

Heninger moved, seconded by Sommars, to authorize Business Manager to offer Clark Hofer a contract as HS Science Teacher in the amount of \$50,085.00 per year with a one-

time signing bonus of \$1,500.00 effective 2017-2018 school year. All voted aye. Motion carried.

Sommars moved, seconded by Carter, to authorize Business Manager to offer Jennifer Newcomb a contract as Speech Language Pathologist in the amount of \$45,885.00 per year and Early Childhood Assessment Coordinator in the amount of \$1,500.00 per year effective 2017-2018 school year. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to authorize Business Manager to offer Ashley Holm a contract as Elementary Teacher in the amount of \$35,100.00 per year effective 2017-2018 school year. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to authorize Business Manager to offer Kelcy Nash a contract as HS Physical Education/Health Teacher in the amount of \$42,185.00 per year and Activities Director in the amount of \$10,000.00 effective 2017-2018 school year. All voted aye. Motion carried.

Carter moved, seconded by Sommars, to authorize Business Manager to offer Jamie Werner a contract as Elementary Vocal Music Teacher in the amount of \$36,075.00 per year effective 2017-2018 school year. All voted aye. Motion carried.

Carter moved, seconded by Sommars, to authorize Business Manager to offer Samara Erickson a letter of understanding as Assistant 9-12 Volleyball Coach in the amount of \$2,808.00 per year effective 2017-2018 school year. All voted aye. Motion carried.

Dr. Price presented the Superintendent's Report. Items covered were repairing the weight room floor, reviewing quotes on bleacher repair, SDHSAA Ballot voting, costs for Avera e-Nurse program, Varsity Group Agreement and Score Table in Parkview, and the June Tech Workshop and PLC for fall of 2017.

Sommars moved, seconded by Johnson, to adjourn at 9:26 PM. All voted aye. Motion carried.

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Shannon Schweitzer, President

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Kim Fischer, Business Manager