

The Stanley County School District, #57-1, Board of Education met in regular session January 8, 2018 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Gary Johnson, Sarah Carter, Teri Heninger and Gary Nickerson. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Dave Askins, Kim Doherty, Krystal Simons, Tom O'Boyle, Anita Wylie, Terri Mehlhaff, Stephanie Cronin, Carol Olson, Doug Runge, Racheal Runge, Nicole Prince, Linda Brown, and Rick Cronin.

President Schweitzer called the meeting to order at 5:30 PM.

Schweitzer led the Pledge of Allegiance.

Schweitzer cited amendments to the agenda: AMEND 9. Executive Session-Executive Session per SDCL 1-25-2 (1) Personnel to include (2) Student Matters; INSERT 9.5 Open Enrollment. Nickerson moved, seconded by Johnson, to approve the Agenda as amended. All voted aye. Motion carried.

Conflict of interest declarations, none brought forward.

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

- Approve the Board Meeting minutes for December 11, 2017 Regular Board meeting and December 22, 2017 Special Board Meeting;
- Approve Bill Listing for January 8, 2018;
- Approve Imprest Expenses; and
- Approve Financials for December 2017.

All voted aye. Motion carried.

### Bill Listing for January 8, 2018

#### GENERAL FUND

446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental	\$ 252.50
ADMIN PARTNERS, LLC	Monitoring/Record Keeping	125.00
ALL AROUND GRAPHICS	JV BB	19.50
AVERA HEALTHWORKS	Professional Services	31.50
BESTWESTERN -- VERMILLION	Winter Wonderland Tournament	320.97
BSN SPORTS, LLC	Return of Item BB Rack	355.00
CAPITAL JOURNAL	Employment Ad	287.85
CENTURY LINK	Communications	7.91
COLE PAPERS	Custodial Supplies	2,927.68
COSTUMER, THE	Classroom Supplies	63.87
CRESCENT ELECTRIC SUPPLY CO	Custodial Supplies	125.16
DAKOTA SPORTS	Medals	1,014.75
DAKOTA SUPPLY GROUP	Maintenance Supplies	133.69
FORT PIERRE, CITY OF	Utilities	5,941.15
GOLDEN WEST TELECOMMUNICATIONS	Communications	95.65
HANSON, DELYNN	SC Wrestling Invite - Table	90.00
HARROWA, CARLY	SC Wrestling Invite - Table	90.00
HARROWA, JOHN ( Sonny)	SC Wrestling Invite - Table	90.00
HARROWA, WYATT	SC Wrestling Invite - Table	90.00
HOFTIEZER, BRADY	Official - MSGBB	40.00
KARST, MARSHA	Score Book- HS BBB	150.00

LARSON, CADE	SC Wrestling Invite - Table	90.00
LARSON, KIMBERLY	SC Wrestling Invite - Table	90.00
MAILFINANCE	Postage Machine Rental	201.00
MARCO PRINT MANAGEMENT	Print Management	932.87
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	192.50
MENARDS PIERRE	Theater Supplies	83.55
MIDCONTINENT COMMUNICATIONS	Communications	469.53
MONICK PIPE & SUPPLY	Maintenance Supplies	142.64
MONTANA DAKOTA UTILITIES	Utilities	4,448.48
PERFECT, JILL	Reimbursement	45.43
RENAISSANCE LEARNING, INC	Addl Licensing Testing Tool	129.00
RIVER CITY TRANSIT	Transportation	75.00
SCHOOL SPECIALTY, INC.	Office Supplies	1,242.77
SD DEPT OF HEALTH	Nursing Services-C. Bourk	945.00
STANLEY COUNTY ART CLUB	Veteran's Day Program Committee	46.80
STANLEY COUNTY SCHOOL	IMPREST Dec 2017	4,074.27
SWEETMAN, RONDA	Clock - MS GBB & HS BBB	210.00
VANTAGE FINANCIAL, LLC	Lease Payment	350.49
VERIZON WIRELESS	Communications	40.01
WEST CENTRAL ELECTRIC	Utilities	120.12
WIECZOREK, BRIAN	SC Wrestling Invite -Director	200.00
WR/LJ RURAL WATER	Utilities	42.50
WW TIRE SERVICE	Vehicle Maintenance	70.85
YOUNG, LOUIS	Official - MS GBB	40.00
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		\$26,534.99
CAPITAL OUTLAY		
ALLIED PLUMBING & HEATING	Elementary Boiler Room	\$ 970.00
BAUMANN LUMBER	AFNR Supplies	158.00
MARCO PRINT MANAGEMENT	Print Management	902.87
MENARDS PIERRE	Maintenance	249.99
READING WAREHOUSE, THE	Library Media	58.73
VANTAGE FINANCIAL, LLC	Lease Payment	429.51
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		\$ 2,769.10
SPECIAL EDUCATION		
22X	Professional Services	\$ 392.96
22X	Professional Services	2,070.00
LYNN'S DAKOTAMART	Purchased Food	68.95
PEARSON-CLINICAL ASSESSMENT	Testing Supplies	105.00
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		\$ 2,636.91
FOOD SERVICE		
BERNARD FOOD INDUSTRIES INC	Purchased Food	\$ 235.10
DEAN FOODS NC, INC.	Purchased Food	815.54
EARTHGRAINS BAKING COMPANIES INC	Purchased Food	399.28
LANG, STEVE	Refund Meal Program	17.90
REINHART FOOD SERVICE, LLC	Purchased Food	6,861.04
SERVALL UNIFORM & LINEN	Professional Services - FS	138.30
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		\$ 8,467.16
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	GOLD Program Communications	\$ 108.58
LYNN'S DAKOTAMART	GOLD Parent Fees Supplies	82.61
OAHE YMCA	GOLD Parent Fees Activity	110.00
PIZZA RANCH	GOLD Parent Fees Activity	69.84
REINHART FOOD SERVICE, LLC	GOLD Parent Fees Purchased Food	113.39

		\$ 484.42
AGENCY FUND		
AGILE SPORTS TECHNOLOGIES HUDL	Booster Club Wish List	\$ 1,500.00
HIGH PLAINS TECHNOLOGY	Booster Club Wish List	356.00
LIGHTSPEED TECHNOLOGIES, INC	Booster Club Wish List	1,603.00
LYNN'S DAKOTAMART	Purchased Food	48.98
MENARDS PIERRE	Booster Club Wish List	539.88
O'NEIL CUSTOM BAGS	Booster Club Wish List	2,082.50
PIZZA RANCH	Little Buffs	78.95
SCHOLASTIC INC	3rd Grade BB Funds	133.00
SOCCER ATHLETE, THE	Fundraiser Shirts	999.00
		\$ 7,341.31

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

### Financials for December 2017

	General Fund	Capital Outlay	Special Ed	Pension
Balance 12-1-2017	445,597.46	2,682,248.55	472,275.15	300,039.20
County Revenue	8,725.74	0.00	0.00	0.00
Local Rev & Bank Int	216,867.07	146,221.27	75,650.54	10.27
State/Fed Revenue	126,140.50	0.00	0.00	0.00
Accounts Payable	-21,668.50	-38,670.31	-7,643.33	0.00
Payroll	-284,441.12	0.00	-59,214.05	-59,916.49
Misc	-42.25	0.00	0.00	0.00
Balance 12-31-2017	<b>491,178.90</b>	<b>2,789,799.51</b>	<b>481,068.31</b>	<b>240,132.98</b>

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 12-1-2017	1,014,865.79	6,652.16	21,189.24	118,749.17
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	444.45	9,456.62	1,447.68	25,117.40
State/Fed Revenue	0.00	8,610.25	0.00	0.00
Accounts Payable	0.00	-12,538.91	-1,770.80	-19,076.18
Payroll	0.00	-14,289.24	-11,693.05	0.00
Misc	0.00	-206.66	0.00	0.00
Balance 12-31-2017	<b>1,015,310.24</b>	<b>-2,315.78</b>	<b>9,173.07</b>	<b>124,790.39</b>

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Joel Price included an update given by Ms. Racheal Runge, local champion, on the Geography Bee; the SCS One-Act Play performance of Dark Road will be held on January 24, 2018, at the Pierre Riggs Theatre time TBD; Scholarship night is scheduled for May 7 at 7:00pm in the HS gym; Abby Arhart and Talisa Smith have been selected to serve as Pages in the SD Legislature in the offices of Representative Duvall and Senator Monroe; Midwest Construction will sponsor a Build Dakota scholar in construction or heavy equipment for a 2018 graduate with interviews on January 9<sup>th</sup>; and the Buffalo Basketball Festival aka Buffalo Basketball Shootout fundraiser will be January 13<sup>th</sup> with 27 teams of boys and/or girls grades 4-8 participating.

Johnson moved, seconded by Carter, to approve combining with Stanley County on the 2018 Primary date of June 5, 2018 for the school election. All voted aye. Motion carried.

Dr. Price presented the Superintendent's Report. Items covered were an update for the 2018 Legislature of the House Education committee and Senator Education committee; a Student Council Service Projects newsletter; and the unapproved goals and objectives statements from Friday, December 22, 2017.

Carter moved, seconded by Johnson, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (2) student matters at 5:47 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 6:29 P.M.

Carter moved, seconded by Johnson, to approve Open Enrollment applications #571718038, #571718039, and #571718040. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to approve the resignation of Nicole Prince as Food Service Director effective February 1, 2018. In favor: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson – aye. Opposed: Nickerson – aye. Motion carried.

Carter moved, seconded by Johnson, to go into Executive Session according to SDCL 1-25-2 (1) personnel at 6:32 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 7:45 P.M.

Carter moved, seconded by Nickerson, to adjourn at 7:46 PM. All voted aye. Motion carried.

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Shannon Schweitzer, President

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Kim Fischer, Business Manager