

The Stanley County School District, #57-1, Board of Education met in regular session October 9, 2017 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Gary Johnson, Sarah Carter, and Teri Heninger. Gary Nickerson was absent. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were David Askins, Krystal Simons, Terri Mehlhaff, Stephanie Cronin, Zach Nelson, Carol Olson, Rick Cronin, and Linda Brown.

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

Schweitzer led the Pledge of Allegiance.

Johnson moved, seconded by Heninger, to approve the Agenda as published. All voted aye. Motion carried.

Conflict of interest declarations, none brought forward.

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

- Approve the Board Meeting minutes for September 11, 2017 Regular Board meeting;
- Approve Bill Listing for October 9, 2017;
- Approve Imprest Expenses; and
- Approve Financials for September 2017.

All voted aye. Motion carried.

Bill Listing for October 9, 2017

GENERAL FUND		
446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental	68.20
ADMIN PARTNERS, LLC	Monitoring/Record Keeping	125.00
AVERA HEALTHWORKS	Professional Services	63.00
BSN SPORTS, LLC	Athletic Supplies	172.00
BUREAU OF ADMINISTRATION	Communications	62.02
CAPITAL JOURNAL	Publication of Minutes	319.01
CATLIN'S CAR CLINIC, INC.	Vehicle Repair	84.95
CHURCHILL MANOLIS FREEMAN KLUDT	Legal Services	135.00
COLE PAPERS	Custodial Supplies	3,790.70
COWBOY COUNTRY STORES	Maintenance Supplies	15.99
CRESCENT ELECTRIC SUPPLY CO	Custodial Supplies	429.11
ED M FELD EQUIPMENT CO INC	Safety Equipment	390.00
ENVIROTECH WASTE SERVICES	Garbage Service	652.80
FARNAM'S GENUINE PARTS	Maintenance Supplies	36.38
FOLLETT EDUCATIONAL	Office Supplies	179.69
FORT PIERRE, CITY OF	Utilities	7,927.46
GOLDEN WEST TELECOMMUNICATIONS	Communications	95.58
INSTRUCTIONAL SOLUTIONS GROUP	Conference Registration	209.00
JC OFFICE SUPPLY	Directional Signs	239.20
LYMAN COUNTY SCHOOL DISTRICT	Region VII Honor Band Reg	168.00
LYNN'S DAKOTAMART	Supplies (Bicentennial)	87.83
MARCO PRINT MANAGEMENT	Print Management	932.87
MEHLHAFF, TERRI	Reimbursement Supplies	36.31
MENARDS PIERRE	Maintenance Supplies	116.08

MIDCONTINENT COMMUNICATIONS	Communications	452.65
MONTANA DAKOTA UTILITIES	Utilities	203.27
MRAZ, CASSANDRA	Arts Educators Conference	40.00
NORTHERN STATE UNIVERSITY	On Line Courses	750.46
PRICE, JOEL	NAFIS FY 18 - Travel Expenses	453.46
REINHART FOOD SERVICE, LLC	Purchased Food	65.62
ROYER, RYAN	Royer- Reimbursement Training	70.00
SCHOOL SPECIALTY, INC.	Classroom Supplies	662.60
SDCTE	SDCTE Conference Fees	60.00
SHAW FIRE & SAFETY LLC	Fire System inspection	225.00
SIOUX NATION OF FORT PIERRE	Maintenance Supplies	348.52
SMALL ENGINE HOUSE	Maintenance Supplies	165.91
SOUTH DAKOTA HISTORICAL	Dues	40.00
SOUTH DAKOTA MAGAZINE	Subscription	25.00
STANLEY COUNTY SCHOOL	IMPREST September 2017	4,595.78
TECHNOLOGY AND INOVATION	On Line Courses	2,800.00
VANTAGE FINANCIAL, LLC	Telephone Equipment Software & Svc	350.49
VERIZON WIRELESS	Communications	40.01
WALKER REFUSE -- DISTRICT 3034	Garbage Service	131.49
WEST CENTRAL ELECTRIC	Utilities	85.84
WORKMANS COMP. FUND	2016-2017 Audited Premium	2,212.00
WR/LJ RURAL WATER	Utilities	42.50
WW TIRE SERVICE	Vehicle Maintenance	440.91
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		30,597.69
CAPITAL OUTLAY		
CAPITAL SPORTS	Volleyball Third Court Set-Up	372.00
MARCO PRINT MANAGEMENT	Print Management	902.87
MORRIS INC.	PV South Lot Upgrade	2,434.60
NYSTROM ELECTRICAL	PV Locker room drainage - elec	2,230.85
OLSON PLUMBING	Drain Emergency PV	285.29
REINHART FOOD SERVICE, LLC	Lunch Tables	11,575.10
STANLEY COUNTY SCHOOL	IMPREST September 2017	429.51
STANLEY COUNTY SHERIFFS OFFICE	Knox Box 3200 Series	342.00
VANTAGE FINANCIAL, LLC	Telephone Equipment Software & Svc	429.51
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		19,001.73
SPECIAL EDUCATION		
22X	Professional Services	44.32
22X	Professional Services	505.00
22X	Professional Services	2,070.00
LYNN'S DAKOTAMART	Purchased Food	73.49
SASD	Membership Dues 2017-18	395.00
SCHOOL SPECIALTY, INC.	Supplies	37.36
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		3,125.17
PENSION		
STANLEY COUNTY SCHOOL	IMPREST September 2017	45.00
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		45.00
FOOD SERVICE		
DEAN FOODS NC, INC.	Purchased Food	1,548.18
EARTHGRAINS BAKING COMPANIES INC	Purchased Food	921.53
LYNN'S DAKOTAMART	Purchased Food	42.00
ODDEN, STEPHANIE	Refund Meal Account	42.95
REINHART FOOD SERVICE, LLC	Purchased Food	12,957.57
SERVALL UNIFORM & LINEN	Professional Food Services	232.47

STANLEY COUNTY SCHOOL	IMPREST September 2017	51.99
		<u>15,796.69</u>
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	GOLD Communications	108.30
LYNN'S DAKOTAMART	GOLD Parent Fee Supplies	40.50
REINHART FOOD SERVICE, LLC	GOLD Parent Fees Purchased Food	229.28
RIVER CITY TRANSIT	GOLD Travel	433.50
RUNNINGS	GOLD Parent Fee Supplies	32.98
STANLEY COUNTY SCHOOL	IMPREST September 2017	152.10
URBAN INDIAN HEALTH	Professional Development	35.00
WIND CIRCLE NETWORK INC	GOLD Parent Fee Pro Svcs	1,313.77
		<u>2,345.43</u>
AGENCY FUND		
ALL AROUND GRAPHICS	VB Fundraiser Shirts	1,615.16
CUSTOM LANYARDS 4 ALL	NH Supplies	245.00
DANNENBRING, ADAM	BDC Volleyball - Line Judge	90.00
ENGLAND, TINA	Reimb sound system control	45.78
JOHNSON, SONJA	BDC Volleyball - Line Judge	90.00
LYNN'S DAKOTAMART	Coaches Association	52.96
MEHLHAFF, TERRI	BDC Volleyball - Line Judge	90.00
MERRILL, CHRISTINA	BDC Volleyball - Line Judge	60.00
PERFECT, JILL	BDC Volleyball - Ticket Taker	30.00
RUNNINGS	Consumable Supplies	39.11
SANFORD PENTAGON	GBB Coaches Clinic	70.00
SCHOLASTIC BOOK FAIRS	Fall Book Fair	2,146.02
SEIBEL, KURT	BDC Volleyball - Scorer	90.00
STANGELAND, JASON	BDC Volleyball - Line Judge	60.00
SUBWAY OF PIERRE	NHS Food Purchased	114.00
SWEETMAN, KELLY	BDC Volleyball - Scorer	90.00
SWEETMAN, RONDA	BDC Volleyball - Scorer	90.00
VAN WINSEN, DEBRA	BDC Volleyball - Ticket Taker	30.00
WERNER, JAMIE	BDC Volleyball - Line Judge	90.00
		<u>5,138.03</u>

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

Financials for September 2017

	General Fund	Capital Outlay	Special Ed	Pension
Balance 9-1-2017	527,614.03	2,566,014.87	369,823.65	373,388.49
County Revenue	5,320.00	0.00	0.00	0.00
Local Rev & Bank Int	41,129.84	49,776.48	25,452.17	107.73
State/Fed Revenue	78,316.00	0.00	0.00	0.00
Accounts Payable	-46,753.35	-86,416.33	-7,326.54	0.00
Payroll	-278,031.03	0.00	-53,823.50	-73,517.31
Misc	-11.17	0.00	0.00	0.00
Balance 9-30-2017	327,584.32	2,529,375.02	334,125.78	299,978.91
	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 9-1-2017	1,013,583.27	16,246.39	-249.91	123,430.99
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	433.16	7,806.57	1,620.80	11,653.45
State/Fed Revenue	0.00	9,221.94	0.00	0.00
Accounts Payable	0.00	-11,144.21	-2,517.00	-16,030.87
Payroll	0.00	-10,160.41	-18,517.10	0.00

Misc	0.00	-94.63	0.00	0.00
Balance 9-30-2017	<u>1,014,016.43</u>	<u>11,875.65</u>	<u>-19,663.21</u>	<u>119,053.57</u>

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Joel Price included from Shortgrass Fine Arts, Sofi & the Baladis will be in concert at the Parkview Auditorium on October 25th from 1:00-2:00 PM; “thank you” to the Bicentennial Committee for the donation of \$500 designated for the HS music program to purchase polo shirts, they also provided t-shirts for the students and staff who walked in the parade and carried a state flag or the Fort Pierre flag; and the Parkview west basketball support replacement project has been completed.

Heninger moved, seconded by Carter, to approve the Stanley County School District #57-1 Special Education Comprehensive Plan for the school year 2017-2018 reflecting the clerical changes noted. All voted aye. Motion carried.

Johnson moved, seconded by Carter, to defer approval of the Stanley County School District 357-1 Title Programs Consolidated Application for school year 2017-2018 to the October 16, 2017 special board meeting. All voted aye. Motion carried.

Johnson moved, seconded by Carter, to defer approval of the Stanley County School District #57-1 IDEA Part B Application for school year 2017-2018 to the October 16, 2017 special board meeting. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to go into Executive Session according to SDCL 1-25-2 (1) personnel at 5:43 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 6:18 P.M.

Carter moved, seconded by Heninger, to approve the resignation of Kathy Rindels as Yearbook Advisor effective September 24, 2017. All voted aye. Motion carried.

Johnson moved, seconded by Carter, to approve the resignation of Allison Richardson as First Grade Teacher effective December 21, 2017. All voted aye. Motion carried.

Dr. Price presented the Superintendent’s Report. Items covered were an update on the Impact Aid Conference, three-year ELA/Math Smarter Balance Assessment results, and upcoming events including Future Fort Pierre meeting on Thursday, October 12 at 6:30 PM at the AmericInn Conference Center, ASBSD regional meeting on Monday, October 30 at 5:30 PM in Parkview Auditorium board room.

Johnson moved, seconded by Heninger, to adjourn at 6:44 PM. All voted aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager