

The Stanley County School District, #57-1, Board of Education met in regular session November 13, 2017 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 David Askins, Shirley Swanson, Kim Doherty, Tom O'Boyle, Brian Menning Cale Meiners, Becci Scott, Linda Brown, Wyatt Johnson, Teri Drageset, Maria Cota, Ryan Habeck, Michelle Hand, Terri Mehlhaff, Rick Cronin, Carol Olson, Stephanie Cronin, and Kelcy Nash.

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

Schweitzer led the Pledge of Allegiance.

Johnson moved, seconded by Nickerson, to approve the Agenda as published. 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 October 9, 2017 Regular Board meeting, October 2, 2017 and October 16, 2017 Special Board meetings;
- Approve Bill Listing for November 13, 2017;
- Approve Imprest Expenses; and
- Approve Financials for October 2017.

All voted aye. Motion carried.

Bill Listing for November 13, 2017

GENERAL FUND

| | | | |
|--------------------------------|--------------------------|----|----------|
| 446-PRAXAIR DISTRIBUTION, INC | Cylinder Rental | \$ | 315.11 |
| ARAUJO-COTA, JORGE | Clock - MSFB | | 25.00 |
| ASSOCIATED SCHOOL BOARDS OF SD | Registration Fees | | 60.00 |
| AVERA MEDICAL GROUP PIERRE | Lab Pre-Employment | | 41.00 |
| BLICK ART MATERIALS | Classroom Supplies | | 128.21 |
| BUHL'S LAUNDRY | Professional Services | | 275.00 |
| CAPITAL JOURNAL | Publication of Minutes | | 391.40 |
| CAPITAL SPORTS | BB Score Books | | 47.94 |
| CARTER, JD | Chain Crew - MSFB | | 25.00 |
| CATLIN'S CAR CLINIC, INC. | Vehicle Maintenance | | 235.61 |
| CHASE, LANA | Gymnastics Safety Course | | 35.00 |
| COLE PAPERS | Custodial Supplies | | 3,525.42 |
| COMMTECH | Service Technician | | 131.25 |
| COUNTRY CARPET & FLOORING | Maintenance Supplies | | 13.00 |
| DRAGESSET, TERI JEAN | Official - MSVB | | 10.00 |
| EDDIE'S TRUCK SALES, INC. | Vehicle Maintenance | | 110.76 |
| ENVIROTECH WASTE SERVICES | Garbage Service | | 640.80 |
| FACE, JAYDEN | MS FB - Clock | | 25.00 |
| FARNAM'S GENUINE PARTS | Vehicle Supplies | | 95.91 |
| FORT PIERRE, CITY OF | Utilities | | 6,514.35 |
| G & R CONTROLS, INC. | HVAC Control System | | 477.25 |
| GABRIEL, DYLAN | MS Football - Chain Crew | | 15.00 |
| GALE'S GAS SERVICE | Utilities Cheyenne | | 383.60 |

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|-----------------------------------|---------------------------------|----------|
| GLOE, BROOKE | Line Judge - MSVB | 10.00 |
| GOLDEN WEST TELECOMMUNICATIONS | Communications | 95.58 |
| GQF MANUFACTURING COMPANY | Classroom Supplies | 773.61 |
| HAGGERTY'S MUSICWORKS | Classroom Supply | 150.00 |
| HAND, ELLA | Official - MSVB | 5.00 |
| HAND, MICHELLE | Line Judge - MSVB | 20.00 |
| HANNUM, RILEY | MS FB - Chain Crew | 25.00 |
| HILTON GARDEN INN | Seminar Travel | 462.00 |
| HOFTIEZER, BRADY | Chain Crew/Official - MSFB | 30.00 |
| HOFTIEZER, BRANDON | Chain Crew - HSFB | 60.00 |
| HOGENS HARDWARE HANK | Maintenance Supplies | 41.24 |
| HOLM, ASHLEY | Meals - System Change | 41.00 |
| INGRAM PEST SERVICE | Pest Control | 260.00 |
| JC OFFICE SUPPLY | Office Supplies | 77.15 |
| JW PEPPER | Classroom Supplies | 325.46 |
| KELLER, TERRY | Official - MSFB | 20.00 |
| KLEMMANN, BRAD | Chain Crew - HSFB | 60.00 |
| KLEMMANN, BRAYA | Scorekeeper - MSVB | 10.00 |
| MARCO PRINT MANAGEMENT | Print Management | 932.87 |
| MAY, ADAM, GERDES & THOMPSON, LLP | Professional Services | 52.50 |
| MC QUISTION, ALLYSON | MS VB Scorekeeper | 20.00 |
| MCLEOD'S PRINTING/SUPPLY | Office Supplies | 374.95 |
| MEHLHAFF, TERRI | Meals - System Change | 153.90 |
| MENARDS PIERRE | Maintenance Repairs | 672.66 |
| MENNING, BRIAN | Mileage - SDSTE Prof Dev | 75.60 |
| MENNING, CLINT | Clock - HSFB | 45.00 |
| MIDCONTINENT COMMUNICATIONS | Communications | 457.83 |
| MONTANA DAKOTA UTILITIES | Utilities | 957.96 |
| NYSTROM ELECTRICAL | Scissor Lift Rental | 209.18 |
| O'CONNOR COMPANY | Maintenance Supplies | 569.31 |
| OLIVIER, MADELINE | MS VB - Line Judge/Official | 20.00 |
| PRAIRIE PAGES BOOKSELLER, LLC | Classroom Supplies | 354.62 |
| REINHART FOOD SERVICE, LLC | Classroom Supplies | 19.14 |
| SALINAS, DOMINIC | Score Keeper - HSVB | 30.00 |
| SASD | SASD Membership-Superintendents | 1,441.00 |
| SCHOFFELMAN, NATALIE | Line Judge - MSVB | 10.00 |
| SCHOOL SPECIALTY, INC. | Office Supplies | 10.74 |
| SCOTT, CEDAR | Line Judge - MSVB | 10.00 |
| SHERATON INN/HOTEL | All State Chorus | 999.00 |
| SIMONS, KRYSYAL | Reimb Coaching Class | 35.00 |
| SMITH, TALISA | Line Judge/Official - MSVB | 15.00 |
| SOMMARS, KENNEDY | MS VB - Line Judge | 10.00 |
| STANLEY COUNTY SCHOOL | IMPREST - OCTOBER 2017 | 3,679.83 |
| STATE OF SD - EXECUTIVE MGMT | Records Management | 5.64 |
| SWARTZ, BRUCE | Piano Tuning | 85.00 |
| SWEETMAN, JENNIFER | Official/Scorekeeper - MSVB | 30.00 |
| SWEETMAN, KELLY | Scorekeeper - HSVB | 75.00 |
| SWEETMAN, RONDA | Scorekeeper - MS/HSV B | 375.00 |
| TITZE, TROY | Chain Crew - HSFB | 60.00 |
| TOPLE, JAY | Chain Crew - HSFB | 60.00 |
| VANTAGE FINANCIAL, LLC | Telephone Equipment & Software | 350.49 |
| VERIZON WIRELESS | Communications | 80.02 |
| WAGNER COMMUNITY SCHOOL | SESD Conference Dues | 100.00 |
| WALKER REFUSE -- DISTRICT 3034 | Garbage Service | 131.49 |

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| WEST CENTRAL ELECTRIC | Utilities | 225.36 |
| WEST RIVER FOUNDATION | Systems Change Conference | 627.50 |
| WIECZOREK, REID | Chain Crew - MSFB | 25.00 |
| WR/LJ RURAL WATER | Utilities | 42.50 |
| YOUNG, LOUIS | Official - MSFB | 80.00 |
| | | <hr/> |
| | | \$ 29,496.74 |
| CAPITAL OUTLAY | | |
| ANDERSON CONTRACTORS, INC. | PV South Lot Upgrade | \$ 280.00 |
| CATLIN'S CAR CLINIC, INC. | 2000 Chevy Mini Bus New Engine | 4,473.14 |
| FIRST NATIONAL BANK OF SIOUX FALLS | CO Certificates | 286,022.50 |
| HIGH PLAINS TECHNOLOGY | Document Camera | 703.00 |
| KMS ENGINEERING | Structural Engineering Services | 2,498.45 |
| MARCO PRINT MANAGEMENT | Print Management | 902.87 |
| NORTH CENTRAL SUPPLY | Security Intercom/Door Release | 3,474.19 |
| PEARSON EDUCATION | Classroom Supplies | 122.94 |
| PUETZ CONSTRUCTION | Mezzanine Repair-BB Backstop | 8,343.34 |
| SIMPLEX GRINNELL | Fire Alarm Panel Upgrade MS/HS | 16,746.40 |
| VANTAGE FINANCIAL, LLC | Telephone Equipment & Software | 429.51 |
| | | <hr/> |
| | | \$323,996.34 |
| SPECIAL EDUCATION | | |
| 22X | Professional Services | \$ 805.92 |
| 22X | Professional Services | 1,244.89 |
| 22X | Professional Services | 2,070.00 |
| 22X | Professional Services | 455.00 |
| 22X | Professional Services | 2,277.00 |
| EDUCATIONAL TESTING SERVICE | Paraprofessional Assessments | 165.00 |
| LYNN'S DAKOTAMART | Classroom Supplies | 56.37 |
| MENARDS PIERRE | Knecht Room Remodel | 279.72 |
| | | <hr/> |
| | | \$ 7,353.90 |
| FOOD SERVICE | | |
| CRAWFORD, MELISSA | Reimbursement FS | \$ 17.50 |
| DEAN FOODS NC, INC. | Purchased Food | 1,689.36 |
| EARTHGRAINS BAKING COMPANIES INC | Purchased Food | 802.89 |
| LYNN'S DAKOTAMART | Purchased Food | 104.46 |
| PRINCE, NICOLE | Meals/Mileage - Continuing ED | 262.82 |
| REINHART FOOD SERVICE, LLC | Purchased Food | 14,002.71 |
| SERVALL UNIFORM & LINEN | Professional Food Services FS | 236.12 |
| STANLEY COUNTY SCHOOL | IMPREST - OCTOBER 2017 | 29.22 |
| YORK, TINA | Reimbursement FS | 38.80 |
| | | <hr/> |
| | | \$ 17,183.88 |
| OTHER ENTERPRISE FUNDS | | |
| AT&T MOBILITY | GOLD Program Communications | \$ 108.58 |
| DISCOVERY CENTER | GOLD Program Membership | 225.00 |
| LYNN'S DAKOTAMART | GOLD Parent Fees | (4.41) |
| REINHART FOOD SERVICE, LLC | GOLD Parent Fees Purchased Food | 846.30 |
| RIVER CITY TRANSIT | GOLD Program Travel (9/22/17) | 114.00 |
| SODAKSACA | Professional Development | 1,135.00 |
| STANLEY COUNTY SCHOOL | IMPREST - OCTOBER 2017 | 79.02 |
| | | <hr/> |
| | | \$ 2,503.49 |
| AGENCY FUND | | |
| AFFECTIONS FLORAL & WINE | Student Council Coronation | \$ 92.99 |
| ALL AROUND GRAPHICS | VB Fundraiser | 1,482.00 |
| BLICK ART MATERIALS | Classroom Supplies | 41.70 |

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|---------------------------|-------------------------|-------------|
| BSN SPORTS, LLC | FB Fundraiser | 161.00 |
| DOHERTY, KIMBERLY | Classroom Supplies | 218.07 |
| LYNN'S DAKOTAMART | Coaches Association | 242.94 |
| ORIENTAL TRADING CO. INC. | Fundraiser-Art Club | 256.20 |
| RUNNINGS | OHBA Classroom Supplies | 234.94 |
| SAY WHAT DESIGNS | Little Buffs Shirts | 855.00 |
| SCHOOL SPECIALTY, INC. | NHS Supplies | 29.00 |
| WORLD'S FINEST CHOCOLATE | Fundraiser Chocolate | 3,163.05 |
| | | \$ 6,776.89 |

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

Financials for October 2017

| | General Fund | Capital Outlay | Special Ed | Pension |
|----------------------|-------------------|---------------------|-------------------|-------------------|
| Balance 10-1-2017 | 327,584.32 | 2,529,375.02 | 334,125.78 | 299,978.91 |
| County Revenue | 4,765.80 | 0.00 | 0.00 | 0.00 |
| Local Rev & Bank Int | 27,672.79 | 23,191.82 | 13,434.72 | 73.80 |
| State/Fed Revenue | 78,316.00 | 0.00 | 0.00 | 0.00 |
| Accounts Payable | -30,597.69 | -19,001.73 | -3,125.17 | -45.00 |
| Payroll | -270,823.41 | 0.00 | -55,243.14 | 0.00 |
| Misc | -47.07 | 0.00 | 60.00 | 0.00 |
| Balance 10-31-2017 | 136,870.74 | 2,533,565.11 | 289,252.19 | 300,007.71 |

| | Impact Aid | Food Service | Enterprise Fund | Fiduciary Funds |
|----------------------|---------------------|------------------|-------------------|-------------------|
| Balance 10-1-2017 | 1,014,016.43 | 11,875.65 | -19,663.21 | 119,053.57 |
| County Revenue | 0.00 | 0.00 | 0.00 | 0.00 |
| Local Rev & Bank Int | 441.28 | 16,634.73 | 5,201.30 | 8,561.37 |
| State/Fed Revenue | 0.00 | 11,815.24 | 0.00 | 0.00 |
| Accounts Payable | 0.00 | -15,796.69 | -2,345.43 | -9,829.16 |
| Payroll | 0.00 | -11,702.30 | -11,268.52 | 0.00 |
| Misc | 0.00 | -158.01 | 0.00 | 0.00 |
| Balance 10-31-2017 | 1,014,457.71 | 12,668.62 | -28,075.86 | 117,785.78 |

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Joel Price included Student Council updates at school and in the community: haunted house success, Missouri Shores donations, Fall Festival carnival on Thursday, November 16th from 6:30pm to 8:30pm, Dueling Duos at Drifters on November 18th, and food pantry collections; the district has 18 inductees into the National Honor Society November 14th at the elementary gym; the district received a Turner Foundation Grant award of \$20,000.00 to be used to improve the indoor greenhouse/aquaponics facility located in the Ag classroom building; SD FFA Foundation awarded four FFA jackets to SCHS students; thirty-four seniors took advantage of the "Free Application Week" for SD tech programs and BOR institutions and made application to at least one in-state school of their choice; "congratulations" to Abigail Arhart she qualified for state oral interpretation in poetry at Aberdeen on December 1st and 2nd; and a \$5,000.00 donation has been proposed by Gateway Ford, Lincoln, Toyota of Pierre to the Stanley County MS/HS activities department.

Carter moved, seconded by Johnson, to go into Executive Session according to SDCL 1-25-2 (1) personnel at 5:44 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 6:08 P.M.

Johnson moved, seconded by Nickerson, to approve the resignation of Erin Herr as Head 6-12 Cross Country Coach effective November 6, 2017. All voted aye. Motion carried.

Nickerson moved, seconded by Heninger, to authorize Business Manager to offer Kurt Seibel a contract amendment to include Yearbook Advisor in the amount of \$1,228.50 per year effective 2017-2018 school year. All voted aye. Motion carried.

Heninger moved, seconded by Nickerson, to authorize Business Manager to offer Lana Chase a letter of understanding as Assistant 6-12 Gymnastics Coach in the amount of \$2,808.00 per year effective 2017-2018 school year. All voted aye. Motion carried.

Johnson moved, seconded by Carter, to authorize Business Manager to offer Stephanie Huber a contract as Elementary 1st Grade Teacher in the amount of \$18,663.62 with a starting date of January 2, 2018 through the 2017-2018 school year. All voted aye. Motion carried.

Dr. Price presented the Superintendent's Report. Items covered were AdvancED Continuous School Improvement updates; project updates: the drain channel on the west side of HS building is partially completed and the basketball framework in Parkview is completed; professional learning community project updates; CUC proposals and update of future programming possibilities; goals and objectives review (next meeting to be scheduled prior to Christmas); District 24 legislators will be in attendance at the December 11th board meeting at 5:40 pm; and Profile by Sanford Employer Partnership. Dr. Price expressed "kudos" to the people who helped design and promote the Veteran's Day Program, a huge success. The Booster Club Chili Cookoff is scheduled for January 4th- more details to follow.

Nickerson moved, seconded by Johnson, to adjourn at 6:38 PM. All voted aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager