

The Stanley County School District, #57-1, Board of Education met in regular session December 11, 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 Dave Askins, Tom O'Boyle, Brian Menning, Shirley Swanson, Kim Doherty, Kelcy Nash, Terri Mehlhaff, Wyatt Johnson, Dianna Knox, Rick Cronin, Linda Brown, Carol Olson, Patti Duffy, and Mary Duvall.

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.

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

- Approve the Board Meeting minutes for November 13, 2017 Regular Board meeting;
- Approve Bill Listing for December 11, 2017;
- Approve Imprest Expenses; and
- Approve Financials for November 2017.

All voted aye. Motion carried.

#### Bill Listing for December 11, 2017

##### GENERAL FUND

ALL AROUND GRAPHICS	Awards	\$ 116.00
AVERA MEDICAL GROUP PIERRE	Professional Services	41.00
CAPITAL JOURNAL	Employment Ad	127.00
CARTER, KEVIN	Reimb Coaching Class	35.00
COLE PAPERS	Repairs to Floor Cleaner	3,411.08
DAKOTA SUPPLY GROUP	Maintenance Supplies	80.80
DRAGESET, ERIC	FB Uniforms Laundering	87.75
ENVIROTECH WASTE SERVICES	Garbage Service	580.80
FORT PIERRE, CITY OF	Utilities	6,608.45
GOLDEN WEST TELECOMMUNICATIONS	Communications	95.58
GRAINGER	MS Exhaust Motor For Basement	125.40
HOGENS HARDWARE HANK	Maintenance Supplies	116.28
INLAND TRUCK PARTS & SERVICE	Bus Repairs	153.69
JC OFFICE SUPPLY	2018 Desk Calendars	95.76
LYNN'S DAKOTAMART	Purchased Food	111.37
MARCO PRINT MANAGEMENT	Print Management	932.87
MENARDS PIERRE	Maintenance Supplies	79.88
MIDCONTINENT COMMUNICATIONS	Communications	457.83
MONTANA DAKOTA UTILITIES	Utilities	3,369.72
NASH, KELCY	Reimbursement for Supplies	23.25
O'CONNOR COMPANY	HVAC Elem	80.79
OFFICE WEIGHTS & MEASURE	Calibration Wrestling Scale	56.00
PRYNTCOMM	Name Plate	49.20
REINHART FOOD SERVICE, LLC	Assessment Supplies	51.38

RUNNINGS	MS Science Supplies	15.64
SCHOOL SPECIALTY, INC.	Classroom Supplies	381.08
STANLEY COUNTY SCHOOL	IMPREST - NOVEMBER 2017	3,726.74
STANLEY COUNTY SHERIFFS OFFICE	Finger Prints	50.00
TRUSCO MFG. CO.	Maintenance Supplies	50.73
VANTAGE FINANCIAL, LLC	Lease Payment	350.49
WALKER REFUSE -- DISTRICT 3034	Garbage Service	131.49
WR/LJ RURAL WATER	Utilities	42.50
WW TIRE SERVICE	Vehicle Maintenance	32.95
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		\$21,668.50
CAPITAL OUTLAY		
ALLIED PLUMBING & HEATING	Boiler Pump Elementary	\$ 1,180.00
BSN SPORTS, LLC	Wrestling Uniforms	3,250.00
MARCO PRINT MANAGEMENT	Print Management	902.87
MORRIS INC.	PV Boiler Pump	1,851.03
NYSTROM ELECTRICAL	MHS Fire Alarm System	974.49
OZONE GYMNASTICS APPAREL	Gymnastics Leotards	1,528.45
PERMA-BOUND	Library Media	305.96
R & W CONSTRUCTION	Elem. Parking Lot Drainage	8,673.00
VANTAGE FINANCIAL, LLC	Lease Payment	429.51
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		\$19,095.31
SPECIAL EDUCATION		
22X	Professional Services	\$ 935.50
22X	Professional Services	1,966.50
22X	Mileage	471.24
22X	Professional Services	2,070.00
AMERICAN SPEECH LANGUAGE HEARING	Annual Dues	253.00
BRISTOW, JENNIFER	Refund Dental SK Fund	18.22
DYK, RHEA	Refund Dental and Vision SK	33.24
LAKESHORE LIFESKILLS	Classroom Supplies	188.59
LYNN'S DAKOTAMART	Classroom Supplies	103.48
PEARSON-CLINICAL ASSESSMENT	Testing Supplies	1,603.56
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		\$ 7,643.33
FOOD SERVICE		
DEAN FOODS NC, INC.	Purchased Food	\$ 1,330.84
EARTHGRAINS BAKING COMPANIES INC	Purchased Food	606.22
GENERAL PARTS LLC	FS Oven Part	114.63
REINHART FOOD SERVICE, LLC	Purchased Food	10,217.71
SERVALL UNIFORM & LINEN	Professional Services FS	197.91
STANLEY COUNTY SCHOOL	IMPREST - NOVEMBER 2017	71.60
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		\$12,538.91
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	GOLD Program Communications	\$ 108.58
KRAMER, EILEEN	GOLD Program Evaluation	750.00
ORIENTAL TRADING CO. INC.	GOLD Parent Fees Supplies	183.91
REINHART FOOD SERVICE, LLC	GOLD Parent Fees Purchased Food	368.31
URBAN INDIAN HEALTH	Professional Development	360.00
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		\$ 1,770.80
AGENCY FUND		
CAPITAL SPORTS	Warm Up Gymnastics Leotards	\$ 756.00
GOLD PROGRAM	2017-18 Fall Festival Carnival	99.00
GRAPHIC EDGE	GBB Fundraiser	111.60

HERR, ERIN	Reimb for X-Country Jackets	136.30
LYNN'S DAKOTAMART	Carnival Supplies	224.99
ORIENTAL TRADING CO. INC.	Supplies Fall Carnival	160.92
RUNNINGS	FFA Expenses	39.32
SCHOLASTIC INC	3rd Grade BBraid Funds-books	135.00
SCHOOL SPECIALTY, INC.	Classroom Supplies	408.85
STANLEY COUNTY BOOSTER CLUB	2017-18 Fall Festival Carnival	233.00
TRACKWRESTLING	Track Wrestling	102.68
		\$ 2,407.66

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

### Financials for November 2017

	General Fund	Capital Outlay	Special Ed	Pension
Balance 11-1-2017	136,870.74	2,533,565.11	289,252.19	300,007.71
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	504,550.88	472,679.78	247,275.70	31.49
State/Fed Revenue	107,915.00	0.00	0.00	0.00
Accounts Payable	-29,496.74	-323,996.34	-7,416.14	0.00
Payroll	-274,020.27	0.00	-56,836.60	0.00
Misc	-222.15	0.00	0.00	0.00
Balance 11-30-2017	<b>445,597.46</b>	<b>2,682,248.55</b>	<b>472,275.15</b>	<b>300,039.20</b>

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 11-1-2017	1,014,457.71	12,668.62	-28,075.86	117,785.78
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	408.08	14,364.62	3,198.68	15,130.87
State/Fed Revenue	0.00	8,826.65	59,840.00	0.00
Accounts Payable	0.00	-17,183.88	-2,503.49	-14,167.48
Payroll	0.00	-11,780.40	-11,270.09	0.00
Misc	0.00	-243.45	0.00	0.00
Balance 11-30-2017	<b>1,014,865.79</b>	<b>6,652.16</b>	<b>21,189.24</b>	<b>118,749.17</b>

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Joel Price included “congratulations” to Racheal Runge on the Geography Bee local championship; twenty-six students have registered for online high school courses as of 12/7/17; twenty-one students are enrolled in Dual Credit courses as of 12/7/17; NCRC-National Career Readiness Certificates for Stanley County students-6 gold, 17 silver, and 9 bronze; “thank you” for the many complimentary letters regarding the Veteran’s Day program; update on the wrestling building; a huge “thank you” to the Stanley County Booster Club for the Wish List awards in the amount of \$17,754.33; “thank you” to the Turner Foundation for the grant award of \$20,000.00 and the Standing Butte Ranch LLLP for the grant award of \$10,000.00 and a special “thank you” to Kate and Billie Salada for facilitating both; and the district updated the Chevy Suburban to a GMC Yukon XL with less than half the mileage.

As our District 24 Legislators, Jeff Monroe, Mary Duvall and Tim Rounds, were on a tight schedule, the board allowed them to proceed with updates and answers to questions out of sequence of the agenda. They were scheduled to speak at yet another school district the same evening.

Nickerson moved, seconded by Johnson, to approve the proposal by Gateway Ford, Toyota & Lincoln regarding a donation of \$5,500.00 requiring two 4’ x 8’ signs, one in Parkview

Auditorium and another on the outside concession stand, for a period of 5 years. Funds to be used at the discretion of the district. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (2) student matters at 6:24 P.M. All voted aye. Motion carried.

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

Nickerson moved, seconded by Carter, to approve the resignation of Taryn Carter Engbrecht as SPED Paraprofessional effective November 30, 2017. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to approve the resignation of Jennifer Bristow as Behavior Specialist Paraprofessional effective December 22, 2017. All voted aye. Motion carried.

Nickerson moved, seconded by Carter, to approve the resignation of Rhea Dyk as Behavior Specialist Paraprofessional effective November 27, 2017. All voted aye. Motion carried.

Johnson moved, seconded by Nickerson, to authorize Business Manager to offer Haley Dressler a contract as Elementary 3<sup>rd</sup> 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.

Nickerson moved, seconded by Carter, to authorize Business Manager to offer Adam Dannenbring a contract amendment to include Assistant 6-12 Track Coach in the amount of \$2,983.00 per year effective 2017-2018 school year. All voted aye. Motion carried.

Heninger moved, seconded by Nickerson, to deny Open Enrollment applications #571718037. All voted aye. Motion carried.

Dr. Price presented the Superintendent's Report. Items covered were an update on the AdvancED School Quality Factors, the School Messenger communications program for parents, students and staff members; and to everyone in the Stanley County School District including our students, parents, staff, teachers, and our extended families Merry Christmas and a Happy New Year!!

The Board and Superintendent discussed goals and objectives deciding on a future date for a strategic planning meeting on December 22, 2017 at 4:30 pm in Parkview Auditorium board room.

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