

The Stanley County School District, #57-1, Board of Education met in regular session February 12, 2018 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Sarah Carter, Teri Heninger and Gary Nickerson. Gary Johnson attended telephonically. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Dave Askins, Kim Doherty, Shirley Swanson, Trace Newbold, Brian Menning, Brody Wilson, Kaylie Rathbun, Jayda Boxley, Dakota Stevens, Jennifer Milliken, Madison Serbousek, Amy Johnson, Shaylee Tople, Liz Duffy, Brittany Pillen, Linda Brown, Carol Olson, Trey Stroup, Rick Cronin, Stephanie Cronin, Will Spangenberg, Katie Spangenberg, and Kevin Carter.

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. Roll Call: Carter – aye, Schweitzer – aye, Heninger – aye, Nickerson – aye, Johnson – aye. Motion carried.

Conflict of interest declarations, none brought forward.

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

- Approve the Board Meeting minutes for January 8, 2018 Regular Board meeting;
- Approve Bill Listing for February 12, 2018;
- Approve Imprest Expenses; and
- Approve Financials for January 2018.

Roll Call: Carter – aye, Schweitzer – aye, Heninger – aye, Nickerson – aye, Johnson – aye. Motion carried.

Bill Listing for February 12, 2018

GENERAL FUND

446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental	\$ 67.50
ACCUCUT LLC	Classroom Supplies	235.00
ALL AROUND GRAPHICS	SC Gymnastics Awards	55.00
AMERICINN MADISON	Gymnastics Travel	187.20
CAPITAL JOURNAL	Publications	334.71
CENTURY LINK	Communications	23.86
COLE PAPERS	Custodial Supplies	2,890.68
COMMTECH	Supplies	59.90
CORE EDUCATIONAL COOPERATIVE	Continuing Educational Classes	2,400.00
CRONIN, RICK	Reimbursement for Supplies	12.72
DAKOTA SUPPLY GROUP	Maintenance Supplies	227.79
DAKTRONICS INC	AD Supplies	70.00
DEAL, CHARLO	1st Semester Parent Mileage	1,854.72
ENVIROTECH WASTE SERVICES	Garbage Service	1,105.60
FARNAM'S GENUINE PARTS	Vehicle Maintenance	274.30
FORT PIERRE, CITY OF	Utilities	6,209.29
G & R CONTROLS, INC.	HVAC Control System	410.50
GALE'S GAS SERVICE	Utilities Cheyenne	461.90
GOLDEN WEST TELECOMMUNICATIONS	Communications	95.65
HAGGERTY'S MUSICWORKS	Band Instrument Repair	144.20

HAND, MICHELLE	1st Semester Parent Mileage	771.12
HEPPER, DACEY	1st Semester Parent Mileage	546.00
HICKS, TANYA	1st Semester Parent Mileage	799.68
HOGENS HARDWARE HANK	Maintenance Supplies	84.58
INTERSTATE BATTERIES	Batteries	319.80
IVERSEN, ROBERT	Professional Services	512.00
JC OFFICE SUPPLY	Business Office Supplies	117.29
JOHNSON CONTROLS	Service Call Repairs PV	1,112.18
JW PEPPER	HS Chorus Music	384.23
LYNN'S DAKOTAMART	Purchased Food	160.21
MARCO PRINT MANAGEMENT	Print Management	932.87
MARCO TECHNOLOGIES LLC	MHS Supplies	107.43
MC QUISTION, KRIS	1st Semester Parent Mileage	856.80
MENARDS PIERRE	Classroom Supplies	1,018.83
MIDCONTINENT COMMUNICATIONS	Communications	469.48
MILLIKEN, JENNIFER	Theater Supplies	272.70
MONICK PIPE & SUPPLY	Maintenance Supplies	75.78
MONTANA DAKOTA UTILITIES	Utilities	8,065.50
MOSS ENTERPRISES	Printer supplies	2,744.19
NASSP	NHS Membership Certificates/Supplies	336.25
NEOFUNDS	Postage/Supplies	895.00
NEUHARTH, CRYSTAL	1st Semester Parent Mileage	3,234.00
NORMAN, BLAKE and RANDI	1st Semester Parent Mileage	913.92
NORMAN, TARA	1st Semester Parent Mileage	463.68
NORTHERN STATE UNIVERSITY	Tuition	150.00
PIERRE SCHOOL DISTRICT	Transportation	401.00
PLAYSCRIPTS, INC.	Drama Classroom Supplies	280.94
PRINCE, NICOLE	1st Semester Parent Mileage	1,008.00
RIDDELL/ALL AMERICAN	Replacement Parts	26.45
ROBIN'S WATER CONDITIONING	Utilities	32.00
RUNNINGS	Classroom Supplies	22.98
SCHOLASTIC READING CLUBS	Classroom Books	993.00
SCHOOL SPECIALTY, INC.	Intervention Materials	649.41
SCOTT, TODD	1st Semester Parent Mileage	529.20
SD COUNSELING ASSOCIATION	SDCA Professional Membership	330.00
SDIAAA	SDIAAA Conference	190.00
SDSTA	SD Science Convention	95.00
SERVALL UNIFORM & LINEN	Maintenance Supplies	49.52
SIEDSCHLAW, RICHARD or LYNN	1st Semester Parent Mileage	114.24
STANLEY COUNTY SCHOOL	IMPREST January '18	8,385.17
STATE OF SD - EXECUTIVE MGMT	Records Management	5.64
STROUP, SHAN	1st Semester Parent Mileage	860.16
SUNDSTROM, RACHEL	1st Semester Parent Mileage	358.68
TECHNOLOGY AND INOVATION	On line Program Courses	9,825.00
VAN WINSEN, DEBRA	Co-Curricular Supplies	80.00
VANTAGE FINANCIAL, LLC	Lease Payment	350.49
VERIZON WIRELESS	Communications	80.02
WAGNER COMMUNITY SCHOOL	Region 2A Gymnastics	198.20
WALKER REFUSE -- DISTRICT 3034	Garbage Service	262.98
WEST CENTRAL ELECTRIC	Utilities	232.92
WHEELHOUSE PLUMBING, INC.	Cleaning of Kitchen Grease Trap	126.95
WR/LJ RURAL WATER	Utilities	42.50
WW TIRE SERVICE	Vehicle Maintenance	372.27
WYLY, KYLE or ANITA	1st Semester Parent Mileage	441.00

		\$68,807.76
CAPITAL OUTLAY		
INMAN'S WATER TECHNOLOGIES	Ice Machine	\$ 80.00
MARCO PRINT MANAGEMENT	Print Management	902.87
NYSTROM ELECTRICAL	Repairs Elementary	372.38
SCHOOL OUT FITTERS	Chairs	1,673.88
VANTAGE FINANCIAL, LLC	Lease Payment	429.51
WENGER CORPORATION	Risers	4,043.00
		<u>\$ 7,501.64</u>
SPECIAL EDUCATION		
22X	Professional Services	\$ 992.40
22X	Professional Services	998.00
22X	Professional Services	3,933.00
22X	Professional Services	4,990.66
22X	Professional Services	2,277.00
MENARDS PIERRE	Classroom Supplies	80.97
PEARSON-CLINICAL ASSESSMENT	SPED Supplies	54.00
SCHOOL SPECIALTY, INC.	Classroom Supplies	420.97
		<u>\$13,747.00</u>
FOOD SERVICE		
DEAN FOODS NC, INC.	Purchased Food	\$ 1,569.85
EARTHGRAINS BAKING COMPANIES INC	Purchased Food	1,028.24
KELLER, AMBER	Refund on Meal Program	9.40
LYNN'S DAKOTAMART	Purchased Food	223.01
PRINCE, NICOLE	Refund Supplemental Life	7.00
REINHART FOOD SERVICE, LLC	Purchased Food	11,989.58
SERVALL UNIFORM & LINEN	Professional Services (FS)	217.02
STROUP, DONNA	Refund Meal Program	58.30
		<u>\$15,102.40</u>
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	GOLD Program Communications	\$ 108.72
LYNN'S DAKOTAMART	GOLD Parent Fees Supplies	49.31
OAHE YMCA	GOLD Parent Fees Activity	104.00
		<u>\$ 262.03</u>
AGENCY FUND		
ALL AROUND GRAPHICS	Theatre Expenses	\$ 304.00
B & H FOTO ELECTRONICS CORP	Booster Club Wish List	56.94
CDW GOVERNMENT	Booster Club Wish List	253.08
DAKOTA FURNITURE INSTALLATION	Moving Equipment	150.00
GMR GYMNASTICS SALES	Gymnastics Equipment	475.00
HANSON, DELYNN	BDC Wrestling - Table	90.00
HARROWA, CARLY	BDC Wrestling - Table	90.00
HARROWA, JOHN (Sonny)	BDC Wrestling - Clock	90.00
HARROWA, WYATT	BDC Wrestling - Clock	90.00
HICKS, MATIAH	BDC Wrestling - Table	90.00
KARST, MARSHA	Southern Plains GBB - Book	30.00
LARSON, KIMBERLY	BDC Wrestling - Charts	125.00
LYNN'S DAKOTAMART	Fundraiser-Indian Ed	439.63
MRAZ, CASSANDRA	Fundraiser Art Club	27.34
NASH, KELCY	BDC Wrestling - AD Host	306.58
PERMA-BOUND	Booster Club Wish List-Books	38.37
PRINCE, NICOLE	Southern Plains GBB - Book	30.00
RUNNINGS	Fundraiser-Classroom Supplies	30.53

SCHOLASTIC READING CLUBS	Booster Club Wish List- Books	529.00
SCHOOL OUT FITTERS	Booster Club Wish List-Chairs	1,960.12
SOCCER ATHLETE, THE	Fundraiser Team Shirts	324.00
SORENSEN, CHERYL	BDC Wrestling - Ticket Taker	40.00
STOVER, BRADLEY	BDC Wrestling - Clock	90.00
SWEETMAN, RONDA	Southern Plains GBB - Clock	60.00
TRACKWRESTLING	Big Dakota Conference	121.34
VANDENHEMEL, SCOTT	BDC Wrestling - Announcer	155.00
WENGER CORPORATION	Booster Club Wish List-Risers	5,500.00
WERNER, JAMIE	BDC Wrestling - Ticket Taker	40.00
WIECZOREK, BRIAN	BDC Wrestling - Director	300.00
		\$11,835.93
PRIVATE PURPOSE FUNDS		
ARHART, DIANE	Dual Credit Fall '17	\$ 289.98
DRAGESET, ERIC	Dual Credit Fall '17	149.99
GEUTHER, JONATHAN	Dual Credit Fall '17	144.99
HABECK, MELISSA	Dual Credit Fall '17	589.98
HAND, MICHELLE	Dual Credit Fall '17	144.99
KENNEDY, LOGAN	Dual Credit Fall '17	289.98
KERR, JAMIE	Dual Credit Fall '17	289.98
MC QUISTION, KRIS	Dual Credit Fall '17	144.99
MEINERS, CALE	Dual Credit Fall '17	289.98
MELIGAN, SARA	Dual Credit Fall '17	289.98
MOEN, MELANIE	Dual Credit Fall '17	300.00
OLSON, DIANE	Dual Credit Fall '17	144.99
PICKNER, RICKY	Dual Credit Fall '17	289.98
ROSENBERGER, LOGAN	Dual Credit Fall '17	144.99
SEALE, JENNIFER	Dual Credit Fall '17	289.98
SWEETMAN, JENNIFER	Dual Credit Fall '17	144.99
TITZE, TINA	Dual Credit Fall '17	144.99
VANDENHEMEL, SHAY	Dual Credit Fall '17	144.99
WILSON, WILLIAM	Dual Credit Fall '17	144.99
		\$ 4,374.74

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

Financials for January 2018

	General Fund	Capital Outlay	Special Ed	Pension
Balance 1-1-2018	491,178.90	2,789,799.51	481,068.31	240,132.98
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	27,837.97	8,028.04	4,377.90	150.85
State/Fed Revenue	85,258.00	0.00	0.00	0.00
Accounts Payable	-26,534.99	-2,769.10	-2,636.91	0.00
Payroll	-274,558.38	0.00	-45,820.98	0.00
Misc	-42.25	0.00	0.00	0.00
Balance 1-31-2018	303,139.25	2,795,058.45	436,988.32	240,283.83
	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 1-1-2018	1,015,310.24	-2,315.78	9,173.07	124,790.39
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	520.56	18,153.04	2,858.65	16,966.97
State/Fed Revenue	0.00	6,232.07	0.00	0.00
Accounts Payable	0.00	-8,467.16	-484.42	-26,283.57
Payroll	0.00	-9,845.03	-9,835.21	0.00
Misc	0.00	-160.52	0.00	-152.00
Balance 1-31-2018	1,015,830.80	3,596.62	1,712.09	115,321.79

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Joel Price included a huge “thank you” for your service to the Board as February 19-23 is School Board Recognition Week; “congratulations” to Ricardo Garcia and Abigail Huebner who won the VFW Patriots Pen writing essay; “congratulations” to Dr. Dianna Knox who was inducted into the South Dakota Beadle Club at the January 31, 2018 winter meeting; “congratulations” to Marissa Jacobsen for receiving the VFW Region Teacher of the Year award; “congratulations” to the One Act Play advisers, cast, and crew for their performance at the SDHSAA One Act Play competition at Brandon Valley on Friday, February 3rd-outstanding actor awards were earned by Abby Arhart, Brittany Pillen, Amy Johnson, Kaylie Rathbun, Katelynn Vandusseldorp, and Shantay Waldron, the actors and directors also received a Superior Award for the production, BRAVO; and February is Career and Technical Education month, future success begins with exposure to careers and technology.

A Legislative update was given by Sarah Carter, the legislative liaison, regarding the status of several House and Senate bills which could impact the school district.

Carter moved, seconded by Heninger, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (2) student matters at 6:16 P.M. Roll Call: Carter – aye, Schweitzer – aye, Heninger – aye, Nickerson – aye, Johnson – aye. Motion carried.

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

Nickerson moved, seconded by Carter, to approve the resignation of Sara Meligan as Elementary Paraprofessional effective February 1, 2018. Roll Call: Carter – aye, Schweitzer – aye, Heninger – aye, Nickerson – aye, Johnson – aye. Motion carried.

Johnson moved, seconded by Heninger, to approve the resignation of Krystal Simons as Cheerleading Advisor effective at the end of school year 2017-2018. Roll Call: Carter – aye, Schweitzer – aye, Heninger – aye, Nickerson – aye, Johnson – aye. Motion carried.

Nickerson moved, seconded by Carter, to approve the resignation of William Ellwanger as MS/HS Teacher effective at the end of school year 2017-2018. Roll Call: Carter – aye, Schweitzer – aye, Heninger – aye, Nickerson – aye, Johnson – aye. Motion carried.

Johnson moved, seconded by Nickerson, to authorize Business Manager to offer Kendra Karst a letter of intent as Behavioral Specialist Paraprofessional in the amount of \$17.00 per hour and Assistant Track Coach in the amount of \$2,808.00 effective for the 2017-2018 school year. Roll Call: Carter – aye, Schweitzer – aye, Heninger – aye, Nickerson – aye, Johnson – aye. Motion carried.

Heninger moved, seconded by Nickerson, to authorize Business Manager to offer Dani Leafgreen a letter of intent as Elementary Paraprofessional in the amount of \$12.50 per hour effective for the 2017-2018 school year. Roll Call: Carter – aye, Schweitzer – aye, Heninger – aye, Nickerson – aye, Johnson – aye. Motion carried.

Heninger moved, seconded by Nickerson, to approve Open Enrollment applications #571718042 and #571718043. Roll Call: Carter – aye, Schweitzer – aye, Heninger – aye, Nickerson – aye, Johnson – aye. Motion carried.

Heninger moved, seconded by Johnson, to deny Open Enrollment application #571718041. Roll Call: Carter – aye, Schweitzer – aye, Heninger – aye, Nickerson – aye, Johnson – aye. Motion carried.

Dr. Price presented the Superintendent’s Report. Items covered were an update on Impact Aid status and an update on ESSA (Every Student Succeeds Act) implementation from DOE.

Heninger moved, seconded by Carter, to adjourn at 8:00 PM. Roll Call: Carter – aye, Schweitzer – aye, Heninger – aye, Nickerson – aye, Johnson – aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager