

The Stanley County School District, #57-1, Board of Education met in regular session March 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 Kim Doherty, Dave Askins, Shirley Swanson, Jen Milliken, Brian Menning, Tom O'Boyle, Krystal Simons, Terri Mehlhaff, Michael Roggow, Linda Brown, Carol Olson, Rick Cronin, Stephanie Cronin, and Wyatt Johnson.

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

Conflict of interest declarations, none brought forward.

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

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

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

Bill Listing for March 12, 2018

GENERAL FUND

446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental	\$ 69.75
CAPITAL JOURNAL	AD - Kindergarten Round-up	84.60
CAPITAL SPORTS	BB Score Book	7.00
CHANNING BETE COMPANY	Classroom Supplies	121.50
COLE PAPERS	Custodial Supplies	4,808.98
CRESCENT ELECTRIC SUPPLY CO	Custodial Supplies	292.75
CRIGGER, DWIGHT	Official - MS/JV BB	80.00
CROSSROADS HOTEL	HS Travel	509.94
DAYS INN -- RAPID CITY	Travel Regional Wrestling	384.00
DOHERTY, KIMBERLY	Meal Reimbursement	64.00
EDDIE'S TRUCK SALES, INC.	Bus Maintenance	87.30
EINSTEIN'S COSTUMES	Costume Rental	443.00
ENGLAND, SHAWN	Professional Services	2,155.15
ENVIROTECH WASTE SERVICES	Garbage Service	560.80
FORT PIERRE, CITY OF	Utilities	6,333.66
GALE'S GAS SERVICE	Utilities Cheyenne	476.80
GOLDEN WEST TELECOMMUNICATIONS	Communications	134.42
HERR, ERIN	Meal Reimbursement	64.00
HIGH POINT NETWORKS	License Renewal	1,270.00
HOGENS HARDWARE HANK	Maintenance Supplies	53.85
HOLIDAY INN - SPEARFISH	Job Fair	123.90
INTERSTATE BATTERIES	Batteries	41.30

JOSTENS, INC.	Diplomas	1,657.81
JW PEPPER	HS Chorus Music	319.99
KARST, MARSHA	Book - Girls/Boys BB	330.00
KORBER, HEATHER	Meal Reimbursement	64.00
LIFETOUCH NATIONAL SCHOOL STUDIOS	Yearbook	468.75
LYNN'S DAKOTAMART	K-5 Parent Teacher Conferences	187.30
MAILFINANCE	Postage Machine Rental	201.00
MARCO PRINT MANAGEMENT	Print Management	932.87
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	105.00
MENARDS PIERRE	Safety Supplies	23.37
MIDCONTINENT COMMUNICATIONS	Communications	478.46
MONICK PIPE & SUPPLY	Maintenance Supplies	510.98
MONTANA DAKOTA UTILITIES	Utilities	5,957.02
MORRIS INC.	Snow Removal	1,840.00
MY PLACE HOTEL - SIOUX FALLS	State Wrestling Travel	935.87
NASH, KELCY	Meals/Mileage - State Wrestling	283.66
NYSTROM ELECTRICAL	Maintenance Supplies	28.50
O'BOYLE, THOMAS	Meals Reimbursement	32.00
QUALITY INN & SUITES SOUTH	Travel for Theater	1,647.84
RUNNINGS	Maintenance Supplies	469.08
SCHOOL SPECIALTY, INC.	Intervention Materials	808.95
SD STUDENT COUNCIL	State Student Council	980.00
SDASBO	SDASBO Spring Conference Reg	75.00
STANLEY COUNTY SCHOOL	IMPREST - February 2018	8,062.75
SWEETMAN, RONDA	Clock - Girls/Boys BB	300.00
TETON RIVER TRADERS	Clay Target Supplies	2,500.00
UNIVERSITY OF OREGON	Dibels	123.00
VANTAGE FINANCIAL, LLC	Lease Payment	350.49
WALKER REFUSE -- DISTRICT 3034	Garbage Service	131.49
WEST CENTRAL ELECTRIC	Utilities	148.06
WR/LJ RURAL WATER	Utilities	42.50
WW TIRE SERVICE	Maintenance Pickup	313.47
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		\$48,475.91
CAPITAL OUTLAY		
MARCO PRINT MANAGEMENT	Print Management	\$ 902.87
VANTAGE FINANCIAL, LLC	Lease Payment	429.51
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		\$ 1,332.38
SPECIAL EDUCATION		
22X	Professional Services	\$ 472.96
22X	Professional Services	1,000.00
22X	Professional Services	1,966.50
22X	Mileage	354.48
22X	Professional Services	2,070.00
22X	Professional Services	1,078.56
HIGH PLAINS TECHNOLOGY	Classroom Supplies	586.00
LYNN'S DAKOTAMART	Classroom Supplies	108.07
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		\$ 7,636.57
FOOD SERVICE		
DEAN FOODS NC, INC.	Purchased Food	\$ 900.42
EARTHGRAINS BAKING COMPANIES INC	Purchased Food	610.07
MOEN, MELANIE	Refund Meal Account	12.90
REINHART FOOD SERVICE, LLC	Purchased Food	8,266.55
SERVALL UNIFORM & LINEN	Professional Services	224.44

		\$10,014.38
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	GOLD Program Communications	\$ 108.72
KRAMER, EILEEN	GOLD Program Evaluation	750.00
REINHART FOOD SERVICE, LLC	GOLD Parent Fees Purchased Food	238.26
URBAN INDIAN HEALTH	Professional Development	140.00
		<u>\$ 1,236.98</u>
AGENCY FUND		
ALL AROUND GRAPHICS	Coaches Association-Plaques	\$ 100.00
BORGEN FAMILY FUNDRAISING	Chocolates Fundraiser	319.50
BSN SPORTS, LLC	NHS Fundraiser	1,137.00
BUCHNER ENTERPRISES INC	Booster Club Wish List-iPad	59.90
GMR GYMNASTICS SALES	Gymnastics Equipment	95.00
LYNN'S DAKOTAMART	FFA Fundraiser	75.85
MENARDS PIERRE	Booster Club Wish List-Werner	411.12
MRAZ, CASSANDRA	Art Club Fundraising	50.01
PIZZA RANCH	Little Buffs	19.70
POWERHOUSE DANCE DJ S & SOUND	Boost Club Wish List-Prom	300.00
SD STUDENT COUNCIL	State Student Council	240.00
WRESTLING BOOSTERS	Food BD Conference	200.00
		<u>\$ 3,008.08</u>

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

Financials for February 2018

	General Fund	Capital Outlay	Special Ed	Pension
Balance 2-1-2018	303,139.25	2,795,058.45	436,988.32	240,283.83
County Revenue	7,547.32	0.00	0.00	0.00
Local Rev & Bank Int	118,395.99	101,201.53	53,377.86	19.02
State/Fed Revenue	157,874.12	0.00	48,837.00	0.00
Accounts Payable	-68,807.76	-7,501.64	-13,747.00	0.00
Payroll	-273,022.53	0.00	-48,306.69	-29,898.45
Misc	-240.51	0.00	0.00	0.00
Balance 2-28-2018	244,885.88	2,888,758.34	477,149.49	210,404.40

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 2-1-2018	1,015,830.80	3,596.62	1,712.09	115,321.79
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	439.50	11,006.78	4,441.97	18,940.32
State/Fed Revenue	402,621.00	9,021.53	0.00	0.00
Accounts Payable	0.00	-15,102.40	-262.03	-27,454.64
Payroll	0.00	-11,129.46	-10,314.38	0.00
Misc	0.00	-195.95	0.00	0.00
Balance 2-28-2018	1,418,891.30	-2,802.88	-4,422.35	106,807.47

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Joel Price included “congratulations” to Racheal Runge, 6th grade, qualifier for state level competition of the National Geographic Bee, “kudos” to Amanda Thronson selected to participate in the Smarter Balanced educator opportunities, Family Night is scheduled for April 19th at the Elementary, Kindergarten Roundup was successful with 27 kids signed up, nine seniors will receive Regent Scholar designation by the South Dakota Board of Regents, “congratulations” to Ryan Habeck on his acceptance as a candidate for the US Air Force Academy, “congratulations” to Logan Kennedy on his first place individually in Livestock Judging at Redfield, “congratulations” to Luke Heninger and JD Carter on their 4th place wins at state wrestling, and “thank you”

to Tom O'Boyle for attending the USMC Educator's Workshop program on behalf of the district.

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.

Nickerson moved, seconded by Heninger, to approve the 2018-2019 Stanley County School calendar as presented. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Nickerson – aye, Johnson – aye. Motion carried.

Carter moved, seconded by Heninger, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (4) negotiations at 5:47 P.M. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Nickerson – aye, Johnson – aye. Motion carried.

Schweitzer declared the Board back in open Session at 7:51 P.M.

Carter moved, seconded by Nickerson, to approve the resignation of Barbara Rose as Elementary 2nd grade Teacher effective at the end of school year 2017-2018. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Nickerson – aye, Johnson – aye. Motion carried. Thank you, Barb, for your 34 years of service.

Heninger moved, seconded by Carter, to approve the resignation of Mary Olson as Special Education Teacher effective at the end of school year 2017-2018. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Nickerson – aye, Johnson – aye. Motion carried. Thank you, Mary, for your 22 years of service.

Carter moved, seconded by Heninger, to approve the resignation of Jamie Werner as Elementary Music Teacher effective at the end of school year 2017-2018. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Nickerson – aye, Johnson – aye. Motion carried.

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

Carter moved, seconded by Nickerson, to approve the resignation of Haley Dressler as Elementary 3rd grade Teacher effective at the end of school year 2017-2018. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Nickerson – aye, Johnson – aye. Motion carried.

Heninger moved, seconded by Nickerson, to approve Barb Kleinsasser as a volunteer for various school sponsored activities in the elementary building. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Nickerson – aye, Johnson – aye. Motion carried.

Johnson moved, seconded by Nickerson, to adopt the following resolution authorizing the transfer of funds by the Business Manager from Capital Outlay fund to General fund.

RESOLUTION #2-2018 – Let it be resolved, that the School Board of the Stanley County School District #57-1 transferred the following cash balance from Fund 21 Capital Outlay to the Fund 10 General.

TO: General Fund	\$200,000.00
FROM: Capital Outlay Fund	\$200,000.00

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

Nickerson moved, seconded by Johnson, to adopt the following resolution authorizing the transfer of funds by the Business Manager from Impact Aid to Food Service fund.

RESOLUTION #3-2018 – Let it be resolved, that the School Board of the Stanley County School District #57-1 transferred the following cash balance from Fund 27 Impact Aid to Fund 51 Food Service.

TO: Food Service Fund	\$10,000.00
FROM: Impact Aid Fund	\$10,000.00

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

Dr. Price presented the Superintendent’s Report. Items covered were the impact of snow days on the hours of attendance in Campus, 21st Century After School program grant goals filed March 1st for renewal of the grant, and Dr. Price will be attending the Spring NAFIS Conference in Washington, DC March 16th through 21st regarding the Impact Aid federal grant.

Nickerson moved, seconded by Carter, to adjourn at 8:07 PM. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Nickerson – aye, Johnson – aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager