

The Stanley County School District, #57-1, Board of Education met in regular session April 9, 2018 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, and Teri Heninger. Gary Johnson and Sarah Carter attended telephonically. Gary Nickerson was absent. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Dave Askins, Kim Doherty, Brian Menning, Tom O'Boyle, Shirley Swanson, Kelcy Nash, Wyatt Johnson, Terri Mehlhaff, Shaun Cronin, Stephanie Cronin, Michael Roggow, Carol Olson, Rick Cronin, Michele Beeler, Lana Chase, and Patti Duffy.

President Schweitzer called the meeting to order at 5:32 PM. In determining a quorum, a roll call was conducted: Heninger-here, Johnson-here, Carter-here, Schweitzer-here. Quorum established.

Schweitzer led the Pledge of Allegiance.

Johnson moved, seconded by Heninger, to approve the Agenda as published. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson – aye. Motion carried.

Conflict of interest declarations, none brought forward. Roll call: Johnson-none, Schweitzer-none, Heninger-none, Carter-none.

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

- Approve the Board Meeting minutes for March 12, 2018 Regular Board meeting;
- Approve Bill Listing for April 9, 2018;
- Approve Imprest Expenses; and
- Approve Financials for March 2018.

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

### Bill Listing for April 9, 2018

#### GENERAL FUND

ADMIN PARTNERS, LLC	Monitoring Record Keeping	\$ 125.00
BEST WESTERN--RAPID CITY	Student Council Travel	1,140.00
CAPITAL JOURNAL	Publication of Minutes	453.41
CAPITAL SPORTS	Replacement BB Nets	12.00
COLE PAPERS	Custodial Supplies	2,746.47
DAKOTA SUPPLY GROUP	Maintenance Supplies	94.07
ENVIROTECH WASTE SERVICES	Garbage Service	560.80
FEDERAL EXPRESS	Costumes Return	27.86
FORT PIERRE, CITY OF	Utilities	5,626.48
FUERST, TRISTIAN	Refund	30.00
G & R CONTROLS, INC.	Elementary Heating Issues	2,937.50
GALE'S GAS SERVICE	Utilities Cheyenne	331.20
GARCIA, JOSE	Reimburse - Found Library Book	10.27
HILLYARD / SIOUX FALLS	Custodial Supplies	210.67
HOGENS HARDWARE HANK	Maintenance Supplies	101.21
INGRAM PEST SERVICE	Pest Control	1,200.00
INTERSTATE BATTERIES	Battery	213.50
JOSTENS, INC.	Diplomas Inserts	1,951.66
KIEFFER SANITATION	Garbage Service	131.49
LODGE AT DEADWOOD, THE	AD Conference	297.06

MARCO PRINT MANAGEMENT	Print Management	932.87
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	175.00
MEHLHAFF, TERRI	Meal Reimb - BHSU Teacher Fair	32.00
MENARDS PIERRE	AFNR-Turner Grant	1,042.73
MIDCONTINENT COMMUNICATIONS	Communications	468.52
MONTANA DAKOTA UTILITIES	Utilities	5,196.51
MRAZ, CASSANDRA	Meals/Mileage - Art Show	286.14
MY PLACE HOTEL - SIOUX FALLS	Travel	171.18
NASH, KELCY	Reimb Meal/Mileage - SDIAAA Conf	285.00
O'BOYLE, THOMAS	Meals - SDHSAA Football Clinic	79.00
OAHE GLASS INC	Replacement Glass	200.14
PRAXAIR DISTRIBUTION, INC	Cylinder Rental	69.75
PRICE, JOEL	Meals/Mileage Spring NAFIS '18	554.55
QUAM, BERGLIN & POST, P.C.	Fiscal Year 2017 Audit	14,500.00
REINHART FOOD SERVICE, LLC	Purchased Food	554.16
RUNNINGS	Classroom Supplies	17.98
SCHOLASTIC READING CLUBS	Classroom Books	242.00
SCHOOL SPECIALTY, INC.	Office Supplies	127.35
SD HIGH SCHOOL ACTIVITIES ASSN	Rule Book SY 2018-2019	1,167.00
STANLEY COUNTY SCHOOL	IMPREST March 2018	4,000.48
STATE OF SD - EXECUTIVE MGMT	Records Management	5.64
TITAN MACHINERY	Poly Boom	895.00
VANTAGE FINANCIAL, LLC	Telephone lease Payment	350.49
VERIZON WIRELESS	Communications	40.01
WR/LJ RURAL WATER	Utilities	42.50
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		\$49,636.65
CAPITAL OUTLAY		
BSN SPORTS, LLC	Uniforms	\$ 4,733.00
MARCO PRINT MANAGEMENT	Print Management	902.87
OAHE GLASS INC	Greenhouse Windows	10,961.00
PERMA-BOUND	Library Material	177.71
VANTAGE FINANCIAL, LLC	Telephone lease Payment	429.51
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		\$17,204.09
SPECIAL EDUCATION		
22X	Professional Services	\$ 6,718.50
22X	Professional Services	2,173.50
22X	Professional Services	2,277.00
22X	Professional Services	1,348.20
LYNN'S DAKOTAMART	Purchased Food	138.63
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		\$12,655.83
FOOD SERVICE		
DEAN FOODS NC, INC.	Purchased Food	\$ 984.81
EARTHGRAINS BAKING COMPANIES INC	Purchased Food	445.69
LYNN'S DAKOTAMART	Purchased Food	91.71
REINHART FOOD SERVICE, LLC	Purchased Food	9,384.94
SERVALL UNIFORM & LINEN	Professional Services	221.98
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		\$11,129.13
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	GOLD Program Communications	\$ 108.72
RIVER CITY TRANSIT	GOLD Program Travel	183.00
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		\$ 291.72
AGENCY FUND		
AFFECTIONS FLORAL & WINE	VB Fundraiser Parent Night	\$ 83.00

ALL AROUND GRAPHICS	SC Clay Target Team	150.00
ANDERSON'S	Prom Decorations	2,424.23
BSN SPORTS, LLC	NHS-Pull Over Jacket	54.00
POWERHOUSE DANCE DJ	DJ for Prom	1,500.00
RIVER CITY TRANSIT	Student Transportation	100.00
SCHOLASTIC READING CLUBS	Butter Braids 3rd Gr Fundraiser	171.00
SUBWAY OF PIERRE	NHS Food Purchased	190.00
TETON RIVER TRADERS	Booster Club Wish List- Johnson	300.00
		\$ 4,972.23

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

### Financials for March 2018

	General Fund	Capital Outlay	Special Ed	Pension
Balance 3-1-2018	244,885.88	2,888,758.34	477,149.49	210,404.40
County Revenue	3,583.93	0.00	0.00	0.00
Local Rev & Bank Int	45,380.75	43,540.71	22,583.04	0.00
State/Fed Revenue	135,511.94	0.00	0.00	0.00
Accounts Payable	-48,475.91	-1,332.38	-7,636.57	0.00
Payroll	-273,954.95	0.00	-48,568.11	0.00
Misc	199,967.93	-200,000.00	0.00	0.00
Balance 3-31-2018	<b>306,899.57</b>	<b>2,730,966.67</b>	<b>443,527.85</b>	<b>210,404.40</b>

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 3-1-2018	1,418,891.30	-2,802.88	-4,422.35	106,807.47
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	493.01	8,916.57	4,127.42	12,049.89
State/Fed Revenue	0.00	7,901.18	0.00	0.00
Accounts Payable	0.00	-10,014.38	-1,236.98	-13,813.29
Payroll	0.00	-10,103.81	-11,136.09	0.00
Misc	-10,000.00	9,836.29	0.00	0.00
Balance 3-31-2018	<b>1,409,384.31</b>	<b>3,732.97</b>	<b>-12,668.00</b>	<b>105,044.07</b>

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Joel Price included “congratulations” to Kelcy Nash on passing her Certified Athletic Administrator exam; “kudos” to Amanda Thronson on her fourth Donors Choose project; “congratulations” to students elected to State Student Council positions: Tracy Nielson-Sergeant-at-Arms/Parliamentarian, Austin Hand-School Representative, JD Carter-Treasurer, Jayden Face-Secretary; “congratulations” to the Boys’ State representatives JD Carter, Austin Hand, Brady Hoftiezer, Will Spangenberg, Brody Wilson, and Girls’ State representatives Katelynn VanDusseldorp; “great job” to the SCHS Regents Scholars: Abigail Arhart, Teri Drageset, Ryan Habeck, Cale Meiners, Carlee Olson, Keli Peterson, Ricky Pickner, Logan Rosenberger, Talisa Smith, Jennifer Sweetman, Shay Van DenHemel; “congratulations” to Cormac Duffy 2018 South Dakota free throw shooting champion; and participants of the Stanley County Clay Target Team participants as follows: Justin Kuper, Tayler Kuper, Chase Hansen, Lilly Julien, Max Scott, Sheridan Nicholas, Calvin Christensen, Mitch Scott, Stran Scott, Levi Stover, Lucas Jones, Jayden Nickerson, Ladd Kremme, Lane Kremme, Cade Stover, Trent Adams, Austin Hand, Colton Ramsey, Tristan Fuerst, Head Coach Sonja Johnson, Coaches Derek Meyers, Bob Stoesser, Lloyd Johnson, Range Safety Officers Josh Carr, John Murphy, and Manager on the Field Kooper Meyers and Wyatt Mortenson.

The 1<sup>st</sup> reading of the GOLD Program Parent & Student Handbook was followed by discussion.

Heninger moved, seconded by Johnson, to go into Executive Session according to SDCL 1-25-2 (1) personnel, (2) student matters, and (4) negotiations at 5:44 P.M. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson – aye. Motion carried.

Schweitzer declared the Board back in open Session at 7:07 P.M.

Heninger moved, seconded by Johnson, to approve Open Enrollment applications #571819001, #571819002, #571819003, #571819004, #571819005, #571819006, #571819007, #571819010, #571819011, and #571819012. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson – aye. Motion carried.

Heninger moved, seconded by Carter, to approve the resignation of Stephanie Cronin as GOLD Program Director effective April 6, 2018. Roll Call: Heninger – aye, Carter – aye, Johnson – aye. Motion carried.

Heninger moved, seconded by Carter, to approve the resignation of Jill Perfect as HS English Teacher effective at the end of school year 2017-2018. Roll Call: Heninger – aye, Carter – aye, Johnson – aye. Motion carried.

Heninger moved, seconded by Carter, to approve the resignation of Lana Chase as Assistant Gymnastics Coach effective at the end of school year 2017-2018. Roll Call: Heninger – aye, Carter – aye, Johnson – aye. Motion carried.

Carter moved, seconded by Heninger, to approve the resignation of Nicole Prince as MS Volleyball Coach effective at the end of school year 2017-2018. Roll Call: Heninger – aye, Carter – aye, Johnson – aye. Motion carried.

Heninger moved, seconded by Carter, to approve the resignation of Debra Van Winsen as Custodian effective April 5, 2018. Roll Call: Heninger – aye, Carter – aye, Johnson – aye. Motion carried.

Heninger moved, seconded by Carter, to approve the resignation of Heather Korber as MS Math Teacher effective at the end of school year 2017-2018. Roll Call: Heninger – aye, Carter – aye, Johnson – aye. Motion carried.

Carter moved, seconded by Heninger, to approve Michele Beeler as interim GOLD Program Director through the end of the grant year 2018. Roll Call: Heninger – aye, Carter – aye, Johnson – aye. Motion carried.

Johnson moved, seconded by Heninger, to authorize the Business Manager to offer contracts to the following certified staff: Beth Aasby, Shari Beeghly, Timothy Burgard, Adam Dannenbring, Kimberly Doherty, Tina England, Amber Gill Fastnacht, Maxwell Foth, Shannon Hallock, Erin Herr, Clark Hofer, Ashley Holm, Stephanie Huber, Marissa Jacobsen, Connie Johnson, Sonja Johnson, Wyatt Johnson, Dianna Knox, John Latham, Austin Lopour, Christina Merrill, Jennifer Milliken, Cassandra Mraz, Kelcy Nash, Jennifer Newcomb, Misty Roberts, Ryan Royer, Maria Scott, Kurt Seibel, Krystal Simons, Cheryl

Sorenson, Shirley Swanson, Amanda Thronson, and Matthew Van Zee. Roll Call: Heninger – aye, Carter – aye, Johnson – aye. Motion carried.

Carter moved, seconded by Heninger, to authorize the Business Manager to offer letters of intent to the following classified staff: Lou Ann Adamson, Scott Bethke, Danette Cronin, Patricia Duffy, Judith Fosheim, Maureen Frost, Dylan Geuther, Anna Jensen, Sheila Jones, Kendra Karst, Krista Kerns, Marcy Kuper, Dani Leafgreen, Carol Olson, Kim Paxton, Toni Ruff, Frank Sack, Taylor Sickler, and Mona Smith. Roll Call: Heninger – aye, Carter – aye, Johnson – aye. Motion carried.

Carter moved, seconded by Heninger, to authorize the Business Manager to offer letters of understanding to the following cocurricular extra duty positions: Tom O’Boyle, Football Head 9-12; Max Foth Football Asst 9-12; Kurt Seibel Football Asst 9-12; Ryan Royer Football 6-8 MS; Austin Lopour Football 6-8 MS; Adam Dannenbring Girls Basketball Head 9-12; Ryan Royer Girls Basketball Asst 9-12; Matthew Van Zee Girls Basketball 6-8 MS; Max Foth Boys Basketball Head 9-12; Kurt Seibel Boys Basketball Asst 9-12; Austin Lopour Boys Basketball 6-8 MS; Kevin Carter Wrestling Asst 9-12; Kurt Seibel Track Head 6-12; Kendra Karst Track Asst 6-12; Adam Dannenbring Track Asst 6-12; Chelsea Archer Gymnastics Head 6-12; Marissa Jacobsen Cheerleading Advisor; Dani Leafgreen Volleyball Head 9-12; Krista Kerns Volleyball 6-8 MS; Tim Burgard Golf Head; Amanda Thronson Oral Interp Supervisor 7-12; Jennifer Milliken One Act Director; Shirley Swanson One Act Asst Director; Wyatt Johnson FFA Supervisor; Tina England Band Supervisor; Tina England Vocal Music 6-12; Erin Herr Prom Supervisor; Shirley Swanson Student Council Supervisor; Kim Doherty National Honor Society Supervisor; Kurt Seibel Yearbook Supervisor; Matthew Van Zee SAT Team Case Manager K5 Elementary; Kim Doherty SAT Team Case Manager 6-12 Secondary; Tom O’Boyle 504 Coordinator; Dylan Geuther Indian Education Project Coordinator; Jennifer Newcomb Early Childhood Assessment Coordinator; Steering Committee-Adam Dannenbring, Kim Doherty, Sonja Johnson, Jennifer Milliken, Shirley Swanson; Kelcy Nash Activity Director; and Krystal Simons Special Education Director. Roll Call: Heninger – aye, Carter – aye, Johnson – nay. Motion carried.

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

**RESOLUTION #4-2018** – 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, Johnson – aye. Motion carried.

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

**RESOLUTION #5-2018** – 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, Johnson – aye. Motion carried.

Dr. Price presented the Superintendent’s Report. Items covered an Impact Aid report; update of other federal funding for FY19; and a legislative bill and funding summary.

Heninger moved, seconded by Carter, to adjourn at 7:36 PM. Roll Call: Heninger – aye, Carter – aye, Johnson – aye. Motion carried.

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Shannon Schweitzer, President

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Kim Fischer, Business Manager