

The Stanley County School District, #57-1, Board of Education met in regular session May 14, 2018 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 present. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Dave Askins, Tom O’Boyle, Krystal Simons, Shirley Swanson, Michael Roggow, Kim Doherty, Sonja Johnson, Terri Mehlhaff, Jen Milliken, Dena Gabriel, Christina Klinger, Rick Cronin, Bryan Hanson, Candi Boes, Brian Menning, Carol Olson, Kelcy Nash, Shaun Cronin, Heidi O’Daniel, Devon Kolda, Blake Kolda, Amy Brady, Patti Duffy, Shaun Leafgreen, Margaret Knight, Michele Beeler, and Linda Brown.

President Schweitzer called the meeting to order at 5:32 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-Sarah Carter declared, as her husband Kevin Carter is the assistant wrestling coach, she would abstain from any motions regarding wrestling.

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

- Approve the Board Meeting minutes for April 4, 2018 Special Board meeting and April 9, 2018 Regular Board meeting;
- Approve Bill Listing for May 14, 2018;
- Approve Imprest Expenses; and
- Approve Financials for April 2018.

All voted aye. Motion carried.

Bill Listing for May 14, 2018

GENERAL FUND

AIRTECH HEATING and COOLING, INC.	Motor	\$ 244.95
ALL AROUND GRAPHICS	Awards	925.00
AVERA HEALTHWORKS	Professional Services	63.00
AVERA MEDICAL GROUP PIERRE	Pre-Employment Drug Testing	82.00
CAPITAL JOURNAL	Publication Minutes	494.77
CHOLIK SIGN COMPANY	Drug Free Zone Signs	100.00
COLE PAPERS	Custodial Supplies	4,536.65
COMFORT SUITES UNIVERSITY	State FFA - Rooms	1,100.00
EDDIE'S TRUCK SALES, INC.	Bus Maintenance Supplies	44.68
ENVIROTECH WASTE SERVICES	Garbage Service	560.80
FARNAM'S GENUINE PARTS	Vehicle Maintenance Supplies	94.92
FORT PIERRE, CITY OF	Utilities	6,142.72
GREENHOUSE MEGASTORE	Classroom Supplies	959.00
HILLYARD / SIOUX FALLS	Floor Care Supplies	59.90
HOGENS HARDWARE HANK	Maintenance Supplies	59.97
INFINITE CAMPUS	Wordware Extract -Data Bridge	97.50
INGRAM PEST SERVICE	Pest Control	260.00
JC OFFICE SUPPLY	Business Office Supplies	28.72
JONES SCHOOL SUPPLY	Supplies	60.69
JOSTENS, INC.	Diplomas/ Awards	88.16

KIEFFER SANITATION	Garbage Service	131.49
MARCO PRINT MANAGEMENT	Print Management	932.87
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	227.50
MEHLHAFF, TERRI	Reimburse Supplies-Family Night	187.73
MENARDS PIERRE	AFNRA-Turner Grant	819.88
MENNING, BRIAN	TIE Conference - Meals	75.00
MIDCONTINENT COMMUNICATIONS	Communications	460.75
MONICK PIPE & SUPPLY	Maintenance Supplies	137.74
MONTANA DAKOTA UTILITIES	Utilities	4,587.92
MORE THAN TALK LLC	School Safety Plan	4,513.00
NELSON & PADE INC	AFNR-EPSCoR GRANT	7,593.40
O'BOYLE, THOMAS	Tie Conference - Meals	75.00
ORIENTAL TRADING CO. INC.	Supplies	287.90
PAINT STORE INC, THE	Maintenance Supplies	40.00
PRAXAIR DISTRIBUTION, INC	Cylinder Rental	134.30
RAMKOTA INN--PIERRE	Travel	197.98
READING WAREHOUSE, THE	Library Media	154.87
REINHART FOOD SERVICE, LLC	Purchased Food	98.91
RIVER CITY TRANSIT	Transportation	198.00
RIVERSIDE TECHNOLOGIES INC	Technology Services	70.00
RUNNINGS	Maintenance Supplies	82.03
SCHOOL SPECIALTY, INC.	Office Supplies	9.24
SD DEPT OF HEALTH	Nursing Services- C. Bourk	150.00
SD FFA ASSOCIATION, SDSU	SD FFA State Convention	358.00
SD HIGH SCHOOL ACTIVITIES ASSN	NF News	31.00
SDAESP	Elementary Principal Conference	150.00
SDASSP	Principals Conference	150.00
SHAW FIRE & SAFETY LLC	Inspection of Fire System Kitchen	225.00
SIOUX NATION OF FORT PIERRE	Fertilizer	214.50
SLEEP INN	TIE Conference Travel	420.00
STANLEY COUNTY SCHOOL	IMPREST April 2018	4,876.12
TECHNOLOGY AND INOVATION	TIE Registration	210.00
VANTAGE FINANCIAL, LLC	Telephone Lease	350.49
VERIZON WIRELESS	Communications	80.02
WEST CENTRAL ELECTRIC	Utilities	240.86
WILLIAMS, MICHEL	Laundry Services	66.50
WR/LJ RURAL WATER	Utilities	45.00
WW TIRE SERVICE	Vehicle Service	94.34
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		\$44,680.77
CAPITAL OUTLAY		
FIRST NATIONAL BANK OF SIOUX FALLS	CO Certificates - Interest	\$49,130.00
MARCO PRINT MANAGEMENT	Print Management	902.87
OAHE GLASS INC	Maintenance service	325.00
PERMA-BOUND	Library Material	166.99
VANTAGE FINANCIAL, LLC	Telephone Lease	429.51
		<hr/>
		\$50,954.37
SPECIAL EDUCATION		
22X	Professional Services	\$ 1,190.24
22X	Professional Services	6,543.00
22X	Professional Services	1,966.50

22X	Professional Services	5,722.29
22X	Professional Services	2,173.50
22X	Professional Services	1,348.20
BITS BYTES & GADGETS	I Pad Screen	140.00
DAKOTAMART	Incentives	87.37
JUMP SPORT	Classroom Supplies	399.20
STANLEY COUNTY SCHOOL	IMPREST April 2018	309.00
		<u>\$19,879.30</u>
FOOD SERVICE		
DEAN FOODS NC, INC.	Purchased Food	\$ 1,299.80
EARTHGRAINS BAKING COMPANIES INC	Purchased Food	757.69
LYNN'S DAKOTAMART	Purchased Food	26.86
REINHART FOOD SERVICE, LLC	Purchased Food	12,524.04
SERVALL UNIFORM & LINEN	Professional Services	259.78
		<u>\$14,868.17</u>
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	GOLD Program Communications	\$ 109.66
LYNN'S DAKOTAMART	HOM Supplies	23.87
MENARDS PIERRE	GOLD Program Parent Fees	125.41
REINHART FOOD SERVICE, LLC	GOLD Parent Fees Purchased Food	515.56
		<u>\$ 774.50</u>
AGENCY FUND		
ADRENALINE FUNDRAISING	VB- Fundraiser	\$ 500.00
DAKOTA WESLEYAN UNIVERSITY	Tiger BB Girls Camp Reg Fee	350.00
DANNENBRING, ADAM	Girls BB Husker's Camp Reg Fees	378.99
GMR GYMNASTICS SALES	Booster Club Wish -Archer	1,010.00
HARDROCK CLUB	Girls BB Camp Registration Fee	600.00
LYNN'S DAKOTAMART	Coaches Association	99.59
MRAZ, CASSANDRA	Classroom Supplies	97.82
PERMA-BOUND	Booster Club Wish List-Books	344.46
PIZZA RANCH	Little Buffs Fundraiser	89.05
RUNNINGS	FFA Fundraiser	47.84
SCHOLASTIC READING CLUBS	3rd Grade BB Fundraiser	170.00
WHITE FLYER	Fundraiser -Clay Target Team	75.00
		<u>\$ 3,762.75</u>

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

Financials for April 2018

	General Fund	Capital Outlay	Special Ed	Pension
Balance 4-1-2018	306,899.57	2,730,966.67	443,527.85	210,404.40
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	73,045.67	74,795.61	39,165.53	16.41
State/Fed Revenue	85,258.00	0.00	0.00	0.00
Accounts Payable	-49,636.65	-17,204.09	-12,655.83	0.00
Payroll	-280,387.06	0.00	-54,136.74	0.00
Misc	199,958.65	-200,000.00	0.00	0.00
Balance 4-30-2018	335,138.18	2,588,558.19	415,900.81	210,420.81
	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 4-1-2018	1,409,384.31	3,732.97	-12,668.00	105,044.07
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	495.34	10,549.70	2,228.90	6,460.68
State/Fed Revenue	0.00	7,517.07	45,985.00	0.00

Accounts Payable	0.00	-11,129.13	-291.72	-10,397.35
Payroll	0.00	-10,534.94	-9,651.84	0.00
Misc	-10,000.00	9,841.58	0.00	0.00
Balance 4-30-2018	1,399,879.65	9,977.25	25,602.34	101,107.40

Detail is available at the Business Office in Parkview Auditorium.

A comment to the board was requested by Brian Hanson regarding conflict of interest.

Good News Items presented by Superintendent Joel Price included elementary items: a big “Thank you” to everyone that came and drove a Chrysler Pacifica at the Title I Family Night, the evening was a huge success with approximately 250 people in attendance; the elementary students raised almost \$300 during Turf Wars which allowed the students to dress up on the first Thursday of the month and bring a quarter to contribute to the funding for the playground; all elementary classrooms have learned to code on Code.org; and the district ordered the black edging for the playground and it is on its way to being installed in the early summer to help keep the pea rock contained; the Teacher Retirement Program is scheduled for Wednesday, May 16th from 3:45pm to 6:00 pm; and Mrs. Amanda Thronson was appointed to the DOE committee for the English Language Arts Standards Unpacking Team for Seventh grade.

A Wrestling Building Committee update was given by Shaun Cronin.

Nickerson moved, seconded by Carter, to approve the Stanley County GOLD Program Parent & Student Handbook as revised. All voted aye. Motion carried.

The 1st reading of the Public Comment Policy was followed by discussion regarding new codified law requirements.

Johnson moved, seconded by Nickerson, to approve the Stanley County School District #57-1 Certified Personnel Negotiated Agreement for the 2018-2019 school year as presented. Representing the negotiations committee, Sarah Carter outlined the updates. All voted aye. Motion carried.

Nickerson moved, seconded by Johnson, to approve the Stanley County School District #57-1 Classified Personnel Negotiated Agreement for the 2018-2019 school year as presented. Representing the negotiations committee, Sarah Carter outlined the updates. All voted aye. Motion carried.

Johnson moved, seconded by Nickerson, to adopt, approve and ratify the Associated School Boards Protective Trust Workers’ Compensation Fund Participation Agreement. All voted aye. Motion carried.

Johnson moved, seconded by Nickerson, to adopt, approve and ratify the Associated School Boards Protective Trust Property and Liability Fund Participation Agreement. All voted aye. Motion carried.

Discussion was held on preliminary budget figures for fiscal year 2019 (school year 2018-2019) presented to Board.

Heninger moved, seconded by Nickerson, to go into Executive Session according to SDCL 1-25-2 (1) personnel, (2) student matters, (3) consult with/review communications from legal counsel, and (4) negotiations at 6:08 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 7:28 P.M.

Nickerson moved, seconded by Johnson, to authorize Superintendent to submit the SDHSAA 2018 School Board Resolution authorizing membership in South Dakota High School Activities Association, the 2018 official election ballots and 2018 official amendment ballots based on board determination. All voted aye. Motion carried.

Johnson moved, seconded by Carter, to authorize Superintendent to submit the Associated School Board of South Dakota ballot for Board of Directors Central Region based on board determination. All voted aye. Motion carried.

Carter moved, seconded by Heninger, to approve Open Enrollment applications #571819009, #571819013, and #571819014. All voted aye. Motion carried.

Carter moved, seconded by Nickerson, to deny Open Enrollment application #571819008. All voted aye. Motion carried.

Johnson moved, seconded by Carter, to approve the resignation of Frank Sack as Custodian effective May 8, 2018. All voted aye. Motion carried.

Heninger moved, seconded by Nickerson, to approve the resignation of Adam Dannenbring as Assistant 6-12 Track Coach effective at the end of school year 2017-2018. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to approve the resignation of Tom O'Boyle as MS/HS Principal and Head 9-12 Football Coach effective June 1, 2018. All voted aye. Motion carried.

Johnson moved, seconded by Carter, to authorize Business Manager to offer Annie Johnson a contract as MS Math Teacher in the amount of \$35,400.00 per year effective 2018-2019 school year. All voted aye. Motion carried.

Johnson moved, seconded by Nickerson, to authorize Business Manager to offer Lori Gloe a contract as 2nd grade Elementary Teacher in the amount of \$45,735.00 per year effective 2018-2019 school year. All voted aye. Motion carried.

Carter moved, seconded by Heninger, to authorize Business Manager to offer Mary Steffen a contract as 3rd grade Elementary Teacher in the amount of \$38,325.00 per year effective 2018-2019 school year. All voted aye. Motion carried.

Nickerson moved, seconded by Carter, to authorize Business Manager to offer Paul Frost a Letter of Intent as Custodian in the amount of \$14.00 per hour effective May 7, 2018. All voted aye. Motion carried.

Heninger moved, seconded by Nickerson, to authorize Business Manager to offer Rachelle Harwood a Letter of Intent as Custodian in the amount of \$14.00 per hour effective May 29, 2018. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to authorize Business Manager to offer Toni Ruff a letter of understanding as Assistant 9-12 Volleyball Coach in the amount of \$2,937.00 per year effective 2018-2019 school year. All voted aye. Motion carried.

Heninger moved, seconded by Nickerson, to rescind the vote on item #12 part three of the April 9, 2018 meeting for letters of understanding for cocurricular extra duty positions. Sarah Carter abstained. The remaining board members voted aye. Motion carried.

Nickerson 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. Sarah Carter abstained. The remaining board members voted aye. Motion carried.

Johnson moved, seconded by Nickerson, to authorize Business Manager to offer John Latham an amendment to the teaching contract as Head 9-12 Wrestling Coach in the amount of \$3,995.00 per year effective 2018-2019 school year. Sarah Carter abstained. The remaining board members voted aye. Motion carried.

Johnson moved, seconded by Nickerson, to authorize Business Manager to offer Krystal Simons an amendment to the teaching contract as Assessment Coordinator to analyze data in the amount of \$2,478.00 per year effective 2018-2019 school year. All voted aye. Motion carried.

Dr. Price presented the Superintendent's Report. Items covered included an update on the Crisis Plan training conducted by Rex Osborn and Chris Stevens from Safe Schools; a review of items covered at the DOE Road Show regarding Every Student Succeeds Act (ESSA) requirements.

Nickerson moved, seconded by Johnson, to adjourn at 7:58 PM. All voted aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager