

The Stanley County School District, #57-1, Board of Education met in regular session July 10, 2017 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Gary Johnson, Sarah Carter, Carly Sommars, and Teri Heninger. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Eugene Collett, Terry Naasz, Jen Milliken, Chris Maxwell, Shirley Swanson, Kim Hallock, Gloria Hanson, Kevin Larsen, Michael Roggow, Krystal Simons, Randy Slama, Chris Forster, Terri Mehlhaff, Stephanie Cronin, Jody Gillaspie, Patti Duffy, Tina Titze, Linda Brown, Carol Olson, Rick Cronin, Dennis Wackel, Reed Stoesser, Larry Manke, and Brian Menning.

President Schweitzer called the meeting to order at 5:30 PM.

Schweitzer led the Pledge of Allegiance.

Johnson moved, seconded by Sommars, to approve the Agenda as presented. All voted aye. Motion carried.

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

- Approve the Board Meeting minutes for June 12, 2017 Regular Board meeting and June 28, 2017 Special Board meeting;
- Approve Bill Listing for July 10, 2017;
- Approve Financials for June 2017

All voted aye. Motion carried.

### Bill Listing for July 10, 2017

#### GENERAL FUND

ADMIN PARTNERS, LLC	Monitoring/Record Keeping	\$125.00
AMERICINN MADISON	Professional Development Travel	140.00
ASSOCIATED SCHOOL BOARDS OF SD	ASBSD Dues 2017-2018	1,064.42
AVERA MEDICAL GROUP PIERRE	Professional Services	117.00
CHAMBERLAIN SCHOOL DIST.	Region 6A Track Meet	254.45
COLE PAPERS	Custodial Supplies	2,764.15
COMMTECH	Supplies	57.70
COMMUNICATION CENTER	Fire Alarm Monitoring	432.00
DISCOVERY CENTER	Admission to SD History	288.00
ENVIROTECH WASTE SERVICES	Utilities	298.60
FORT PIERRE, CITY OF	Utilities	7,515.84
GOLDEN WEST TELECOMMUNICATIONS	Communications	95.41
HILLYARD / SIOUX FALLS	Custodial Supplies	72.16
HUGHES COUNTY CONSERVATION DISTRICT	Landscape Project	160.00
JC OFFICE SUPPLY	Office Supplies	8.97
KMS ENGINEERING	Structural Engineering Services	8,701.90
MARCO PRINT MANAGEMENT	Print Management	932.87
MONTANA DAKOTA UTILITIES	Utilities	257.21
MUSIC IS ELEMENTARY	Supplies	62.88
NASSP	NHS Chapter Membership Dues	385.00
PITNEY BOWES	Postage	500.00

PROPERTY/LIABILITY FUND	Property & Liability Premium	48,784.00
RIDDELL/ALL AMERICAN	Football Helmet Recertification	3,602.90
SCHOOL SPECIALTY, INC.	Supplies	322.73
SD SOCIETY FOR TECH IN EDUCATION	Membership	30.00
SDSSA	Registration Fee	150.00
SIMPLEX GRINNELL	Annual Fire Alarm Inspection EL/PV/MHS	2,433.00
SOFTWARE UNLIMITED INC	Accounting Software Fees	4,050.00
SD UNITED SCHOOLS ASSOCIATION	SDUSA Membership	450.00
SPHERO STORE	Sphero SPRK	209.98
SUPER 8 -- BERESFORD	Kindergarten Conference	392.36
TAYLOR MUSIC	Supplies	69.99
TECHNOLOGY AND INOVATION	TIE Membership SY 17-18	920.00
TITAN MACHINERY	Maintenance Supplies	108.25
WALKER REFUSE -- DISTRICT 3034	Cheyenne Garbage	121.75
WORKMANS COMP. FUND	Workers' Compensation Premium	17,102.00
WR/LJ RURAL WATER	Cheyenne Utilities	40.00
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		\$103,020.52
CAPITAL OUTLAY		
MARCO PRINT MANAGEMENT	Print Management	\$902.87
NORTH CENTRAL SUPPLY	Security Re Key MHS/Ag/PV	41,752.46
SCHOOL SPECIALTY, INC.	Desk/Chairs - Elementary	12,275.58
SIMPLEX GRINNELL	Annual Sprinkler System Service EL/MS	795.03
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		\$55,725.94
FOOD SERVICE		
CHILD AND ADULT NUTRITION	Food Commodities	\$577.83
EARTHGRAINS BAKING COMPANIES INC	Summer Food Purchased	15.70
SERVALL UNIFORM & LINEN	Summer Professional Services	71.04
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		\$664.57
OTHER ENTERPRISE FUNDS		
LYNN'S DAKOTAMART	GOLD Parent Fees Purchased Food	\$40.77
RUNNINGS	Gold Program Parent Fees	87.86
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		\$128.63
AGENCY FUND		
FAST SIGNS	Banner	\$1,624.85
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		\$1,624.85

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

### Financials for June 2017

	General Fund	Capital Outlay	Special Ed	Pension
Balance 6-1-2017	483,430.54	2,574,806.37	381,832.98	435,899.72
County Revenue	3,739.91	0.00	0.00	0.00
Local Rev & Bank Int	206,011.79	190,505.52	99,427.58	268.94
State/Fed Revenue	82,568.00	0.00	0.00	0.00
Accounts Payable	-79,423.47	-32,147.67	-28,520.26	-45.00
Payroll	-234,686.18	0.00	-43,725.52	-62,923.59
Misc	399,964.75	0.00	0.00	0.00
Balance 6-30-2017	<b>861,605.34</b>	<b>2,733,164.22</b>	<b>409,014.78</b>	<b>373,200.07</b>
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	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
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Balance 6-1-2017	1,476,981.83	-42,338.37	-7,960.90	116,266.90
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	576.53	1,785.83	9,408.80	9,524.26
State/Fed Revenue	0.00	7,458.25	43,424.00	0.00
Accounts Payable	0.00	-12,382.89	-3,265.47	-9,872.81
Payroll	0.00	-10,930.75	-11,528.62	0.00
Misc	-465,000.00	64,876.17	-175.00	-65.00
Balance 6-30-2017	<b>1,012,558.36</b>	<b>8,468.24</b>	<b>29,902.81</b>	<b>115,853.35</b>

Detail is available at the Business Office in Parkview Auditorium.

The Oath of Office was administered to Gary Nickerson and Sarah Carter for three-year terms through June 30, 2020.

The floor was opened for nominations for the position of President. Heninger moved, seconded by Nickerson, to nominate Sarah Carter for Board President. Johnson moved, seconded by Nickerson, to nominate Shannon Schweitzer for Board President. Nickerson moved, seconded by Carter, for nominations to cease. Written ballots were cast and Shannon Schweitzer was declared the 2017-2018 Board President.

The floor was opened for nominations for the position of Vice President. Nickerson moved, seconded by Schweitzer, to nominate Gary Johnson for Board Vice President. Schweitzer moved, seconded by Nickerson, for nominations to cease. All voted aye. Motion carried. Gary Johnson was declared the 2017-2018 Board Vice President.

Schweitzer declared a recess at 5:46 P.M. for the 2017-2018 Public Budget Hearing.

Schweitzer declared the Board back in regular session at 5:51 P.M.

Johnson moved, seconded by Nickerson, to designate and approve the following: All regular meetings to be held the second Monday of the month beginning at 5:30 PM, CT, in the Board Room at the Parkview Auditorium; The First National Bank of South Dakota as depository for cash flow and the American State Bank, Dakota Prairie Bank, South Dakota FIT, and the First National Bank of South Dakota for funds not obligated during the fiscal period. (Board President, Business Manager, and Superintendent will be the authorized signatures); The Business Manager as the custodian of all accounts; The Capital Journal as the legal newspaper for all School Board publications; The Superintendent as the Truant Officer for the Stanley County School District; The Superintendent and the Elementary Principal as the representatives for the Title I program; The Superintendent and the Special Education Director as the representatives of the Special Education programs; The Superintendent to be the authorized representative for the consolidated grants, career and technology grants, and school food programs, and to authorize Superintendent to file the application for school assistance in the federally affected areas and to act as the authorized representative of the applicant in connection with this application; The Superintendent, Business Manager, and the Board President as authorized purchasing agents; The Superintendent, Business Manager, and Board President as the authorized purchasing agents for Federal and State surplus property; The publishing of the fiscal year 2017-2018 staff salaries as prescribed by South Dakota Codified Law; The Stanley County School District to join the Emergency School Bus Pact Agreement; and The school board resolution authorizing membership in the South Dakota High School Activities Association. All voted aye. Motion carried.

## 2017-2018 Staff Salaries

NAME	SALARY	ACTIVITIES
Aasby, Beth	\$43,235.00	
Adamson, Lou Ann	\$17.75	
Beeghly, Shari	\$47,435.00	
Beeler, Michelle	\$23,071.00	
Bethke, Scott	\$18.50	
Borah, Christina	\$36,075.00	
Burgard, Timothy	\$44,735.00	\$4,510.00
Carter, Taryn	\$13.00	
Cronin, Danette	\$14.50	
Cronin, Rick	\$46,317.00	
Cronin, Stephanie	\$44,087.00	
Dannenbring, Adam	\$46,935.00	\$4,145.00
Doherty, Kimberly	\$53,885.00	\$1,403.00
Duffy, Patti	\$15.50	
Dyk, Rhea	\$16.75	
Ellwanger, Bill	\$54,485.00	
England, Tina	\$37,935.00	\$7,499.00
Fischer, Kim	\$61,800.00	
Fosheim, Judy	\$15.10	
Foth, Maxwell	\$36,635.00	\$6,593.00
Frost, Maureen	\$15.00	
Geuther, Dylan	\$17.50	\$3,239.00
Gill, Amber	\$40,635.00	
Hallock, Shannon	\$41,885.00	
Herr, Erin	\$37,610.00	\$4,703.00
Hofer, Clark	\$50,085.00	
Holm., Amber	\$35,100.00	
Jacosen, Marissa	\$35,750.00	
Jensen, Anna	\$13.00	
Johnson, Connie	\$46,185.00	
Johnson, Sonja	\$39,325.00	
Johnson, Wyatt	\$35,425.00	\$2,843.00
Jones, Shelia	\$13.00	
Kerns, Krista	\$14.95	\$2,597.00
Knox, Dianna	\$50,735.00	
Korber, Heather	\$41,560.00	
Kuper, Marcy	\$17.30	
Latham, John	\$37,935.00	\$3,915.00
Lopour, Austin	\$35,100.00	\$4,914.00

Mehlhoff, Terri	\$56,650.00	
Meligan, Sara	\$13.50	
Menning, Brian	\$40,137.00	
Milliken, Jennifer	\$47,885.00	\$1,403.00
Mraz, Cassandra	\$35,425.00	
Nash, Kelcy	\$42,185.00	\$10,000.00
Newcomb, Jennifer	\$45,885.00	\$1,500.00
O'Boyle, Thomas	\$69,607.40	\$5,317.00
Olson, Carol	\$17.55	
Olson, Mary	\$53,985.00	
Paxton, Kim	\$15.00	
Perfect, Jill	\$42,910.00	
Pickner, Barry	\$14.00	
Price, Joel	\$94,760.00	
Prince, Nicole	\$21.50	\$5,300.00
Richardson, Allison	\$43,485.00	
Rindels, Kathy	\$37,375.00	\$1,333.50
Roberts, Misty	\$41,835.00	
Rose, Barb	\$49,614.44	
Royer, Ryan	\$36,725.00	\$5,159.00
Scott, Maria	\$49,364.44	
Seibel, Kurt	\$41,210.00	\$9,266.00
Simons, Krystal	\$59,054.50	\$3,685.50
Smith, Mona	\$17.40	
Sorensnon, Cheryl	\$46,060.00	
Swanson, Shirley	\$59,264.44	\$1,814.00
Thronson, Amanda	\$46,285.00	\$1,805.00
VanWinsen, Debra	\$14.50	
Van Zee, Matthew	\$41,860.00	\$702.00
Werner, Jamie	\$36,075.00	
<i>Archer, Chelsea</i>		\$3,560.00
<i>Carter, Kevin</i>		\$3,663.00
<i>Erickson, Samara</i>		\$2,808.00
<i>Leafgreen, Dani</i>		\$3,545.00

Heninger moved, seconded by Johnson, to appoint Sarah Carter to serve as the Stanley County School District Legislative Liaison for the 2017-2018 school year. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to appoint Shannon Schweitzer to serve as the voting delegate at the Associated School Boards of South Dakota convention. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to appoint Teri Heninger to serve on the Stanley County Equalization Board. All voted aye. Motion carried.

Carter moved, seconded by Heninger, to approve 2017-2018 standing committees as presented. Appointed members are as follows: School Wellness – Nickerson and Heninger; Policy & Planning – Nickerson and Heninger; Building & Grounds – Johnson and Schweitzer; Negotiations – Johnson and Carter; School Performance – Carter and Schweitzer. All voted aye. Motion carried.

Chris Maxwell provided an update of the Fort Pierre Bicentennial buffalo herd signage on the Parkview Auditorium. Maxwell requested the board take action to increase the signage to include the high school building. Carter moved, seconded by Johnson, to move forward with two locations of buffalo herd signage both Parkview and the high school building. All voted aye. Motion carried.

Mayor Gloria Hanson spoke to the board regarding the proposed name change of the elementary building. Public comment was heard on the same.

There was no update at this time from the Stanley County Wrestling Facility Organization.

Johnson moved, seconded by Nickerson, to declare the items identified as surplus property of zero value and proceed with disposition of the same. All voted aye. Motion carried.

Carter moved, seconded by Nickerson, to approve an increase to the price per meal for lunch in the amount of \$0.05 per meal and an increase per serving of milk in the amount of \$0.05 effective 2017-2018 school year. All voted aye. Motion carried.

Nickerson moved, seconded by Johnson, to approve the Student Handbook amendments and the Board Policy Compensation and Other Rates with the clerical correction on page 5. All voted aye. Motion carried. Further discussion was held resulting in Heninger moving, seconded by Carter, to amend page 7 striking the NOR WILL THEY BE ALLOWED IN THE HOMECOMING PARADE. All voted aye. Motion carried.

First reading of General Education Provisions Act (GEPA) policy, Semester Exam policy, and Conflict of Interest Disclosure and Authorization policy. Recommendations were discussed. The second reading will be held at the August board meeting.

Due to a legal concern, the Certified and Classified Negotiated Agreements were not available for approval.

Carter moved, seconded by Johnson, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (2) student matters at 7:04 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 7:15 P.M.

No open enrollment applications were presented for approval at this time.

No contracts/letter of intent were presented for approval at this time.

Heninger moved, seconded by Nickerson, to table the naming of the elementary building. All voted aye. Motion carried.

Dr. Price presented the Superintendent's Report. Items covered were Governor Dugaard's Workforce Development & Career Pathways Symposium on August 2-3, 2017 in Sioux Falls, and summer projects.

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

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Shannon Schweitzer, President

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Kim Fischer, Business Manager