

The Stanley County School District, #57-1, Board of Education met in regular session September 11, 2017 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. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Shirley Swanson, Michael Roggow, Cale Miners, Linda Brown, Terri Mehlhaff, Teri Drageset, Rick Cronin, Jody Gillespie, Kim Doherty, Todd Houghton, Stephanie Cronin, Carol Olson, and Tom O'Boyle.

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, none brought forward.

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

- Approve the Board Meeting minutes for August 14, 2017 Regular Board meeting;
- Approve Bill Listing for September 11, 2017;
- Approve Imprest Expenses; and
- Approve Financials for August 2017.

All voted aye. Motion carried.

### Bill Listing for September 11, 2017

GENERAL FUND		
22X	Professional Services	355.00
ADVANCED	AdvancED 2017-2018 Membership	900.00
ARROWWOOD RESORT & CONFERENCE CENTER	Superintendent Travel	203.90
ASSOCIATED SCHOOL BOARDS OF SD	ASBSD-SASD Annual Convention	615.00
BIG DAKOTA CONFERENCE	Big Dakota Conference Dues	300.00
BSN SPORTS, LLC	FB Equipment	2,825.80
CAPITAL JOURNAL	Publication of Budget	383.04
CAROLINA BIOLOGICAL SUPPLY CO	Supplies	34.73
CHASE ROOFING & SHEET METAL, INC.	Replace Flashing on Roof	336.60
COLE PAPERS	Custodial Supplies	4,413.43
COMMUNICATION CENTER	Repairs	878.48
COWBOY COUNTRY STORES	Staff Supplies	82.72
DAVIS DRYWALL	Drywall Repair	580.00
DISTRIBUTED WEBSITE CORPORATION	Activity Scheduler	295.00
EDUCATION & CULTURAL	SD Indian Ed Summit	150.00
ENVIROTECH WASTE SERVICES	Garbage Service	560.80
FARNAM'S GENUINE PARTS	Vehicle Maintenance Supplies	69.90
FEDERAL EXPRESS	Laptop Return Ship	621.79
FOLLETT SCHOOL SOLUTIONS INC	Library Software Renewal	4,735.28
FORT PIERRE, CITY OF	Utilities	7,067.81
GOLDEN WEST TELECOMMUNICATIONS	Communications	95.41
HAGGERTY'S MUSICWORKS	Classroom Supplies	1,429.76
HIGH POINT NETWORKS	Supplies	17.00

HOGENS HARDWARE HANK	Maintenance Supplies	155.40
IMPACT SCHOOLS OF S. D.	Impact Schools of SD Dues 17-18	2,684.14
JC OFFICE SUPPLY	Office Supplies	140.60
LEIDHOLT, MCNEELY &	Air Conditioner Repair	133.18
LYNN'S DAKOTAMART	Elementary Supplies	169.34
MARCO PRINT MANAGEMENT	Print Management	932.87
MARCO TECHNOLOGIES LLC	Supplies	107.22
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	595.00
MEHLHAFF, TERRI	Meal Reimb - Principal Mtg	47.00
MENARDS PIERRE	Maintenance Supplies	136.77
MIDCONTINENT COMMUNICATIONS	Communications	514.47
MONTANA DAKOTA UTILITIES	Utilities	185.52
MORRIS INC.	Asphalt Patch Parking Lot	1,290.00
NASH, KELCY	Reimbursement to AD	84.14
NATIONAL GEOGRAPHIC BEE	Ntl. Geog Bee 2018-Registration	120.00
O'BOYLE, THOMAS	Reimb for Coaching classes	35.00
PAINT STORE INC, THE	Maintenance Supplies	40.00
PALOS SPORTS	Supplies	0.80
PERFORMANCE HEALTH SUPPLY, INC.	Athletic Supplies	23.25
PITNEY BOWES	Postage Machine Rental	261.39
PRICE, JOEL	Meal/Mileage Reimb - ASBSD	248.80
PRINCE, NICOLE	Reimb for Coaching classes	70.00
PRYNTCOMM	Flip charts for Emergency Plan	448.28
ROBIN'S WATER CONDITIONING	Utilities	32.00
RTI	Technology Repair	112.00
RUNNINGS	Maintenance Supplies	5.95
SASD	SASD Dues 2017-18	444.00
SCHOLASTIC BOOK CLUBS	Classroom Supplies	161.50
SCHOOL SPECIALTY, INC.	Classroom Supplies	27.29
SDCTE	SDCTE Conference	60.00
SDVBCA	SDVB Membership	60.00
SHERATON INN/HOTEL	Travel - ASBSD Conference	965.00
STANLEY COUNTY SCHOOL	IMPREST - August 2017	4,955.81
TEACHER INNOVATIONS, INC	Teacher Planbooks	480.00
TECHNOLOGY AND INOVATION	Professional Development	300.00
TRAINING ROOM INC.	Athletic Supplies	1,116.25
VANTAGE FINANCIAL, LLC	Telephone Equip, Software & Svc	1,051.47
VOYAGER SOPRIS LEARNING	DIBELS NEXT	526.56
WALKER REFUSE -- DISTRICT 3034	Cheyenne Garbage	121.75
WESTERN GREAT PLAINS CONFERENCE	WGP Athletic Conference Dues	525.00
WR/LJ RURAL WATER	Utilities	40.00
WW TIRE SERVICE	Vehicle Maintenance	394.15
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		46,753.35
CAPITAL OUTLAY		
BELL BANK	Bus Lease	19,982.00
CHASE ROOFING & SHEET METAL, INC.	Roof North Section Classrooms	34,005.00
HUBERT COMPANY	Double Oven	7,120.00
KMS ENGINEERING	Structural Engineering Svcs	1,267.50
MARCO PRINT MANAGEMENT	Print Management	902.87
MIDWEST CONSTRUCTION INC	Elementary Drainage	10,535.29
NORTH CENTRAL SUPPLY	Security Alarm Knecht Room	1,329.99
PAINT STORE INC, THE	Bleacher Repair	510.00
PEARSON EDUCATION	Updating Math Investigation	9,475.15

VANTAGE FINANCIAL, LLC	Telephone Equip, Software & Svcs	1,288.53
		<u>86,416.33</u>
SPECIAL EDUCATION		
22X	Professional Services	4,450.50
AFTERSHOKZ	Classroom Supplies	40.00
LAKESHORE BASICS & BEYOND	Classroom Supplies	160.95
LIGHTSPEED TECHNOLOGIES, INC	Media Connector	31.00
MENARDS PIERRE	Supplies	72.35
PEARSON-CLINICAL ASSESSMENT	Assessment Supplies	575.40
SCHOOL SPECIALTY, INC.	Office Supplies	435.81
SHERATON INN/HOTEL	Travel - CPI Training	532.00
STANLEY COUNTY SCHOOL	IMPREST - August 2017	827.43
SUPER DUPER, INC.	Classroom Supplies	201.10
		<u>7,326.54</u>
FOOD SERVICE		
DEAN FOODS NC, INC.	Purchased Food	823.71
EARTHGRAINS BAKING COMPANIES INC	Purchased Food	303.19
REINHART FOOD SERVICE, LLC	Purchased Food	9,707.27
SERVALL UNIFORM & LINEN	Professional Service	71.04
STANLEY COUNTY SCHOOL	IMPREST - August 2017	209.00
STONE, GENEVIVE	Refund on Meal Account	30.00
		<u>11,144.21</u>
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	GOLD Program Communications	108.30
FORT PIERRE, CITY OF	GOLD Program Parent Fees	75.00
KRAMER, EILEEN	GOLD Program Evaluation Svcs	750.00
LARIAT LANES INC.	GOLD Parent Fees	273.00
LYNN'S DAKOTAMART	GOLD Parent Fees	213.94
REINHART FOOD SERVICE, LLC	GOLD Parent Fees Food Purchased	474.21
RIVER CITY TRANSIT	GOLD Parent Fees Travel	363.00
SILVER SPUR	GOLD Parent Fees Expense	214.83
STANLEY COUNTY SCHOOL	IMPREST - August 2017	44.72
		<u>2,517.00</u>
AGENCY FUND		
ADRENALINE FUNDRAISING	VB Cookie Dough Fundraiser	7,924.75
ALL AROUND GRAPHICS	VB Team Shirts	345.98
BSN SPORTS, LLC	FB Socks	130.97
FULL SOURCE	Cheer Leading Accessories	108.61
MY PLACE HOTEL - SIOUX FALLS	Travel Cross Country	150.38
		<u>8,660.69</u>

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

### Financials for August 2017

	General Fund	Capital Outlay	Special Ed	Pension
Balance 8-1-2017	629,672.73	2,684,882.27	370,937.99	373,246.96
County Revenue	4,625.16	0.00	0.00	0.00
Local Rev & Bank Int	111,195.86	5,234.52	63,307.72	141.53
State/Fed Revenue	78,316.00	0.00	0.00	0.00
Accounts Payable	-75,078.60	-124,101.92	-23,338.29	0.00
Payroll	-220,874.08	0.00	-41,083.77	0.00
Misc	-243.04	0.00	0.00	0.00
Balance 8-31-2017	<u>527,614.03</u>	<u>2,566,014.87</u>	<u>369,823.65</u>	<u>373,388.49</u>

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 8-1-2017	1,013,088.75	518.77	4,443.84	112,149.59
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	494.52	17,641.19	16,437.00	20,008.08
State/Fed Revenue	0.00	9,021.34	0.00	0.00
Accounts Payable	0.00	-4,062.02	-1,145.86	-8,726.68
Payroll	0.00	-6,817.26	-19,984.89	0.00
Misc	0.00	-55.63	0.00	0.00
Balance 8-31-2017	<b>1,013,583.27</b>	<b>16,246.39</b>	<b>-249.91</b>	<b>123,430.99</b>

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Joel Price included “kudos” to the Stanley County National Honor Society and Student Council students that assisted with and participated in the Walk of Hope as they were complimented for their good behavior; “congratulations” to Jill Perfect for election as Secretary Treasurer to the Speech Communication Association of SD; “kudos” to Sierra Moeller, Avera’s athletic trainer, for her efforts in raising \$2,300.00 for cancer at the summer 3 on 3 basketball tournament; and “thank you” to the family of Norman Nystrom for the donation of \$650.00 to the SCHS FFA Chapter which was designated for FFA trips, career development contests, and to purchase supplies for the chapter.

Nickerson moved, seconded by Carter, to approve Resolution #1-2018 adopting the proposed budget to be the Annual Budget for the fiscal year July 1, 2017 through June 30, 2018 and approving the requested tax levies.

**RESOLUTION #1-2018:** Let it be resolved, that the School Board of the Stanley County School District #57-1, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2017 through June 30, 2018. The adopted annual budget levy requests are as follows:

#### **TAX LEVY REQUEST**

General Fund	\$ 1.507 / per \$1,000 of Agriculture \$ 3.372 / per \$1,000 of Owner Occupied \$ 6.978 / per \$1,000 of Other/Non Ag
Special Education Fund	\$1.461 / per \$1,000 of Total Valuation

#### **TAX DOLLAR REQUEST**

Capital Outlay Fund	\$1,522,935.00
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All voted aye. Motion carried.

Carter moved, seconded by Johnson, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (2) student matters at 5:41 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 6:21 P.M.

Carter moved, seconded by Johnson, to approve Open Enrollment applications #571718031, 571718032, 571718034, 571718035, and 571718036. All voted aye. Motion carried.

Carter moved, seconded by Johnson, to deny Open Enrollment application #571718033. All voted aye. Motion carried.

Johnson moved, seconded by Carter, to approve lane changes for Sonja Johnson from BA to BA+16 and BA+16 to BA+32 in the amount of \$2,650.00 effective September 20, 2017, through the 2017-2018 school year. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to approve a lane change for Jennifer Milliken from MA to MA+16 in the amount of \$1,500.00 effective September 20, 2017, through the 2017-2018 school year. All voted aye. Motion carried.

Nickerson moved, seconded by Johnson, to authorize the Business Manager to offer Frank Sack a letter of intent as a Custodian at a rate of \$14.00 per hour effective 2017-2018 school year. All voted aye. Motion carried.

Todd Houghton representing GENPRO Energy Solutions addressed the Board regarding the South Dakota Energy Loan for K-12 Public Schools program and how GENPRO can benefit the district.

Dr. Price presented the Superintendent's Report. Items covered were a Future Fort Pierre update resulting in the scheduling of a special board meeting on October 2, 2017 at 5:30pm to prepare strategic goals; the SCSD Professional Learning Vision Statement "Our vision is to create lifelong learners and productive citizens through collaboration to advance learning, creativity, and critical thinking"; a Career and Tech Ed update; an update on the south Parkview lot with a "thank you" to the City of Fort Pierre and all who facilitated the project; and review of the cooperative agreement between Stanley County and the Stanley County School District cost sharing drainage project.

Nickerson moved, seconded by Heninger, to adjourn at 6:48 PM. All voted aye. Motion carried.

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Shannon Schweitzer, President

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Kim Fischer, Business Manager