

The Stanley County School District, #57-1, Board of Education met in regular session April 8, 2019 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Sarah Carter, Teri Heninger, Shaun Cronin and Michael Roggow. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Terri Mehlhaff, Jen Milliken, Kim Doherty, Krystal Simons, Linda Brown, Carol Olson, Rick Cronin, Kara Semmler, Mike Busch, Anita Wyly, Patti Duffy, De Hanson, David Byrnes, and Max Foth.

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

Schweitzer led the Pledge of Allegiance.

Conflict of interest – Sarah Carter will abstain from the vote on cocurricular extra duty letters of understanding and Shaun Cronin will abstain from the vote on classified letters of intent.

Heninger moved, seconded by Cronin, to approve the Agenda as published. All voted aye. Motion carried.

Cronin moved, seconded by Roggow, to adopt the consent agenda as noted.

- Approve the Board Meeting minutes for March 11, 2019 Regular board meeting and March 21, 2019 Special board meeting;
- Approve Bill Listing for April 8, 2019;
- Imprest Expenses;
- Approve Financials for March 2019

All voted aye. Motion carried.

### Bill Listing for April 8, 2019

GENERAL FUND		
ADMIN PARTNERS, LLC	Monitor/Record Keeping	\$ 125.00
AMERICINN MADISON	Gymnastics Invitational-Madison	356.46
AMERICINN SIOUX FALLS	Standing Butte Ranch Grant	389.40
BASS EQUIPMENT	Rabbit Cages	945.64
C.O.R.E.	Freshman Impact	370.00
CAPITAL JOURNAL	Publication of Minutes	473.76
COLE PAPERS	Custodial Supplies	3,973.28
DAKOTA SUPPLY GROUP	Maintenance Supplies	88.88
EAST DAKOTA EDUCATIONAL COOPERATIVE	Needs Assessments	3,375.00
ENVIROTECH WASTE SERVICES	Garbage Services	587.50
FASTENAL COMPANY	Maintenance Supplies	81.90
FORT PIERRE, CITY OF	Utilities	6,100.41
GALE'S GAS SERVICE	Utilities	361.40
GOLDEN WEST TELECOMMUNICATIONS	Communications	125.04
HAGGERTY'S MUSICWORKS	Band Repairs	103.00
HOGENS HARDWARE HANK	Maintenance Supplies	69.97
JOHNSON CONTROLS	Condensing Fan Repair	495.18
JOSTENS, INC.	Graduation Cap/Gown	1,635.40
JW PEPPER	Classroom Supplies	65.99
KIEFFER SANITATION	Garbage Services	139.50
LARRY'S PLUMBING LLC	Water Heater Burner Control	800.00
MARCO PRINT MANAGEMENT	Print Management	862.87

MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	980.00
MENARDS PIERRE	AFNR-Supplies	302.43
MIDCONTINENT COMMUNICATIONS	Communications	471.68
MONTANA DAKOTA UTILITIES	Utilities	4,350.17
MRAZ, CASSANDRA	Meals - SD State Visual Art	104.00
PRAXAIR DISTRIBUTION, INC	Cylinder Rental	75.95
PRICE, JOEL	Travel - Spring NAFIS	2,619.93
REINHART FOOD SERVICE, LLC	Assessments	579.32
RTI	Laptop LCD Screen Replacement	95.00
RURAL HEALTH CARE, INC.	DOT Physical	120.00
SCHOOL SPECIALTY, INC.	Maintenance Supplies	84.06
SD HIGH SCHOOL ACTIVITIES ASSN	2018-19 Participation Fees	1,080.00
SHAW FIRE & SAFETY LLC	Kitchen Fire System Inspection	230.00
STANLEY COUNTY SCHOOL	IMPREST MARCH 2019	4,729.41
UNIVERSITY OF SOUTH DAKOTA	Standing Butte Ranch Grant/HOSA	420.00
VANTAGE FINANCIAL, LLC	Telephone Lease	350.49
VERIZON WIRELESS	Wireless	40.01
WEST CENTRAL ELECTRIC	Utilities	136.11
WR/LJ RURAL WATER	Utilities	40.00
WW TIRE SERVICE	Pick-Up Repair	590.51
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		\$ 38,924.65
CAPITAL OUTLAY		
ALLIED PLUMBING & HEATING	MS/HS Knecht Heating Unit	\$ 2,800.00
MARCO PRINT MANAGEMENT	Print Management	832.87
NYSTROM ELECTRICAL	Electrical Improvements	1,642.01
STANLEY COUNTY SCHOOL	IMPREST MARCH 2019	429.51
VANTAGE FINANCIAL, LLC	Telephone Lease	429.51
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		\$ 6,133.90
SPECIAL EDUCATION		
22X	Professional Services	\$ 169.28
22X	Professional Services	910.25
22X	Professional Services	7,416.00
22X	Professional Services	1,492.54
22X	Professional Services	2,093.60
22X	Pre-intervention Strategy	75.00
LYNN'S DAKOTAMART	Incentives	79.29
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		\$ 12,235.96
FOOD SERVICE		
CHILD AND ADULT NUTRITION	Food Commodities	\$ 181.30
DEAN FOODS NC, INC.	Purchase Food	741.09
EARTHGRAINS BAKING COMPANIES INC	Purchase Food	225.60
LYNN'S DAKOTAMART	Purchase Food	21.87
MENNING, BRIAN	Refund Meal Program Balance	27.70
PIERRE-FORT PIERRE RODEO CLUB	Purchase Food	34.50
REINHART FOOD SERVICE, LLC	FS Supplies	5,189.14
RIVER CITY TRANSIT	FS Services	52.70
SD DEPT. OF CORRECTIONS	FS Purchase Services	42.08
SERVALL UNIFORM & LINEN	Professional Services	200.25
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		\$ 6,716.23
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Communications	\$ 114.34
REINHART FOOD SERVICE, LLC	BUFFS Program Supplies	43.06
SD EARLY CHILDHOOD EDUCATION	SDECE Conference	165.00
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		\$ 322.40

AGENCY FUND		
ALL AROUND GRAPHICS	Booster Club Wish List	\$ 130.00
CAPITAL CITY FLORIST	GBB Fundraiser	32.50
CAPITAL SPORTS	SODAK16 BBB	24.00
COWBOY COUNTRY STORES	Sophomore Fundraiser	96.69
MILBANK FFA CHAPTER	FFA Fundraiser	50.00
PERMA-BOUND	Booster Club Wish List	69.74
RIVER CITY TRANSIT	Transportation	100.00
WOODWIND & BRASSWIND	Elementary Fundraiser	125.90
		\$ 628.83

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

### Financials for March 2019

	General Fund	Capital Outlay	Special Ed	Pension
Balance 3-1-2019	81,820.83	2,746,086.16	581,848.76	128,715.91
County Revenue	2,820.50	0.00	0.00	0.00
Local Rev & Bank Int	11,148.35	6,438.49	3,068.56	0.00
State/Fed Revenue	130,426.14	0.00	0.00	0.00
Accounts Payable	-58,561.15	-4,253.23	-21,014.87	0.00
Payroll	-270,381.31	0.00	-46,382.04	-17,626.93
Misc	199,959.37	-200,000.00	0.00	0.00
Balance 3-31-2019	<b>97,232.73</b>	<b>2,548,271.42</b>	<b>517,520.41</b>	<b>111,088.98</b>

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 3-1-2019	1,787,794.31	2,253.96	31,793.31	114,615.71
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	487.73	11,652.87	8,473.50	21,387.64
State/Fed Revenue	0.00	7,213.27	0.00	0.00
Accounts Payable	0.00	-8,428.47	-597.25	-25,326.09
Payroll	0.00	-10,532.64	-4,375.10	0.00
Misc	0.00	-270.84	0.00	75.00
Balance 3-31-2019	<b>1,788,282.04</b>	<b>1,888.15</b>	<b>35,294.46</b>	<b>110,752.26</b>

Detail is available at the Business Office in Parkview Auditorium.

Public comment, no one came forward.

Good News Items presented by Superintendent Joel Price included “congrats” to Kelcy Nash on selection as Region 4 AD of the year by South Dakota Interscholastic Athletic Administrators Association; the Clay Target Team started the season with 20 participants; “congrats” to the recipients of scholarship awards Class of 2019: Riley Hannum-Black Hills State University, Layna Tibbs-Odessa College, Odessa, Texas, Katelynn VanDusseldorp-Minneapolis College of Art and Design, and Brody Wilson-University of Minnesota-Morris; “job well done” to the students that competed at the State Leadership Convention HOSA: Mady Titze, Austin Hand, Will Spangenberg, Ella Hand, Emma Cowan, Jalen Bame, Madison Serbousek, and JD Carter-great representation for first year participation; “kudos” to four students who placed in the Class A SD State Visual Arts competition at Northern State University: Panaya (Kaem) Jeeramongkolkun-2<sup>nd</sup>, LaShonda Defender-2<sup>nd</sup>, Cheyenne Christensen-2<sup>nd</sup>, and Amy Johnson-3<sup>rd</sup>; SCHS Student Council was selected as an Outstanding Student Council for 2018-2019 this is the first time that the Student Council has received this award “congratulations”; and good luck to the FFA students headed to State FFA in Brookings.

Carter moved, seconded by Heninger, to approve the 2019-2020 Stanley County School calendar as presented. The question of snow days was discussed. All voted aye. Motion carried.

Cronin 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 #4-2019 – 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

All voted aye. Motion carried.

Heninger moved, seconded by Cronin, 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 5:46 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 9:39 P.M.

Cronin moved, seconded by Roggow, to approve Open Enrollment applications #571920001, #571920002, #571920003, and #571920004. All voted aye. Motion carried.

Cronin moved, seconded by Carter, to approve the resignation of Jody Gittings as Assistant MS 6-8 Football Coach and Assistant 9-12 Boys Basketball Coach effective at the end of 2018-2019 school year. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to approve the resignation of Annie Johnson as MS Math Teacher effective at the end of the 2018-2019 school year. All voted aye. Motion carried.

Carter moved, seconded by Cronin, to authorize Business Manager to offer Dani Leafgreen an amendment to the Letter of Understanding as Assistant 6-12 Track Coach in the amount of \$2,832.00 effective for the 2018-2019 school year. All voted aye. Motion carried.

Carter moved, seconded by Cronin, to authorize the Business Manager to offer contracts to the following Certified staff for the 2019-2020 school year: Beth Aasby, Shari Beeghly, Timothy Burgard, Adam Dannenbring, Randi Diehm, Kimberly Doherty, Tina England, Amber Fastnacht Gill, Maxwell Foth, Jody Gittings, Lori Gloe, Shannon Hallock, Erin Herr, Ashley Holm, Stephanie Huber, Kimberly Jacobs-Bowman, Marissa Jacobsen, Connie Johnson, Sonja Johnson, Wyatt Johnson, Dianna Knox, Austin Lopour, Christina Merrill, Jennifer Milliken, Cassandra Mraz, Kelcy Nash, Jennifer Newcomb, Misty Roberts, Ryan Royer, Maria Scott, Krystal Simons, Cheryl Sorenson, Mary Steffen, Shirley Swanson, Matthew Van Zee, and Therese Volmer. All voted aye. Motion carried.

Carter moved, seconded by Roggow, to authorize the Business Manager to offer letters of intent to the following Classified staff for the 2019-2020 school year: Lou Ann Adamson, Scott Bethke, Bruce Bresee, Danette Cronin, Patricia Duffy, Alvin Eckstrom, Judith Fosheim, Maureen Frost, Paul Frost, Dylan Geuther, Rachelle Harwood, Stephanie Herron,

Anna Jensen, Sheila Jones, Krista Kerns, Marcy Kuper, Kristina Laube, Danielle Leafgreen, Carol Olson, Karen Ritchie, Toni Ruff, Kristy Severson, Taylor Sickler, and Mona Smith.

Shaun Cronin abstained from the vote; all others voted aye. Motion carried.

Heninger moved, seconded by Cronin, to authorize the Business Manager to offer letters of understanding to the following Cocurricular Extra Duty positions for the 2019-2020 school year: Dani Leafgreen Volleyball Head 9-12, Toni Ruff Volleyball Asst 9-12, Stephanie Huber Volleyball MS 6-8, Krista Kerns Volleyball MS 6-8, Matthew Van Zee Cross Country Head 6-12, Max Foth Football Head 9-12, Ryan Royer Football Asst 9-12, Austin Lopour Football MS 6-8, Marissa Jacobson Football Cheerleading Advisor; Craig Heller Wrestling Head 9-12, Kevin Carter Wrestling Asst 9-12, Ryan Knight Wrestling MS 6-8, Christy Schilling Gymnastics Head 6-12, Adam Dannenbring Girls Basketball Head 9-12, Matthew Van Zee Girls Basketball MS 6-8, Max Foth Boys Basketball Head 9-12, Austin Lopour Boys Basketball MS 6-8, Ashley Holm Track Asst 6-12, Bruce Bresee Track Asst 6-12, Dani Leafgreen Track Asst 6-12, Tim Burgard Golf Head, Jennifer Milliken Theatre Director One Act, Shirley Swanson Theatre Asst Dir One Act, Wyatt Johnson FFA Advisor, Tina England Band Advisor, Tina England Vocal Music 6-12, Erin Herr Prom Advisor, Shirley Swanson Student Council Advisor, Kim Doherty National Honor Society Advisor, Cassandra Mraz Yearbook Advisor, Cassandra Mraz Art Club Advisor, Shirley Swanson Mentoring Coordinator, Matthew Van Zee K5 Elementary SAT Team Case Manager, Kim Doherty 6-12 Secondary SAT Team Case Manager, Daniel Hoey 504 Coordinator, Dylan Geuther Indian Education Grant Project Coordinator, Kelcy Nash Activities Director, Krystal Simons Special Education Director, Krystal Simons K-12 Assessment Coordinator, Jennifer Newcomb Early Childhood Assessment Coordinator, AdvancEd Steering Committee: Adam Dannenbring, Kim Doherty, Sonja Johnson, Jennifer Milliken, and Shirley Swanson.

Sarah Carter abstained from the vote; all others voted aye. Motion carried.

Dr. Price presented the Superintendent's Report covering an update on his recent trip to Washington, DC for the Impact Aid meeting and a current recap on the Comprehensive Needs Assessment work to date.

Heninger moved, seconded by Cronin, to adjourn at 9:54 PM. All voted aye. Motion carried.

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Shannon Schweitzer, President

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Kim Fischer, Business Manager