

The Stanley County School District, #57-1, Board of Education met in regular session June 11, 2018 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Gary Johnson, Sarah Carter, and Teri Heninger present. Gary Nickerson was absent. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Brian Menning, Dave Askins, Kim Doherty, Jen Milliken, Terri Mehlhaff, Shirley Swanson, Shaun Cronin, Carol Olson, Linda Brown, Michele Beeler, Rick Cronin, and Patti Duffy.

President Schweitzer called the meeting to order at 5:31 PM.

Schweitzer led the Pledge of Allegiance.

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

Conflict of interest declarations – none declared.

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

- Approve the Board Meeting minutes for May 14, 2018 Regular Board meeting;
- Approve Bill Listing for June 11, 2018;
- Approve Imprest Expenses; and
- Approve Financials for May 2018.

All voted aye. Motion carried.

Bill Listing for June 11, 2018

GENERAL FUND

AFFECTIONS FLORAL & WINE	Graduation	50.00
AIRTECH HEATING and COOLING, INC.	AFNR-Turner Grant	663.27
ALL AROUND GRAPHICS	Awards	190.00
B & H FOTO ELECTRONICS CORP	Replacement Battery	38.95
CHRISTY LUMBER	Hall of Fame Wall	24.34
COLE PAPERS	Custodial Supplies	1,311.98
COMMUNICATION CENTER	Alarm Coverage	10.00
DAKOTA SUPPLY GROUP	Maintenance Supplies	158.66
DEAL, CHARLO	2nd Semester Parent Mileage	1,713.60
DISCOVERY CENTER	Elementary Educational	603.00
DISTRICT 5 FFA	FFA Competition	227.25
ENVIROTECH WASTE SERVICES	Garbage Service	290.32
FOLLETT SCHOOL SOLUTIONS INC	Library Software Renewal	350.00
FORELL LIMO SERVICE	Transportation for MS Track	450.00
FORT PIERRE, CITY OF	Utilities	6,822.96
FURNIVAL, SARAH	2nd Semester Parent Mileage	3,129.00
GOLDEN WEST TELECOMMUNICATIONS	Communications	11.44
GREENHOUSE MEGASTORE	Non Tech Supplies - Turner Grant	970.14
GUEST HOUSE INN AND SUITES	Howard Wood	284.40
HAND, MICHELLE	2nd Semester Parent Mileage	913.92
HEPPER, DACEY	2nd Semester Parent Mileage	646.80
HICKS, TANYA	2nd Semester Parent Mileage	917.28
HOGENS HARDWARE HANK	Maintenance Supplies	64.99

JAKE RUNESTAD MUSIC LLC	All State Music	32.90
JC OFFICE SUPPLY	Business Office Supplies	59.15
JOHNSON, CONNIE	Travel	596.40
JW PEPPER	All State Chorus	102.99
KIEFFER SANITATION	Garbage Service	131.49
LODGE AT DEADWOOD, THE	Principal Travel	390.00
LYNN'S DAKOTAMART	Purchased Food	56.95
MAGEE, KAYLA	Professional Services-Nursing	450.00
MARCO PRINT MANAGEMENT	Print Management	932.87
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	1,207.50
MECA SPORTSWEAR	Co-Curricular Letters & Pins	747.50
MENARDS PIERRE	Maintenance Supplies	571.61
MIDCONTINENT COMMUNICATIONS	Communications	460.75
MONTANA DAKOTA UTILITIES	Utilities	638.73
MORELAND, KRIS	2nd Semester Parent Mileage	995.40
MORRIS INC.	Concrete for Repairs	280.50
NASH, KELCY	Meals - State Track	64.00
NEUHARTH, CRYSTAL	2nd Semester Parent Mileage	3,696.00
NORMAN , BLAKE and RANDI	2nd Semester Parent Mileage	1,075.20
NORMAN, TARA	2nd Semester Parent Mileage	537.60
PAINT STORE INC, THE	School Climate Improvements	820.00
PEAP	Supplies	34.50
PRINCE, NICOLE	2nd Semester Parent Mileage	1,680.00
RAMKOTA INN--PIERRE	School Safety	456.00
SCOTT, TODD	2nd Semester Parent Mileage	725.76
SDSSA	SDSSA Conference	150.00
SIEDSCHLAW, RICHARD or LYNN	2nd Semester Parent Mileage	134.40
STANLEY COUNTY SCHOOL	IMPREST - MAY 2018	7,909.08
STROUP, SHAN	2nd Semester Parent Mileage	1,075.20
SUNDSTROM, RACHEL	2nd Semester Parent Mileage	376.32
TECHNOLOGY AND INOVATION	Math Coaching	8,704.00
UNITED STATES POST OFFICE	Postal Box Rental 1 Year	152.00
VANTAGE FINANCIAL, LLC	Telephone Lease	350.49
WR/LJ RURAL WATER	Utilities	42.50
WW TIRE SERVICE	Mini Bus Maintenance	402.32
WYLY, ANITA	2nd Semester Parent Mileage	504.00
		<u>56,386.41</u>
CAPITAL OUTLAY		
JOHNSON CONTROLS	PV Boilers	34,160.00
MARCO PRINT MANAGEMENT	Print Management	902.87
PAINT STORE INC, THE	Stain Paint	40.00
VANTAGE FINANCIAL, LLC	Telephone Lease	429.51
		<u>35,532.38</u>
SPECIAL EDUCATION		
22X	Professional Services	1,500.00
22X	Professional Services	6,305.00
22X	Professional Development	2,173.50
22X	Professional Services	2,277.00
22X	Professional Services	1,415.61
CRISIS PREVENTION INSTITUTE INC	CPI Training	150.00
FASTNACHT GILL, AMBER	Registration	141.25

SCHOOL SPECIALTY, INC.	Classroom Supplies	735.40
		<u>14,697.76</u>
FOOD SERVICE		
DEAN FOODS NC, INC.	Purchased Food	470.82
EARTHGRAINS BAKING COMPANIES INC	Purchased Food	87.60
HEDMAN, KIRBY	Refund on Meal Program	35.10
HERREN, KRIS and TAMI	Refund On Meal Program	47.10
JONES, SHEILA	Refund on Meal Account	9.15
MORELAND, KRIS	Meal Refund	31.90
REINHART FOOD SERVICE, LLC	Purchased Food	3,988.96
SCHOFIELD, JUSTIN	Refund Meal Program	47.10
SERVALL UNIFORM & LINEN	Professional Services	174.12
		<u>4,891.85</u>
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	GOLD Program Communications	109.66
COOL SPOT	GOLD Parent Fees	57.51
KRAMER, EILEEN	GOLD Program Evaluation	1,200.00
REINHART FOOD SERVICE, LLC	GOLD Parent Fees Purchased Food	504.54
SCHOOL SPECIALTY, INC.	GOLD Parent Fees	151.68
URBAN INDIAN HEALTH	Professional Development	70.00
		<u>2,093.39</u>
AGENCY FUND		
AFFECTIONS FLORAL & WINE	Music Fundraiser	515.00
GRAPHIC EDGE	Girls Basketball Fundraiser	258.50
LYNN'S DAKOTAMART	Clay Target Team Fundraising	71.12
MRAZ, CASSANDRA	Art Club Fundraiser	70.29
MY PLACE HOTEL - SIOUX FALLS	Travel	311.96
PIZZA RANCH	Student Council Fundraiser	32.00
		<u>1,258.87</u>
PRIVATE PURPOSE FUNDS		
ARHART, DIANE	Dual Credit - Spring 2018	289.98
BROWN, LINDA	Dual Credit - Spring 2018	289.98
CAMPBELL, SONJA	Dual Credit - Spring 2018	144.99
CARTER, SARAH	Dual Credit - Spring 2018	144.99
DRAGESET, ERIC	Dual Credit - Spring 2018	289.98
HABECK, MELISSA	Dual Credit - Spring 2018	434.97
HANNUM, PAM	Dual Credit - Spring 2018	144.99
KENNEDY, LOGAN	Dual Credit - Spring 2018	289.98
MELIGAN, SARA	Dual Credit - Spring 2018	289.98
MOEN, MELANIE	Dual Credit - Spring 2018	289.98
MORELAND, KRIS	Dual Credit - Spring 2018	144.99
OLSON, CARLEE	Dual Credit - Spring 2018	289.98
PEPPEL, BRIA	Dual Credit - Spring 2018	289.98
PICKNER, RICKY	Dual Credit - Spring 2018	144.99
SEALE, WILLIAM	Dual Credit - Spring 2018	289.96
SWEETMAN, TIM	Dual Credit - Spring 2018	289.98
TITZE, TINA	Dual Credit - Spring 2018	144.99
VANDENHEMEL, SHAY	Dual Credit - Spring 2018	144.99
		<u>4,349.68</u>

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

Financials for May 2018

	General Fund	Capital Outlay	Special Ed	Pension
Balance 5-1-2018	335,138.18	2,588,558.19	415,900.81	210,420.81
County Revenue	4,162.16	0.00	0.00	0.00
Local Rev & Bank Int	569,008.24	521,704.78	276,492.09	19.33
State/Fed Revenue	104,933.49	0.00	0.00	0.00
Accounts Payable	-44,680.77	-62,229.37	-19,879.30	0.00
Payroll	-270,532.67	0.00	-49,265.02	0.00
Misc	8,488.20	-8,701.90	0.00	0.00
Balance 5-31-2018	706,516.83	3,039,331.70	623,248.58	210,440.14

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 5-1-2018	1,399,879.65	9,977.25	25,602.34	101,107.40
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	486.69	7,971.62	4,879.05	30,440.21
State/Fed Revenue	0.00	8,548.74	0.00	0.00
Accounts Payable	0.00	-14,868.17	-774.50	-19,019.83
Payroll	0.00	-8,600.41	-7,240.75	0.00
Misc	0.00	-182.35	0.00	0.00
Balance 5-31-2018	1,400,366.34	2,846.68	22,466.14	112,527.78

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Joel Price included a huge “thank you” to the AdvancEd Steering Committee members who worked diligently and painted the MS hallway, the Main Lobby and the HS hallways on both floors, it’s a great improvement, appreciate the hard work and dedication on improving the image and first impressions of our buildings; and a giant “thank you” to our staff for making the RASDAK riders and their crew members welcome at Parkview Auditorium on Tuesday evening June 5th.

Carter moved, seconded by Heninger, to approve the Public Comment Policy as amended. All voted aye. Motion carried. The length of each public comment will be determined by the Board at the time of comment.

Johnson moved, seconded by Heninger, to adopt, approve and ratify the Associated School Boards Protective Trust South Dakota School District Benefits Fund Participation Agreement. All voted aye. Motion carried.

Johnson moved, seconded by Carter, to approve the Thrive Nutritional Services Food Service Management proposal. Upon discussion, the Board asked Dr. Price to invite the vendor to the next meeting for a presentation on the proposal. Johnson withdrew his motion.

Carter moved, seconded by Nickerson, to go into Executive Session according to SDCL 1-25-2 (1) personnel, (2) student matters, and (4) negotiations at 6:07 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 7:56 P.M.

Johnson moved, seconded by Carter, to approve Open Enrollment application #571819016. All voted aye. Motion carried.

Carter moved, seconded by Nickerson, to deny Open Enrollment applications #571819015, #571819017 and #571819018. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to approve the resignation of Kendra Karst as SPED Paraprofessional and Assistant 6-12 Track Coach effective at the end of school year 2017-2018. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to approve the resignation of John Latham as MS Teacher and Head 9-12 Wrestling Coach effective at the end of school year 2017-2018. All voted aye. Motion carried.

Johnson moved, seconded by Heninger, to approve the resignation of Kurt Seibel as 6-12 Computer teacher and Assistant 9-12 Football coach, Assistant 9-12 Boys Basketball coach, Head 6-12 Track coach and Yearbook advisor effective at the end of the 2017-2018 school year. All voted aye. Motion carried. Board decision, no assessment of liquidated damages.

Johnson moved, seconded by Carter, to authorize Business Manager to offer Brian Menning a one contract as Technology Coordinator in the amount of \$40,637.00 per year effective 2018-2019 school year. All voted aye. Motion carried.

Carter moved, seconded by Heninger, to authorize Business Manager to offer Rick Cronin a one contract as Director of Maintenance and Custodial in the amount of \$46,817.00 per year effective 2018-2019 school year. All voted aye. Motion carried.

Carter moved, seconded by Heninger, to authorize Business Manager to offer Ray Bogusz a contract as HS Gr. 10-12 English Language Arts Teacher in the amount of \$42,160.00 per year and Yearbook Advisor in the amount of \$1,239.00 effective 2018-2019 school year. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to authorize Business Manager to offer Ryan Royer a contract amendment as Assistant 9-12 Football Coach in the amount of \$2,937.00 per year effective 2018-2019 school year. All voted aye. Motion carried.

Carter moved, seconded by Heninger, to authorize Business Manager to offer Stephanie Huber a contract amendment as MS Volleyball Coach in the amount of \$2,478.00 per year effective 2018-2019 school year. All voted aye. Motion carried.

Johnson moved, seconded by Carter, to authorize Business Manager to offer Max Foth a contract amendment as Head 9-12 Football Coach in the amount of \$3,680.00 per year effective 2018-2019 school year. All voted aye. Motion carried.

A special board meeting for year-end will be held on Wednesday, June 27th at 5:30 PM.

Dr. Price presented the Superintendent's Report. Items covered included summer projects throughout the district, open position interview status, and the uncertainty of the Century 21 grant.

Teri Heninger exited the meeting at 8:00 PM.

Johnson moved, seconded by Carter, to adjourn at 8:05 PM. All voted aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager