

The Stanley County School District, #57-1, Board of Education met in special session June 27, 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. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Dave Askins, Jason Headlee, LaDonna Tonak, Shirley Swanson, Terri Mehlhaff, Linda Brown, Shaun Cronin, Kim Doherty, Christy Schilling, Sheila Jones, Bill Eckstrom, Carol Olson, and Lori Langdeaux.

President Schweitzer called the meeting to order at 5:30 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 Johnson, to adopt the consent Calendar as noted.

- Approve Bill Listing for June 27, 2018; and
- Approve Imprest Expenses

All voted aye. Motion carried.

Bill Listing for June 27, 2018

GENERAL FUND

ADVANCED	On-sight Review Fee	\$
		1,032.23
AMERICINN RAPID CITY	Systems Change	367.96
CHOLIK SIGN COMPANY	Signage	75.00
COLE PAPERS	Custodial Supplies	2,225.80
COLLEGE BOARD	PSAT 10 Test Fees	80.00
DOHERTY, KIMBERLY	Reimbursement	48.07
G & R CONTROLS, INC.	System Updates	125.00
HARRIS SEEDS	AFNR Turner Grant	4,402.49
HILLYARD / SIOUX FALLS	Floor Care Supplies	2,898.84
HOGENS HARDWARE HANK	Maintenance Supplies	143.72
INGRAM PEST SERVICE	Pest Control	260.00
JC OFFICE SUPPLY	Business Office Supplies	98.50
LYNN'S DAKOTAMART	Maintenance Supplies	19.77
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	595.00
MENARDS PIERRE	School Climate Improvements	345.59
MIDCONTINENT COMMUNICATIONS	Communications	473.15
NYSTROM ELECTRICAL	Locate of the Sewer Line	153.06
O'CONNOR COMPANY	Air Filters	798.85
PAINT STORE INC, THE	School Climate Improvements	476.00
PRAXAIR DISTRIBUTION, INC	Cylinder Rental	69.00
SD DEPT OF HEALTH	Nursing Services	420.00
SMALL ENGINE HOUSE	Maintenance Supplies	9.00
STANLEY COUNTY SCHOOL	IMPREST June 2018	2,605.21
STATE PROPERTY MANAGEMENT	Maintenance Supplies	32.02
SWANSON, SHIRLEY	Reimbursement	9.25

TITAN MACHINERY	Repairs to sweeper attachment	1,606.12
VAN ZEE, MATTHEW	SDCA Conference	49.00
VERIZON WIRELESS	Communications	40.01
WEST CENTRAL ELECTRIC	Utilities	102.68
		<hr/>
		\$19,561.32
CAPITAL OUTLAY		
MENARDS PIERRE	Lumber	\$
		557.12
OAHE GLASS INC	Repairs	135.82
		<hr/>
		\$
		692.94
SPECIAL EDUCATION		
22X	Professional Services	\$
		168.64
22X	Professional Services	327.20
FEDERAL EXPRESS	Shipment	21.54
LARIAT LANES INC.	Bowling Fees	18.75
LYNN'S DAKOTAMART	Classroom Supplies	112.54
MENARDS PIERRE	Summer Supplies	91.43
		<hr/>
		\$
		740.10
FOOD SERVICE		
DEAN FOODS NC, INC.	Purchased Food	\$
		77.50
FUERST, TRACY	Refund on Meal Account	36.75
GEUTHER, JAMES	Meal Refund	85.15
		<hr/>
		\$
		199.40
OTHER ENTERPRISE FUNDS		
CITY OF HURON	Entrance Fees- GOLD Parent Fees	\$
		534.00
DAKOTA HORSE STARS THERAPEUTIC	GOLD Parent Fees	350.00
LYNN'S DAKOTAMART	GOLD Parent Fees Supplies	23.38
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		\$
		907.38
AGENCY FUND		
GRAPHIC EDGE	Girls BB Fundraiser	\$
		156.35
SCHOOL SPECIALTY, INC.	Playground Fundraiser	52.52
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		\$
		208.87

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

A presentation of the Thrive Nutrition Services Food Service Program was given by Jason Headlee, VP of Operations and LaDonna Tonak, Accountant, of Thrive Nutrition Services. Questions/answers followed.

Carter moved, seconded by Nickerson, to go into Executive Session according to SDCL 1-25-2 (1) personnel at 5:55 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 7:09 P.M.

Johnson moved, seconded by Nickerson, to name Terri Mehlhaff as GOLD Program Coordinator starting July 1, 2018. All voted aye. Motion carried.

No contracts or letters of intent were available.

Heninger moved, seconded by Nickerson, to adopt the following resolution authorizing the transfer of funds by the Business Manager from Capital Outlay fund to General fund.

RESOLUTION #6-2018 – 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.

Johnson moved, seconded by Nickerson, to adopt the following resolution authorizing the transfer of funds by the Business Manager from Impact Aid to Food Service fund.

RESOLUTION #7-2018 – Let it be resolved, that the School Board of the Stanley County School District #57-1 transferred the following cash balance from Fund 27 Impact Aid to Fund 51 Food Service.

TO: Food Service Fund	\$20,000.00
FROM: Impact Aid Fund	\$20,000.00

All voted aye. Motion carried.

Carter moved, seconded by Nickerson, to adopt the following resolution authorizing the Business Manager to supplement the 2017-2018 budget.

RESOLUTION #8-2018 – Let it be resolved, that the School Board of the Stanley County School District #57-1 in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

Pension Fund

Appropriations: Early Retirement \$32,000.00

Means of Finance: Fund Balance \$32,000.00

All voted aye. Motion carried.

Johnson moved, seconded by Nickerson, to adjourn at 7:12 PM. All voted aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager