

The Stanley County School District, #57-1, Board of Education met in regular session August 13, 2018 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Sarah Carter, Teri Heninger and Shaun Cronin. Gary Nickerson was absent. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Dave Askins, Terri Mehlhaff, Shirley Swanson, Mike Busch, Shane Kramme, Kim Paxton, Krystal Simons, Jen Milliken, Linda Brown, Brian Menning, Patti Duffy, and Rick Cronin.

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

Schweitzer led the Pledge of Allegiance.

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

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

- Approve the Board Meeting minutes for July 9, 2018 Regular Board meeting and July 24, 2018 Special Board meeting;
- Approve Bill Listing for August 13, 2018;
- Imprest Expenses;
- Approve Financials for July 2018

All voted aye. Motion carried.

### Bill Listing for August 13, 2018

#### GENERAL FUND

AGILE SPORTS TECHNOLOGIES HUDL	On Line Video Editing	\$ 2,600.00
AIRTECH HEATING and COOLING, INC.	Walk in Freezer Servicing	85.20
ANDERSON'S	Homecoming Supplies	27.98
AVERA MEDICAL GROUP PIERRE	Professional Services	150.00
AVI SYSTEMS INC	SMART Board Software Renewal	1,386.00
B & H FOTO ELECTRONICS CORP	Tech Supplies	258.94
BLICK ART MATERIALS	Classroom Supplies	86.03
BRAIN POP LLC	Instructional Software	3,078.00
BSN SPORTS, LLC	Classroom Supplies	6,590.66
CAMBRIA SUITES	Travel	165.32
CAPITAL JOURNAL	Back to School Ad	1,169.02
CAPITAL SPORTS	Score books	87.90
CATLIN'S CAR CLINIC, INC.	Vehicle Maintenance	1,049.23
CHANNING BETE COMPANY	Central Supplies	116.45
COLE PAPERS	Custodial Supplies	3,602.73
COSTUMER, THE	Theater Supplies	345.73
CPM EDUCATIONAL PROGRAM	Classroom Supplies	38.12
DAKOTA REFRIGERATION	Repairs to Ice Machine	95.00
DECKER EQUIPMENT	Maintenance Supplies	375.75
ENVIROTECH WASTE SERVICES	Garbage Service	560.80
FEDERAL LANDS IMPACTED SCHOOLS	Membership	250.00
FLINN SCIENTIFIC, INC.	Classroom Supplies	1,540.77
FOLLETT SCHOOL SOLUTIONS INC.	Hosted Service Renewal	1,778.00
FOREMAN SALES & SERVICE	Vehicle Maintenance Repairs	131.45

FORT PIERRE, CITY OF	Utilities	7,007.82
GOLDEN WEST TELECOMMUNICATIONS	Communications	124.19
GOVERLAN INC	Licensing Renewal Fees	200.00
HOGENS HARDWARE HANK	Office Supplies	102.66
INGRAM PEST SERVICE	Pest Control	260.00
JC OFFICE SUPPLY	Classroom Supplies	68.10
JD ENTERPRISES	Gym Floor Sealer	1,429.72
JOHNSON CONTROLS FIRE PROTECTION LP	Fire Alarm and Sprinkler Insp	2,649.00
JW PEPPER	All State Chorus	27.50
KIEFFER SANITATION	Garbage Service	279.00
LAKESHORE BASICS & BEYOND	Classroom Supplies	534.48
LARRY'S PLUMBING LLC	PV main water line repair	2,149.00
LEARNING A-Z	Membership	106.45
MARCO PRINT MANAGEMENT	Print Management	932.87
MEDCO SUPPLY COMPANY	Athletic Trainer Supplies	835.21
MENARDS PIERRE	Maintenance Supplies	895.57
MIDCONTINENT COMMUNICATIONS	Communications	823.30
MOBY MAX LLC	Unlimited School Pro License	1,995.00
MONTANA DAKOTA UTILITIES	Utilities	172.39
NASSP	NHS Supplies	338.00
NATIONAL AWARDS	National Honor Awards	264.00
NYSTROM ELECTRICAL	Maintenance Repair	81.63
ORIENTAL TRADING CO. INC.	Classroom Supplies	49.43
PAINT STORE INC, THE	Maintenance Supplies	150.00
PALOS SPORTS	Sports Equipment	871.90
PEARSON EDUCATION	Return of Math Workbooks	1,827.91
PRAXAIR DISTRIBUTION, INC	Cylinder Rental	140.30
PRYNTCOMM	Envelopes	445.94
REALLY GOOD STUFF LLC	Classroom Supplies	228.83
RENAISSANCE LEARNING, INC	E/MS/HS Student Diagnostic	11,703.50
SCHOOL SPECIALTY, INC.	Classroom Supplies	3,810.47
SD DEPT. OF CORRECTIONS	Professional Services	76.50
SD TEACHER PLACEMENT CENTER	Membership Dues	420.00
SDACTE/AFNR	AFNR Conference	462.00
SDVBCA	VB Membership	60.00
SMALL ENGINE HOUSE	Maintenance Supplies	67.89
SOUTH DAKOTA MAGAZINE	Subscription	25.00
SOUTH DAKOTA UNITED SCHOOLS	SDUSA Membership	450.00
STANLEY COUNTY SCHOOL	IMPREST - JULY 2018	5,829.16
STANLEY COUNTY SHERIFFS OFFICE	Finger Prints	50.00
STONEWARE INC	Software License	479.00
SUPER 8 MOTEL--STURGIS	Staff Training	471.00
SWANSON, SHIRLEY	Reimbursement-Supplies	47.53
TEACHER CREATED RESOURCES	Classroom Supplies	83.87
TIME FOR KIDS	Subscription	148.50
TRAINING ROOM INC.	Athletic Trainer Supplies	1,783.09
USA SKYPANELS INC	Supplies	86.90
VANTAGE FINANCIAL, LLC	Telephone Lease	350.49
VERIZON WIRELESS	Wireless	80.02
VOYAGER SOPRIS LEARNING	Dibels DDS Basic	713.11
WEST CENTRAL ELECTRIC	Utilities	199.75
WR/LJ RURAL WATER	Utilities	40.00

WW TIRE SERVICE	Vehicle Maintenance	65.48
		<u>\$ 78,062.54</u>
CAPITAL OUTLAY		
CDW-G LLC	Computer Speakers	\$ 212.55
CHASE ROOFING & SHEET METAL, INC.	Re Roof HS	41,548.00
HEWLETT-PACKARD FINIANCIAL SERVICES	Computer Lease	24,142.22
HOUGHTON MIFFLIN HARCOURT PUBLISHING	HS Science Curriculum on line	9,145.65
HUBERT COMPANY	Food Services Supplies	117.03
INMAN'S WATER TECHNOLOGIES	Maintenance Supplies	80.00
JOHNSON CONTROLS FIRE PROTECTION LP	PV Fire Alarm Retrofit	29,470.34
KMS ENGINEERING	Structural Engineering Service	3,705.00
MARCO PRINT MANAGEMENT	Print Management	902.87
MCGRAW-HILL SCHOOL EDUCATION	MS Science Curriculum	11,488.50
MORRIS INC.	Elementary Upgrades	170.08
PROSEAL INCORPORATED	Pro Seal Crack Seal	15,159.41
TOTAL MAINTENANCE SYSTEMS INC	Stairway Resurface	2,806.13
VANTAGE FINANCIAL, LLC	Telephone Lease	429.51
WEST MUSIC	Classroom Curriculum	1,734.18
		<u>\$141,111.47</u>
SPECIAL EDUCATION		
22X	Professional Services	\$ 84.32
22X	Professional Services	8,600.75
22X	Professional Services	2,070.00
22X	Mileage	682.08
22X	Professional Services	2,198.28
22X	Professional Services	511.80
DISCOVERY CENTER	Attendance	6.00
LAKESHORE BASICS & BEYOND	Classroom Supplies	869.31
PEARSON-CLINICAL ASSESSMENT	Classroom Supplies	1,082.40
SCHOOL SPECIALTY, INC.	Classroom Supplies	1,620.38
STANLEY COUNTY SCHOOL	IMPREST - JULY 2018	1,624.14
SUPER DUPER, INC.	Classroom Supplies	307.51
		<u>\$ 19,656.97</u>
FOOD SERVICE		
HOGENS HARDWARE HANK	Kitchen Supplies	\$ 5.19
KARISA MAGEE	Meal Refund	118.55
		<u>\$ 123.74</u>
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	GOLD Parent Fees	\$ 111.18
COOL SPOT	GOLD Parent Fees Supplies	85.90
LYNN'S DAKOTAMART	GOLD Parent Fees Supplies	61.63
OAHE YMCA	GOLD Parent Fees Activity	400.00
POTTERY PLUS	GOLD Program Parent Fees	25.00
RIVER CITY TRANSIT	GOLD Parent Fees -Travel	481.50
STANLEY COUNTY SCHOOL	IMPREST - JULY 2018	171.70
STATE THEATRE	GOLD Parents Fees	47.25
		<u>\$ 1,384.16</u>
AGENCY FUND		
ALL AROUND GRAPHICS	VB Fundraiser	\$ 415.50
DCI	Background Check	43.25
ENGLAND, TINA	Reimburse Parking Fees	17.00

GREAT AMERICAN OPPORTUNITIES, INC.	VB Fundraiser	3,540.03
NEOFUNDS	Postage	700.00
RIDDELL/ALL AMERICAN	Football Fundraiser	2,306.99
WEX BANK	Fuel	273.61
		\$ 7,296.38

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

### Financials for July 2018

	General Fund	Capital Outlay	Special Ed	Pension
Balance 7-1-2018	839,682.77	2,923,973.92	622,162.69	128,364.48
County Revenue	4,115.20	0.00	0.00	0.00
Local Rev & Bank Int	9,256.34	11,452.83	5,427.51	54.38
State/Fed Revenue	129,725.28	0.00	0.00	0.00
Accounts Payable	-166,198.46	-34,037.75	-7,697.50	0.00
Payroll	-232,835.65	0.00	-42,594.38	0.00
Misc	-6,242.15	9,598.09	-1,883.58	0.00
Balance 7-31-2018	<b>577,503.33</b>	<b>2,910,987.09</b>	<b>575,414.74</b>	<b>128,418.86</b>

  

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 7-1-2018	1,380,925.54	12,079.77	48,539.04	125,702.37
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	602.51	580.69	3,910.00	9,194.21
State/Fed Revenue	0.00	6,696.96	0.00	0.00
Accounts Payable	0.00	0.00	-702.28	-18,213.74
Payroll	0.00	-5,818.38	-19,912.15	0.00
Misc	0.00	-375.01	-527.40	0.00
Balance 7-31-2018	<b>1,381,528.05</b>	<b>13,164.03</b>	<b>31,307.21</b>	<b>116,682.84</b>

Detail is available at the Business Office in Parkview Auditorium.

Public comment, no one came forward.

Conflict of interest declarations, none declared.

Good News Items presented by Superintendent Joel Price included a “thank you” to the AdvancEd Committee who collectively donated hundreds of hours to repainting and updating the lobby of the MS/HS building and a “thank you” to the custodial team for their efforts on this endeavor throughout the summer; Board of Education and Lion’s Club Pancake Breakfast on Tuesday, August 21<sup>st</sup> beginning at 7:00AM; and fall sports practice participant numbers: football-37, volleyball-24, cross country-4, and cheerleading-9.

Carter moved, seconded by Cronin, to approve the Stanley County School District #57-1 School Board Policy Handbook for the 2018-2019 school year as updated. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to approve the Stanley County School District #57-1 Student and Activity Handbook for the 2018-2019 school year as updated with editorial changes brought forward. All voted aye. Motion carried.

Carter moved, seconded by Heninger, to approve the Stanley County School District #57-1 School District Staff Addendum for the 2018-2019 school year as updated with editorial changes brought forward. All voted aye. Motion carried.

Heninger moved, seconded by Cronin, to approve the 2018-2019 BUFFS Program Parent & Student Handbook as presented. All voted aye. Motion carried.

Heninger moved, seconded by Cronin, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (2) student matters at 5:51 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 7:05 P.M.

Heninger moved, seconded by Cronin, to approve Open Enrollment applications #571819019, #571819020, #571819021, #571819022, #571819023, #571819024, #571819025, #571819027, #571819028, and #571819029. All voted aye. Motion carried.

Cronin moved, seconded by Heninger, to deny Open Enrollment applications #571819026. All voted aye. Motion carried.

Carter moved, seconded by Cronin, to approve the resignation of Chelsea Archer as Head 6-12 Gymnastics coach effective July 31, 2018. All voted aye. Motion carried.

Heninger moved, seconded by Cronin, to approve the resignation of Ray Bogusz as HS Gr. 10-12 English Language Arts Teacher and Yearbook Advisor effective August 14, 2018. Liquidated damages will be collected in the amount of \$400.00. All voted aye. Motion carried.

Cronin moved, seconded by Carter, to authorize the Business Manager to offer Barb Rohrbach a contract as Special Education Teacher in the amount of \$30.16 per hour 4 days a week 5 hours a day effective 2018-2019 school year. All voted aye. Motion carried.

Heninger moved, seconded by Cronin, to authorize the Business Manager to offer Krystal Murphy a letter of intent as Behavioral Specialist Paraprofessional in the amount of \$16.00 per hour effective 2018-2019 school year. All voted aye. Motion carried.

Cronin moved, seconded by Heninger, to authorize the Business Manager to offer Tanya Krietlow a letter of intent as Behavioral Specialist Paraprofessional in the amount of \$18.00 per hour effective 2018-2019 school year. All voted aye. Motion carried.

Cronin moved, seconded by Heninger, to authorize the Business Manager to offer Craig Heller a letter of understanding as Head 9-12 Wrestling Coach in the amount of \$4,190.00 per year effective 2018-2019 school year. All voted aye. Motion carried.

Cronin moved, seconded by Heninger, to authorize the Business Manager to offer Ashley Holm a contract amendment as Assistant 6-12 Track Coach in the amount of \$2,832.00 per year effective 2018-2019 school year. All voted aye. Motion carried.

Cronin moved, seconded by Carter, to authorize the Business Manager to offer Kim Jacobs-Bowman a contract as Elementary Music Teacher in the amount of \$35,400.00 per year effective 2018-2019 school year. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to authorize the Business Manager to offer Mary Rea a contract as BUFFS Program Director in the amount of \$20.00 per hour 35 hours per week effective 2018-2019 school year. All voted aye. Motion carried.

Dr. Price presented the Superintendent's Report. Items covered were Jobs for America's Graduates grant program, BUFFS fall program update, major project updates and discussion on testing results.

Heninger moved, seconded by Carter, to adjourn at 7:33 PM. All voted aye. Motion carried.

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Shannon Schweitzer, President

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Kim Fischer, Business Manager