

The Stanley County School District, #57-1, Board of Education met in regular session September 10, 2018 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Sarah Carter, Teri Heninger, Gary Nickerson and Shaun Cronin. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Kim Doherty, Linda Brown, Steve Lee, Terri Mehlhaff, Rick Cronin, Shirley Swanson and Patti Duffy.

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

Schweitzer led the Pledge of Allegiance.

Conflict of interest declarations, none declared.

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

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

- Approve the Board Meeting minutes for August 13, 2018 Regular Board meeting and August 28, 2018 Special Board meeting;
- Approve Bill Listing for September 10, 2018;
- Imprest Expenses;
- Approve Financials for August 2018

All voted aye. Motion carried.

Bill Listing for September 10, 2018

GENERAL FUND

AIRTECH HEATING and COOLING, INC.	HS AC	296.40
ARROWWOOD RESORT & CONFERENCE CENTER	SDSSA -Summer Conference	305.85
ASB WORKERS' COMP FUND	Workers Comp Coverage	1,016.00
ASSOCIATED SCHOOL BOARDS OF SD	ASBSD-SASD Annual Convention	555.00
BIG DAKOTA CONFERENCE	Big Dakota Conference	300.00
BSN SPORTS, LLC	BBB Supplies	1,013.22
CHANDLER'S	Windshield Repair	45.00
CHASE AUTO & RV	Vehicle Expense	124.42
COLE PAPERS	Custodial Supplies	2,431.57
COMMTECH	Replace Card Reader	537.20
DAKOTA REFRIGERATION	Exterior walk in freezer repair	553.00
DEMCO	Library Supplies	54.95
EDDIE'S TRUCK SALES, INC.	Bus Servicing	283.17
ENVIROTECH WASTE SERVICES	Garbage Services	560.80
FARNAM'S GENUINE PARTS	Maintenance Supplies	78.58
FLINN SCIENTIFIC, INC.	Classroom Supplies	84.00
FORT PIERRE, CITY OF	Utilities	7,673.74
GOLDEN WEST TELECOMMUNICATIONS	Communications	124.19
HAGGERTY'S MUSICWORKS	Classroom Supplies	614.65
HILLYARD / SIOUX FALLS	Floor Care Supplies	153.20
HOGENS HARDWARE HANK	Maintenance Supplies	21.48
HUDL	GBB On Line Video	2,199.00
JC OFFICE SUPPLY	Office Supplies	78.32

JOHNSON, ANNIE	Meals - CPM Workshop	113.00
KIEFFER SANITATION	Garbage Service	139.50
LYNN'S DAKOTAMART	Office Supplies	36.99
MAILFINANCE	Postage Machine Rental	201.00
MARCO PRINT MANAGEMENT	Print Management	996.78
MARCO TECHNOLOGIES LLC	Technology Supplies	107.43
MCLEOD'S PRINTING/SUPPLY	Cash Receipt Books	470.51
MEHLHAFF, TERRI	Elementary Principal Travel	63.00
MENARDS PIERRE	Maintenance Supplies	592.40
MONICK PIPE & SUPPLY	Maintenance Supplies	218.18
MONTANA DAKOTA UTILITIES	Utilities	175.75
PRYNTECOMM	Name Plate	16.40
ROBIN'S WATER CONDITIONING	Utilities	41.00
SCHOOL ADMINISTRATORS OF	Dues SY 18-19	610.80
SCHOOL SPECIALTY, INC.	Classroom Supplies	4,659.72
SD HIGH SCHOOL ACTIVITIES ASSN	SDHSAA Dues	155.00
SHERATON INN/HOTEL	ASBSD Conference	528.00
SIOUX NATION OF FORT PIERRE	Weed Spray	80.00
STANLEY COUNTY SCHOOL	IMPREST - AUGUST 2018	3,055.84
STANLEY COUNTY SHERIFFS OFFICE	Finger Prints	40.00
VANTAGE FINANCIAL, LLC	Telephone Lease	350.49
WINNER SCHOOL DISTRICT	Regional Business Manager Dues	60.00
WR/LJ RURAL WATER	Utilities	40.00
WW TIRE SERVICE	Vehicle Maintenance	1,017.86

32,873.39

CAPITAL OUTLAY

BELL BANK	Bus Lease	19,982.00
BELNICK, INC	Lobby Furniture	959.96
DYNAMIC TECHNICAL BUILDING SYSTEMS	New Intercom paging system	69,430.00
HIGH PLAINS TECHNOLOGY	Projector, Ceiling Mount	7,521.02
HIGH POINT NETWORKS	Intercom to Phone Integration	330.00
JOHNSON CONTROLS FIRE PROTECTION LP	Fire Alarm Retrofit	11,489.84
KMS ENGINEERING	PV Mezzanine Project	5,640.00
LARRY'S PLUMBING LLC	MS/HS Knecht Room Sewer Update	3,990.00
MARCO PRINT MANAGEMENT	Print Management	902.87
MCGRAW-HILL SCHOOL EDUCATION	Restructure MS/Science Curriculum	1,235.98
PUETZ CONSTRUCTION	PV Mezzanine Project	60,717.60
VANTAGE FINANCIAL, LLC	Telephone Lease	429.51

182,628.78

SPECIAL EDUCATION

22X	Professional Services	8,242.00
22X	Professional Services	2,132.20
22X	Professional Services	682.40
LYNN'S DAKOTAMART	Purchased Food	88.71

11,145.31

FOOD SERVICE

CAMPBELL, SONJA	Meal Refund	13.00
CARDA, LAURA	Meal Refund	87.95
DEAN FOODS NC, INC.	Purchased Food	775.30
EARTHGRAINS BAKING COMPANIES INC	Purchased Food	131.76
LYNN'S DAKOTAMART	Glutton Free	27.34
OLSON, TIM and DIANE	Meal Refund	54.30

PILLEN, KELLY	Meal Refund	13.50
PRINCE, ANNASTACIA	Meal Refund	11.15
REINHART FOOD SERVICE, LLC	Purchased Food	7,278.46
SERVALL UNIFORM & LINEN	Professional Services	170.71
		<u>8,563.47</u>
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	BUFF Program Communications	113.94
FORT PIERRE, CITY OF	BUFF Program Activities	64.00
		<u>177.94</u>
AGENCY FUND		
ADRENALINE FUNDRAISING	VB Fundraiser	6,699.37
BRIDGET M PHOTOGRAPHY	VB Fundraiser	250.00
CAPITAL SPORTS	Cheerleading Fundraiser	420.00
DANNENBRING, ADAM	Coaches Association Membership	65.00
FAST SIGNS	Vinyl Signs	1,041.12
PRYNTCOMM	Coaches Association Sports Rosters	4,999.44
		<u>13,474.93</u>

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

Financials for August 2018

	General Fund	Capital Outlay	Special Ed	Pension
Balance 8-1-2018	577,503.33	2,910,987.09	575,414.74	128,418.86
County Revenue	6,709.50	0.00	0.00	0.00
Local Rev & Bank Int	47,747.38	7,573.85	3,405.35	82.26
State/Fed Revenue	193,789.00	0.00	60,592.00	0.00
Accounts Payable	-78,062.54	-141,111.47	-19,656.97	0.00
Payroll	-227,403.28	0.00	-42,311.42	0.00
Misc	260.38	0.00	0.00	0.00
Balance 8-31-2018	<u>520,543.77</u>	<u>2,777,449.47</u>	<u>577,443.70</u>	<u>128,501.12</u>
	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 8-1-2018	1,381,528.05	13,164.03	31,307.21	116,682.84
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	550.33	14,280.10	5,663.30	24,391.19
State/Fed Revenue	0.00	0.00	14,692.00	0.00
Accounts Payable	0.00	-123.74	-1,384.16	-9,402.80
Payroll	0.00	-5,316.92	-16,256.93	0.00
Misc	0.00	-55.62	0.00	-54.00
Balance 8-31-2018	<u>1,382,078.38</u>	<u>21,947.85</u>	<u>34,021.42</u>	<u>131,617.23</u>

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 “kudos” to the National Honor Society and Student Council groups for participating in the Walk of Hope for suicide prevention and accepting a Buddy Bench which is located on the elementary playground; “congratulations” from ASBSD to our school board members for earning a silver level ALL-Act, Learn, Lead award for their work during the 2017-2018 school year; and Homecoming Week -September 24-28 updates: theme-Cartoons/Disney, Volleyball Monday home vs. Crow Creek, coronation Tuesday evening at 7PM, Volleyball Thursday home vs Lemmon, Parade Friday at 2:15PM, Pep Rally at 1:00PM, and Football at 7PM.

The elementary report and BUFFS program update were given by Terri Mehlhaff.

The MS/HS and food service report were given by Dr. Joel Price.

Heninger moved, seconded by Nickerson, to approve the Agreement for Professional Development Services for the purchase of Teachwell services in the form of Comprehensive Needs Assessment Facilitation beginning September 10, 2018 and ending June 30, 2019. All voted aye. Motion carried.

Nickerson moved, seconded by Heninger, to approve Resolution #1-2019 adopting the proposed budget to be the Annual Budget for the fiscal year July 1, 2018 through June 30, 2019 and approving the requested tax levies.

RESOLUTION #1-2019: 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, 2018 through June 30, 2019. The adopted annual budget levy requests are as follows:

TAX LEVY REQUEST

General Fund	\$ 1.512 / per \$1,000 of Agriculture \$ 3.383 / per \$1,000 of Owner Occupied \$ 7.001 / per \$1,000 of Other/Non Ag
Special Education Fund	\$1.567 / per \$1,000 of Total Valuation

TAX DOLLAR REQUEST

Capital Outlay Fund	\$1,554,921.00
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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 6:15 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 7:08 P.M.

Cronin moved, seconded by Nickerson, to approve Open Enrollment application #571819030. All voted aye. Motion carried.

Nickerson moved, seconded by Carter, to approve lane changes for Krystal Simons from MA+16 to MA+32 and in the amount of \$1,550.00 effective September 20, 2018, through the 2018-2019 school year. All voted aye. Motion carried.

Cronin moved, seconded by Heninger, to approve a lane change for Misty Roberts from BA+16 to BA+32 in the amount of \$1,350.00 effective September 20, 2018, through the 2018-2019 school year. All voted aye. Motion carried.

Heninger moved, seconded by Cronin, to appoint Terri Mehlhaff as BUFFS Director and Program Planner based on state administrative rule. All voted aye. Motion carried.

Nickerson moved, seconded by Carter, to approve the resignation of Tanya Krietlow as Behavioral Specialist Paraprofessional effective August 20, 2018. All voted aye. Motion carried.

Cronin moved, seconded by Heninger, to approve the resignation of Mary Rea as BUFFS Program Director effective August 23, 2018. All voted aye. Motion carried.

Nickerson moved, seconded by Carter, to authorize Business Manager to offer Kristina Laube a Letter of Intent as SPED Paraprofessional in the amount of \$11.50 per hour Elementary and \$16.00 per hour KNECT room effective 2018-2019 school year. All voted aye. Motion carried.

Cronin moved, seconded by Carter, to authorize Business Manager to offer Tracy Schmitt a Contract as BUFFS Program Coordinator in the amount of \$17.50 per hour effective 2018-2019 school year. All voted aye. Motion carried.

Heninger moved, seconded by Nickerson, to authorize Business Manager to offer Chelsea Archer a Letter of Understanding as Head 6-12 Gymnastics Coach in the amount of \$3,640.00 per year effective 2018-2019 school year. All voted aye. Motion carried.

Cronin moved, seconded by Heninger, to authorize Business Manager to offer Christy Schilling a Letter of Understanding as Assistant 6-12 Gymnastics Coach in the amount of \$2,832.00 per year effective 2018-2019 school year. All voted aye. Motion carried.

Carter moved, seconded by Nickerson, to authorize Business Manager to offer Cassandra Mraz a Contract Amendment as Yearbook Advisor in the amount of \$1,239.00 per year effective 2018-2019 school year. All voted aye. Motion carried.

Dr. Price presented the Superintendent's Report. Items covered were Project Stand Up for School Safety-using texting to an appropriate authority; September is suicide prevention month-Department of Social Services has initiated a campaign called BeThe1SD; and Capital University Center updates.

Heninger moved, seconded by Nickerson, to adjourn at 7:31 PM. All voted aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager