

The Stanley County School District, #57-1, Board of Education met in regular session July 15, 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 Daniel Hoey and Business Manager Kim Fischer. Visitors were Jen Milliken, Shirley Swanson, Terri Mehlhaff, James Cutshaw, and DeLynn Hanson.

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

Schweitzer led the Pledge of Allegiance.

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 June 10, 2019 Regular board meeting and June 26, 2019 Special board meeting;
- Approve Bill Listing for July 15, 2019;
- Approve Financials for June 2019

All voted aye. Motion carried.

Bill Listing for July 15, 2019

GENERAL FUND

ADMIN PARTNERS, LLC	Monitor/Record Keeping	\$ 125.00
ADVANCED	AdvancED Annual Renewal	1,200.00
ASB PROPERTY/LIABILITY FUND	ASBSD Property/Liability Renewal	60,467.00
ASB WORKERS' COMP FUND	ASBSD Workers Compensation Renewal	22,407.00
ASSOCIATED SCHOOL BOARDS OF SD	ASBSD Dues	1,187.15
AVI SYSTEMS INC, dba WORKPLACE AV	Smart Notebook Software Renewal	1,386.00
CAPITAL JOURNAL	Publication of Minutes	244.37
CAPITAL SPORTS	Supplies	47.94
COLE PAPERS	Scrubber Repair	479.50
DAKOTA SUPPLY GROUP	Maintenance Supplies	309.54
DISTRIBUTED WEBSITE CORPORATION	Activity Scheduler Renewal	225.67
ENVIROTECH WASTE SERVICES	Garbage Services	278.50
FARNAM'S GENUINE PARTS	Maintenance Supplies	21.58
FORT PIERRE, CITY OF	Utilities	5,921.36
GOLDEN WEST TELECOMMUNICATIONS	Communication	124.82
GOPHER SPORT/PLAY WITH A PURPOSE	Supplies	2,121.97
GOVERLAN INC	Support Contract Renewal	220.00
IMPACT SCHOOLS OF S. D.	Impact of SD Dues SY19-20	2,684.14
INFINITE CAMPUS, INC.	Custom Reports Annual Fee	97.50
JC OFFICE SUPPLY	Business Office Supplies	81.00
JOHNSON CONTROLS FIRE PROTECTION LP	Sprinkler System Inspection	770.00
KIEFFER SANITATION	Garbage Services	148.75
LARRY'S PLUMBING LLC	Irrigation System	220.00
LEARNING A-Z	Science A-Z Membership Dues	99.95
MAKE MUSIC, INC.	Smart Music Educator Renewal	140.00
MARCO PRINT MANAGEMENT	Print Management	862.87
MCLEOD'S PRINTING/SUPPLY	Office Supplies	338.90
MENARDS PIERRE	Maintenance Supplies	446.13

MIDCONTINENT COMMUNICATIONS	Communications	438.41
MONTANA DAKOTA UTILITIES	Utilities	188.00
NAFIS-	NAFIS Membership	564.00
NASSP	NHS Certificate Folder	479.50
NORTHERN STATE UNIVERSITY	Classroom Supplies	12.52
OAHE GLASS INC	Elem. Main Street Door Repair	120.00
ONSCENE TECHNOLOGIES INC	District Alert System Renewal	1,650.00
PRAXAIR DISTRIBUTION, INC	Cylinder Rental	77.50
QUALITY QUICK PRINT	Name Plates	40.00
RENAISSANCE LEARNING, INC	Accelerated Math Subscription	13,363.20
RIDDELL/ALL AMERICAN SPORTS CORP.	FB Helmet/Pads Certification	1,584.72
SCHOLASTIC INC	Scholastics Storyworks Magazine	233.75
SCHOOL SPECIALTY, INC.	Classroom Supplies	1,010.30
SD DEPT OF HEALTH	Professional Services	195.00
SD STATE HISTORICAL	Historical Society Membership	40.00
SD TEACHER PLACEMENT CENTER	Teacher Placement Membership	435.00
SDHS COACHES ASSOCIATION	SDHSCA VB Membership Fee	50.00
SHERATON INN/HOTEL	State Mentoring Summer Academy	350.00
SIOUX NATION OF FORT PIERRE	Maintenance Supplies	529.00
SOFTWARE HOUSE INTERNATIONAL	EES Licensing Renewal	3,456.06
SOFTWARE UNLIMITED INC	Accounting Software Annual Fee	4,300.00
STANLEY COUNTY SHERIFFS OFFICE	Finger Printing	20.00
STATE OF SD - EXECUTIVE MGMT	Records Management	5.64
STONEWARE INC	LanSchool K-12 School Site Renewal	479.00
TECHNOLOGY AND INNOVATION	TIE Membership Dues SY19-20	1,170.00
TITAN MACHINERY	Skid Loader Service & Repair	1,590.29
VANTAGE FINANCIAL, LLC	Telephone Lease	350.49
VANTEK COMMUNICATIONS	Fire Alarm Monitoring	432.00
VERIZON WIRELESS	Wireless	40.01
WEST CENTRAL ELECTRIC	Utilities	59.86
WHEELHOUSE PLUMBING, INC.	Maintenance	126.95
WORDWARE INC.	FS Software Annual Renewal	2,056.00
WR/LJ RURAL WATER	Utilities	40.00
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		\$138,143.84
CAPITAL OUTLAY		
CONNECTING POINT	Promethean Boards-Elementary	\$ 49,611.53
MARCO PRINT MANAGEMENT	Print Management	832.87
TOTAL MAINTENANCE SYSTEMS INC	PV Floor Resurface	26,086.78
VANTAGE FINANCIAL, LLC	Telephone Lease	429.51
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		\$ 76,960.69
SPECIAL EDUCATION		
22X	Professional Services	\$ 892.48
22X	Professional Services	14,147.41
22X	Professional Services	3,005.30
LARIAT LANES INC.	SPED Incentive	41.50
LYNN'S DAKOTAMART	Incentives	36.14
UNIVERSITY OF SIOUX FALLS	Professional Development	580.00
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		\$ 18,702.83
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Communications	\$ 114.08
SCHOOL SPECIALTY, INC.	BUFFS Supplies	563.90
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		\$ 677.98

AGENCY FUND			
LYNN'S DAKOTAMART	Cake, Napkins, and Plates	\$	78.71
WHITE HOUSE INN	BBB Team Camp		236.00
		\$	<u>314.71</u>

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

Financials for June 2019

	General Fund	Capital Outlay	Special Ed	Pension
Balance 6-1-2019	399,111.37	2,664,759.53	668,179.75	111,099.10
County Revenue	4,485.66	0.00	0.00	0.00
Local Rev & Bank Int	283,437.62	274,443.95	153,129.52	0.00
State/Fed Revenue	80,889.00	0.00	0.00	0.00
Accounts Payable	-56,932.51	-20,918.58	-23,122.45	0.00
Payroll	-238,336.04	0.00	-48,191.37	0.00
Misc	199,953.31	-200,000.00	0.00	0.00
Balance 6-30-2019	672,608.41	2,718,284.90	749,995.45	111,099.10

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 6-1-2019	1,789,284.42	-7,403.32	37,569.70	117,463.15
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	508.80	1,474.98	8,339.65	22,263.74
State/Fed Revenue	0.00	5,951.36	0.00	0.00
Accounts Payable	0.00	-3,178.24	-114.08	-18,313.74
Payroll	0.00	-10,842.34	-4,230.54	0.00
Misc	-25,000.00	24,866.18	0.00	5,292.14
Balance 6-30-2019	1,764,793.22	10,868.62	41,564.73	126,705.29

Detail is available at the Business Office in Parkview Auditorium.

The Oath of Office was administered to Michael Roggow for a three-year term through June 30, 2022, and DeLynn Hanson for a one-year terms through June 30, 2020.

The floor was opened for nominations for the position of President. Roggow moved, seconded by Cronin, to nominate Sarah Carter for Board President. Cronin moved, seconded by Roggow, for nominations to cease. All voted aye. Motion carried. Sarah Carter was declared the 2019-2020 Board President.

The floor was opened for nominations for the position of Vice President. Roggow moved, seconded by Carter, to nominate Shaun Cronin for Board Vice President. Roggow moved, seconded by Carter, for nominations to cease. All voted aye. Motion carried. Shaun Cronin was declared the 2019-2020 Board Vice President.

Public comment, no one came forward.

Conflict of Interest Declaration, none brought forward.

Schweitzer moved, seconded by Cronin, to designate and approve the following: All regular meetings to be held the second Monday of the month beginning at 5:30 PM, CT, in the Board Room at the Parkview Auditorium; The First National Bank of South Dakota as depository for cash flow and the American State Bank, Dakota Prairie Bank, South Dakota FIT, and the First National Bank of South Dakota for funds not obligated during the fiscal period. (Board President, Business Manager, and Superintendent will be the authorized signatures); The Business Manager as the custodian of all accounts; The Capital Journal as the legal newspaper for all School Board publications; The Superintendent as the Truant Officer for the Stanley County School District; The Superintendent and the Elementary

Principal as the representatives for the Title I program; The Superintendent and the Special Education Director as the representatives of the Special Education programs; The Superintendent to be the authorized representative for the consolidated grants, career and technology grants, and school food programs, and to authorize Superintendent to file the application for school assistance in the federally affected areas and to act as the authorized representative of the applicant in connection with this application; The Superintendent, Business Manager, and the Board President as authorized purchasing agents; The Superintendent, Business Manager, and Board President as the authorized purchasing agents for Federal and State surplus property; The publishing of the fiscal year 2018-2019 staff salaries as prescribed by South Dakota Codified Law; The Stanley County School District to join the Emergency School Bus Pact Agreement; and The school board resolution authorizing membership in the South Dakota High School Activities Association. Roggow moved, seconded by Cronin, to amend the regular meeting start time to 6:00 PM, CT. All voted aye. Motion carried. Cronin moved, seconded by Roggow, to approve the designated listing to reflect the amendment. All voted aye. Motion carried.

2019-2020 Employee Listing

		SALARY	ACTIVITIES
Aasby, Beth	2nd grade	\$44,945.00	
Adamson, Lou Ann	Classified I	\$18.40	
Beeghly, Shari	4th/5th ELA	\$49,145.00	
Bender, Allison	MS Math	\$40,795.00	
Bethke, Scott	Classified I	\$19.15	
Bonhorst, Bryan	HS English	\$39,870.00	\$1,814.25
Burgard, Timothy	Elementary PE	\$46,445.00	\$4,628.50
Cronin, Danette	Classified II	\$14.65	
Cronin, Rick	Dir Maintenance	\$47,987.00	
Cutshaw	MS/HS Principal	\$70,000.00	
Dannenbring, Adam	HS CTE/Business Ed	\$48,645.00	\$5,089.20
Doherty, Kimberly	MS/HS Math	\$55,595.00	\$2,414.25
Duffy, Patti	Classified II	\$16.15	
Eckstrom, Alvin	Classified II	\$13.65	
England, Tina	MS/HS Band/Choir	\$39,645.00	\$7,944.15
Fischer, Kim	Business Manager	\$64,612.00	
Fosheim, Judy	Classified II	\$15.75	
Foth, Maxwell	4th/5th Math	\$38,345.00	\$7,717.00
Frost, Maureen	Classified I	\$15.65	
Frost, Paul	Classified I	\$14.65	
Geuther, Dylan	Classified II	\$18.15	\$3,239.00
Gittings, Jody	MS Science	\$42,745.00	\$3,602.80
Gloe, Lori	2nd grade	\$46,945.00	
Hallock, Shannon	SPED Teacher	\$43,595.00	\$5,000.00
Harwood, Rachelle	Classified I	\$14.35	
Herr, Erin	HS Math	\$39,320.00	\$1,088.55
Herron, Stephanie	Behavioral Specialist	\$18.35	
Hoey, Daniel	Superintendent	\$96,000.00	\$725.70
Holm., Ashley	3rd grade	\$36,810.00	
Huber, Stephanie	1st grade	\$36,810.00	\$2,574.95

Jacobs-Bowman, Kimberly	Elementary Music	\$36,610.00	
Jacobsen, Marissa	Kindergarten	\$37,460.00	\$1,269.98
Jensen, Anna	Classified II	\$13.65	
Johnson, Connie	Cheyenne	\$47,895.00	
Johnson, Sonja	SPED Teacher	\$43,685.00	\$725.70
Johnson, Wyatt	Ag/CTE	\$37,135.00	\$3,052.80
Jones, Sheila	Classified II	\$17.15	
Kerns, Krista	Classified II	\$15.60	\$2,749.95
Kuper, Marcy	Classified II	\$17.95	
Kvigne, Jacobs	MS/HS PE	\$36,285.00	\$2,902.00
Laube, Kristina	SPED Para	\$16.35	
Lopour, Austin	4th/5th Science	\$36,810.00	\$5,219.90
Mehlhoff, Terri	Elementary Principal	\$66,000.00	
Merrill, Christina	1st grade	\$37,785.00	
Milliken, Jennifer	4th/5th Reading	\$51,095.00	\$2,614.25
Mraz, Cassandra	Art	\$37,135.00	\$1,682.83
Nash, Kelcy	HS PE/ AD	\$43,895.00	\$10,000.00
Newcomb, Jennifer	Speech Path	\$47,595.00	\$1,500.00
Olson, Carol	Classified II	\$18.20	
Karen Ritchie	Elementary SPED Para	\$13.85	
Roberts, Misty	JK	\$44,895.00	
Royer, Ryan	HS Social Studies	\$38,435.00	\$3,042.80
Ruff, Toni	Classified II	\$18.15	\$3,037.80
Schmitt, Tracy	BUFFS AS Coordinator	\$17.85	
Scott, Maria	Kindergarten	\$51,074.44	
Severson, Kristy	Admin Asst	\$19.35	
Sickler, Taylor	Classified II	\$13.65	
Simons, Krystal	SPED Director	\$51,345.00	\$13,509.45
Smith, Mona	Classified II	\$18.05	
Sollars, Christian	Elementary SPED Teacher	\$36,935.00	
Sorenson, Cheryl	Spanish/English/Title VII	\$47,770.00	
Steffen, Mary	3rd Grade	\$39,535.00	
Swanson, Shirley	MS Social Studies	\$60,974.44	\$3,870.65
Van Zee, Matthew	Elementary Counselor	\$43,570.00	\$7,364.15
Volmer, Therese	AV Media/Computers	\$46,945.00	

COMMUNITY COACHES

ACTIVITIES

Bresee, Bruce	Asst 6-12 Track	\$3,902.80	
Carter, Kevin	Asst Wrestling Coach	\$3,827.80	
Heller, Craig	Head Wrestling Coach	\$4,328.50	
Knight, Ryan	Asst Wrestling Coach	\$2,574.95	
Leafgreen, Dani	Head 9-12 Volleyball	\$3,763.50	
Schilling, Christy	Head Gymnastics Coach	\$3,663.50	
Hoftiezer, Damon	Asst 9-12 Boys Basketball Coach	\$2,902.80	

Carter declared a recess at 5:45 P.M. for the 2019-2020 Public Budget Hearing. Discussion was held.

Carter declared the Board back in regular session at 6:00 P.M.

Schweitzer moved, seconded by Roggow, to appoint Sarah Carter to serve as the Stanley County School District Legislative Liaison for the 2019-2020 school year. All voted aye. Motion carried.

Cronin moved, seconded by Hanson, to appoint DeLynn Hanson to serve as the voting delegate at the Associated School Boards of South Dakota convention. All voted aye. Motion carried.

Schweitzer moved, seconded by Roggow, to appoint Shaun Cronin to serve on the Stanley County Equalization Board. All voted aye. Motion carried.

Schweitzer moved, seconded by Hanson, to approve 2019-2020 standing committees as presented. Appointed members are as follows: School Wellness – Hanson and Cronin; Policy & Planning – Carter and Roggow; Building & Grounds – Hanson and Cronin; Negotiations – Schweitzer and Roggow; School Performance – Carter and Schweitzer. All voted aye. Motion carried.

The 1st reading of the Student Handbook, Staff Addendum, and Board Policy Handbook was followed by discussion. Any changes brought forward will be clarified for the second reading.

Roggow moved, seconded by Schweitzer, to approve the Stanley County School District #57-1 Special Education Comprehensive Plan for school year 2019-2020 as presented. All voted aye. Motion carried.

Cronin moved, seconded by Roggow, to approve the Stanley County School District #57-1 Title Programs Consolidated Application for school year 2019-2020 as presented. All voted aye. Motion carried.

Schweitzer moved, seconded by Hanson, to approve the Stanley County School District #57-1 IDEA Part B Application for school year 2019-2020 as presented. All voted aye. Motion carried.

Cronin moved, seconded by Roggow, to approve the Stanley County School District #57-1 Schoolwide Plan for the 2019-2020 school year as presented. All vote aye. Motion carried.

Cronin moved, seconded by Schweitzer, to go into Executive Session according to SDCL 1-25-2 (1) Personnel and (2) Student Matters at 6:19 P.M. All voted aye. Motion carried.

Roggow exited the meeting at 6:41 P.M.

Carter declared the Board back in open Session at 7:25 P.M.

Schweitzer moved, seconded by Cronin, to authorize Business Manager to offer Damon Hoftiezer a letter of understanding as Assistant 9-12 Boys Basketball Coach in the amount of \$2,902.80 effective 2019-2020 school year. All voted aye. Motion carried.

Hanson moved, seconded by Cronin, to authorize Business Manager to offer Jodi Gittings an amendment to contract as Assistant 9-12 Girls Basketball Coach in the amount of \$3,602.80 per year effective 2019-2020 school year. All voted aye. Motion carried.

Mr. Hoey presented the Superintendent's Report covering his first full week as a positive one; the new MHS Principal status; the core leadership status; the concession stand situation; and the ASBSD Conference on Thursday and Friday, August 8-9, 2019.

Cronin moved, seconded by Schweitzer, to adjourn at 7:32 PM. All voted aye. Motion carried.

Sarah Carter, President

Kim Fischer, Business Manager