

## Stanley County School District #57-1 Official School Board Minutes

The Stanley County School District, #57-1, Board of Education met in regular session September 9, 2019 at 6:00 P.M., in the Board Room at the Parkview Auditorium with Sarah Carter, Shaun Cronin, Shannon Schweitzer and Michael Roggow. DeLynn Hanson was absent. Others in attendance were Superintendent Daniel Hoey and Business Manager Kim Fischer. Visitors were Kim Doherty, Terri Mehlhaff, Shirley Swanson, Wyatt Johnson, Rick Cronin, Jim Cutshaw, Del Bartels, and Patti Duffy.

President Carter called the meeting to order at 6:00 PM.

Carter led the Pledge of Allegiance.

Cronin moved, seconded by Schweitzer, to amend the agenda to include 12.1 Volunteer Approval and approve the agenda as amended. All voted aye. Motion carried.

Conflict of Interest Declaration - none declared.

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

- Approve the Board Meeting minutes for August 12, 2019 Regular board meeting;
- Approve Bill Listing for September 9, 2019;
- Approve Imprest Expense;
- Approve Financials for August 2019

All voted aye. Motion carried.

### Bill Listing for September 9, 2019

#### GENERAL FUND

AIRTECH HEATING and COOLING, INC.	Maintenance Supplies	\$ 99.98
ARROWWOOD RESORT & CONFERENCE CENTER	Superintendent Conference	350.85
ASSOCIATED SCHOOL BOARDS OF SD	ASBSD-SASD Convention	680.00
BAUMANN LUMBER	Maintenance Supplies	197.77
BSN SPORTS, LLC	Athletic Supplies	2,960.81
CAPITAL JOURNAL	Publication of Minutes	316.04
CHANDLER'S	Vehicle Repair	226.50
COLE PAPERS	Copy Paper	1,917.84
COMMTECH	Card Reader Door Repair	340.80
DAKOTA SUPPLY GROUP	Maintenance Supplies	66.00
DISTRIBUTED WEBSITE CORPORATION	Widget Renewal	45.00
DRUMM EMERGENCY SOLUTIONS	Classroom Supplies	174.25
FORT PIERRE, CITY OF	Utilities	7,166.94
GOLDEN WEST TELECOMMUNICATIONS	Communications	124.82
HIGH POINT NETWORKS	VOIP Server Migration Support	1,137.50
HOGENS HARDWARE HANK	Maintenance Supplies	26.10
HOLIDAY INN EXPRESS	DOE Summer Mentoring	422.50
INFINITE CAMPUS, INC.	Infinite Campus Messenger	1,016.35
JOHNSON, WYATT	Meals/Mileage State CTE Conf	143.40
LEARNING SOULTIONS INC	Mind Play Software Renewal	8,927.80
LYNN'S DAKOTAMART	Maintenance Supplies	(80.80)
MAILFINANCE	Post Machine Rental	261.00

MARCO PRINT MANAGEMENT	Print Management	894.96
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	210.00
MENARDS PIERRE	Classroom Supplies	844.19
MONTANA DAKOTA UTILITIES	Utilities	174.00
NASCO	Classroom Workbook	750.34
PAINT STORE INC, THE	Maintenance Supplies	113.00
PEARSON EDUCATION	Workbooks	480.54
QUALITY QUICK PRINT	Office Supplies	272.00
RISING STAR STUDIOS	Counselor Supplies	400.00
ROYER, RYAN	First Aid Coaching Class	35.00
SASD	SASD	535.00
SDACTE/AFNR	SD CTE Conference Registration	677.00
SHOUTPOINT INC.	Campus Messenger	1,171.10
STANLEY COUNTY SCHOOL	IMPREST AUGUST 2019	3,432.52
STANLEY COUNTY SHERIFFS OFFICE	Fingerprints	40.00
TECHNOLOGY AND INNOVATION	Online Courses	3,065.00
UNIVERSITY OF SOUTH DAKOTA	Needs Training	60.00
WR/LJ RURAL WATER	Utilities	40.00
WW TIRE SERVICE	Vehicle Repair	68.10
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		\$39,784.20
CAPITAL OUTLAY		
A-1 ROOFING & INSULATION SYSTEMS	Elementary Roof Improvements	\$29,152.34
BELL BANK	Bus Lease	19,956.93
CHASE ROOFING & SHEET METAL, INC.	Gutter Replacement Elementary	6,979.00
COLE PAPERS	EX40 18LX Extractor	3,163.10
CONNECTING POINT	Promethean Boards Elementary	5,359.90
COUNTRY CARPET & FLOORING	Library Upgrade	18,187.45
DAKOTA FURNITURE INSTALLATION LLC.	Library Upgrade	418.00
JD ENTERPRISES	PV Gym Floor Upgrade	4,069.77
MARCO PRINT MANAGEMENT	Print Management	864.97
MORRIS INC.	Landscaping	584.22
RIDDELL/ALL AMERICAN SPORTS CORP.	Football Helmets	1,304.95
RTI	Anthro YES36 Charging Cart	5,798.00
VANTAGE FINANCIAL, LLC	Telephone Lease	780.00
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		\$96,618.63
SPECIAL EDUCATION		
22X	Professional Services	\$ 9,297.64
22X	Professional Services	2,368.08
LYNN'S DAKOTAMART	Incentives	120.12
PEARSON-CLINICAL ASSESSMENT	Testing Materials	614.05
REINHART FOOD SERVICE, LLC	Incentives	535.59
RTI	HP Chromebooks	7,999.92
SCHOOL SPECIALTY, INC.	Classroom Supplies	798.99
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		\$21,734.39
FOOD SERVICE		
DEAN FOODS NC, INC.	Purchase Food	\$ 737.14
EARTHGRAINS BAKING COMPANIES INC	Purchase Food	157.66
FURNIVAL, SARAH	Refund Meal Program Balance	20.95
LYNN'S DAKOTAMART	Purchase Food	94.95
REINHART FOOD SERVICE, LLC	Purchase Food	7,732.22
RIVER CITY TRANSIT	FS Services	40.00
SD DEPT. OF CORRECTIONS	FS Purchase Services	33.25

SERVALL UNIFORM & LINEN	Professional Services	174.24
		<u>\$ 8,990.41</u>
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Communications	\$ 115.14
		<u>\$ 115.14</u>
AGENCY FUND		
ALL AROUND GRAPHICS	VB Team Shirts	\$ 1,666.00
BORNS GROUP	Event Programs	1,838.00
LYNN'S DAKOTAMART	Welcome Back Supplies	33.91
RTI	Chromebooks Licenses	406.00
		<u>\$ 3,943.91</u>

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

### Financials for August 2019

	General Fund	Capital Outlay	Special Ed	Pension
Balance 8-1-2019	579,186.00	2,677,994.05	789,845.48	111,099.10
County Revenue	7,556.67	0.00	0.00	0.00
Local Rev & Bank Int	85,960.54	20,913.99	10,542.42	0.00
State/Fed Revenue	106,881.45	0.00	0.00	0.00
Accounts Payable	-54,253.32	-72,040.95	-18,571.86	0.00
Payroll	-227,950.47	0.00	-33,763.48	0.00
Misc	-198.67	0.00	0.00	0.00
Balance 8-31-2019	<b>497,182.20</b>	<b>2,626,867.09</b>	<b>748,052.56</b>	<b>111,099.10</b>

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 8-1-2019	1,765,431.17	3,319.04	36,662.47	122,546.14
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	567.06	14,471.82	4,898.10	5,713.76
State/Fed Revenue	0.00	0.00	0.00	0.00
Accounts Payable	0.00	-1,496.62	-115.14	-3,848.48
Payroll	0.00	-3,656.94	-6,492.69	0.00
Misc	0.00	100.32	-170.00	0.00
Balance 8-31-2019	<b>1,765,998.23</b>	<b>12,737.62</b>	<b>34,782.74</b>	<b>124,411.42</b>

Detail is available at the Business Office in Parkview Auditorium.

Public comment – Del Bartels from the Capital Journal requested executive session to be at the end of the meeting going forward.

Mr. Hoey presented the Superintendent's Report covering the following topics: status of things after three weeks into the current school year; Buffs Program transitioning to GOLD Program headed by Barb Rohrbach; Chromebooks status; operations of home event concessions fully transitioned to the district with Kim Van Den Hemel and Linda Brown, co-managers; out of district dates to include 9/21-25/2019 for Fall NAFIS conference, 10/2-4/2019 for TIE conference; and social media positive communication. Updating the board, Mrs. Mehlhaff filled them in on elementary happenings and Mr. Cutshaw informed them on MS/HS events and activities.

Roggow moved, seconded by Schweitzer, to approve Resolution #1-2020 adopting the proposed budget to be the Annual Budget for the fiscal year July 1, 2019 through June 30, 2020 and approving the requested tax levies.

**RESOLUTION #1-2020:** 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, 2019 through June 30, 2020. The adopted annual budget levy requests are as follows:

**TAX LEVY REQUEST**

General Fund	\$ 1.473 / per \$1,000 of Agriculture \$ 3.296 / per \$1,000 of Owner Occupied \$ 6.821 / per \$1,000 of Other/Non Ag
Special Education Fund	\$1.616 / per \$1,000 of Total Valuation

**TAX DOLLAR REQUEST**

Capital Outlay Fund	\$1,609,867.00
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All voted aye. Motion carried.

Schweitzer moved, seconded by Cronin, to go into Executive Session according to SDCL 1-25-2 (1) Personnel and (2) Student Matters at 6:18 P.M. All voted aye. Motion carried.

Carter declared the Board back in open Session at 6:50 P.M.

Cronin moved, seconded by Roggow, to approve open enrollment application #571920017. All voted aye. Motion carried.

Cronin moved, seconded by Schweitzer, to deny open enrollment applications #571920016 and #571920018. All voted aye. Motion carried.

Cronin moved, seconded by Roggow, to approve a lane change for Christina Merrill from BA to BA+16 in the amount of \$1,300.00 effective September 20, 2019 through the 2019-2020 school year. All voted aye. Motion carried.

Schweitzer moved, seconded by Cronin, to authorize Business Manager to offer Joseph Fischer a letter of understanding as MS Football Coach in the amount of \$2,539.95 effective for the 2019-2020 school year. All voted aye. Motion carried.

Roggow moved, seconded by Schweitzer, to authorize Business Manager to offer Lynn Siedschlaw a letter of understanding as Assistant Gymnastics Coach in the amount of \$2,902.80 effective for the 2019-2020 school year. All voted aye. Motion carried.

Roggow moved, seconded by Cronin, to approve Chad E. Curtis as a volunteer for MS football coaching contingent upon completion of volunteer requirements set forth to include background check and coaching trainings. All voted aye. Motion carried.

The October 14, 2019 regular board meeting will be held at Cheyenne School. Schweitzer moved, seconded by Cronin, to adjourn at 6:57 PM. All voted aye. Motion carried.

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Sarah Carter, President

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Kim Fischer, Business Manager

Approved: \_\_\_10/14/2019\_\_\_\_\_