

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

The Stanley County School District, #57-1, Board of Education met in regular session November 11, 2019 at 6:00 P.M., at the Cheyenne School 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 Cassandra Mraz, Jen Milliken, Shirley Swanson, Jim Cutshaw, Rick Cronin, Kevin Tiger, and Terri Mehlhaff.

President Carter called the meeting to order at 6:03 PM.

Carter led the Pledge of Allegiance.

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

Conflict of Interest Declaration – Cronin declared a conflict of interest regarding the wrestling facility lease renewal.

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

- Approve the Board Meeting minutes for October 14, 2019 Regular board meeting;
- Approve Bill Listing for November 11, 2019;
- Approve Imprest Expense;
- Approve Financials for October 2019

All voted aye. Motion carried.

### Bill Listing for November 11, 2019

#### GENERAL FUND

AUCH, JOANN	Official - MS Volleyball	\$ 90.00
BLICK ART MATERIALS	Classroom Supplies	228.15
CAPITAL JOURNAL	Publication of Minutes	239.89
COCA COLA BOTTLING CO.	Concessions	125.41
COLE PAPERS	Custodial Supplies	2,908.24
COUNCIL ON COLLEGE ADMSSION IN SD	Counselor Workshop Registration	55.00
COWBOY COUNTRY STORES	Fuel	24.57
CRIGGER, DWIGHT	Official - MS Football	40.00
DAKOTA EDUCATION CONSULTING	Strategic Planning Services	1,763.32
DOUGHERTY & COMPANY LLC	Continuing Disclosure Services	300.00
ENVIROTECH WASTE SERVICES	Garbage Services	587.50
FLOYDS TRUCK CENTER	Maintenance Service	581.26
FORT PIERRE, CITY OF	Utilities	6,891.07
FOTH, MAXWELL	FB Uniform Cleaning	225.54
GALE'S GAS SERVICE	Utilities	387.00
GENERAL PARTS LLC	Maintenance Supplies	38.69
GOLDEN WEST TELECOMMUNICATIONS	Communications	124.88
HEEZEN, KYLIE	HS Volleyball - Book	60.00
HOFTIEZER, BRANDON	Chains - HS Football	100.00
HOGENS HARDWARE HANK	Maintenance Supplies	6.49
HOLIDAY INN EXPRESS	HS Press Convention	193.00
INGRAM PEST SERVICE	Pest Control	260.00

JW PEPPER	Chorus Music	244.67
KIEFFER SANITATION	Garbage Services	148.75
KLEMMAN, BRAD	Chains - HS Football	100.00
LARRY'S PLUMBING LLC	Plumbing Services	1,618.00
LYNN'S DAKOTAMART	Concessions	98.07
MARCO PRINT MANAGEMENT	Print Management	894.96
MENARDS PIERRE	Maintenance Supplies	434.56
MENNING, BRIAN	Go Buffs Live - VB & FB	450.00
MOELLER, SIERRA	Official - MS Volleyball	90.00
MONICK PIPE & SUPPLY	Maintenance Supplies	11.15
MONTANA DAKOTA UTILITIES	Utilities	1,611.50
NASCO	Classroom Supplies	83.95
NYSTROM ELECTRICAL	Credit Memo	299.37
PIERRE SCHOOL DISTRICT	Oral Interp Fees	40.00
PIZZA RANCH	Strategic Planning Meeting	110.00
SCHOOL SPECIALTY, INC.	Office Supplies	270.29
SD HIGH SCHOOL ACTIVITIES ASSN	SDHSAA Membership Dues	186.00
SOUTH DAKOTA UNITED SCHOOLS	SDUSA Membership Dues	450.00
STANLEY COUNTY SCHOOL	IMPREST October 2019	5,952.97
STANLEY COUNTY SHERIFFS OFFICE	Fingerprints	30.00
STATE OF SD - EXECUTIVE MGMT	Records Management	7.05
SWEETMAN, RONDA	Clock - MS/HS Volleyball	230.00
TIBBS, BAILEY	Line Judge - HS Volleyball	200.00
TITZE, TROY	Chains - HS Football	100.00
TOPLE, JAY	Chains - HS Football	100.00
VANOVERBEKE, SPENCER	Official - MS Volleyball	90.00
WILLIAMS, MICHEL	Washing Mops and Towels	116.75
WR/LJ RURAL WATER	Utilities	42.50
YOUNG, LOUIS	Official - MS Football	20.00
		<hr/>
		\$ 29,260.55
CAPITAL OUTLAY		
BSN SPORTS, LLC	Port a Pit Mat	\$ 4,631.20
HEWLETT-PACKARD FINIANCIAL SERVICES	Chrome Books Lease	32,178.96
MARCO PRINT MANAGEMENT	Print Management	864.97
MIDAMERICA BOOKS	Library Books	89.79
STANLEY COUNTY SCHOOL	IMPREST October 2019	(959.96)
US BANK St. Paul	CO Certificates	292,510.00
VANTAGE FINANCIAL, LLC	Telephone Lease	780.00
		<hr/>
		\$330,094.96
SPECIAL EDUCATION		
22X	Professional Services	\$ 1,303.80
22X	Professional Services	7,292.73
22X	Professional Services	2,152.80
LYNN'S DAKOTAMART	Classroom Supplies	110.88
OTICON, INC.	Amigo Transmitter/Receiver	1,472.00
STANLEY COUNTY SCHOOL	IMPREST October 2019	12.31
WILSON LANGUAGE TRAINING CO.	Intervention & Curriculum	452.20
		<hr/>
		\$ 12,796.72
FOOD SERVICE		
CHILD AND ADULT NUTRITION	Food Commodities	\$ 912.74
DEAN FOODS NC, INC.	Purchase Food	1,170.02
EARTHGRAINS BAKING COMPANIES INC	Purchase Food	120.60

REINHART FOOD SERVICE, LLC	Purchase Food	7,651.47
RIVER CITY TRANSIT	FS Services	106.00
SERVALL UNIFORM & LINEN	Professional Services	199.63
		<u>\$ 10,160.46</u>
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Communications	\$ 38.58
		<u>\$ 38.58</u>
AGENCY FUND		
ALL AROUND GRAPHICS	Student Council Sweatshirts	\$ 406.00
BSN SPORTS, LLC	VB Carts	272.00
CAPITAL CITY FLORIST	Flowers for Senior Night	401.00
CAPITAL REGION STUDENT COUNCIL	Capital Regional SC Registration	55.00
ORIENTAL TRADING CO. INC.	Fall Festival Supplies	273.98
PIZZA RANCH	Elementary Fundraiser	114.94
POSITIVE PROMOTIONS	Kindness Matters T-Shirts	215.20
SAY WHAT DESIGNS	Elementary Fundraiser	862.50
WORLD'S FINEST CHOCOLATE	Chocolate Sales	3,232.28
		<u>\$ 5,832.90</u>

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

#### Financials for October 2019

	General Fund	Capital Outlay	Special Ed	Pension
Balance 10-1-2019	310,751.57	2,542,498.03	682,009.14	111,099.10
County Revenue	10,165.24	0.00	0.00	0.00
Local Rev & Bank Int	73,833.98	55,160.29	30,216.87	138.45
State/Fed Revenue	94,365.00	0.00	0.00	0.00
Accounts Payable	-48,751.73	-15,321.58	-11,220.11	0.00
Payroll	-277,412.22	0.00	-54,745.56	0.00
Misc	431.67	0.00	0.00	0.00
Balance 10-31-2019	<b>163,383.51</b>	<b>2,582,336.74</b>	<b>646,260.34</b>	<b>111,237.55</b>

  

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 10-1-2019	1,766,562.62	3,141.83	29,372.73	125,697.90
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	527.98	16,969.36	0.00	18,979.17
State/Fed Revenue	0.00	11,482.54	0.00	0.00
Accounts Payable	0.00	-15,581.98	-541.11	-15,225.05
Payroll	0.00	-10,819.23	-3,356.02	0.00
Misc	0.00	-166.75	0.00	974.96
Balance 10-31-2019	<b>1,767,090.60</b>	<b>5,025.77</b>	<b>25,475.60</b>	<b>130,426.98</b>

Detail is available at the Business Office in Parkview Auditorium.

Public comment – none.

The administrator reports were kicked off by Mrs. Mehlhaff updating the board on the elementary activities and goal setting. She wanted to remind everyone that the Cheyenne School Christmas program is scheduled for December 5<sup>th</sup> at 7:00 pm in Kirley Hall and the Stanley County Elementary Christmas program is scheduled for December 16<sup>th</sup> at 6:30 pm in Parkview; Mr. Cutshaw updated the board on the MS/HS teacher strategies helping students and meeting standards; Mr. Hoey thanked the board and staff in attendance for the Board Retreat which was agreed by all very successful, and announced the district is

hosting the SoDak 16 Volleyball game between Groton Area and Pine Ridge. Cassandra Mraz addressed the board requesting their support regarding an upcoming trip abroad which she is coordinating for June 2021.

Roggow moved, seconded by Schweitzer, to extend the term of the Stanley County Wrestling Facility Organization lease agreement 3 months commencing on November 11, 2019 and expiring February 10, 2020. Kevin Tiger addressed the board on behalf of the Wrestling Facility Organization. All voted aye. Motion carried. Cronin abstained.

Cronin moved, seconded by Roggow, to go into Executive Session according to SDCL 1-25-2 (1) Personnel at 6:28 P.M. All voted aye. Motion carried.

Carter declared the Board back in open Session at 6:43 P.M.

Cronin moved, seconded by Roggow, to authorize Business Manager to offer Hanna Tounsley a Letter of Intent as 6-12 Paraprofessional (Study Hall) in the amount of \$11.50 per hour effective for the 2019-2020 school year. All voted aye. Motion carried.

Roggow moved, seconded by Schweitzer, to authorize Business Manager to offer Joseph Fischer a letter of understanding as 6-8 MS Girls Basketball Coach in the amount of \$2,539.95 effective for the 2019-2020 school year. All voted aye. Motion carried.

Cronin moved, seconded by Roggow, to authorize Business Manager to offer Matthew Van Zee a contract amendment as Head 6-12 Track Coach in the amount of \$3,628.50 effective for the 2019-2020 school year. All voted aye. Motion carried.

Roggow moved, seconded by Cronin, to authorize Business Manager to offer Sara Konechne a contract amendment as Assistant 9-12 Girls Basketball Coach in the amount of \$2,902.80 effective for the 2019-2020 school year. All voted aye. Motion carried.

Cronin moved, seconded by Schweitzer, to authorize Business Manager to offer Joseph Fischer a Letter of Intent as Title I Paraprofessional in the amount of \$15.00 per hour effective for the 2019-2020 school year. All voted aye. Motion carried.

Schweitzer moved, seconded by Cronin, to adjourn at 6:47 PM. All voted aye. Motion carried.

---

Sarah Carter, President

---

Kim Fischer, Business Manager

Approved: \_\_\_12/9/2019\_\_\_\_\_