

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

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

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

Carter led the Pledge of Allegiance.

Carter requested a roll call to establish a quorum: Michael Roggow-absent; Shannon Schweitzer-present; Sarah Carter-present; Shaun Cronin-present; and DeLynn Hanson-absent. A quorum was established.

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

Conflict of Interest Declaration – None declared.

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

- Approve the Board Meeting minutes for November 5, 2019 Special board meeting and November 11, 2019 Regular board meeting;
- Approve Bill Listing for December 9, 2019;
- Approve Imprest Expense;
- Approve Financials for November 2019

All voted aye. Motion carried.

### Bill Listing for December 9, 2019

#### GENERAL FUND

BSN SPORTS, LLC	Maintenance Supplies	\$ 99.98
CAPITAL JOURNAL	Publication of Minutes	175.75
CARTER, KEVIN	First Aid Coaching Class	35.00
COLE PAPERS	Custodial Supplies	2,248.41
CROSSROADS HOTEL	State Cross Country Lodging	231.98
DAKOTA SUPPLY GROUP	Maintenance Supplies	19.85
FARNAM'S GENUINE PARTS	Vehicle Maintenance	73.49
FLOYDS TRUCK CENTER	Maintenance Service	50.60
FORT PIERRE, CITY OF	Utilities	6,010.24
GOLDEN WEST TELECOMMUNICATIONS	Communications	124.88
HELLER, CRAIG	Wrestling Awards	105.00
HILLYARD / SIOUX FALLS	Custodial Supplies	188.84
HOLIDAY INN EXPRESS	All State Chorus	958.50
JC OFFICE SUPPLY	Office Supplies	86.59
LYNN'S DAKOTAMART	Maintenance Supplies	78.08
MAILFINANCE	Postal Machine Rental	261.00
MARCO PRINT MANAGEMENT	Print Management	875.95
MIDCONTINENT COMMUNICATIONS	Communications	453.47

MONTANA DAKOTA UTILITIES	Utilities	3,194.68
MRAZ, CASSANDRA	Meals - HS Press Convention	40.00
OAHE GLASS INC	Maintenance Supplies	18.06
PRAXAIR DISTRIBUTION, INC	Cylinder Rental	76.50
SCHOOL SPECIALTY, INC.	Classroom Supplies	328.53
SOFTWARE UNLIMITED INC	SUI Year End Registration Fee	50.00
STANLEY COUNTY SCHOOL	IMPREST November 2019	2,841.64
VERIZON WIRELESS	Wireless	40.01
WASHINGTON HS DEBATE	Interp Invitation Fees	162.00
WEST CENTRAL ELECTRIC	Utilities	124.39
WINNER SCHOOL DISTRICT	2A Oral Interp Regional	227.40
WR/LJ RURAL WATER	Utilities	42.50
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		\$19,223.32
CAPITAL OUTLAY		
MARCO PRINT MANAGEMENT	Print Management	\$ 830.46
MARCO TECHNOLOGIES LLC	Credit Memo	0.00
MCGRAW-HILL SCHOOL EDUCATION	Science Curriculum	510.55
NORTHERN STATE UNIVERSITY	On-Line Electronic Textbooks	1,889.52
VANTAGE FINANCIAL, LLC	Telephone Lease	780.00
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		\$ 4,010.53
SPECIAL EDUCATION		
22X	Professional Services	\$ 1,335.68
22X	Professional Services	8,090.07
22X	Professional Services	6,970.07
LYNN'S DAKOTAMART	Incentives	52.49
MENARDS PIERRE	KNECHT Supplies	181.84
YMCA, OAHE FAMILY	Reinforcements	10.00
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		\$16,640.15
FOOD SERVICE		
CHILD AND ADULT NUTRITION	Food Commodities	\$ 589.65
DEAN FOODS NC, INC.	Purchase Food	1,098.90
DIEHM, RANDI	Refund Meal Program Balance	5.50
EARTHGRAINS BAKING COMPANIES INC	Purchase Food	263.31
HOWELL MCNEIL, ABBIE	Professional Services	253.40
REINHART FOOD SERVICE, LLC	Purchase Food	5,576.98
RIVER CITY TRANSIT	FS Services	96.00
SD DEPT. OF CORRECTIONS	FS Purchase Services	165.70
SERVALL UNIFORM & LINEN	Professional Services	202.59
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		\$ 8,252.03
AGENCY FUND		
ALL AROUND GRAPHICS	Coaches Association Polo Shirts	\$ 2,340.00
CAPITAL CITY FLORIST	Parent Night Flowers	33.00
COUNTRY MEATS.COM	FFA Fundraiser	267.00
COWBOY COUNTRY STORES	Junior Class Fundraiser	64.95
LYNN'S DAKOTAMART	Credit memo	91.77
MENARDS PIERRE	Fall Festival Supplies	91.50
ORIENTAL TRADING CO. INC.	Fall Festival Supplies	164.37
SD FFA Association	State FFA Chapter Membership	260.00
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		\$ 3,312.59

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

## Financials for November 2019

	General Fund	Capital Outlay	Special Ed	Pension
Balance 11-1-2019	163,383.51	2,582,336.74	646,260.34	111,237.55
County Revenue	6,163.84	0.00	0.00	0.00
Local Rev & Bank Int	541,046.74	500,069.57	279,754.17	12.17
State/Fed Revenue	59,788.44	0.00	0.00	0.00
Accounts Payable	-29,260.55	-330,094.96	-12,796.72	0.00
Payroll	-278,413.33	0.00	-55,341.53	0.00
Misc	-201.14	0.00	0.00	0.00
Balance 11-30-2019	<b>462,507.51</b>	<b>2,752,311.35</b>	<b>857,876.26</b>	<b>111,249.72</b>

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 11-1-2019	1,767,090.60	5,025.77	25,475.60	130,426.98
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	483.68	11,195.59	5,673.44	23,637.81
State/Fed Revenue	0.00	8,007.87	0.00	0.00
Accounts Payable	0.00	-10,160.46	-38.58	-11,990.29
Payroll	0.00	-10,711.85	0.00	0.00
Misc	0.00	-268.93	0.00	-97.00
Balance 11-30-2019	<b>1,767,574.28</b>	<b>3,087.99</b>	<b>31,110.46</b>	<b>141,977.50</b>

Detail is available at the Business Office in Parkview Auditorium.

Public comment – none.

Mrs. Mehlhaff led the administrator reports updating the board on the elementary activities. Mr. Hoey stated what a busy time of year it is with the wrestling tournament, MS basketball kicking off, Christmas concerts and oral interpretation finals.

Cronin moved, seconded by Schweitzer, to go into Executive Session according to SDCL 1-25-2 (1) Personnel, (2) Student Matters, and (3) Consult with/review communications from legal counsel at 6:12 P.M. All voted aye. Motion carried.

Carter declared the Board back in open Session at 6:44 P.M.

Cronin moved, seconded by Schweitzer, to deny open enrollment applications #571920022 and 571920023. All voted aye. Motion carried.

No action was taken on agenda item 10. Contracts/Letter of Intent.

Schweitzer moved, seconded by Cronin, to adjourn at 6:45 PM. All voted aye. Motion carried.

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Sarah Carter, President

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Kim Fischer, Business Manager

Approved: \_\_\_1/13/2020\_\_\_\_\_