

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

The Stanley County School District, #57-1, Board of Education met in regular session February 10, 2020 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 Shirley Swanson, Jen Milliken, Beca Scott, Kevin Tiger, Rick Cronin, Terri Mehlhaff, Larry Cronin, Kevin Carter, Jim Cutshaw, and Kelcy Nash.

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

Carter led the Pledge of Allegiance.

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

- Approve the Board Meeting minutes for January 13, 2020 Regular board meeting, January 20 and 23, 2020 Special board meetings;
- Approve Bill Listing for February 10, 2020;
- Approve Imprest Expense;
- Approve Financials for January 2020

All voted aye. Motion carried.

Bill Listing for February 10, 2020

GENERAL FUND		
AAU WRESTLING	Concession Stand Compensation 12/7/19	\$ 200.00
BECK MOTORS	Bus Supplies	211.81
BROWN, LINDA	Concessions Reimbursement	74.06
CAMBRIA SUITES	SUI Training Lodging	87.00
CAPITAL JOURNAL	Employment Ad	199.53
CHAMBERLAIN WHOLESALE	Concessions	2,177.17
CHESTER AREA SCHOOL	Online Course	250.00
COCA COLA BOTTLING CO.	Concessions	2,473.20
COLE PAPERS	Credit Memo	2,318.41
CORE EDUCATIONAL COOPERATIVE	Online Courses	885.00
DAKOTAH LODGE	SDAAE Lodging	97.48
DOWLING, SAWYER	1st Semester Parent Mileage 19-20	1,058.40
FARNAM'S GENUINE PARTS	Vehicle Maintenance	47.97
FASTENAL COMPANY	Maintenance Supplies	7.19
FLOYDS TRUCK CENTER	Bus Maintenance	142.46
FORT PIERRE, CITY OF	Utilities	5,197.52
G. LARSEN SALES	Concessions	72.00
GALE'S GAS SERVICE	Utilities	347.50
GOLDEN WEST TELECOMMUNICATIONS	Communications	124.83
GRAINGER	PV Exhaust Ventilator/Fan Speed Control	445.94
HAND, MICHELLE	1st Semester Parent Mileage 19-20	856.80

HICKS, TANYA	1st Semester Parent Mileage 19-20	823.20
HOFFMAN ELECTRIC, JOHN	Concessions	60.20
HURST, BECKY	1st Semester Parent Mileage 19-20	1,669.92
JOHNSON, WYATT	AFNR Conference -Meal/Mileage Reimb	222.12
JW PEPPER	Classroom Supplies	395.96
LYNN'S DAKOTAMART	Concessions	697.69
LYNN, JACKSON, SHULTZ & LEBRUN, P.C.	Professional Services	2,085.29
MARCO PRINT MANAGEMENT	Print Management	889.33
MARCO TECHNOLOGIES LLC	Technology Supplies	215.18
MENARDS PIERRE	Theatre Supplies	48.51
MONTANA DAKOTA UTILITIES	Utilities	5,317.49
NASH, KELCY	Gymnastics Hospitality	93.98
NEUHARTH, CRYSTAL	1st Semester Parent Mileage 19-20	3,141.60
NORMAN, BLAKE or RANDI	1st Semester Parent Mileage 19-20	954.24
NORMAN, TARA	1st Semester Parent Mileage 19-20	477.12
NYSTROM ELECTRICAL	Maintenance Supplies	244.50
O'CONNOR COMPANY	Maintenance Supplies	131.13
OLSON, DIANE	1st Semester Parent Mileage 19-20	317.52
PRAXAIR DISTRIBUTION, INC	Cylinder Year Leases	255.95
PRINCE, TANNER or CHANCE	1st Semester Parent Mileage 19-20	1,028.16
REINHART FOOD SERVICE, LLC	Concessions	50.23
RUNNINGS	Maintenance Supplies	22.28
SASD	SASD Membership Dues	440.00
SC ALL STATE CHORUS	Concession Stand Compensation 10/18/19	250.00
SC ART CLUB	Concession Stand Compensation 12/21/19	1,150.00
SC BAND	Concession Stand Compensation 10/14/19	150.00
SC CLAY TARGET TEAM	Concession Stand Compensation 11/15/19	600.00
SC ELEMENTARY	Concession Stand Compensation 1/13/20	150.00
SC HOSA	Concession Stand Compensation 1/19/20	200.00
SC INDIAN EDUCATION COMMITTEE	Concession Stand Compensation 12/13/19	400.00
SC MUSIC	Concession Stand Compensation 10/15/19	250.00
SCHMITT, TRACY	Washington DC Trip Concession Std Comp 12/19/19	550.00
SCOTT, TODD	1st Semester Parent Mileage 19-20	504.00
SIEDSCHLAW, RICHARD or LYNN	1st Semester Parent Mileage 19-20	117.60
STANLEY COUNTY CLASS OF 2020	Concession Stand Compensation 1/28/20	500.00
STANLEY COUNTY CLASS OF 2022	Concession Stand Compensation 1/4/20	500.00
STANLEY COUNTY CLASS OF 2023	Concession Stand Compensation 12/7/19	200.00
STANLEY COUNTY CLASS OF 2025	Concession Stand Compensation 11/26/19	350.00
STANLEY COUNTY SCHOOL	IMPREST - JANUARY 2020	6,755.92
SUNDSTROM, RACHEL	1st Semester Parent Mileage 19-20	223.44
SW EDUCATION SERVICES INC.	Professional Services	800.00
TECHNOLOGY AND INNOVATION	Online Courses	1,715.00
UNIVERSITY OF SOUTH DAKOTA	Registration Fee-Zero Tolerance	120.00
VERENDRYE MUSEUM, INC	Country School Books	93.00
VOLMER, THERESE	SD HOSA Advisor Stipend	500.00
WR/LJ RURAL WATER	Utilities	42.50
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		\$52,977.33
CAPITAL OUTLAY		
A & B BUSINESS, INC.	Zoll AEDs	\$ 4,626.00
MARCO PRINT MANAGEMENT	Print Management	843.84
VANTAGE FINANCIAL, LLC	Telephone Lease	780.00
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		\$ 6,249.84

SPECIAL EDUCATION			
22X	Professional Services	\$	140.00
22X	Professional Services		7,847.59
22X	Professional Services		4,305.60
MENARDS PIERRE	SPED Supplies		54.38
STANLEY COUNTY SCHOOL	IMPREST - JANUARY 2020		75.00
UNIVERSITY OF SOUTH DAKOTA	Assessments Training		60.00
			\$12,482.57
FOOD SERVICE			
BERNARD FOOD INDUSTRIES INC	Purchase Food	\$	222.65
BETHKE, SCOTT	FS Supplies Reimbursement		35.02
CHILD AND ADULT NUTRITION	Food Commodities		323.29
DEAN FOODS NC, INC.	Purchase Food		1,145.36
EARTHGRAINS BAKING COMPANIES INC	Purchase Food		243.15
JONES, SHEILA	Purchase Food Reimbursement		45.02
REINHART FOOD SERVICE, LLC	Purchase Food		5,997.56
RIVER CITY TRANSIT	FS Services		64.00
SD DEPT. OF CORRECTIONS	FS Purchase Services		149.23
SERVALL UNIFORM & LINEN	Professional Services		197.82
			\$ 8,423.10
AGENCY FUND			
ALL AROUND GRAPHICS	GBB Warmups	\$	734.00
DANNENBRING, ADAM	GBB Fundraiser		211.53
KONECHNE, SARA	GBB Fundraiser		48.51
LYNN'S DAKOTAMART	Coaches Association		53.42
SCHILLING, CHRISTINA	Gymnastics Fundraiser		104.22
SOCCER ATHLETE, THE	Gymnastics Hula Luau T-Shirts		960.00
TRACKWRESTLING	Track Wrestling		34.00
			\$ 2,145.68

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

Financials for January 2020

	General Fund	Capital Outlay	Special Ed	Pension
Balance 1-1-2020	379,909.30	2,881,193.34	852,530.73	47,777.46
County Revenue	3,238.25	0.00	0.00	0.00
Local Rev & Bank Int	38,345.43	19,850.56	10,425.95	0.00
State/Fed Revenue	98,258.90	0.00	40,610.00	0.00
Accounts Payable	-43,723.10	-3,542.47	-14,099.50	0.00
Payroll	-272,113.73	0.00	-45,730.70	0.00
Misc	-93.15	0.00	0.00	0.00
Balance 1-31-2020	203,821.90	2,897,501.43	843,736.48	47,777.46
	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 1-1-2020	2,170,823.26	-3,621.76	31,110.46	137,768.96
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	627.90	12,239.17	250.00	14,249.33
State/Fed Revenue	0.00	4,705.67	0.00	0.00
Accounts Payable	0.00	-4,914.07	0.00	-18,907.39
Payroll	0.00	-9,204.24	0.00	0.00
Misc	0.00	-172.00	0.00	0.00
Balance 1-31-2020	2,171,451.16	-967.23	31,360.46	133,110.90

Detail is available at the Business Office in Parkview Auditorium.

Public comment – none.

Kevin Tiger and Beca Scott addressed the board on behalf of the Wrestling Facility Organization. Organization was requesting a one year extension on existing lease. Additional funds had been donated and the group was working on additional fundraisers. Roggow moved, seconded by Schweitzer, to extend the term of the Stanley County Wrestling Facility Organization lease agreement 12 months commencing on February 11, 2020 and expiring February 8, 2021. Larry Cronin addressed the board concerning timelines for completion of wrestling facility. Cronin abstained; the balance of the board members voted aye. Motion carried.

President Carter announced that the board would be going into Executive Session early due to an incoming telephone call and upon returning to open session would resume with administrators reports. Cronin moved, seconded by Roggow, to declare the Board in Executive Session for SDCL 1-25-2 (1) Personnel, (2) Student Matters, (3) Consult with/review communications from legal counsel and (4) Negotiations at 6:15 PM. All voted aye. Motion carried.

Carter declared the Board back in open session at 9:01 P.M.

The administrator reports were led by Mrs. Mehlhaff updating the board on elementary events and upcoming Kindergarten Roundup March 26th and 27th. Congrats to Eddie Duffy on his spelling bee win. Mr. Cutshaw updated the board the MHS events and upcoming parent teacher conferences March 18th and 19th. Acknowledgements were made to One Act Play participants for a job well done-8 outstanding actor awards; Stanley County student Seanna Forster receiving the Hero Award from Pierre Fire Department for helping her family; and Elena Hebb qualifying for State Gymnastics in two events. Kelsey Nash, Activities Director, provided information on extracurricular activities increase or decrease in participation and future classification predictions. Mr. Hoey included board recognition by ASBSD, a thank you from Mary House Angel Tree to the Student Council for their participation, and the bus pact helping hand to Elk-Point Jefferson School District.

Cronin moved, seconded by Schweitzer, to approve open enrollment applications #571920024, #571920025 and #571920026. All voted aye. Motion carried.

Roggow moved, seconded by Cronin, to accept the resignation of Lou Ann Adamson as Accounting Assistant effective February 21, 2020. All vote aye. Motion carried.

Roggow moved, seconded by Schweitzer, to authorize the Business Manager to offer Sara Konechne a letter of understanding as Assistant 6-12 Track 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 adjourn at 9:23 PM. All voted aye. Motion carried.

Sarah Carter, President

Kim Fischer, Business Manager

Approved: ___3/9/2020_____