

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

The Stanley County School District, #57-1, Board of Education met in regular session March 9, 2020 at 6:00 P.M., in the Board Room at the Parkview Auditorium with Sarah Carter, Shaun Cronin, Shannon Schweitzer, Michael Roggow and DeLynn Hanson. Others in attendance were Superintendent Daniel Hoey. Visitors were Kim Doherty, Jen Milliken, Shirley Swanson, Terri Mehlhaff, Lana Chase, Wyatt Johnson, and Rick Cronin.

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

Carter led the Pledge of Allegiance.

Cronin moved, seconded by Hanson, to amend the agenda to include 7a. First Reading Calendar 2020-2021 School Year and approve the agenda as amended. All voted aye. Motion carried.

Conflict of Interest Declaration – None declared.

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

- Approve the Board Meeting minutes for February 10, 2020 Regular board meeting;
- Approve Bill Listing for March 9, 2020;
- Approve Imprest Expense;
- Approve Financials for February 2020

All voted aye. Motion carried.

Bill Listing for March 9, 2020

GENERAL FUND

ALL AROUND GRAPHICS	Plaque Engraving	\$ 171.60
BARTON, BILLY	MS Boys BB- Official	40.00
CAPITAL JOURNAL	Publication of Notice of Vacancy	356.91
CDW-G LLC	Samsung Solid State Drive	214.16
CHAMBERLAIN SCHOOL DIST.	Region Gymnastic 2020 Loss	179.52
CHAMBERLAIN WHOLESALE	Concessions	1,136.56
COCA COLA BOTTLING CO.	Concessions	1,884.25
COLE PAPERS	Custodial Supplies	2,989.25
CRIGGER, DWIGHT	GBB/BBB - Shot Clock	480.00
DAKOTA EMPORIUM TRADING POST	Classroom Supplies	87.75
DAKOTA REFRIGERATION HTG & CLG	Maintenance Service	549.77
ENVIROTECH WASTE SERVICES	Garbage Services	622.00
FORT PIERRE, CITY OF	Utilities	5,608.46
G. LARSEN SALES	Concessions	36.00
GALE'S GAS SERVICE	Utilities	389.20
GOLDEN WEST TELECOMMUNICATIONS	Communications	126.00
GROSSENBURG IMPLEMENT INC	Skid Loader Supplies	61.88
HANSON, DELYNN	Wrestling- Director	100.00
HARROWA, WYATT	Wrestling Clock	90.00
HOSA - FUTURE HEALTH PROFESIONALS	State/National Affiliation Fees	40.00
JOHNSON, WYATT	Reimburse Gurney's Seed Order	80.78
JW PEPPER	Classroom Supplies	89.74
KARST, MARSHA	GBB/BBB- Book	500.00

KIEFFER SANITATION	Garbage Services	148.75
LYNN'S DAKOTAMART	Concessions Credit Memo	574.81
LYNN, JACKSON,SHULTZ & LEBRUN, P.C.	Professional Services	2,593.50
MAIL FINANCE	Postal Machine Rental	261.00
MARCO PRINT MANAGEMENT	Print Management	889.33
MARTIN, LAHNEE	Wrestling- Clock	90.00
MENARDS PIERRE	Maintenance Supplies	93.15
MENNING, BRIAN	Go Buffs Live	885.00
MIDCONTINENT COMMUNICATIONS	Communications	450.00
MONTANA DAKOTA UTILITIES	Utilities	3,994.02
NYSTROM ELECTRICAL	Scissor Lift Rental	438.40
PAINT STORE INC, THE	Maintenance Supplies	34.00
PERMA-BOUND	Library Material	1,010.72
PIZZA RANCH	Concessions	98.90
PRINCIPALS' CONFERENCE, THE	Conference Registration	150.00
QUAM, BERGLIN & POST, P.C.	Audit Report	15,400.00
ROBIN'S WATER CONDITIONING	Utilities	34.00
ROGGOW, JASON	Wrestling- Clock	90.00
RUNNINGS	Credit Memo - HOSA	101.94
SCHOOL SPECIALTY, INC.	Classroom Supplies	39.70
SD HIGH SCHOOL ACTIVITIES ASSN	Region One Act Medal	2.50
SDIAAA	SDIAAA Conference Registration	230.00
STANLEY COUNTY SCHOOL	IMPREST February 2020	5,646.90
SWEETMAN, KELLY	GBB/BBB Book	80.00
SWEETMAN, RONDA	GBB/BBB- Clock	580.00
UNIVERSITY OF OREGON	Title I Dibels DDS	105.00
UNIVERSITY OF SOUTH DAKOTA	Beyond Zero Tolerance PD Fees	30.00
UPS	Postage	20.13
VERIZON WIRELESS	Wireless	40.01
VOLMER, THERESE	State HOSA Convention Meals	0.00
WEST CENTRAL ELECTRIC	Utilities	128.66
WIECZOREK, BRIAN	Wrestling- Director	300.00
WR/LJ RURAL WATER	Utilities	42.50
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		\$50,416.75
CAPITAL OUTLAY		
MARCO PRINT MANAGEMENT	Print Management	\$ 843.84
VANTAGE FINANCIAL, LLC	Telephone Lease	780.00
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		\$ 1,623.84
SPECIAL EDUCATION		
22X	Professional Services	\$ 1,414.52
22X	Professional Services	40.00
22X	Professional Services	7,579.38
EDGENUITY INC	Software/License	2,250.00
LYNN'S DAKOTAMART	SPED Supplies	86.98
REINHART FOOD SERVICE, LLC	SPED Supplies	46.04
SCHOOL SPECIALTY, INC.	SPED Supplies	62.15
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		\$11,479.07
FOOD SERVICE		
BUSCH, DAWN	Refund Meal Program Balance	\$ 100.00
CHILD AND ADULT NUTRITION	Food Commodities	607.59
DEAN FOODS NC, INC.	Purchase Food	1,059.12
EARTHGRAINS BAKING COMPANIES INC	Purchase Food	60.30

REINHART FOOD SERVICE, LLC	Credit Memo	6,861.32
RIVER CITY TRANSIT	FS Servcies	140.00
SD DEPT. OF CORRECTIONS	FS Purchase Services	103.94
SERVALL UNIFORM & LINEN	Professional Services	199.82
STANLEY COUNTY SCHOOL	IMPREST February 2020	(18.40)
		<u>\$ 9,113.69</u>
AGENCY FUND		
COWBOY COUNTRY STORES	GBB Fundraiser	\$ 292.74
DANNENBRING, ADAM	GBB Fundraiser/Food Reimb	135.04
ENGLAND, TINA	Senior Music Trip Meals	447.00
HAMPTON INN	Senior Music Trip Lodging	1,485.00
LYNN'S DAKOTAMART	FFA Week	762.60
PIZZA RANCH	NHS Blood Drive	66.00
POSITIVE PROMOTIONS	Kindness Matters T-Shirts	490.07
SPEARFISH BOOSTER CLUB	Queen City Classic Entry Fees	950.00
STANLEY COUNTY SCHOOL	Gymnastics Fundraiser	692.90
WEST MUSIC	Return Label Fee	9.45
WRESTLING BOOSTERS	BDC Wrestling Hospitality Room	31.94
		<u>\$ 5,362.74</u>
PRIVATE PURPOSE FUNDS		
CARDA, LAURA	Dual Credit - Fall 2019-2020	\$ 144.99
DEAL, JESSICA	Dual Credit - Fall 2019-2020	150.00
GABRIEL, DENA	Dual Credit - Fall 2019-2020	150.00
GLOE, LORI	Dual Credit - Fall 2019-2020	300.00
HEEZEN, ROXANNE	Dual Credit - Fall 2019-2020	289.98
HUEBNER, TARA	Dual Credit - Fall 2019-2020	289.98
KIERSTEAD, TONYA	Dual Credit - Fall 2019-2020	300.00
KRAMME, LADD	Dual Credit - Fall 2019-2020	144.99
KRAMME, LANE	Dual Credit - Fall 2019-2020	144.99
LEAFGREEN, SHAUN	Dual Credit - Fall 2019-2020	99.28
TOPLE, TERESA	Dual Credit - Fall 2019-2020	150.00
WIECZOREK, JERI	Dual Credit - Fall 2019-2020	150.00
		<u>\$ 2,314.21</u>

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

Financials for February 2020

	General Fund	Capital Outlay	Special Ed	Pension
Balance 2-1-2020	203,821.90	2,897,501.43	843,736.48	47,777.46
County Revenue	4,178.98	0.00	0.00	0.00
Local Rev & Bank Int	30,484.35	7,089.02	3,321.02	0.00
State/Fed Revenue	119,153.85	0.00	0.00	0.00
Accounts Payable	-52,977.33	-6,249.84	-12,482.57	0.00
Payroll	-270,337.26	0.00	-45,822.89	0.00
Misc	-49.55	0.00	0.00	0.00
Balance 2-29-2020	34,274.94	2,898,340.61	788,752.04	47,777.46
	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 2-1-2020	2,171,451.16	-967.23	31,360.46	133,110.90
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	558.12	12,481.32	150.00	23,042.56
State/Fed Revenue	0.00	6,486.40	0.00	0.00
Accounts Payable	0.00	-8,423.10	0.00	-13,702.96
Payroll	0.00	-8,820.90	0.00	0.00
Misc	0.00	-238.80	0.00	-100.25
Balance 2-29-2020	2,172,009.28	517.69	31,510.46	142,350.25

Detail is available at the Business Office in Parkview Auditorium.

Public comment – Kim Doherty informed the board of the National Honor Society induction on March 16, 2020 at 6:00 P.M in the SC elementary gymnasium, Shirley Swanson updated the board about the staff working on spring play options.

The administrator reports were led by Mr. Cutshaw updating the board on MHS activities and upcoming Parent Teacher Conferences on March 18th and 19th and National Honor Society Induction ceremony on March 16th. Mrs. Mehlhaff updated the board on elementary activities and the upcoming Title I Family Night on Thursday, March 12th and Kindergarten Roundup March 26th and 27th. Mr. Hoey updated the board on district activities, most significant, a CORONAVIRUS conference call which took place with the Department of Education, Associated School Boards of South Dakota and Department of Health discussing things districts should be planning for in preparation for including actions for critical stage and school shutdown; graduation for the Stanley County 2020 seniors will be Sunday, May 17th at noon.

Discussion was held on the two calendar options presented for school year 2020-2021. Action will be taken at the next board meeting.

Cronin moved, seconded by Hanson, to declare the Board in Executive Session for SDCL 1-25-2 (1) Personnel, (3) Consult with/review communications from legal counsel and (4) Negotiations at 6:31 PM. All voted aye. Motion carried.

Carter declared the Board back in open session at 9:50 P.M.

Roggow moved, seconded by Hanson, to approve Tara Huebner as volunteer for the senior music trip. All voted aye. Motion carried.

Cronin moved, seconded by Schweitzer, to accept the resignation of Hannah Tounsley as MS/HS Paraprofessional effective March 12, 2020. All vote aye. Motion carried.

Cronin moved, seconded by Hanson, to accept the resignation of Austin Lopour as 4th/5th Grade Teacher, MS Football Coach, and MS Boys Basketball Coach effective the end of the 2019-2020 school year. All voted aye. Motion carried.

Cronin moved, seconded by Schweitzer, to accept the resignation of Cassandra Mraz as Art Teacher, Art Club Advisor and Yearbook Advisor effective the end of the 2019-2020 school year. The Board noted the yearbook must be completed prior to leaving the district. All voted aye. Motion carried.

Roggow moved, seconded by Cronin, to accept the resignation of Tim Burgard as Physical Education Teacher and Head Golf Coach effective the end of the 2019-2020 school year. All voted aye. Motion carried.

Cronin moved, seconded by Hanson, to authorize the Business Manager to offer Joey Fischer 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 authorize the Business Manager to offer Michelle Sterling a letter of intent as Accounting Assistant in the amount of \$18.00 per hour effective for the 2019-2020 school year. All voted aye. Motion carried.

Schweitzer moved, seconded by Cronin, to name Terri Mehlhaff as the Interim SPED Director through the end of the 2019-2020 school year with retroactive compensation from October 25, 2019.

Cronin moved, seconded by Schweitzer, to adjourn at 9:55 PM. All voted aye. Motion carried.

Sarah Carter, President

Kim Fischer, Business Manager

Approved: ___4/13/2020_____