The Stanley County School District, #57-1, Board of Education met in regular session May 13, 2019 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Sarah Carter, Teri Heninger, Shaun Cronin and Michael Roggow. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Krystal Simons, Danette L. Cronin, Jen Milliken, Dave Byrnes, Dave Bonde, Terri Mehlhaff, Shirley Swanson, Kara Semmler, Carol Olson, Rick Cronin, and Patti Duffy.

President Schweitzer called the meeting to order at 5:31 PM.

Schweitzer led the Pledge of Allegiance.

Conflict of interest –Shaun Cronin will abstain from the vote on the classified negotiated agreement.

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

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

- Approve the Board Meeting minutes for April 8, 2019 Regular board meeting;
- Approve Bill Listing for May 13, 2019;
- Imprest Expenses;
- Approve Financials for April 2019

All voted aye. Motion carried.

Bill Listing for May 13, 2019

Engraving	\$	10.00
Principals Conference		190.00
Howard Wood Track - Meals		58.00
Employment Ad		289.85
Classroom Supplies		29.90
PV Skylight Repair		244.80
Custodial Supplies		3,578.32
Utilities		587.50
Utilities		6,312.14
Communication		130.54
Band Repairs		33.00
TIE Conference		192.00
Spring Concert Accompanist		50.00
Pest Control		260.00
Business Office Supplies		22.79
Condensing Fan Repair		803.62
Supplies		37.05
Graduation Supplies		545.66
Maintenance Repair		1,071.43
Utilities		148.75
SD My Life Conference		238.01
MH Water Heater Repair		2,115.00
Teacher Appreciation Week		377.49
Print Management		862.87
	Principals Conference Howard Wood Track - Meals Employment Ad Classroom Supplies PV Skylight Repair Custodial Supplies Utilities Utilities Communication Band Repairs TIE Conference Spring Concert Accompanist Pest Control Business Office Supplies Condensing Fan Repair Supplies Graduation Supplies Maintenance Repair Utilities SD My Life Conference MH Water Heater Repair Teacher Appreciation Week	Principals Conference Howard Wood Track - Meals Employment Ad Classroom Supplies PV Skylight Repair Custodial Supplies Utilities Utilities Utilities Communication Band Repairs TIE Conference Spring Concert Accompanist Pest Control Business Office Supplies Condensing Fan Repair Supplies Graduation Supplies Maintenance Repair Utilities SD My Life Conference MH Water Heater Repair Teacher Appreciation Week

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### FIRST NATIONAL BANK OF SIOUX CO Certificates -Interest 47,510.00 FALLS MARCO PRINT MANAGEMENT Print Management 832.87 OAHE GLASS INC Window Replacements 13,910.40 VANTAGE FINANCIAL, LLC Telephone Lease 429.51 ### \$\$\frac{1}{2}\$\$ 77,182.78 **SPECIAL EDUCATION** 22X Professional Services \$ 897.12 22X Professional Services 6,715.50 22X Mileage 682.08 22X Professional Services 5,585.88 22X Professional Services 2,198.28 22X Professional Services 75.00 22X Professional Services 2,267.76 22X Professional Services 29.39 ### \$\$\frac{1}{2}\$\$ 18,451.01 ### FOOD SERVICE** CHILD AND ADULT NUTRITION Food Commodities \$ 422.55 CRANDALL, EILEEN Refund of Meal Program 39.25	CAPITAL OUTLAY			
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OAHE GLASS INC Window Replacements 13,910.40 VANTAGE FINANCIAL, LLC Telephone Lease 429.51 \$ 77,182.78 SPECIAL EDUCATION Professional Services \$ 897.12 22X Professional Services 6,715.50 22X Mileage 682.08 22X Professional Services 5,585.88 22X Professional Services 2,198.28 22X Professional Services 75.00 22X Professional Services 2,267.76 LYNN'S DAKOTAMART Incentives 29.39 FOOD SERVICE CHILD AND ADULT NUTRITION Food Commodities \$ 422.55 CRANDALL, EILEEN Refund of Meal Program 39.25		CO Certificates -Interest		47,510.00
VANTAGE FINANCIAL, LLC Telephone Lease 429.51 \$ 77,182.78 SPECIAL EDUCATION Professional Services \$ 897.12 22X Professional Services 6,715.50 22X Mileage 682.08 22X Professional Services 5,585.88 22X Professional Services 2,198.28 22X Professional Services 75.00 22X Professional Services 2,267.76 LYNN'S DAKOTAMART Incentives 29.39 FOOD SERVICE CHILD AND ADULT NUTRITION Food Commodities \$ 422.55 CRANDALL, EILEEN Refund of Meal Program 39.25	MARCO PRINT MANAGEMENT	Print Management		832.87
\$ 77,182.78 SPECIAL EDUCATION 22X	OAHE GLASS INC	Window Replacements		13,910.40
SPECIAL EDUCATION 22X Professional Services \$ 897.12 22X Professional Services 6,715.50 22X Mileage 682.08 22X Professional Services 5,585.88 22X Professional Services 2,198.28 22X Professional Services 75.00 22X Professional Services 2,267.76 LYNN'S DAKOTAMART Incentives 29.39 \$ 18,451.01 FOOD SERVICE CHILD AND ADULT NUTRITION Food Commodities \$ 422.55 CRANDALL, EILEEN Refund of Meal Program 39.25	VANTAGE FINANCIAL, LLC	Telephone Lease		429.51
22X Professional Services \$ 897.12 22X Professional Services 6,715.50 22X Mileage 682.08 22X Professional Services 5,585.88 22X Professional Services 2,198.28 22X Professional Services 75.00 22X Professional Services 2,267.76 LYNN'S DAKOTAMART Incentives 29.39 FOOD SERVICE CHILD AND ADULT NUTRITION Food Commodities \$ 422.55 CRANDALL, EILEEN Refund of Meal Program 39.25			\$	77,182.78
22X Professional Services 6,715.50 22X Mileage 682.08 22X Professional Services 5,585.88 22X Professional Services 2,198.28 22X Professional Services 75.00 22X Professional Services 2,267.76 LYNN'S DAKOTAMART Incentives 29.39 \$ 18,451.01 FOOD SERVICE CHILD AND ADULT NUTRITION Food Commodities \$ 422.55 CRANDALL, EILEEN Refund of Meal Program 39.25	SPECIAL EDUCATION			
22X Mileage 682.08 22X Professional Services 5,585.88 22X Professional Services 2,198.28 22X Professional Services 75.00 22X Professional Services 2,267.76 LYNN'S DAKOTAMART Incentives 29.39 FOOD SERVICE CHILD AND ADULT NUTRITION Food Commodities \$ 422.55 CRANDALL, EILEEN Refund of Meal Program 39.25	22X	Professional Services	\$	897.12
22X Professional Services 5,585.88 22X Professional Services 2,198.28 22X Professional Services 75.00 22X Professional Services 2,267.76 LYNN'S DAKOTAMART Incentives 29.39 FOOD SERVICE CHILD AND ADULT NUTRITION Food Commodities \$ 422.55 CRANDALL, EILEEN Refund of Meal Program 39.25	22X	Professional Services		6,715.50
Professional Services 2,198.28 22X Professional Services 75.00 22X Professional Services 2,267.76 LYNN'S DAKOTAMART Incentives 29.39 \$ 18,451.01 FOOD SERVICE CHILD AND ADULT NUTRITION Food Commodities \$ 422.55 CRANDALL, EILEEN Refund of Meal Program 39.25	22X	Mileage		682.08
Professional Services 75.00 22X Professional Services 2,267.76 LYNN'S DAKOTAMART Incentives 29.39 \$ 18,451.01 FOOD SERVICE CHILD AND ADULT NUTRITION Food Commodities \$ 422.55 CRANDALL, EILEEN Refund of Meal Program 39.25	22X	Professional Services		5,585.88
Professional Services 75.00 22X Professional Services 2,267.76 LYNN'S DAKOTAMART Incentives 29.39 \$ 18,451.01 FOOD SERVICE CHILD AND ADULT NUTRITION Food Commodities \$ 422.55 CRANDALL, EILEEN Refund of Meal Program 39.25	22X	Professional Services		2,198.28
22X Professional Services 2,267.76 LYNN'S DAKOTAMART Incentives 29.39 \$ 18,451.01 FOOD SERVICE CHILD AND ADULT NUTRITION Food Commodities \$ 422.55 CRANDALL, EILEEN Refund of Meal Program 39.25	22X	Professional Services		75.00
LYNN'S DAKOTAMART Incentives 29.39 \$ 18,451.01 FOOD SERVICE CHILD AND ADULT NUTRITION Food Commodities \$ 422.55 CRANDALL, EILEEN Refund of Meal Program 39.25	22X			2,267.76
\$ 18,451.01 FOOD SERVICE CHILD AND ADULT NUTRITION Food Commodities \$ 422.55 CRANDALL, EILEEN Refund of Meal Program 39.25	LYNN'S DAKOTAMART			29.39
FOOD SERVICE CHILD AND ADULT NUTRITION Food Commodities \$ 422.55 CRANDALL, EILEEN Refund of Meal Program 39.25			\$	18,451.01
CRANDALL, EILEEN Refund of Meal Program 39.25	FOOD SERVICE		•	•
·	CHILD AND ADULT NUTRITION	Food Commodities	\$	422.55
	CRANDALL, EILEEN	Refund of Meal Program		39.25
		Balance		

		\$ 6,004.25
SDSU ATHLETICS	GBB Team Camp	 650.00
PIZZA RANCH	Lil BUFFS Fundraiser	78.97
ONE PARTY PLACE	Prom Supplies	1,029.91
MENARDS PIERRE	Art Club Fundraiser	100.42
LYNN'S DAKOTAMART	Cake, Napkins, and Plates	60.79
HERR, ERIN	Prom Supplies	125.00
DISCOVERY CENTER	Elementary Fundraiser	51.00
DANNENBRING, ADAM	GBB Fundraiser	421.00
DAKOTA WESLEYAN UNIVERSITY	GBB Team Camp	350.00
COWBOY COUNTRY STORES	Sophomore Fundraiser	233.82
COMFORT SUITES UNIVERSITY	FFA Fundraiser	774.00
COMFORT INN RAPID CITY	Art Club Fundraiser	400.97
CAPITAL CITY FLORIST	Coaches Association	49.99
ANDERSON'S SCHOOL EVENTS	Prom	1,628.38
ALL AROUND GRAPHICS	Hall of Fame Plaque	\$ 50.00
AGENCY FUND		
		\$ 513.82
REINHART FOOD SERVICE, LLC	BUFFS Program	399.74
AT&T MOBILITY	Communications	\$ 114.08
OTHER ENTERPRISE FUNDS		.,
SERVALL UNIFORM & LINEN	riolessional Services	\$ 8,459.19
SERVALL UNIFORM & LINEN		232.45
SD DEPT. OF CORRECTIONS	FS Purchase Services	83.28
RIVER CITY TRANSIT	FS Services	65.10
	Purchase Food	6,128.36
EARTHGRAINS BAKING COMPANIES INC		97.76
DEAN FOODS NC, INC.	Purchase Food	1,390.44

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

Financials for April 2019

	General Fund	Capital Outlay	Special Ed	Pension
Balance 4-1-2019	97,232.73	2,548,271.42	517,520.41	111,088.98
County Revenue	3,726.61	0.00	0.00	0.00
Local Rev & Bank Int	136,360.04	142,560.90	79,257.94	10.12
State/Fed Revenue	80,880.00	0.00	0.00	0.00
Accounts Payable	-38,924.65	-6,133.90	-12,235.96	0.00
Payroll	-274,241.15	0.00	-53,523.55	0.00
Misc	199,955.63	-200,000.00	0.00	0.00
Balance 4-30-2019	204,989.21	2,484,698.42	531,018.84	111,099.10
	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 4-1-2019	1,788,282.04	1,888.15	35,294.46	110,752.26
C D	0 00	0.00	0 00	0 00

Balance 4-30-2019	1,788,791.41	-3,099.58	33,139.70	117,029.61
Misc	0.00	-196.22	0.00	0.00
Payroll	0.00	-12,724.87	-5,100.31	0.00
Accounts Payable	0.00	-6,716.23	-322.40	-10,757.69
State/Fed Revenue	0.00	6,313.33	0.00	0.00
Local Rev & Bank Int	509.37	8,336.26	3,267.95	17,035.04
County Revenue	0.00	0.00	0.00	0.00
Balance 4-1-2019	1,788,282.04	1,888.15	35,294.46	110,752.26
-	Impact Aid	rood service	Enterprise runa	riductary runds

Detail is available at the Business Office in Parkview Auditorium.

Public comment, no one came forward.

Good News Items presented by Superintendent Joel Price included Elementary updates; Art Club trip review; congratulations for the Student Council member that were elected to the Capitol Region governing board: VP Tracy Nielsen, Treasurer Taylee Stroup, Reporter Ella Hand, Sgt. At Arms Daysen Titze and Representative Kaylie Rathbun; and congratulations to the four seniors awarded the Build Dakota scholarship: Logan Chase diesel technology at LATI, Emma Cowan paramedic at WDT, Jayden Face network administration at STI, and Bray Klemann nursing at STI.

Dave Bonde, Fort Pierre Economic Development, spoke to the board regarding a proposed housing opportunity for the district.

Preliminary budget figures for fiscal year 2020 (school year 2019-2020) were presented to Board. Questions and discussion followed.

Carter moved, seconded by Heninger, to authorize Superintendent to submit the SDHSAA 2019 School Board Resolution authorizing membership in South Dakota High School Activities Association, the 2019 official election ballots and 2019 official amendment ballots based on board determination. All voted aye. Motion carried. Cronin moved, seconded by Heninger, to accept the recommendations of the Superintendent brought forward. All voted aye. Motion carried.

The 1st reading of the Wellness Policy and Teacher Mentor Program were followed by discussion. Also noted were the 2019-2020 Handbook Changes from Elementary Principal and Staff and a new version of the Request and Authorization for Medication form recommended by the contract nurse.

Heninger moved, seconded by Roggow, to approve the Stanley County School District #57-1 Certified Personnel Negotiated Agreement for the 2019-2020 school year as presented. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to approve the Stanley County School District #57-1 Classified Personnel Negotiated Agreement for the 2019-2020 school year as presented. Cronin abstained from the vote; all other voted aye. Motion carried.

Heninger moved, seconded by Cronin, 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 6:41 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 7:57 P.M.

Heninger moved, seconded by Cronin, to terminate the 6-12 Principal contract at the conclusion of year one which is June 30, 2019. All vote aye. Motion carried.

Cronin moved, seconded by Roggow, to approve Open Enrollment applications #571920005 and #571920006. All voted aye. Motion carried.

Cronin moved, seconded by Carter, to approve the resignation of Amanda Thronson as MS ELA Teacher and Oral Interp Coach effective at the end of 2018-2019 school year. All voted aye. Motion carried.

Cronin moved, seconded by Roggow, to approve the resignation of Clark Hofer as HS Science Teacher effective at the end of 2018-2019 school year. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to approve the resignation of Randi Diehm as MSHS PE/Health Teacher effective at the end of 2018-2019 school year. All voted aye. Motion carried.

Cronin moved, seconded by Roggow, to approve the resignation of Bruce Bresee as MSHS Study Hall Paraprofessional effective at the end of 2018-2019 school year. All voted aye. Motion carried.

Carter moved, seconded by Cronin, to approve the resignation of Dani Leafgreen as Elementary Paraprofessional and Assistant 6-12 Track Coach effective at the end of 2018-2019 school year. All voted aye. Motion carried.

Roggow moved, seconded by Carter, to approve the resignation of Chelsea Archer as Head 6-12 Gymnastics Coach effective at the end of 2018-2019 school year. All voted aye. Motion carried.

Heninger moved, seconded by Cronin, to approve the resignation of Ashley Holm as Assistant 6-12 Track Coach effective at the end of 2018-2019 school year. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to approve the resignation of Amber Gill as Special Education Teacher effective at the end of 2018-2019 school year. All voted aye. Motion carried.

Roggow moved, seconded by Cronin, to authorize Business Manager to offer Bryan Bonhorst a contract as HS ELA Teacher in the amount of \$39,870.00 and Oral Interp Advisor in the amount of \$1,814.25 effective for the 2019-2020 school year. All voted aye. Motion carried.

Roggow moved, seconded by Heninger, to authorize Business Manager to offer Christian Sollars a contract as Elementary Special Education Teacher in the amount of \$36,935.00 effective for the 2019-2020 school year. All voted aye. Motion carried.

Dr. Price presented the Superintendent's Report consisted of a review of the ELA and Math score reports presented by Krystal Simons, testing coordinator; the Activity Director's May student interest survey; policy language on the wellness policy, teacher mentor program, 6-12 administrator and staff recommendations, and elementary principal and staff recommendations; and a presentation by Terri Mehlhaff on the Comprehensive School Improvement Plan status.

carried.	to adjourn at 8:26 PM. All voted aye. Motion	
Shannon Schweitzer, President	Kim Fischer, Business Manager	