

The Stanley County School District, #57-1, Board of Education met in regular session January 14, 2019 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Sarah Carter, Teri Heninger, and Shaun Cronin. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Kim Doherty, Michael Roggow, De Hanson, Terri Mehlhaff, Mike Busch, Brian Menning, Steve Lee, Tina Titze, Linda Brown, Rick Cronin, Amanda Thronson, Patti Duffy and Amy Brady.

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

Schweitzer led the Pledge of Allegiance.

Conflict of interest declarations, none declared.

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

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

- Approve the Board Meeting minutes for December 10, 2018 Regular Board meeting and December 18, 2018 Special Board Meeting;
- Approve Bill Listing for January 14, 2019;
- Imprest Expenses;
- Approve Financials for December 2018

All voted aye. Motion carried.

Bill Listing for January 14, 2019

GENERAL FUND		
ADMIN PARTNERS, LLC	Monitoring Record Keeping	\$ 125.00
ALL AROUND GRAPHICS	Track Plaque Engraving	136.00
AVERA MEDICAL GROUP PIERRE	Professional Services	57.68
BESTWESTERN -- VERMILLION	Gymnastics Invite	329.97
CAPITAL JOURNAL	School Board Vacancy	460.97
COLE PAPERS	Custodial Supplies	2,184.49
CRIGGER, DWIGHT	Official - MS GBB	320.00
EAST DAKOTA EDUCATIONAL COOPERATIVE	Professional Services	4,875.00
ENVIROTECH WASTE SERVICES	Garbage Services	587.50
FISCHER, JOSEPH	Official - MS GBB	60.00
FORT PIERRE, CITY OF	Utilities	6,131.78
GABRIEL, TATE	Shot Clock - GBB/BBB	240.00
GOLDEN WEST TELECOMMUNICATIONS	Communications	124.39
HAUFF MID-AMERICA SPORTS	Wrestling Awards	91.76
HOFTIEZER, BRADY	Official - MS GBB	60.00
JC OFFICE SUPPLY	Office Supplies	119.34
JW PEPPER	Band Music Festival	76.74
KARST, MARSHA	Book - GBB/BBB	280.00
KIEFFER SANITATION	Garbage Services	139.50
MARCO PRINT MANAGEMENT	Print Management	862.87
MARCO TECHNOLOGIES LLC	Technology Services	107.43
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	87.50
MENARDS PIERRE	Maintenance Supplies	366.70

MIDCONTINENT COMMUNICATIONS	Communications	927.78
MONTANA DAKOTA UTILITIES	Utilities	4,413.15
MRAZ, CASSANDRA	Yearbook Supplies	10.76
NIMCO, INC.	TATU Mini Grant	662.75
PRAXAIR DISTRIBUTION, INC	Cylinder Rental	357.89
REINHART FOOD SERVICE, LLC	Classroom Supplies	19.96
ROBIN'S WATER CONDITIONING	Utilities	24.60
RUNNINGS	Consumable Supplies	55.45
SCHOOL SPECIALTY, INC.	Office Supplies	282.81
STANLEY COUNTY SCHOOL	IMPREST DECEMBER 2018	3,930.05
STANLEY COUNTY SHERIFFS OFFICE	Finger Prints	60.00
STATE OF SD - EXECUTIVE MGMT	Records Management	5.64
STEM SUPPLIES	STEM Cart/School Kit	699.49
SWEETMAN, RONDA	Clock - GBB/BBB	420.00
TITAN MACHINERY	Maintenance Supplies	114.02
VANTAGE FINANCIAL, LLC	Telephone Lease	390.00
VERIZON WIRELESS	Wireless	40.01
WEST CENTRAL ELECTRIC	Utilities	228.66
WHEELHOUSE PLUMBING, INC.	Maintenance	126.95
WILLIAMS, MICHEL	Laundry Services	121.00
WR/LJ RURAL WATER	Utilities	42.50
WW TIRE SERVICE	Vehicle Repair	538.06
		<hr/>
		\$31,296.15
CAPITAL OUTLAY		
BAUMANN LUMBER	Booster Club Countertop	\$ 94.40
MARCO PRINT MANAGEMENT	Print Management	832.87
TITZE ELECTRIC INC.	Booster Club Countertop	89.81
VANTAGE FINANCIAL, LLC	Telephone Lease	390.00
		<hr/>
		\$ 1,407.08
SPECIAL EDUCATION		
22X	Professional Services	\$ 3,538.20
22X	Professional Services	6,979.75
22X	Professional Services	3,841.38
22X	Professional Services	855.00
22X	Professional Services	2,198.28
AMERICAN SPEECH LANGUAGE HEARING	Annual Membership Due	253.00
LYNN'S DAKOTAMART	Incentive Supplies	108.85
		<hr/>
		\$17,774.46
FOOD SERVICE		
CHILD AND ADULT NUTRITION	Food Commodities	\$ 467.90
DEAN FOODS NC, INC.	Purchase Food	914.05
EARTHGRAINS BAKING COMPANIES INC	Purchase Food	191.76
REINHART FOOD SERVICE, LLC	Food Service Supplies	6,552.54
SD DEPT. OF CORRECTIONS	FS Purchase Services	95.37
SERVALL UNIFORM & LINEN	Professional Services	159.97
		<hr/>
		\$ 8,381.59
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	BUFFS Programs	\$ 114.32
REINHART FOOD SERVICE, LLC	BUFFS Program Supplies	256.32
SCHOOL SPECIALTY, INC.	BUFFS Program Supplies	179.15
		<hr/>
		\$ 549.79
AGENCY FUND		

BLICK ART MATERIALS	Art Club Supplies	\$ 112.51
BSN SPORTS, LLC	BBB Fundraiser	264.95
COWBOY COUNTRY STORES	Sophomore Class Fundraiser	139.64
DAKOTA FURNITURE INSTALLATION LLC.	Gymnastics Moving Equipment	700.00
GREAT AMERICAN OPPORTUNITIES, INC.	Elementary Fundraiser	4,732.74
LYNN'S DAKOTAMART	Music Fundraiser Supplies	69.10
MENARDS PIERRE	Art Club Supplies	50.27
MINNTEX CITRUS, INC.	Fruit Fundraiser	9,496.87
PIZZA RANCH	Little Buffs	10.00
SOCCER ATHLETE, THE	Gymnastics Fundraiser	496.00
		\$16,072.08

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

Financials for December 2018

	General Fund	Capital Outlay	Special Ed	Pension
Balance 12-1-2018	511,374.07	2,627,206.85	693,462.93	128,569.81
County Revenue	8,239.15	0.00	0.00	0.00
Local Rev & Bank Int	121,247.31	114,049.44	59,888.95	72.13
State/Fed Revenue	94,222.92	0.00	0.00	0.00
Accounts Payable	-26,233.13	-8,007.77	-21,687.79	0.00
Payroll	-279,686.74	0.00	-54,578.52	0.00
Misc	-40.81	0.00	0.00	0.00
Balance 12-31-2018	429,122.77	2,733,248.52	677,085.57	128,641.94

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 12-1-2018	1,786,154.57	8,201.86	31,843.02	118,477.95
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	569.44	10,419.58	3,921.00	22,061.66
State/Fed Revenue	0.00	7,419.00	0.00	0.00
Accounts Payable	0.00	-8,654.94	-225.08	-8,565.55
Payroll	0.00	-12,658.90	-5,396.34	0.00
Misc	0.00	-205.77	0.00	1,668.00
Balance 12-31-2018	1,786,724.01	4,520.83	30,142.60	133,642.06

Detail is available at the Business Office in Parkview Auditorium.

Public comment consisted of a presentation to the district of a lunch account donation by Amanda Thronson from Prairie Pages.

Good News Items presented by Superintendent Joel Price included SCHS One-Act will perform in the region competition on Tuesday, January 15, at the Pierre Riggs HS Theater with the curtain rising at 7 PM; SCHS girls basketball held an elementary kids basketball fundraiser on Saturday, January 12th with 29 girls and boys teams-grades 4, 5 & 6 which was a huge success; kudos to the National Honor Society for donating \$1,000 to Bobbi Rans Kennedy, mother of Logan Kennedy, who is battling cancer; and “thank you” to Prairie Pages for the donation.

Principal Terri Mehlhaff updated the board on activities in the elementary. The MS/HS update was given by Principal Mike Busch. The AdvancEd Committee consisting of Jen Milliken and Kim Doherty updated the board on the AdvancEd activity.

Cronin moved, seconded by Heninger, to approve the 2019 primary date of June 4, 2019 for the school election. All voted aye. Motion carried.

Heninger moved, seconded by Cronin, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (2) Student Matters at 5:52 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 7:18 P.M.

President Schweitzer called for a ballot vote on the letters of interest issued by DeLynn Hanson and Michael Roggow for the school board opening. Written ballots were cast and Michael Roggow was appointed to the open position.

The Oath of Office was taken by Michael Roggow to complete the current school year leaving one year of the three-year vacated term for election.

Heninger moved, seconded by Cronin, to approve Lynn Siedschlaw as a volunteer for various school sponsored activities. All voted aye. Motion carried.

Cronin moved, seconded by Carter, to approve Open Enrollment application #571819034. All voted aye. Motion carried.

Cronin moved, seconded by Heninger, to deny Open Enrollment applications #571819033 and #571819035. All voted aye. Motion carried.

Dr. Price presented the Superintendent's Report covering the 2019 Legislative Session overview and members of the Senate and House Education Committees; State Accreditation visit starting Wednesday, February 20th; and Comprehensive School Improvement process.

Cronin moved, seconded by Heninger, to adjourn at 7:36 PM. All voted aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager