

The Stanley County School District, #57-1, Board of Education met in regular session February 11, 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 Jen Milliken, Diana Melvin, Shirley Swanson, Kim Doherty, Terri Mehlhaff, Sherri Reitz, Vernon Thorson, Sonny Harrowa, De Hanson, Carol Olson, Rick Cronin, Patti Duffy, Christie Klinger, Kara Semmler, and Mike Busch.

President Schweitzer called the meeting to order at 5:30 PM.

Schweitzer led the Pledge of Allegiance.

Conflict of interest declarations-Sarah Carter declared abstaining from approval of the consent agenda due to a personal payment in the bill listing.

Cronin moved, seconded by Heninger, to amend the Agenda to include 8.1 Cooperative Agreement for 21st Century Grant. All voted aye. Motion carried. Heninger moved, seconded by Cronin, to approve the Agenda as amended. All voted aye. Motion carried.

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

- Approve the Board Meeting minutes for January 14, 2019 Regular Board meeting;
- Approve Bill Listing for February 11, 2019;
- Imprest Expenses;
- Approve Financials for January 2019

Sarah Carter abstained from the vote. Remaining board members voted aye. Motion carried.

Bill Listing for February 11, 2019

GENERAL FUND

ALLIED PLUMBING & HEATING	Maintenance Repairs	\$	303.53
ASSOCIATED SCHOOL BOARDS OF SD	Registration Fee		110.00
AVERA MEDICAL GROUP PIERRE	Professional Services		84.32
BLICK ART MATERIALS	Classroom Supplies		94.95
CAMCOR INC	Technology Supplies		45.77
COLE PAPERS	Custodial Supplies		2,302.39
COLLEGE BOARD	PSAT/NMSQT Test Fees		64.00
CORE EDUCATIONAL COOPERATIVE	On Line Courses		860.00
DAKOTA SUPPLY GROUP	Maintenance Supplies		98.60
DEAL, CHARLO	1st Sem Parent Mileage 2018-19		1,270.08
DOWLING, SAWYER	1st Sem Parent Mileage 2018-19		1,575.84
ENVIROTECH WASTE SERVICES	Garbage Services		587.50
FARNAM'S GENUINE PARTS	PV Fl Scrubber battery cables		46.94
FOREMAN SALES & SERVICE	Repairs to Bluebird Bus		379.91
FORT PIERRE, CITY OF	Utilities		6,231.94
FURNIVAL, SARAH	1st Sem Parent Mileage 2018-19		1,470.00
GALE'S GAS SERVICE	Utilities		347.50
GOLDEN WEST TELECOMMUNICATIONS	Communications		124.55
HAND, MICHELLE	1st Sem Parent Mileage 2018-19		799.68
HICKS, TANYA	1st Sem Parent Mileage 2018-19		746.76
HOGENS HARDWARE HANK	Maintenance Supplies		43.96

HURST, BECKY	1st Sem Parent Mileage 2018-19	1,646.40
INTERSTATE BATTERIES	PV Floor Scrubber Batteries	761.70
JC OFFICE SUPPLY	Business Office Supplies	48.45
JW PEPPER	Classroom Supplies	179.99
KIEFFER SANITATION	Garbage Services	139.50
LYNN'S DAKOTAMART	Maintenance Supplies	47.41
MARCO PRINT MANAGEMENT	Print Management	862.87
MARCO TECHNOLOGIES LLC	Technology Supplies	76.07
MENARDS PIERRE	Classroom Supplies	215.56
MONICK PIPE & SUPPLY	Maintenance Supplies	190.93
MONTANA DAKOTA UTILITIES	Utilities	5,315.41
NASH, KELCY	Gymnastics Hospitality	84.79
NEUHARTH, CRYSTAL	1st Sem Parent Mileage 2018-19	3,141.60
NORMAN , BLAKE and RANDI	1st Sem Parent Mileage 2018-19	873.60
NORMAN, TARA	1st Sem Parent Mileage 2018-19	450.24
NYSTROM ELECTRICAL	Equipment Rental	308.67
PERMA-BOUND	Library Material	379.07
PRAXAIR DISTRIBUTION, INC	Cylinder Rental	73.50
PRYNTCOMM	Wrestling Invitational Posters	142.30
REGION VII HONOR BAND	Regional VII Music	84.00
RUNNINGS	Classroom Supplies	109.54
SASD	Supt Banquet Registration	60.00
SCHOOL SPECIALTY, INC.	Classroom Supplies	185.96
SCOTT, TODD	1st Sem Parent Mileage 2018-19	675.36
SIEDSCHLAW, RICHARD or LYNN	1st Sem Parent Mileage 2018-19	115.92
STANLEY COUNTY SCHOOL	IMPREST - JANUARY 2019	8,656.89
STEM SUPPLIES	STEM Cart/School Kit	625.32
SUNDSTROM, RACHEL	1st Sem Parent Mileage 2018-19	346.92
TECHNOLOGY AND INNOVATION	On Line Courses	4,290.00
UPS	Postage	28.07
WR/LJ RURAL WATER	Utilities	42.50
WYLY, ANITA	1st Sem Parent Mileage 2018-19	441.00
ZANDER AUTO PARTS	Heating Unit Repairs	168.45
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		\$ 48,356.21
CAPITAL OUTLAY		
IAQUINTA, THOMAS	Booster Club Counter Top	\$ 612.00
MARCO PRINT MANAGEMENT	Print Management	832.87
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		\$ 1,444.87
SPECIAL EDUCATION		
22X	Professional Services	\$ 6,721.50
22X	Professional Services	2,342.00
22X	Professional Services	855.00
22X	Professional Services	2,093.60
LEARNING SOULTIONS INC	Intervention Program Materials	1,341.00
REINHART FOOD SERVICE, LLC	Purchase Food	222.08
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		\$ 13,575.18
FOOD SERVICE		
CHILD AND ADULT NUTRITION	Purchase Commodities	\$ 1,530.39
DEAN FOODS NC, INC.	Purchase Food	1,077.86
EARTHGRAINS BAKING COMPANIES INC	Purchase Food	243.76
JONES, SHEILA	Purchase Food	7.01
LYNN'S DAKOTAMART	Purchase Food	13.45
REINHART FOOD SERVICE, LLC	Purchase Food	7,713.62

RIVER CITY TRANSIT	FS Services	42.55
SCHOOL NUTRITION ASS'N.	Membership Dues	48.00
SD DEPT. OF CORRECTIONS	FS Purchase Services	72.83
SERVALL UNIFORM & LINEN	Professional Services	196.57
STANLEY COUNTY SCHOOL	IMPREST - JANUARY 2019	618.12
		<u>\$ 11,564.16</u>
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Communication	\$ 114.34
AGENCY FUND		
A & M PRODUCTS CO.	Region Wrestling Plaques	\$ 101.75
CAPITAL CITY FLORIST	Wrestling Fundraising	100.00
CAPITAL SPORTS	GBB Fundraiser	2,022.66
COCA COLA BOTTLING CO.	Buff BB Festival Concession	276.00
COWBOY COUNTRY STORES	Buff BB Festival Concession	474.65
FAST SIGNS	Booster Club Wish List	311.30
IMAGINE LEARNING INC	Booster Club Wish List	360.00
LYNN'S DAKOTAMART	Buff BB Festival Concession	441.29
NATIONAL FFA ORGANIZATION	FFA Fundraiser	15.50
		<u>\$ 4,103.15</u>
PRIVATE PURPOSE FUNDS		
CARTER, SARAH	Dual Credit Fall '18	\$ 144.99
COWAN, SHELLY	Dual Credit Fall '18	144.99
GLOE, LORI	Dual Credit Fall '18	144.99
HABECK, MELISSA	Dual Credit Fall '18	144.99
HANNUM, PAM	Dual Credit Fall '18	289.98
MELIGAN, SARA	Dual Credit Fall '18	289.98
TITZE, TINA	Dual Credit Fall '18	289.98
		<u>\$ 1,449.90</u>

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

Financials for January 2019

	General Fund	Capital Outlay	Special Ed	Pension
Balance 1-1-2019	429,122.77	2,733,248.52	677,085.57	128,641.94
County Revenue	3,906.72	0.00	0.00	0.00
Local Rev & Bank Int	19,392.38	12,340.44	5,972.63	12.13
State/Fed Revenue	107,841.40	0.00	21,997.00	0.00
Accounts Payable	-33,546.15	-1,407.08	-17,774.46	0.00
Payroll	-264,530.03	0.00	-46,763.41	0.00
Misc	-40.09	0.00	0.00	0.00
Balance 1-31-2019	262,147.00	2,744,181.88	640,517.33	128,654.07
	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 1-1-2019	1,786,724.01	4,520.83	30,142.60	133,642.06
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	569.58	12,713.41	6,541.90	12,167.13
State/Fed Revenue	0.00	6,330.65	0.00	0.00
Accounts Payable	0.00	-8,381.59	-549.79	-29,258.17
Payroll	0.00	-8,722.60	-3,245.14	0.00
Misc	0.00	-229.71	0.00	0.00
Balance 1-31-2019	1,787,293.59	6,230.99	32,889.57	116,551.02

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 4th grade students completed the NAEP assessment in english, language arts and math successfully; “congrats” to Liz Duffy and Jayden Pauly on winning the junior spelling bee; “kudos” to the national honor students serving at the Southeast Community banquet in Pierre on February 14th; and Amanda Thronson will be working for the American Institute of Research on an ELA literacy item review process for the Smarter Balanced Test.

Dr. Price presented certificates to each board member in honor of School Board Recognition Week – February 18th -22nd.

Carter moved, seconded by Heninger, to enter into a cooperative agreement with the Community & Youth Involved Center, Inc., and the Three Rivers Co-op LLC., for the purpose of a commitment to support the GOLD (Great Opportunities for Learning and Developing) Program for the duration of the grant. All voted aye. Motion carried. The AdvancEd Committee consisting of Jen Milliken, Kim Doherty and Shirley Swanson updated the board on the AdvancEd activity. The MS/HS update was read by Superintendent Price. Principal Terri Mehlhaff updated the board on activities in the elementary.

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 5:50 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 8:11 P.M.

Cronin moved, seconded by Carter, to deny Open Enrollment applications #571819032 and #571819036. All voted aye. Motion carried.

Carter moved, seconded by Roggow, to approve the resignation of Sarah Eddie as MS/HS Paraprofessional effective January 31, 2019. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to approve the resignation of Krystal Murphy as SPED Behavior Specialist Paraprofessional effective January 24, 2019. All voted aye. Motion carried.

Cronin moved, seconded by Roggow, to authorize Business Manager to offer Bruce Bresee a Letter of Intent as MS/HS Paraprofessional in the amount of \$13.50 per hour and Assistant 6-12 Track Coach in the amount of \$3,832.00 effective 2018-2019 school year. All voted aye. Motion carried.

Dr. Price presented the Superintendent’s Report covering the Comprehensive School Improvement process and the DOE Accreditation visit set for Wednesday, February 20, 2019.

Cronin moved, seconded by Heninger, to adjourn at 8:21 PM. All voted aye. Motion carried.