

The Stanley County School District, #57-1, Board of Education met in regular session March 11, 2019 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Teri Heninger, Shaun Cronin and Michael Roggow. Sarah Carter attended telephonically. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Kim Doherty, Jennifer Milliken, Shirley Swanson, Mike Busch, Terri Mehlhaff, Brian Menning, Wyatt Johnson, David Byrnes, Carol Olson, Linda Brown, Rick Cronin, and Patti Duffy.

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

Schweitzer led the Pledge of Allegiance.

Conflict of interest – none declared.

Cronin moved, seconded by Heninger, to approve the Agenda as published. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Cronin – aye, Roggow – aye. Motion carried.

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

- Approve the Board Meeting minutes for February 11, 2019 Regular board meeting and February 18 and 20, 2019 Special board meetings;
- Approve Bill Listing for March 11, 2019;
- Imprest Expenses;
- Approve Financials for February 2019

Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Cronin – aye, Roggow – aye. Motion carried.

### Bill Listing for March 11, 2019

GENERAL FUND		
AUTOMATIC BUILDING CONTROLS	Alarm System Service	\$ 410.20
CAPITAL JOURNAL	Publication of Minutes	506.71
COLE PAPERS	Custodial Supplies	3,175.08
CRIGGER, DWIGHT	Official MS Boys BB	160.00
DAKOTA EDUCATION CONSULTING	Consulting Services	3,216.71
DAKOTA SUPPLY GROUP	Maintenance Supplies	317.04
EIDE, LUCAS	Classroom Supplies	53.19
ENVIROTECH WASTE SERVICES	Garbage Services	638.50
FARNAM'S GENUINE PARTS	Vehicle Maintenance	154.39
FISCHER, JOSEPH	Official MS Boys BB	40.00
FORT PIERRE, CITY OF	Utilities	6,683.64
GABRIEL, TATE	Shot Clock - Girls/Boys BB	520.00
GALE'S GAS SERVICE	Utilities	428.80
GOLDEN WEST TELECOMMUNICATIONS	Communications	125.22
HIGH POINT NETWORKS	Cisco SMARTNet Renewal	1,560.00
HOGENS HARDWARE HANK	Maintenance Supplies	19.98
HOLIDAY INN EXPRESS	State Wrestling	1,563.96
INTERSTATE BATTERIES	Batteries	15.00
JC OFFICE SUPPLY	School Board Supplies	12.40
JW PEPPER	Classroom Supplies	167.24
KARST, MARSHA	Book - Girls/Boys BB	520.00
KIEFFER SANITATION	Garbage Services	139.50

LARRY'S PLUMBING LLC	Maintenance Repairs	173.00
LYNN'S DAKOTAMART	Conferences Supplies	367.96
MAILFINANCE	Postage Machine Rental	261.00
MARCO PRINT MANAGEMENT	Print Management	862.87
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	735.00
MENARDS PIERRE	Theatre Supplies	143.86
MIDCONTINENT COMMUNICATIONS	Communications	471.68
MOELLER, SIERRA	Official MS Boys BB	40.00
MONTANA DAKOTA UTILITIES	Utilities	5,039.67
MORRIS INC.	Maintenance Services	2,556.25
NIMCO, INC.	TATU Tee-Shirts	83.00
PRAXAIR DISTRIBUTION, INC	Cylinder Rental	75.95
PRYNTCOMM	Name Plate	59.80
QUAM, BERGLIN & POST, P.C.	Fiscal Year End Audit 2018	14,900.00
RUNNINGS	Maintenance Supplies	49.96
SCHOOL SPECIALTY, INC.	Classroom Supplies	220.40
SD HIGH SCHOOL ACTIVITIES ASSN	Rule Book	15.00
SDIAAA	SDIAAA Conference	220.00
STANLEY COUNTY SCHOOL	IMPREST FEBRUARY 2019	7,476.57
STANLEY COUNTY SHERIFFS OFFICE	Finger Prints	50.00
SUBWAY OF PIERRE	Conferences Supplies	163.40
SWEETMAN, RONDA	Clock - HS GBB & MS/HS BBB	660.00
TETON RIVER TRADERS	SC Clay Target Team	2,500.00
TITAN MACHINERY	Maintenance Supplies	23.94
TOPLE, JAY	Message Board - Girls/Boys BB	200.00
UNIVERSITY OF OREGON	Dibels DDS	123.00
UPS	Postage	1.68
VANTAGE FINANCIAL, LLC	Telephone Lease	390.00
VERIZON WIRELESS	Wireless	80.02
WEST CENTRAL ELECTRIC	Utilities	127.08
WR/LJ RURAL WATER	Utilities	42.50
WW TIRE SERVICE	Skid Steer Repair	20.00
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		\$ 58,561.15
CAPITAL OUTLAY		
MARCO PRINT MANAGEMENT	Print Management	\$ 832.87
SCHOOL OUT FITTERS	Booster Club Wish List	2,070.40
STANLEY COUNTY SCHOOL	IMPREST FEBRUARY 2019	959.96
VANTAGE FINANCIAL, LLC	Telephone Lease	390.00
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		\$ 4,253.23
SPECIAL EDUCATION		
22X	Professional Services	\$ 962.88
22X	Professional Services	7,553.25
22X	Professional Services	1,918.98
22X	Professional Services	505.00
22X	Professional Services	2,302.96
LYNN'S DAKOTAMART	Classroom Supplies	191.80
RTI	Assistive Technology	7,580.00
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		\$ 21,014.87
FOOD SERVICE		
CHILD AND ADULT NUTRITION	Food Commodities	\$ 607.84
DEAN FOODS NC, INC.	Purchase Food	1,081.68
EARTHGRAINS BAKING COMPANIES INC	Purchase Food	47.00
MORELAND, KRIS	Meal Account Refund	59.90
REINHART FOOD SERVICE, LLC	Purchase Food	6,166.36

RIVER CITY TRANSIT	FS Transportation	155.00
SD DEPT. OF CORRECTIONS	FS Purchase Services	117.71
SERVALL UNIFORM & LINEN	Professional Services	192.98
		\$ 8,428.47
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Communications	\$ 114.34
REINHART FOOD SERVICE, LLC	BUFFS Program Supplies	282.91
URBAN INDIAN HEALTH	CPR Training	200.00
		\$ 597.25
AGENCY FUND		
ALL AROUND GRAPHICS	Coaches Association Fundraiser	\$ 300.00
B & H FOTO ELECTRONICS CORP	Booster Club Wish List	1,776.95
FAST SIGNS	Booster Club Wish List	145.33
LYNN'S DAKOTAMART	Region Wrestling	162.22
MEHLHAFF, TERRI	Incentives	63.32
MIDWEST IMPRESSIONS, INC.	Student Council	321.30
MRAZ, CASSANDRA	Art Club Supplies	114.73
PERMA-BOUND	Booster Club Wish List	320.35
PIZZA RANCH	National Honor Society	54.00
RIVER CITY TRANSIT	Student Transportation	80.00
SCHOOL OUT FITTERS	Booster Club Wish List	2,070.40
SCHOOL SPECIALTY, INC.	Booster Club Wish List	2,233.81
SOCCER ATHLETE, THE	Gymnastic Fundraiser	388.00
STANLEY COUNTY BOOSTER CLUB	Gymnastics Fundraiser	493.33
TETON RIVER TRADERS	Booster Club Wish List	332.00
		\$ 8,855.74

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

### Financials for February 2019

	General Fund	Capital Outlay	Special Ed	Pension
Balance 2-1-2019	262,147.00	2,744,181.88	640,517.33	128,654.07
County Revenue	2,629.02	0.00	0.00	0.00
Local Rev & Bank Int	11,193.28	3,349.15	1,470.67	61.84
State/Fed Revenue	126,346.78	0.00	0.00	0.00
Accounts Payable	-48,356.21	-1,444.87	-13,575.18	0.00
Payroll	-271,853.85	0.00	-46,564.06	0.00
Misc	-285.19	0.00	0.00	0.00
Balance 2-28-2019	<b>81,820.83</b>	<b>2,746,086.16</b>	<b>581,848.76</b>	<b>128,715.91</b>

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 2-1-2019	1,787,293.59	6,230.99	32,889.57	116,551.02
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	500.72	9,028.28	3,636.00	19,150.97
State/Fed Revenue	0.00	8,405.42	0.00	0.00
Accounts Payable	0.00	-11,564.16	-114.34	-21,011.28
Payroll	0.00	-9,615.15	-4,617.92	0.00
Misc	0.00	-231.42	0.00	-75.00
Balance 2-28-2019	<b>1,787,794.31</b>	<b>2,253.96</b>	<b>31,793.31</b>	<b>114,615.71</b>

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 “congratulations” to 4<sup>th</sup> grader Eddie Duffy who qualified to compete in the state Geography Bee in Aberdeen

March 29<sup>th</sup>; “congratulations” to our state competition wrestlers Reid Wieczorek, Trey Frost and JD Carter, JD placed 4<sup>th</sup>; “kudo” to the SC 6<sup>th</sup> grade boys traveling basketball team for earning third place in the Gettysburg tournament March 2<sup>nd</sup>-3<sup>rd</sup>; “good luck” to the MS Acalympics team at the Phillip competition on March 20<sup>th</sup>; “good luck” to the eight SC basketball teams going to the Queen City Classic in Spearfish the end of March; SC had 10 AAU wrestlers qualify for state competition; and the National Honor Society (NHS) conducted a successful blood drive and met their goal.

The MS/HS update was presented by Principal Mike Busch. Principal Terri Mehlhaff updated the board on activities in the elementary.

Heninger moved, seconded by Cronin, to approve the BUFFS Program 2019 Summer Parent & Student Handbook with editorial changes. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Cronin – aye, Roggow – aye. Motion carried.

Heninger moved, seconded by Roggow, to adopt the following resolution authorizing the transfer of funds by the Business Manager from Capital Outlay fund to General fund.

RESOLUTION #3-2019 – Let it be resolved, that the School Board of the Stanley County School District #57-1 transferred the following cash balance from Fund 21 Capital Outlay to the Fund 10 General.

TO: General Fund	\$200,000.00
FROM: Capital Outlay Fund	\$200,000.00

Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Cronin – aye, Roggow – aye. Motion carried.

Heninger moved, seconded by Cronin, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (4) Negotiations at 5:52 P.M. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Cronin – aye, Roggow – aye. Motion carried.

Sarah Carter exited the meeting at 7:29 P.M.

Schweitzer declared the Board back in open Session at 7:30 P.M.

Heninger moved, seconded by Roggow, to approve the resignation of Brian Menning as Technology Coordinator effective March 22, 2019. All voted aye. Motion carried.

Cronin moved, seconded by Heninger, to approve the resignation of Ryan Royer as Assistant 9-12 Girls Basketball Coach effective at the end of 2018-2019 school year. All voted aye. Motion carried.

Cronin moved, seconded by Roggow, to authorize Business Manager to offer Karen Ritchie a Letter of Intent as SPED Elementary Paraprofessional in the amount of \$13.50 per hour effective 2018-2019 school year. All voted aye. Motion carried.

Heninger moved, seconded by Cronin, to authorize the Business Manager to offer Daniel Hoey a three-year contract as Superintendent in the amount of \$96,000.00 plus full cost of family health insurance for the 2019-2020 school year; \$98,000.00 plus full cost of family health insurance for the 2020-2021 school year; and \$100,000.00 plus full cost of family

health insurance for the 2021-2022 school year. Moving expenses of up to \$1,000.00 one-time money will be reimbursed after receipts are submitted. All voted aye. Motion carried.

Dr. Price presented the Superintendent's Report covering the goals and objectives for fiscal responsibility to ensure appropriate stewardship of the district and an update on the district accreditation visit that took place on February 20<sup>th</sup>.

Cronin moved, seconded by Heninger, to adjourn at 7:48 PM. All voted aye. Motion carried.

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Shannon Schweitzer, President

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Kim Fischer, Business Manager