

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

GENERAL FUND

ALL AROUND GRAPHICS	Engraving	\$	10.00
BEST WESTERN RAMKOTA- WATERTOWN	Principals Conference		190.00
BRESEE, BRUCE	Howard Wood Track - Meals		58.00
CAPITAL JOURNAL	Employment Ad		289.85
CAROLINA BIOLOGICAL SUPPLY CO	Classroom Supplies		29.90
CHASE ROOFING & SHEET METAL, INC.	PV Skylight Repair		244.80
COLE PAPERS	Custodial Supplies		3,578.32
ENVIROTECH WASTE SERVICES	Utilities		587.50
FORT PIERRE, CITY OF	Utilities		6,312.14
GOLDEN WEST TELECOMMUNICATIONS	Communication		130.54
HAGGERTY'S MUSICWORKS	Band Repairs		33.00
HOLIDAY INN -- RAPID CITY	TIE Conference		192.00
HUGHES, KOLT	Spring Concert Accompanist		50.00
INGRAM PEST SERVICE	Pest Control		260.00
JC OFFICE SUPPLY	Business Office Supplies		22.79
JOHNSON CONTROLS	Condensing Fan Repair		803.62
JONES SCHOOL SUPPLY	Supplies		37.05
JOSTENS, INC.	Graduation Supplies		545.66
KENZY CONSTRUCTION INC.	Maintenance Repair		1,071.43
KIEFFER SANITATION	Utilities		148.75
KNOX, DIANNA	SD My Life Conference		238.01
LARRY'S PLUMBING LLC	MH Water Heater Repair		2,115.00
LYNN'S DAKOTAMART	Teacher Appreciation Week		377.49
MARCO PRINT MANAGEMENT	Print Management		862.87

MARCO TECHNOLOGIES LLC	Elementary Staples	391.64
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	1,286.25
MENARDS PIERRE	Art Supplies	648.17
MF ATHLETIC COMPANY	Track Supplies	1,392.00
MIDCONTINENT COMMUNICATIONS	Communications	921.27
MONTANA DAKOTA UTILITIES	Utilities	2,153.81
MRAZ, CASSANDRA	AEI Registration	105.56
NEOFUNDS	Postage Supplies	30.00
NYSTROM ELECTRICAL	Floor Outlet Covers	330.13
PERMA-BOUND	Library Material	341.37
PRAXAIR DISTRIBUTION, INC	Cylinder Rental	264.95
QUALITY INN & SUITES SOUTH	State Student Council	840.00
QUALITY INN - WATERTOWN	Principals Conference	222.00
REINHART FOOD SERVICE, LLC	Assessments	49.15
RUNNINGS	Maintenance Supplies	52.86
SCHOOL SPECIALTY, INC.	Office Supply	24.06
SD DEPT OF HEALTH	Professional Services	1,260.00
SD HIGH SCHOOL ACTIVITIES ASSN	National Federation of HS News	31.00
SIOUX NATION OF FORT PIERRE	Maintenance Supplies	456.75
STANLEY COUNTY SCHOOL	IMPREST - April 2019	2,412.54
STATE OF SD - EXECUTIVE MGMT	Records Management	5.64
TECHNOLOGY AND INNOVATION	Reading PD	7,620.00
TETON RIVER TRADERS	Clay Target Supplies	210.00
VANTAGE FINANCIAL, LLC	Telephone Lease	350.49
VERIZON WIRELESS	Wireless	80.02
WEST CENTRAL ELECTRIC	Utilities	239.40
WEST COAST FACEMASKS LLC	Recondition FB Facemasks	280.00
WHEELHOUSE PLUMBING, INC.	Portable Toilet Rental	400.00
WR/LJ RURAL WATER	Utilities	42.50
WW TIRE SERVICE	Vehicle Maintenance	182.30
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		\$ 40,812.58
CAPITAL OUTLAY		
DERKSEN FLOORS INC	PV Wood Floor Upgrades	\$ 14,500.00
FIRST NATIONAL BANK OF SIOUX FALLS	CO Certificates -Interest	47,510.00
MARCO PRINT MANAGEMENT	Print Management	832.87
OAHE GLASS INC	Window Replacements	13,910.40
VANTAGE FINANCIAL, LLC	Telephone Lease	429.51
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		\$ 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
LYNN'S DAKOTAMART	Incentives	29.39
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		\$ 18,451.01
FOOD SERVICE		
CHILD AND ADULT NUTRITION	Food Commodities	\$ 422.55
CRANDALL, EILEEN	Refund of Meal Program Balance	39.25

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

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
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	509.37	8,336.26	3,267.95	17,035.04
State/Fed Revenue	0.00	6,313.33	0.00	0.00
Accounts Payable	0.00	-6,716.23	-322.40	-10,757.69
Payroll	0.00	-12,724.87	-5,100.31	0.00
Misc	0.00	-196.22	0.00	0.00
Balance 4-30-2019	1,788,791.41	-3,099.58	33,139.70	117,029.61

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.

Cronin moved, seconded by Roggow, to adjourn at 8:26 PM. All voted aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager