

The Stanley County School District, #57-1, Board of Education met in special session June 26, 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 Business Manager Kim Fischer. Visitors were Terri Mehlhaff, Shirley Swanson, Jen Milliken, Krystal Simons, Daniel Hoey, 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 –no one came forward.

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

Public comment, no one came forward.

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

- Approve Bill Listing for June 26, 2019;
- Imprest Expenses;

All voted aye. Motion carried.

Bill Listing for June 26, 2019

GENERAL FUND

| | | |
|-----------------------------------|-------------------------------|----------|
| ADAMSON, LOU ANN | Mileage | \$ 52.63 |
| AVERA MEDICAL GROUP - AVERA | Professional Services | 31.50 |
| AVERA MEDICAL GROUP PIERRE | Professional Services | 150.00 |
| BP BUSINESS SOLUTIONS | Fuel | 205.41 |
| COLE PAPERS | Custodial Supplies | 1,135.27 |
| FAIRFIELD INN--SX. FLS. | SUI FY Training | 140.00 |
| FISCHER, KIM | Minibus License Plates | 30.00 |
| INGRAM PEST SERVICE | Pest Control | 260.00 |
| JOHNSON CONTROLS | Planned Service | 3,739.32 |
| JOSTENS, INC. | SY 18/19 Yearbook | 2,000.00 |
| KIEFFER SANITATION | Garbage Services | 148.75 |
| LOPOUR, AUSTIN | Meals/Mileage - Cybn Security | 236.00 |
| MAY, ADAM, GERDES & THOMPSON, LLP | Professional Services | 140.00 |
| MECA SPORTSWEAR | Track Supplies | 110.50 |
| MENARDS PIERRE | Maintenance Supplies | 863.69 |
| MICROTEL INN & SUITES | State Track | 216.00 |
| MIDCONTINENT COMMUNICATIONS | Communications | 457.28 |
| NORMAN, TARA | 2nd Semester Parent Mileage | 510.72 |
| PAINT STORE INC, THE | Maintenance Supplies | 256.00 |
| POPPLERS MUSIC STORE | Chorus Music | 163.45 |
| PRAXAIR DISTRIBUTION, INC | Perkins Grant/Arc Welder | 488.39 |
| RUNNINGS | Maintenance Supplies | 29.85 |
| STANLEY COUNTY SCHOOL | IMPREST JUNE 2019 | (334.49) |
| SWANSON, SHIRLEY | TATU Mini Grant | 799.27 |
| TECHNOLOGY AND INNOVATION | Online Courses | 175.00 |
| VERIZON WIRELESS | Wireless | 40.01 |

| | | |
|--------------------------------|-----------------------------|-------------|
| WEST CENTRAL ELECTRIC | Utilities | 99.99 |
| WILLIAMS, MICHEL | Washing of Mops/Towels | 113.50 |
| | | <hr/> |
| | | \$12,258.04 |
| CAPITAL OUTLAY | | |
| STANLEY COUNTY SCHOOL | IMPREST JUNE 2019 | \$ 5,400.00 |
| | | <hr/> |
| | | \$ 5,400.00 |
| SPECIAL EDUCATION | | |
| 22X | Professional Services | \$ 757.12 |
| 22X | Professional Services | 2,302.96 |
| MENARDS PIERRE | Incentives | 76.21 |
| | | <hr/> |
| | | \$ 3,136.29 |
| FOOD SERVICE | | |
| HABECK, MELISSA | Refund Meal Program Balance | \$ 26.30 |
| SD DEPT. OF CORRECTIONS | FS Purchase Services | 99.20 |
| TIBBS, DARLA | Refund Meal Program Balance | 76.10 |
| | | <hr/> |
| | | \$ 201.60 |
| AGENCY FUND | | |
| ADRENALINE FUNDRAISING | GVB Camp Entry Fees | \$ 500.00 |
| COMFORT INN -- RAPID CITY | Art Club Field Trip | 641.88 |
| DANNENBRING, ADAM | GBB Camp | 833.40 |
| GRAPHIC EDGE | GBB Camp Shirts | 108.44 |
| LA QUINTA INN | GVB Camp | 479.24 |
| MIDWEST VOLLEYBALL PERFORMANCE | GVB Camp Entry Fees/Clinic | 1,615.00 |
| RUNNINGS | Clay Target Team | 1,384.74 |
| | | <hr/> |
| | | \$ 5,562.70 |
| PRIVATE PURPOSE FUNDS | | |
| HUEBNER, TARA | Dual Credit '19 | \$ 144.99 |
| KRAMME, LADD | Dual Credit '19 | 289.98 |
| KRAMME, LANE | Dual Credit '19 | 289.98 |
| | | <hr/> |
| | | \$ 724.95 |

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

Heninger moved, seconded by Cronin, to go into Executive Session according to SDCL 1-25-2 (1) Personnel at 5:31 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 6:45 P.M.

Heninger moved, seconded by Carter, to authorize Business Manager to offer James Cutshaw a one-year contract as MHS Principal in the amount of \$70,000.00 plus full cost of family health insurance for the 2019-2020 school year. All voted aye. Motion carried.

Cronin moved, seconded by Roggow, to adopt the following resolution authorizing the transfer of funds by the Business Manager from Impact Aid fund to the Food Service fund.

RESOLUTION #6-2019 – Let it be resolved, that the School Board of the Stanley County School District #57-1 transferred the following cash balance from Fund 27 Impact Aid to the Fund 51 Food Service.

| | |
|-----------------------|-------------|
| TO: Food Service Fund | \$20,336.00 |
| Non-Program Food | \$ 4,664.00 |
| FROM: Impact Aid Fund | \$25,000.00 |

All voted aye. Motion carried.

Schweitzer announced that the July regular board meeting will be held on July 15, 2019 starting at 5:30 P.M., one week later than normal.

Roggow moved, seconded by Cronin, to adjourn at 6:54 PM. All voted aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager