

The Stanley County School District, #57-1, Board of Education met in regular session July 9, 2018 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Gary Johnson, Sarah Carter, Teri Heninger and Shaun Cronin. Gary Nickerson was absent. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Dave Askins, Shirley Swanson, Jen Milliken, Sonja Johnson, Brian Menning, Linda Brown, Krystal Simons, Kim Doherty, Sheila Jones, Rick Cronin, Terri Mehlhaff, Caron Olson, Stephanie Cronin, Patti Duffy, and Mike Busch.

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

Schweitzer led the Pledge of Allegiance.

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

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

- Approve the Board Meeting minutes for June 11, 2018 Regular Board meeting and June 27, 2018 Special Board meeting;
- Approve Bill Listing for July 9, 2018;
- Approve Financials for June 2018

All voted aye. Motion carried.

Bill Listing for July 9, 2018

GENERAL FUND

ADMIN PARTNERS, LLC	Monitoring Record Keeping	125.00
ADVANCED	Membership	900.00
ASB PROPERTY/LIABILITY FUND	Property Liability Insurance	49,759.00
ASB WORKERS' COMP FUND	Workers Compensation Coverage	17,472.00
ASSOCIATED SCHOOL BOARDS OF SD	ASBSD Dues SY 18-19	1,149.67
CAPITAL JOURNAL	Employment Ad	617.29
COLE PAPERS	Custodial Supplies	1,783.67
COMMUNICATION CENTER	Alarm Monitoring	432.00
ENVIROTECH WASTE SERVICES	Garbage Service	458.50
FAST SIGNS	Sign for Lobby	454.60
FORT PIERRE, CITY OF	Utilities	7,507.99
GOLDEN WEST TELECOMMUNICATIONS	Communications	124.19
IMPACT SCHOOLS OF S. D.	Impact of SD Dues SY 18-19	2,684.14
JC OFFICE SUPPLY	Business Office Supplies	23.15
LARRY'S PLUMBING LLC	HS Sewer Lines Rot Rooting	2,779.00
MAKE MUSIC, INC.	Subscription	140.00
MARCO PRINT MANAGEMENT	Print Management	932.87
MIDWEST PLAYSCAPES	El Playground upgrades	3,216.00
MONTANA DAKOTA UTILITIES	Utilities	168.81
NAFIS-	NAFIS Organizational Dues	564.00
NASCO	Classroom Supplies	107.85
NASSP	NHS Membership Dues	385.00
NATIONAL ASSOCIATION FOR MUSIC	Membership	120.00
NORTHERN STATE UNIVERSITY	Classroom Supplies	30.75
PEARSON EDUCATION	K-5 Reading curriculum	59,899.02

PLANK ROAD PUBLISHING	Classroom Supplies	117.84
RIDDELL/ALL AMERICAN	FB Helmet/Pads certification	1,533.02
SCHOOL SPECIALTY, INC.	Classroom Supplies	50.40
SOFTWARE HOUSE INTERNATIONAL	EES Licensing Renewal	3,328.62
SOFTWARE UNLIMITED INC	Annual software renewal	4,200.00
SOUTH DAKOTA HISTORICAL	Membership	40.00
STATE OF SD - EXECUTIVE MGMT	Records Management	5.64
TEACHER INNOVATIONS, INC	Annual Subscription	480.00
TECHNOLOGY AND INOVATION	On Line Classes	2,035.00
VANTAGE FINANCIAL, LLC	Telephone Lease	350.49
WHEELHOUSE PLUMBING, INC.	Cleaning of Grease Traps	126.95
WORDWARE INC.	FS Software renewal	2,056.00
WR/LJ RURAL WATER	Utilities	40.00
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		166,198.46
CAPITAL OUTLAY		
DAKOTA STRIPING SERVICE	Striping Elementary Parking Lot	3,744.40
KMS ENGINEERING	Structural Engineering Service	8,510.62
LARRY'S PLUMBING LLC	Bottle Filler Drinking Fountain	5,565.00
MARCO PRINT MANAGEMENT	Print Management	902.87
PEARSON EDUCATION	K-5 Reading curriculum	14,885.35
VANTAGE FINANCIAL, LLC	Telephone Lease	429.51
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		34,037.75
SPECIAL EDUCATION		
22X	Professional Services	7,697.50
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		7,697.50
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	GOLD Program Communications	111.28
PIZZA RANCH	GOLD Parent Fees	276.00
STATE THEATRE	GOLD Parents Fees	315.00
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		702.28
AGENCY FUND		
BROOKINGS DAYS INN	BB Camp	606.00
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		606.00

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

Financials for June 2018

	General Fund	Capital Outlay	Special Ed	Pension
Balance 6-1-2018	706,516.83	3,039,331.70	623,248.58	210,440.14
County Revenue	5,069.56	0.00	0.00	0.00
Local Rev & Bank Int	144,186.65	120,867.54	63,525.86	59.71
State/Fed Revenue	92,960.00	0.00	0.00	0.00
Accounts Payable	-76,050.41	-36,225.32	-15,437.86	-135.00
Payroll	-237,718.85	0.00	-49,173.89	-82,000.37
Misc	204,718.99	-200,000.00	0.00	0.00
Balance 6-30-2018	839,682.77	2,923,973.92	622,162.69	128,364.48
	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 6-1-2018	1,400,366.34	2,846.68	22,466.14	112,527.78
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	559.20	1,747.51	7,575.00	14,009.13

State/Fed Revenue	0.00	779.05	29,429.00	0.00
Accounts Payable	0.00	-5,091.25	-3,000.77	-11,551.53
Payroll	0.00	-8,086.38	-7,930.33	0.00
Misc	-20,000.00	19,884.16	0.00	10,716.99
Balance 6-30-2018	1,380,925.54	12,079.77	48,539.04	125,702.37

Detail is available at the Business Office in Parkview Auditorium.

The Oath of Office was administered to Shannon Schweitzer and Shaun Cronin for three-year terms through June 30, 2021.

The floor was opened for nominations for the position of President. Carter moved, seconded by Heninger, to nominate Shannon Schweitzer for Board President. Carter moved, seconded by Heninger, for nominations to cease. All voted aye. Motion carried. Shannon Schweitzer was declared the 2018-2019 Board President.

The floor was opened for nominations for the position of Vice President. Heninger moved, seconded by Cronin, to nominate Sarah Carter for Board Vice President. Heninger moved, seconded by Cronin, for nominations to cease. All voted aye. Motion carried. Sarah Carter was declared the 2018-2019 Board Vice President.

Public comment, no one came forward.

Conflict of interest declarations, none declared.

Schweitzer declared a recess at 5:47 P.M. for the 2018-2019 Public Budget Hearing.

Schweitzer declared the Board back in regular session at 5:59 P.M.

Carter moved, seconded by Heninger, to designate and approve the following: All regular meetings to be held the second Monday of the month beginning at 5:30 PM, CT, in the Board Room at the Parkview Auditorium; The First National Bank of South Dakota as depository for cash flow and the American State Bank, Dakota Prairie Bank, South Dakota FIT, and the First National Bank of South Dakota for funds not obligated during the fiscal period. (Board President, Business Manager, and Superintendent will be the authorized signatures); The Business Manager as the custodian of all accounts; The Capital Journal as the legal newspaper for all School Board publications; The Superintendent as the Truant Officer for the Stanley County School District; The Superintendent and the Elementary Principal as the representatives for the Title I program; The Superintendent and the Special Education Director as the representatives of the Special Education programs; The Superintendent to be the authorized representative for the consolidated grants, career and technology grants, and school food programs, and to authorize Superintendent to file the application for school assistance in the federally affected areas and to act as the authorized representative of the applicant in connection with this application; The Superintendent, Business Manager, and the Board President as authorized purchasing agents; The Superintendent, Business Manager, and Board President as the authorized purchasing agents for Federal and State surplus property; The publishing of the fiscal year 2018-2019 staff salaries as prescribed by South Dakota Codified Law; The Stanley County School District to join the Emergency School Bus Pact Agreement; and The school board resolution authorizing membership in the South Dakota High School Activities Association. All voted aye. Motion carried.

2018-19 Employee Listing

	<u>SALARY</u>	<u>ACTIVITIES</u>
Aasby, Beth	\$43,735.00	
Adamson, Lou Ann	\$18.05	
Beeghly, Shari	\$47,935.00	
Bethke, Scott	\$18.80	
Bogus, Raymond	\$42,160.00	\$1,239.00
Burgard, Timothy	\$45,235.00	\$4,540.00
Bush, Mike	\$75,000.00	\$9,080.00
Cronin, Danette	\$14.30	
Cronin, Rick	\$46,817.00	
Dannenbring, Adam	\$47,435.00	\$4,933.00
Doherty, Kimberly	\$54,385.00	\$2,124.00
Duffy, Patti	\$15.80	
Eckstrom, Alvin	\$13.30	
England, Tina	\$38,435.00	\$7,666.00
Fastnacht Gill, Amber	\$41,135.00	
Fischer, Kim	\$63,036.00	
Fosheim, Judy	\$15.40	
Foth, Maxwell	\$37,135.00	\$7,440.00
Frost, Maureen	\$15.30	
Frost, Paul	\$14.00	
Geuther, Dylan	\$17.80	\$3,239.00
Gittings, Jody	\$41,535.00	\$6,075.00
Gloe, Lori	\$45,735.00	
Hallock, Shannon	\$42,385.00	
Harwood, Rachelle	\$14.00	
Herr, Erin	\$38,110.00	\$1,062.00
Hofer, Clark	\$40,475.00	
Holm., Ashley	\$35,600.00	
Huber, Stephanie	\$35,600.00	\$2,478.00
Jacobson, Marissa	\$36,250.00	\$1,239.00
Jensen, Anna	\$13.30	
Johnson, Annie	\$35,400.00	
Johnson, Connie	\$46,685.00	
Johnson, Sonja	\$42,475.00	\$708.00
Johnson, Wyatt	\$35,925.00	\$2,932.00
Jones, Sheila	\$13.30	
Kerns, Krista	\$15.25	\$2,653.00
Knox, Dianna	\$51,235.00	
Kuper, Marcy	\$17.60	
Leafgreen, Dani	\$12.80	\$3,625.00
Lopour, Austin	\$35,600.00	\$5,026.00
Mehlhoff, Terri	\$60,000.00	
Menning, Brian	\$40,637.00	
Merrill, Christina	\$36,575.00	

Milliken, Jennifer	\$49,885.00	\$2,520.00
Mraz, Cassandra	\$35,925.00	\$354.00
Nash, Kelcy	\$42,685.00	\$10,000.00
Newcomb, Jennifer	\$46,385.00	\$1,500.00
Olson, Carol	\$17.85	
Paxton, Kim	\$15.30	
Price, Joel	\$96,655.20	
Roberts, Misty	\$42,335.00	
Royer, Ryan	\$37,225.00	\$5,979.00
Ruff, Toni	\$17.80	\$2,937.00
Scott, Maria	\$49,864.44	
Sickler, Taylor	\$13.30	
Simons, Krystal	\$48,585.00	\$13,447.50
Smith, Mona	\$17.70	
Sorensnon, Cheryl	\$46,560.00	
Steffen, Mary	\$38,325.00	
Swanson, Shirley	\$59,764.44	\$2,644.00
Thronson, Amanda	\$46,785.00	\$1,870.00
Van Zee, Matthew	\$42,360.00	\$7,111.00
Volmer, Therese	\$45,735.00	
	<u>ACTIVITIES</u>	
Archer, Chelsea	\$3,640.00	
Carter, Kevin	\$3,722.00	

Heninger moved, seconded by Cronin, to appoint Sarah Carter to serve as the Stanley County School District Legislative Liaison for the 2018-2019 school year. All voted aye. Motion carried.

Carter moved, seconded by Heninger, to appoint Shannon Schweitzer to serve as the voting delegate at the Associated School Boards of South Dakota convention. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to appoint Shaun Cronin to serve on the Stanley County Equalization Board. All voted aye. Motion carried.

Heninger moved, seconded by Cronin, to approve 2018-2019 standing committees as presented. Appointed members are as follows: School Wellness – Nickerson and Cronin; Policy & Planning – Carter and Heninger; Building & Grounds – Nickerson and Cronin; Negotiations – Schweitzer and Heninger; School Performance – Carter and Schweitzer. All voted aye. Motion carried.

Cronin moved, seconded by Carter, to declare the surplus listing of retired uniforms at the following values: FB jersey \$15-\$30, BB jersey \$5-\$15, Wrestling singles \$5-\$15, Track jersey \$5-\$10, and warmup sets \$5-\$10 recommended by the AD for resale to the public. All voted aye. Motion carried.

Carter moved, seconded by Heninger, to approve an increase to the price per meal for lunch and breakfast in the amount of 5¢ per meal effective 2018-2019 school year.

All voted aye. Motion carried.

The request for motion to approve the Thrive Nutritional Services Food Service Management proposal died on the floor for lack of motion.

First reading of Student Handbook and Board Policy updates. Recommendations were discussed. The second reading will be held at the August board meeting.

Carter moved, seconded by Heninger, to approve the Stanley County School District #57-1 Special Education Comprehensive Plan for school year 2018-2019 as updated with the restraint and seclusion policy. All voted aye. Motion carried.

Carter moved, seconded by Heninger, to approve the Stanley County School District #57-1 Title Programs Consolidated Application for school year 2018-2019 as presented. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to approve the Stanley County School District #57-1 IDEA Part B Application for school year 2018-2019 as presented. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to approve the Stanley County School District #57-1 Schoolwide Plan for the 2018-2019 school year as presented. All voted aye. Motion carried.

Carter moved, seconded by Heninger, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (2) student matters at 6:30 P.M. All voted aye. Motion carried.

Heninger exited the meeting at 7:10 P.M.

Schweitzer declared the Board back in open Session at 7:48 P.M.

No open enrollment applications were presented for approval at this time.

Cronin moved, seconded by Carter, to authorize Business Manager to offer Mike Busch a two year contract 190 days per year with an annual salary in the amount of \$75,000.00 plus full cost of family health insurance, 504 Coordinator in the amount of \$708.00, Assistant 9-12 Football Coach in the amount of \$3,832.00, and Head 6-12 Track Coach in the amount of \$4,540.00 for the 2018-2019 school year. Contract amount for the 2019-2020 school year will be determined prior to the issuance of the second year contract. All voted aye. Motion carried.

Carter moved, seconded by Cronin, to authorize Business Manager to offer Jody Gittings a contract as MS Science Teacher in the amount of \$41,535.00 per year, MS Football Coach in the amount of \$2,578.00, and Assistant 9-12 Boys Basketball Coach in the amount of \$3,497.00 effective 2018-2019 school year. All voted aye. Motion carried.

Cronin moved, seconded by Carter, to authorize Business Manager to offer Therese Volmer a contract as HS Health Science Teacher in the amount of \$45,735.00 per year effective 2018-2019 school year. All voted aye. Motion carried.

Cronin moved, seconded by Carter, to authorize Business Manager to offer Matthew Van Zee a contract amendment as Head 6-12 Cross Country Coach in the amount of \$3,540.00 per year effective 2018-2019 school year. All voted aye. Motion carried.

Dr. Price presented the Superintendent's Report. Items covered were good news items: Maria Cota, recent SCHS graduate, will travel to England during August as part of the USD Nursing Program; "thank you" to the Lois S. Thompson Estate for the donation to our student's education; goals and objectives update for 2018-2019; mezzanine project update; and the school alley estimate.

Cronin moved, seconded by Carter, to adjourn at 7:58 PM. All voted aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager