

The Stanley County School District, #57-1, Board of Education met in regular session October 8, 2018 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, 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 Mike Busch, Shirley Swanson, Kim Doherty, Steve Lee, Jen Milliken, Michael Roggow, Rick Cronin, Terri Mehlhaff, Zach Nelson, Adam Dannenbring, and Patti Duffy.

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

Schweitzer led the Pledge of Allegiance.

A conflict of interest declaration was articulated by Shaun Cronin regarding his involvement with the Stanley County Wrestling Facility Organization.

Schweitzer brought forward an amendment to the agenda consisting of adding to the Executive Session Subsection (3) Consult with/review communications from legal counsel. Heninger moved, seconded by Carter, to approve the Agenda as amended. All voted aye. Motion carried.

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

- Approve the Board Meeting minutes for September 10, 2018 Regular Board meeting;
- Approve Bill Listing for October 8, 2018;
- Imprest Expenses;
- Approve Financials for September 2018

All voted aye. Motion carried.

### Bill Listing for October 8, 2018

#### GENERAL FUND

ACCESS ELEVATOR & LIFTS INC	Inspection Elevator	902.60
ALL AROUND GRAPHICS	Awards	15.00
BSN SPORTS, LLC	Footballs	349.50
CAMCOR INC	Replacement Transmitter	89.99
CAPITAL JOURNAL	Publication of Minutes	734.05
COLE PAPERS	Custodial Supplies	2,442.02
CORE EDUCATIONAL COOPERATIVE	On Line Courses	1,760.00
CROSSROADS HOTEL	Travel	88.99
DISTRIBUTED WEBSITE CORPORATION	Widget Renewal	45.00
DOHERTY, KIMBERLY	Meals - State Mentoring	47.00
ENGLAND, SHAWN	Professional Services	2,350.00
ENGLAND, TINA	All State Chorus	421.00
ENVIROTECH WASTE SERVICES	Garbage Service	560.80
FARNAM'S GENUINE PARTS	Vehicle Maintenance Supplies	299.65
FASTENAL COMPANY	Maintenance Supplies	26.12
FORT PIERRE, CITY OF	Utilities	8,092.37
FOTH, MAXWELL	Laundry FB Uniforms	263.05
GARRO, DEB	Refund-Found Lost Library Book	18.00
GOLDEN WEST TELECOMMUNICATIONS	Communication	124.58

HIGH PLAINS TECHNOLOGY	Document Camera	360.00
HIGH POINT NETWORKS	Technology Repair	188.25
HOGENS HARDWARE HANK	Maintenance Supplies	220.26
HOWARD JOHNSON-RAPID CITY	Travel	289.60
JC OFFICE SUPPLY	Business Office Supplies	11.64
JOSTENS, INC.	SY 17-18 Yearbook	2,391.00
JW PEPPER	All State Chorus	8.99
KIEFFER SANITATION	Garbage Service	139.50
LEARNING SOULTIONS INC	Intervention Materials	1,192.00
LYNN'S DAKOTAMART	Purchased Food	183.98
MARCO PRINT MANAGEMENT	Print Management	792.87
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	717.50
MCLEOD'S PRINTING/SUPPLY	Office Supplies	55.11
MIDCONTINENT COMMUNICATIONS	Communications	470.78
MONICK PIPE & SUPPLY	Maintenance Supplies	55.40
MONTANA DAKOTA UTILITIES	Utilities	192.10
MRAZ, CASSANDRA	Classroom Supplies	110.42
NATIONAL GEOGRAPHIC BEE	National Geographic Bee	90.00
NYSTROM ELECTRICAL	Equipment Rental	250.00
ONSCENE TECHNOLOGIES INC	District Wide Alert System	1,650.00
PRAXAIR DISTRIBUTION, INC	Cylinder Rental	74.40
PRICE, JOEL	Travel - Fall NAFIS Conference	426.02
REALLY GOOD STUFF LLC	Classroom Supplies	5.69
RUNNINGS	Maintenance Supplies	41.97
SASD	SASD Event Registration	25.00
SCHOOL ADMINISTRATORS OF	Dues SY 18-19	945.00
SCHOOL SPECIALTY, INC.	Classroom Supplies	596.76
SD DEPT. OF CORRECTIONS	Custodial Services	53.55
SHAW FIRE & SAFETY LLC	Fire System Inspection Kitchen	225.00
STANLEY COUNTY SCHOOL	IMPREST September 2018	6,790.27
TECHNOLOGY AND INOVATION	On Line Courses	4,665.00
UPS	Freight Charges	63.06
VANTAGE FINANCIAL, LLC	Telephone Lease	350.49
VERIZON WIRELESS	Wireless	40.01
WEST CENTRAL ELECTRIC	Utilities	89.38
WR/LJ RURAL WATER	Utilities	42.50
WW TIRE SERVICE	Vehicle Maintenance	78.06
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		42,511.28
CAPITAL OUTLAY		
ALL AROUND GRAPHICS	Band Uniforms	217.00
FERDING ELECTRIC INC.	PV Lobby Lights	423.38
HAGGERTY'S MUSICWORKS	Technology	2,060.00
JOHNSON CONTROLS FIRE PROTECTION LP	PV Fire Alarm Retrofit	6,075.82
JOHNSON CONTROLS	PV Boilers and Fan Coil Units	113,530.60
MARCO PRINT MANAGEMENT	Print Management	762.87
NYSTROM ELECTRICAL	Bottle Filler Drinking Fountain	161.72
OVERHEAD DOOR CO.	Bus Barn Garage Door Replacement	2,612.25
PUETZ CONSTRUCTION	PV Mezzanine Project	15,179.40
STANLEY COUNTY SCHOOL	IMPREST September 2018	365.18
VANTAGE FINANCIAL, LLC	Telephone Lease	429.51

		141,817.73
SPECIAL EDUCATION		
22X	Professional Services	332.96
22X	Professional Services	7,141.00
22X	Professional Services	2,342.00
22X	Professional Services	523.40
FLAGHOUSE	Classroom Supplies	246.75
LIGHTSPEED TECHNOLOGIES, INC	Media Connector	48.00
PEARSON-CLINICAL ASSESSMENT	Evaluation Materials	1,775.27
REINHART FOOD SERVICE, LLC	Incentives	314.82
		<u>12,724.20</u>
FOOD SERVICE		
BERNARD FOOD INDUSTRIES INC	Purchased Food	416.64
CHILD AND ADULT NUTRITION	Food Commodities	56.40
DEAN FOODS NC, INC.	Purchased Food	1,178.22
EARTHGRAINS BAKING COMPANIES INC	Purchased Food	241.88
HUBERT COMPANY	Food Service Supplies	49.98
LYNN'S DAKOTAMART	Food Supplies	35.90
REINHART FOOD SERVICE, LLC	Purchased Food	10,709.82
SERVALL UNIFORM & LINEN	Professional Services	201.58
		<u>12,890.42</u>
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Buff Program Communications	113.94
SCHMITT, TRACY	Buff Program Supplies	118.92
		<u>232.86</u>
AGENCY FUND		
ALL AROUND GRAPHICS	VB Fundraiser	534.50
CAPITAL REGION	Student Council Workshop	80.00
JC OFFICE SUPPLY	Supplies	71.10
LUDEMANN FENCING LLC	Playground Fundraiser	612.00
MENARDS PIERRE	FFA Fundraiser	136.66
PIZZA RANCH	National Honor Society	117.94
RIVER CITY TRANSIT	Student Transportation	86.00
SCHOLASTIC BOOK FAIRS	Book Fair	1,549.49
SUBWAY OF PIERRE	National Honor Society	163.40
		<u>3,351.09</u>

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

### Financials for September 2018

	General Fund	Capital Outlay	Special Ed	Pension
Balance 9-1-2018	520,543.77	2,777,566.50	577,443.70	128,501.12
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	20,224.61	13,187.27	6,720.17	0.00
State/Fed Revenue	105,827.00	0.00	0.00	0.00
Accounts Payable	-32,813.39	-211,224.62	-11,145.31	0.00
Payroll	-263,608.35	0.00	-43,510.31	0.00
Misc	-203.21	-959.96	0.00	0.00
Balance 9-30-2018	<b>349,970.43</b>	<b>2,578,569.19</b>	<b>529,508.25</b>	<b>128,501.12</b>

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 9-1-2018	1,382,078.38	21,947.85	34,021.42	131,617.23
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	475.08	10,633.20	3,822.50	9,877.37
State/Fed Revenue	0.00	0.00	0.00	0.00

Accounts Payable	0.00	-8,563.47	-177.94	-23,434.08
Payroll	0.00	-8,571.59	-1,766.03	0.00
Misc	0.00	-227.89	-100.00	-120.00
Balance 9-30-2018	<b>1,382,553.46</b>	<b>15,218.10</b>	<b>35,799.95</b>	<b>117,940.52</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 Tracy Nielsen, Amy Johnson, and Trey Stroup our FFA students who were awarded their FFA jackets by the SD FFA Foundation; Sunday, October 21<sup>st</sup> 1:00 pm the SC Coaches Association is hosting a fundraising exhibition men’s basketball game between South Dakota School of Mines and Technology and Dakota State University; Sonja Johnson, AdvancED Review team member, has been selected to serve on an Accreditation Engagement Review team; “kudos” to the Student Council and National Honor Society who received a “Thank You” for their work at the Walk of Hope for suicide awareness; the district has been awarded a Turner Ranches Community Youth Development Initiative Grant, “thank you” Turner Foundation; and the annual FY2018 independent audit was a success!

An elementary report was given by Principal Terri Mehlhaff. The MS/HS report was given by Principal Mike Busch. The AdvancEd Committee consisting of Shirley Swanson, Kim Doherty, Jen Milliken, and Adam Dannenbring updated the board on the AdvancEd Next Steps. An update from the Stanley County Wrestling Facility Organization was read by President Schweitzer. And the Comprehensive Needs Assessment update given by Superintendent Price outlined the comprehensive school improvement process.

Heninger moved, seconded by Cronin, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (3) Consult with/review communications from legal counsel at 6:20 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 7:11 P.M.

Cronin moved, seconded by Heninger, to authorize Business Manager to offer Shirley Swanson a Contract Amendment as 6-12 Teacher Mentor in the amount of \$1,062.00 for the 2018-2019 school year. All voted aye. Motion carried.

Heninger moved, seconded by Cronin, to authorize Business Manager to offer Sarah Eddie a Letter of Intent as 6-12 Paraprofessional in the amount of \$13.50 per hour effective 2018-2019 school year. All voted aye. Motion carried.

Cronin moved, seconded by Carter, to approve the event worker wage scale dated 8-13-2018 amending Appendix A Business Policies, item 13, page 61 of the Board Policy Handbook for the 2018-2019 school year. All voted aye. Motion carried.

Dr. Price presented the Superintendent’s Report. Items covered were NAFIS conference and Impact Aid update, and child count as of September 28, 2018: Cheyenne Elementary 12, SC Elementary 192, SC M/S 99, and SC H/S 133.

The November 12, 2018 regular board meeting will be held at the Cheyenne School commencing at 6:00pm.

Cronin moved, seconded by Carter, to adjourn at 7:22 PM. All voted aye. Motion carried.

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Shannon Schweitzer, President

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Kim Fischer, Business Manager