

The Stanley County School District, #57-1, Board of Education met in regular session November 12, 2018 at 6:00 P.M., at Cheyenne School 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 DeLynn Hanson, Michael Busch, Rick Cronin, Jason Roggow, Arpan Lobo, Connie Johnson, Kim Doherty, Jen Milliken, Krystal Simons, Shirley Swanson, Teri Mehlhaff, and Jeri Fosheim.

President Schweitzer called the meeting to order at 6:00 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.

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

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

- Approve the Board Meeting minutes for October 8, 2018 Regular Board meeting;
- Approve Bill Listing for November 12, 2018;
- Imprest Expenses;
- Approve Financials for October 2018

All voted aye. Motion carried.

Bill Listing for November 12, 2018

GENERAL FUND

ADMIN PARTNERS, LLC	Monitoring Record Keeping	\$ 125.00
AMERICAN ASS'N. TEACHERS SPANISH	Membership	165.00
AMERICINN SIOUX FALLS	State Cross Country Meet	199.98
AVERA HEALTHWORKS	Professional Services	63.00
BEST WESTERN -- SX. FLS.	Travel	284.97
BEST WESTERN RAMKOTA- WATERTOWN	Travel Oral Interp	288.00
BLICK ART MATERIALS	Classroom Supplies	114.98
BROWN, COURTNEY	Volleyball - Lines (MS)	10.00
CARTER, JD	Football - Chain Crew (MS)	10.00
COLE PAPERS	Custodial Supplies	3,569.62
DAKOTA SUPPLY GROUP	Maintenance Supplies	405.10
DISTRIBUTED WEBSITE CORPORATION	Activity Scheduler	238.07
EDDIE'S TRUCK SALES, INC.	Maintenance Supplies	80.52
ENVIROTECH WASTE SERVICES	Garbage Service	560.80
FACE, JAYDEN	Football - Clock (MS)	10.00
FARNAM'S GENUINE PARTS	Maintenance Supplies	77.53
FISCHER, JOSEPH	Football - Official (JV)	30.00
FORT PIERRE, CITY OF	Utilities	6,649.71
GABRIEL, DYLAN	Football - Chain Crew (MS)	10.00
GALE'S GAS SERVICE	Utilities -Cheyenne	500.40
GOLDEN WEST TELECOMMUNICATIONS	Communications	124.56
HAND, AUSTIN	Football - Clock (MS)	10.00
HANNUM, RILEY	Football - Chain Crew (MS)	10.00

HOFTIEZER, BRADY	Football - Official (MS)	30.00
HOFTIEZER, BRANDON	Football - Chain Crew	100.00
HOLIDAY INN - SPEARFISH	Travel	173.98
HOWARD JOHNSON-RAPID CITY	Chorus Travel	954.00
INGRAM PEST SERVICE	Pest Control	260.00
INTERSTATE BATTERIES	Exit Light batteries	374.50
JC OFFICE SUPPLY	Business Office Supplies	99.49
JOHNSON CONTROLS	Blower Motor Elem.	425.00
JW PEPPER	Band Music	362.98
KIEFFER SANITATION	Garbage Service	139.50
KINER, GEORGE	Library Media	25.00
KLEMMAN, BRAD	Football - Chain Crew	100.00
LARRY'S PLUMBING LLC	Winterization Sprinkler System	550.00
LYNN'S DAKOTAMART	Purchased Food	260.55
MARCO PRINT MANAGEMENT	Print Management	864.22
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	665.00
MEHLHAFF, TERRI	Meals - System Change Conf	56.00
MENNING, CLINT	Football - Clock	100.00
MIDCONTINENT COMMUNICATIONS	Communications	937.70
MOELLER, SIERRA	Volleyball - Official (MS)	160.00
MONTANA DAKOTA UTILITIES	Utilities	1,989.77
MRAZ, CASSANDRA	SDAEA Conference - Meals/Mileage	203.95
NORTHERN STATE UNIVERSITY	On Line Text Books	674.11
NYSTROM ELECTRICAL	Electrical Floor Box	152.28
PLAYSCRIPTS, INC.	Theater Classroom Supplies	27.63
PRAXAIR DISTRIBUTION, INC	Cylinder Rental	74.40
SCHOOL SPECIALTY, INC.	Business Office Supplies	159.36
SCRIPPS NATIONAL SPELLING BEE	Standing Butte Grant	167.50
SD DEPARTMENT OF PUBLIC SAFETY	Scale Certification	56.00
SD SOCIETY FOR TECHNOLOGY EDUCATION	Membership Renewal	30.00
STANLEY COUNTY SCHOOL	IMPREST - OCTOBER 2018	4,982.90
STANLEY COUNTY SHERIFFS OFFICE	Finger Prints	50.00
SWEETMAN, RONDA	Volleyball - Clock (MS/HS)	300.00
TIBBS, BAILEY	Volleyball - Lines (MS/HS)	240.00
TITZE, TROY	Football - Chain Crew	100.00
TOPLE, JAY	Football - Chain Crew	100.00
TRAINING ROOM INC.	Supplies Athletic Supplies	845.12
UPS	Postage	3.78
VANTAGE FINANCIAL, LLC	Telephone Lease	390.00
VERIZON WIRELESS	Wireless	40.03
WEST CENTRAL ELECTRIC	Utilities	228.17
WEST RIVER FOUNDATION	Conference Registration	650.00
WHITE RIVER SCHOOL	Region 3 Dues	90.00
WILLIAMS, MICHEL	Laundry Services	178.25
WR/LJ RURAL WATER	Utilities	42.50
WW TIRE SERVICE	Vehicle Maintenance	179.33
YOUNG, LOUIS	Football - Official (JV/MS)	60.00
		<hr/>
		\$ 32,190.24
CAPITAL OUTLAY		
DGS	Elite Balance Beam	\$ 4,150.00
FIRST NATIONAL BANK OF SIOUX FALLS	CO Certificate	289,730.00
JOHNSON CONTROLS	PV Boiler Installation	46,731.40

LARRY'S PLUMBING LLC	Elem Commercial Water Heater	11,455.00
MARCO PRINT MANAGEMENT	Print Management	831.52
OAHE GLASS INC	Cheyenne School screens	81.93
PEARSON EDUCATION	HS Text Books	1,647.88
STANLEY COUNTY SCHOOL	IMPREST - OCTOBER 2018	959.96
VANTAGE FINANCIAL, LLC	Telephone Lease	390.00
		<hr/>
		\$355,977.69
SPECIAL EDUCATION		
22X	Professional Services	\$ 1,229.68
22X	Professional Services	714.91
22X	Professional Services	7,581.50
22X	Professional Services	1,918.98
22X	Professional Services	2,565.00
22X	Professional Services	1,988.92
22X	Transportation	318.36
22x	Professional Services	505.56
LYNN'S DAKOTAMART	Incentive Supplies	119.49
MENARDS PIERRE	Incentive Supplies	77.37
PEARSON-CLINICAL ASSESSMENT	Digital Administration of BASC-3	35.50
SCHOOL SPECIALTY, INC.	Classroom Supplies	398.70
		<hr/>
		\$ 17,453.97
FOOD SERVICE		
CHILD AND ADULT NUTRITION	Food Commodities	\$ 76.50
DEAN FOODS NC, INC.	Purchased Food	1,657.73
EARTHGRAINS BAKING COMPANIES INC	Purchased Food	191.76
HUBERT COMPANY	Food Service Supplies	19.96
REINHART FOOD SERVICE, LLC	Purchased Food	11,560.47
RIVER CITY TRANSIT	FS Purchase Services	134.85
SD DEPT. OF CORRECTIONS	FS Purchase Services	40.19
SERVALL UNIFORM & LINEN	Professional Services	235.33
		<hr/>
		\$ 13,916.79
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Buff Program Parent Fees	\$ 114.32
DISCOVERY CENTER	Buff Program	150.00
REINHART FOOD SERVICE, LLC	Buff Program	113.93
URBAN INDIAN HEALTH	Buff Program	35.00
		<hr/>
		\$ 413.25
AGENCY FUND		
CHOLIK SIGN COMPANY	Elementary Sign	\$ 25.00
MIDWEST CONSTRUCTION INC	Playground Upgrades	15,116.42
MRAZ, CASSANDRA	Classroom Supplies	45.00
ORIENTAL TRADING CO. INC.	Carnival Supplies	153.22
PIZZA RANCH	Little Buffs Fundraiser	20.00
RIVER CITY TRANSIT	Student Transportation Passes	100.00
RUNNINGS	FFA Supplies	136.17
SAY WHAT DESIGNS	Elementary Little Buffs	847.50
SILVER SPUR	Coaches Association	536.96
TETON RIVER TRADERS	Supplies	60.00
WORLD'S FINEST CHOCOLATE	Fundraiser Chocolates	3,232.28
		<hr/>
		\$ 20,272.55

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

Financials for October 2018

	General Fund	Capital Outlay	Special Ed	Pension
Balance 10-1-2018	349,970.43	2,578,569.19	529,508.25	128,501.12
County Revenue	4,315.50	0.00	0.00	0.00
Local Rev & Bank Int	39,448.55	38,658.37	19,989.64	8.33
State/Fed Revenue	89,334.00	0.00	0.00	0.00
Accounts Payable	-42,236.28	-141,817.73	-12,724.20	0.00
Payroll	-265,789.09	0.00	-46,568.74	0.00
Misc	1,192.62	959.96	97.25	0.00
Balance 10-31-2018	176,235.73	2,476,369.79	490,302.20	128,509.45

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 10-1-2018	1,382,553.46	15,218.10	35,799.95	117,940.52
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	507.81	11,789.38	6,408.40	19,428.89
State/Fed Revenue	0.00	8,544.90	0.00	0.00
Accounts Payable	0.00	-12,890.42	-232.86	-12,803.50
Payroll	0.00	-10,491.49	-8,385.69	0.00
Misc	0.00	-169.32	0.00	120.00
Balance 10-31-2018	1,383,061.27	12,001.15	33,589.80	124,685.91

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” Katelynn Vandusseldorp and Mia Fernandez on the Oral Interpretation state competition, thanks to all for making the SD-16 volleyball matches held at Parkview a great success; thank you to the Veteran’s Day Committee for another wonderful Veteran’s Day program; and a special thank you to Connie Johnson and Judy Fosheim and the student and parents of Cheyenne School for their pride and dedication to public education.

Carter moved, seconded by Heninger, to adopt the following resolution authorizing the Business Manager to supplement the adopted budget as follows:

RESOLUTION #2-2019 – Let it be resolved, that the School Board of the Stanley County School District #57-1 in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

Enterprise Fund 53

Appropriations: Salaries \$55,625.00
 Benefits \$16,148.81
 Purchased Services \$1,543.00
 Supplies & Materials \$4,100.00

Means of Finance: Parent Fees \$57,750.00
 DSS \$10,000.00
 Fund Balance \$9,666.81

All voted aye. Motion carried.

Principal Terri Mehlhaff updated the board on activities in the elementary. The MS/HS update was given by Principal Mike Busch. The AdvancEd Committee consisting of

Shirley Swanson, Kim Doherty, and Jen Milliken updated the board on the AdvancEd survey results.

Carter moved, seconded by Heninger, to extend the term of the Stanley County Wrestling Facility Organization lease agreement 12 months commencing on November 11, 2018 and expiring on November 11, 2019. Members Jason Roggow and Dee Hanson updated the board on behalf of the organization. All voted aye. Motion carried.

Heninger moved, seconded by Cronin, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (2) Student Matters at 6:40 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 7:01 P.M.

Heninger moved, seconded by Cronin, to approve Open Enrollment application #571819031. All voted aye. Motion carried.

Cronin moved, seconded by Carter, to approve the resignation of Kim Paxton as Central Office Secretary effective November 8, 2018. All voted aye. Motion carried.

Carter moved, seconded by Cronin, to approve the resignation of Barb Rohrbach as SPED Teacher effective November 2, 2018. All voted aye. Motion carried.

Cronin moved, seconded by Heninger, to authorize Business Manager to offer Stephanie Rae Herron a Letter of Intent as SPED Behavior Specialist Paraprofessional in the amount of \$18.00 per hour effective for the 2018-2019 school year. All voted aye. Motion carried.

Heninger moved, seconded by Cronin, to authorize Business Manager to offer Kristy Severson a Letter of Intent as Administrative Assistant in the amount of \$19.00 per hour effective 2018-2019 school year. All voted aye. Motion carried.

Dr. Price presented the Superintendent's Report covering preliminary report card information.

Heninger moved, seconded by Cronin, to adjourn at 7:20 PM. All voted aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager