

Stanley County School District #57-1 Unofficial School Board Minutes

The Stanley County School District, #57-1, Board of Education met in regular session July 12, 2021 at 6:00 P.M., in the Board Room at the Parkview Auditorium with Shaun Cronin, DeLynn Hanson, Shannon Schweitzer and Michael Roggow present. Board Member Chris Fosheim entered at 6:15 P.M. Others in attendance were Superintendent Dan Baldwin and Business Manager Tate Gabriel. Visitors were Kim Doherty, Terri Mehlhaff, Jen Milliken, Ashley Holm, Sara Beck, Derek Meyers, Bruce Bresee, James Cutshaw and Mitchell Kleinsasser.

President Cronin called the meeting to order at 6:00 PM.

Cronin led the Pledge of Allegiance.

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

Conflict of interest declarations, none declared

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

- Approve the Board Meeting minutes for June 14, 2021 Regular Board meeting and June 28, 2021 Special Board meeting;
- Approve Bill Listing for July 12, 2021;
- Imprest Expense
- Approve Financials for June 2021

All voted aye. Motion carried.

Bill Listing for July 12, 2021

Fund Number	10	GENERAL FUND	
ASSOCIATED SCHOOL BOARDS OF SD	2021-2022 ASBSD Dues		1,167.94
CAPITAL JOURNAL	Publication of Minutes		244.38
CAPITAL SPORTS	Baden Indoor/Outdoor Basketballs		2,422.50
CDW-G LLC	Hard Drives		1,229.84
COLE PAPERS	Custodial Supplies		508.99
DISTRIBUTED WEBSITE CORPORATION	Widget Renewal		300.00
ENVIROTECH WASTE SERVICES	Garbage Services		673.79
FLOYDS TRUCK CENTER	Bus Service and Parts		365.81
FOLLETT SCHOOL SOLUTIONS INC.	Library Resource/Hosted Service Renewal		1,913.63
FORT PIERRE, CITY OF	Utilities		6,912.54
GOLDEN WEST TELECOMMUNICATIONS	Communications		125.52
INFINITE CAMPUS, INC.	Infinite Campus Renewal		1,070.15
INNOVATIVE OFFICE SOLUTIONS	Maintenance Supplies		830.86
IXL LEARNING, INC.	ELA&Math Licenses		7,578.00
JC OFFICE SUPPLY	Office Supplies		7.47
JOHNSON CONTROLS FIRE PROTECTION LP	Fire Alarm & Test Inspection		3,459.77

KAMI, NOTABLE, INC.	District License	1,620.00
KIEFFER SANITATION	Garbage Services	157.68
LARRY'S PLUMBING LLC	Pipe/Valve Replacement Repair	1,687.00
LYNN'S DAKOTAMART	Concessions	4.76
MAKE MUSIC, INC.	Vocal Instrumental Subscription Renewal	529.64
MARCO PRINT MANAGEMENT	Print Management	922.15
MENARDS PIERRE	Maintenance Supplies	303.54
MONTANA DAKOTA UTILITIES	Utlities	208.53
NAFIS-	NAFIS Membership	567.00
NASSP	NSC Membership Dues	480.00
NORTHWEST EVALUATION ASSOCIATION	Virtual Map Growth Basics Renewal	2,952.50
O'CONNOR COMPANY	Maintenance Supplies	184.45
ONSCENE TECHNOLOGIES INC	Share 911 Renewal	1,650.00
PAINT STORE INC, THE	Maintenance Suplies	60.50
PIXTON COMICS INC.	Technology License	198.00
QUALITY INN - BROOKINGS	Golf lodging	328.00
RUNNINGS	Custodial Accounts	160.72
SCHOLASTIC MAGAZINES	Classroom Supplies	764.10
SD HIGH SCHOOL ACTIVITIES ASSN	2020-21 Participation Fees	900.00
SD STATE HISTORICAL	Membership Dues	50.00
SHOUTPOINT INC.	Campus Messaging	690.00
SIOUX NATION OF FORT PIERRE	Maintenance Supplies	22.26
SOFTWARE HOUSE INTERNATIONAL	Microsoft EES Licensing Agreement	2,872.80
SOFTWARE UNLIMITED INC	Acct. Software Annual Fee	4,495.00
SOUTH DAKOTA MAGAZINE	SD Magazine Renewal	25.00
STATE OF SD - EXECUTIVE MGMT	Record Management	10.71
TEACHER INNOVATIONS, INC	Planbook Subscription Renewal	297.00
ULINE	Maintenance Supplies	754.79
UPS	Postage	1.26
VANTEK COMMUNICATIONS	Fire Alarm Monitoring	432.00
WINNER SCHOOL DISTRICT	IMPACT Of SD Dues	2,684.14
WORDWARE INC.	FS Software Annual Renewal	2,056.00
WR/LJ RURAL WATER	Utilities	40.00
Fund Number 10		56,920.72

Fund Number	21	CAPITAL OUTLAY	
AIRTECH HEATING and COOLING, INC.		Hub Room AC Replacement	4,888.00
LARRY'S PLUMBING LLC		PV Shower, Drain, and Pipe Install	11,268.00
MARCO PRINT MANAGEMENT		Print Management	876.85
SAVVAS LEARNING COMPANY, LLC		Math K-5 Envision Cirriculum	31,371.62
STEM FUSE, LLC		STEM Fuse Game:IT	2,000.00
US BANK St. Paul		CO Certificates	287,573.34
VANTAGE FINANCIAL, LLC		Telephone Lease	780.00
Fund Number	21		338,757.81
Fund Number	22	SPECIAL EDUCATION	
22X		Professional Services	2,771.12
WINSOR LEARNING		Sonday System Classroom Sets	3,613.50
Fund Number	22		6,384.62
Fund Number	51	FOOD SERVICE	
LYNN'S DAKOTAMART		Kitchen Supplies	25.27
REINHART FOOD SERVICE, LLC		Purchase Food	523.48
Fund Number	51		548.75
Checking Account ID	1		402,611.90
Fund Number	17	ACTIVITIES FUND	
BRESEE, BRUCE		Track Team Food Reimbursement	56.58
DUFFY, PATTI		Dry Cleaning Reimbursement	51.12
FAIRFIELD INN--SX. FLS.		VB Camp Lodging	675.00
HUBER, STEPHANIE		VB Camp Reimbursement	78.12
Fund Number	17		860.82
Checking Account ID	2		860.82

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

Financials for June 2021

	General Fund	Capital Outlay	Special Ed	Pension
Balance 6-1-2021	516,570.94	3,733,356.49	1,311,073.34	0.00
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	119,929.54	94,408.29	56,423.43	0.00
State/Fed Revenue	210,668.04	0.00	9,117.00	0.00
Accounts Payable	-57,245.75	-5,273.37	-27,720.52	0.00
Payroll	-270,544.04	0.00	-61,843.77	0.00
Misc	28,275.83	0.00	0.00	0.00
Balance 6-30-2021	547,654.56	3,822,491.41	1,287,049.48	0.00

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 6-1-2021	2,579,778.59	-101,535.59	31,292.85	134,827.80
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	294.99	12.86	0.00	0.00
State/Fed Revenue	0.00	32,777.72	0.00	0.00
Accounts Payable	0.00	-7,963.78	0.00	0.00
Payroll	0.00	-12,927.93	0.00	-12,160.64
Misc	-89,649.58	89,845.63	0.00	13,507.11
Balance 6-30-2021	2,490,424.00	208.91	31,292.85	136,174.27

Detail is available at the Business Office in Parkview Auditorium.

The Oath of Office was administered to Shaun Cronin and Mitchell Kleinsasser for three-year terms through June 30, 2024.

Board member Chris Fosheim entered the meeting at 6:15 P.M.

Baldwin declared a recess at 6:15 P.M. for the 2021-2022 Public Budget Hearing.

Baldwin declared the Board back in regular session at 6:18 P.M.

The Oath of Office was administered to Chris Fosheim for a two-year term through June 30, 2023.

The floor was opened for nominations for the position of President. Hanson moved, seconded by Roggow, to nominate Shaun Cronin for Board President. Fosheim moved, seconded by Hanson, for nominations to cease. All voted aye. Motion carried. Shaun Cronin was declared the 2021-2022 Board President.

The floor was opened for nominations for the position of Vice President. Roggow moved, seconded by Fosheim, to nominate DeLynn Hanson for Board Vice President. Fosheim moved, seconded by Roggow, for nominations to cease. All voted aye. Motion carried. DeLynn Hanson was declared the 2021-2022 Board Vice President.

Public comment, no one came forward.

Hanson moved, seconded by Kleinsasser, to designate and approve the following: All regular meetings to be held the second Monday of the month beginning at 6:00 PM, CT, in the Board Room at the Parkview Auditorium; Board pay for Regular Board Meetings will be \$75.00 per meeting, pay for special meetings will be \$50.00 per meeting; 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; Sam Kerr and Lynn, Jackson, Shultz & LeBrun, P.C. as school attorney; 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 Co-Special Education Directors 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 2021-2022 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.

2021-2022 Employee Listing

		SALARY	OTHER/ACTIVITIES
Aasby	Beth	\$48,445.00	
Baldwin	Dan	\$100,000.00	\$2,295.70
Beck	Sarah	\$39,785.00	\$2,784.95
Beeghly	Shari	\$52,645.00	
Bender	Allison	\$44,295.00	
Bethke	Scott	\$20.92	
Bonhorst	Bryan	\$43,370.00	\$3,431.73
Bracelin	Keely	\$41,410.00	\$4,028.50
Bresee	Bruce	\$27,000.00	
Cronin	Danette	\$16.24	
Cutshaw	James	\$80,000.00	\$21,200.00
Doherty	Kim	\$59,095.00	\$1,893.55
Dyk	Rhea	\$18.68	
Eckstrom	Bill	\$15.20	
England	Tina	\$44,445.00	\$8,829.15
Fosheim	Judith	\$17.38	
Foth	Maxwell	\$41,845.00	\$8,617.00
Frost	Maureen	\$17.28	
Frost	Paul	\$16.24	
Gabriel	Tate	\$75,090.00	
Garrett	Amber	\$42,710.00	
Geuther	Dylan	\$19.88	\$3,239.00
Gloe	Lori	\$50,445.00	
Hallock	Shannon	\$47,095.00	
Herr	Erin	\$42,820.00	\$1,193.55
Holm	Ashley	\$41,610.00	
Huber	Stephanie	\$41,610.00	\$4,083.50
Jacobs-Bowman	Kim	\$40,110.00	
Jacobsen	Marissa	\$40,960.00	\$1,392.48
Jensen	Anna	\$15.20	
Johnson	Sonja	\$47,185.00	
Johnson	Connie	\$51,395.00	

Johnson	Wyatt	\$40,635.00	\$3,432.80
Jones	Sheila	\$18.84	
Kelly	Chelsey	\$18.50	
Kerns	Krista	\$17.22	\$3,064.95
Kindle	Cindy	\$15.50	
Konechne	Sara	\$45,245.00	\$6,505.60
Kuper	Marcy	\$19.67	
Kvigne	Jacob	\$39,785.00	\$3,252.80
Laube	Kristina	\$18.00	
Mehlhaff	Terri	\$72,000.00	\$12,700.00
Merrill	Christina	\$46,785.00	
Meyers	Derek	\$45,000.00	
Milliken	Jennifer	\$54,595.00	\$2,093.55
Newcomb	Jennifer	\$51,095.00	\$11,500.00
Ritchie	Karen	\$15.40	
Roberts	Misty	\$48,395.00	
Royer	Ryan	\$41,935.00	\$7,406.30
Ruff	Toni	\$41,410.00	\$3,387.80
Schmitt	Tracy	\$16.34	
Scott	Maria	\$54,575.00	
Severson	Kristy	\$21.12	
Sickler	Taylor	\$17.64	
Smith	Mona	\$19.77	
Sollars	Christian	\$40,435.00	
Sorenson	Cheryl	\$51,270.00	
Steffen	Mary	\$43,035.00	
Sterling	Michelle	\$20.24	
Swanson	Shirley	\$64,475.00	\$3,559.95
Titze	Madyson	\$13.00	
VanRoekel	Ana	\$39,785.00	
VanZee	Matthew	\$47,070.00	\$15,062.60
Volmer	Therese	\$51,945.00	
Wahlstrom	Clayton	\$39,785.00	\$6,883.45
Walters	Vicki	\$41,085.00	
Willis	Britany	\$48,983.00	
Fischer	Joey		\$8,564.85
Hofteizer	Damon		\$3,252.80
Carter	Kevin		\$4,107.80
Knight	Ryan		\$2,889.95

VanDenHemel	Scott	\$3,287.80
Wieczorek	Kenna	\$3,217.80

Roggow moved to appoint Chris Fosheim to serve as the Stanley County School District Legislative Liaison for the 2021-2022 school year, seconded by Hanson. All voted aye. Motion carried.

Fosheim moved to appoint DeLynn Hanson to serve as the voting delegate at the Associated School Boards of South Dakota convention, seconded by Kleinsasser. All voted aye. Motion carried.

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

Roggow moved, seconded by Fosheim, to approve 2021-2022 standing committees as presented. Appointed members are as follows: School Wellness – Hanson and Kleinsasser; Policy & Planning – Hanson and Roggow; Building & Grounds – Cronin and Fosheim; Negotiations – Roggow and Fosheim; School Performance – Cronin and Kleinsasser. All voted aye. Motion carried.

Roggow moved, seconded by Hanson, 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.

Hanson moved, seconded by Roggow, to approve an increase to the price per meal for lunch and breakfast in the amount of 5¢ per adult meal, increase the second entrée 25 cents and increase milk 10 cents effective 2021-2022 school year. All voted aye. Motion carried.

Baldwin updated the Board on the medical marijuana policy that will be coming down from the State.

Baldwin updated the Board on the Return to Learning Plan including we need to have a public comment section on the website, a committee meeting and edits will be made for approval at the August board meeting.

Terri Mehlhaff, Elementary Principal, updated the board on the elementary. Mehlhaff congratulated Alexa Fernandez, Timber Hanson and Hayden Norman for receiving the President's Education Award. James Cutshaw, MS/HS Principal, spoke to the board about several teachers doing a summer book study for credit. Cutshaw also spoke about the possibility of moving the homecoming parade to an evening during homecoming week rather than during the day. Baldwin proposed that the district hire consultants to help with school board training, a

Capital Outlay Plan and ASBSD Policy editing. Baldwin updated the board on developing goals and having a board retreat as well as a back-to-school picnic for the staff. Baldwin has started discussions for the Beef to School program.

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

Hanson moved to approve the Stanley County School District #57-1 Title Programs Consolidated Application for school year 2021-2022 as presented, seconded by Fosheim. All voted aye. Motion carried.

Roggow moved to approve the Stanley County School District #57-1 Schoolwide Plan for the 2021-2022 school year as presented, seconded by Fosheim. All voted aye. Motion carried.

Hanson moved, seconded by Fosheim, to go into Executive Session according to SDCL 1-25-2 (1) Personnel and (2) Student Matters at 7:20 P.M. All voted aye. Motion carried.

Cronin declared the Board back in open Session at 7:58 P.M.

Roggow moved to authorize Business Manager to offer Amber Garrett a contract as MS/HS Teacher in the amount of \$42,710.00 per year effective 2021-2022 school year, seconded by Hanson. All voted aye. Motion carried.

Fosheim moved to authorize Business Manager to offer Misty Biwer a Letter of Intent as Special Education Paraprofessional in the amount of \$14.50 per hour effective for the 2021-2022 school year, seconded by Roggow. All voted aye. Motion carried.

Hanson moved to approve Open Enrollment Application #'s 572122010, 572122011, 572122012, 572122013, 572122014 and 572122015, seconded by Kleinsasser. All voted aye. Motion carried.

Roggow moved to adjourn at 8:00 PM, seconded by Hanson. All voted aye. Motion carried.

Shaun Cronin, President

Tate Gabriel, Business Manager