

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

The Stanley County School District, #57-1, Board of Education met in regular session August 9, 2021 at 6:00 P.M., in the Parkview Auditorium with Board members Shaun Cronin, DeLynn Hanson, Chris Fosheim and Mitchell Kleinsasser present. Board member Michael Roggow was absent. Others in attendance were Superintendent Dan Baldwin and Business Manager Tate Gabriel. Visitors were Shirley Swanson, Jen Milliken, Terri Mehlhaff, Jim Cutshaw and Bruce Bresee.

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

Cronin led the Pledge of Allegiance.

Hanson moved to approve the agenda as published, seconded by Fosheim.

- Approve the Board meeting minutes for July 12, 2021 regular board meeting;
- Approve bill listing for August 9, 2021;
- Approve Imprest expense;
- Approve financials for July 2021
- Surplus

All in favor. Motion carried.

No conflict of interest declaration was stated.

### Bill listing for August 9, 2021:

GENERAL FUND		
ACCUCUT LLC	Office Supplies	409.00
ADMIN PARTNERS, LLC	Monitor/Record Keeping	125.00
ANDERSON'S	Homecoming Supplies	37.57
ASB PROPERTY/LIABILITY FUND	ASBSD Property/Liability Renewal	65,733.00
ASB WORKERS' COMP FUND	ASBSD Workers Comp Fund Renewal	17,761.00
ASSOCIATED SCHOOL BOARDS OF SD	Board Member Course Session	25.00
BAUMANN LUMBER	Maintenance Supplies	743.94
BEST WESTERN--RAPID CITY	Gymnastics Lodging	392.00
BMI	Music License Renewal Dues	154.23
CAPITAL JOURNAL	Publication of Minutes	287.63
CDW GOVERNMENT	Technology Supplies	11,752.89
CENTER FOR THE COLLABORATIVE CLASSROOM	Writing Handbooks	448.20
COLE PAPERS	Custodial Supplies	2,479.71
CORE EDUCATIONAL COOPERATIVE	On-Line Courses	520.00
DE SMET SCHOOL DISTRICT #38-	Swivls	2,000.00
DECKER EQUIPMENT	Maintenance Supplies	2,711.59
DEMCO	Library Supplies	157.02
DK HARDWARE	Master Locks	165.10

FEDERAL LANDS IMPACTED SCHOOLS ASSOCIATION	FLISA/Section 7002 Membership Dues	250.00
FORT PIERRE, CITY OF	Utilities	6,252.35
GOLDEN WEST TELECOMMUNICATIONS	Communications	121.52
GOODHEART WILLCOX	Lifespan Workbooks	1,095.50
GOPHER SPORT/PLAY WITH A PURPOSE	Classroom Supplies	193.32
GRAINGER	Maintenance Supplies	902.91
HAPARA, INC.	Instructional Management Suite Services	2,082.50
HIGH PLAINS TECHNOLOGY	Student Chromebooks	23,700.00
HOIST FITNESS	Cables for Weight Machine	248.60
HUDL	HUDL Assistant AD Package	4,441.00
INNOVATIVE OFFICE SOLUTIONS	Classroom Supplies	1,578.36
JC OFFICE SUPPLY	Office Supplies	286.52
JOHNSON CONTROLS	Elementary HVAC Repair	7,759.55
JOSTENS	Extra Graduation Gown	28.00
JW PEPPER	Classroom Supplies	126.43
LAKESHORE BASICS & BEYOND	Classroom Supplies	654.35
LYNN'S DAKOTAMART	Maintenance Supplies	15.95
MARCO PRINT MANAGEMENT	Print Management	922.15
MENARDS PIERRE	Maintenance Supplies	1,014.74
MIDCONTINENT COMMUNICATIONS	Communications	458.23
MONTANA DAKOTA UTILITIES	Utilities	186.91
NASCO	Classroom Supplies	181.40
NEURON FUEL, INC. dba TYNKER	Digital Curriculum	3,400.00
PAINT STORE INC, THE	Maintenance Supplies	398.00
PIERRE SOLID WASTE	Landfill	13.72
PORTA PHONE	Porta Phone Batteries	121.33
QUALITY QUICK PRINT	Office Supplies	317.40
REALLY GOOD STUFF LLC	Classroom Supplies	160.32
RUNNINGS	Maintenance Supplies	1,065.45
SASD	SDAS 21-22 Membership Dues	466.00
SAVVAS LEARNING COMPANY, LLC	D'Nealean Handwriting Workbooks	1,073.20
SCHOLASTIC INC	Classroom Supplies	186.78
SCHOOL LIFE	Elementary Awards Supplies	716.43
SCHOOL SPECIALTY, INC.	Classroom Supplies	2,787.03
SD TEACHER PLACEMENT CENTER	Teacher Placement Membership Dues	435.00

SDI INNOVATIONS	Student Planners	305.48
SILVER SPUR	Gift Card	100.00
STANLEY COUNTY SCHOOL	IMPREST	6,886.88
SWEETWATER	Technology Equipment	9,870.00
TEACHER CREATED RESOURCES	Classroom Supplies	142.90
TITAN MACHINERY	DBL Sided Leading Edge	239.95
TRAINING ROOM INC.	Training Supplies	2,199.95
UPS	Postage	1.44
VERIZON WIRELESS	Wireless	40.01
WALL SCHOOL DISTRICT	SASD Conference Registration Fees	446.00
WEST CENTRAL ELECTRIC	Utilities	60.71
WEST MUSIC	Classroom Supplies	21.34
WR/LJ RURAL WATER	Utilities	67.50
WW TIRE SERVICE	Vehicle Repair	19.72
Fund Number 10		189,945.71
CAPITAL OUTLAY		
BUMP ARMOR, MOHAWK USA	Slim Hard Shell Computer Cases	3,133.47
GRAINGER	Maintenance Supplies	18,026.00
MARCO PRINT MANAGEMENT	Print Management	876.85
MARCO TECHNOLOGIES LLC	Leasing Buyouts	6,126.48
SAVVAS LEARNING COMPANY, LLC	Math 6-12 enVision Cirriculum	40,518.33
VANTAGE FINANCIAL, LLC	Telephone Lease	780.00
		69,461.13
SPECIAL EDUCATION		
22X	Professional Services	2,519.20
22X	Professional Services	1,434.72
22X	Professional Services	2,375.31
DYK, RHEA	Bulletin Board Supplies Reimbursement	130.82
HOWDA DESIGNS	Classroom Supplies	622.42
INNOVATIVE OFFICE SOLUTIONS	Fire Proof File Cabinets	14,678.73
LAKESHORE BASICS & BEYOND	Classroom Supplies	986.47
LYNN'S DAKOTAMART	Basic Life Skills	44.59

MENARDS PIERRE	Black Paint	43.47
NATIONAL AUTISM RESOURCES	Comfort Ear Muffs	103.96
PRO-ED INC	Classroom Supplies	213.40
SCHOLASTIC MAGAZINES	StoryWorks Magazines	168.09
SCHOOL SPECIALTY, INC.	Classroom Supplies	7,379.96
SPEECH CORNER LLC	Classroom Supplies	808.68
		31,509.82
FOOD SERVICE		
PRAIRIE FARMS	Purchase Food	77.36
REINHART FOOD SERVICE, LLC	Purchase Food	818.88
SERVALL UNIFORM & LINEN	Professional Services	70.27
		966.51
Checking Account ID 1		291,883.17
AGENCY FUND		
BALDWIN, DANIEL	MILEAGE	205.80
BP BUSINESS SOLUTIONS	BP AUG FUEL BILL 2021	364.04
DCI	NACKGROUND CHECK FOR M. SOMMARS	129.75
GETTYSBURG HIGH SCHOOL	REGON 3 SUPERINTENDENT DUES	100.00
HUBER, STEPHANIE	SDHSCA Membership Reimbursement	50.00
QUADIENT FINANCE USA INC	POSTAGE	700.00
SASD	JAMES CUTSHAW MEMBERSHIP FEES 21-22	477.00
SOUTH DAKOTA UNITED SCHOOLS ASSOCIATION	MEMBERSHIP DUES 21-22	450.00
WEX BANK	SINCLAIR FUEL BILL 2021	386.82
		2,863.41
Checking Account ID 2		2,863.41

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

## Financials for July 2021:

	General Fund	Capital Outlay	Special Ed	Pension
Balance 7-1-2021	547,654.56	3,822,491.41	1,287,049.48	0.00
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	25,834.84	18,115.25	10,711.90	0.00
State/Fed Revenue	100,226.00	0.00	12,142.00	0.00
Accounts Payable	-131,850.16	-338,757.81	-6,384.62	0.00
Payroll	-245,711.47	0.00	-31,808.12	0.00
Misc	946.50	0.00	26,202.97	0.00
Balance 7-30-2021	<b>297,100.27</b>	<b>3,501,848.85</b>	<b>1,297,913.61</b>	<b>0.00</b>

  

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 7-1-2021	2,490,424.00	208.91	31,292.85	136,174.27
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	376.36	0.04	0.00	0.00
State/Fed Revenue	0.00	0.00	0.00	0.00
Accounts Payable	0.00	-548.75	0.00	-10,822.70
Payroll	0.00	-6,878.49	0.00	0.00
Misc	0.00	7,311.07	0.00	3,177.86
Balance 7-30-2021	<b>2,490,800.36</b>	<b>92.78</b>	<b>31,292.85</b>	<b>128,529.43</b>

Detail is available at the Business Office in Parkview Auditorium.

Public comment – None

Cronin declared a recess for the 2021-2022 Public Return to Learning Plan Hearing at 6:16 P.M.

Cronin declared the Board back in regular session at 6:21 P.M.

Cronin declared a recess for the 2021-2022 ARP ESSER Application Hearing at 6:21 P.M.

Cronin declared the Board back in regular session at 6:26 P.M.

Kleinsasser moved to approve the Stanley County School District #57-1 Return to Learning Plan for the 2021-2022 school year, seconded by Fosheim. All in favor. Motion carried.

Fosheim moved to approve the ARP ESSER Application for the 2021-2022 school year, seconded by Hanson. All in favor. Motion carried.

Hanson moved to approve the Stanley County School Board Policy for the 2021-2022 school year, seconded by Fosheim. All in favor. Motion carried.

Kleinsasser moved to approve the Stanley County Student Handbooks for the 2021-2022 school year, seconded by Hanson. All in favor. Motion carried.

First reading of Technology Handbook. Recommendations were discussed.

First reading of Activities Handbook. Recommendations were discussed.

Mr. Baldwin presented the Superintendent's Report covering the following topics: Declare all school staff essential workers for close contact situations, self-administered covid test will be delivered by Department of Health, these tests can be taken at home. Open enrollment, alternative instruction language is being clarified by the DOE. Home School participation policy. Lion's Club pancake feed at 7:00 A.M. on August 23<sup>rd</sup>. Staff Picnic will be held at Lily Park on August 17 at 5:30. Cannabis update. Updated the board on the consultants. Mr. Baldwin recommended accessing drinking fountains. Mrs. Mehlhaff, Elementary Principal, updated the Board on the following topics: Mary Steffen will be attending the Science training through the Discovery Center. Jen Milliken, Christian Sollars, Marissa Jacobsen, Clayton Wahlstrom, Lori Gloe and Ana Tribble have attended or will attend the Mentor/Mentee program through the State of SD. Ana Tribble and Vicki Walters attended CORE Reading training last week through the State of SD. Christina Merrill and Britany Willis attended Family Literacy Training Train the Trainer to start holding Family Reading Nights this year. A team attended the ASBSD Conference. envision Math will do an introductory training on the 16<sup>th</sup>. Jennings Newcome and Terri Mehlhaff are going to share our SAT process with the Oahe Special Education Coop in Java, SD on August 12. Five Special Education staff are working Teachwell Solutions to earn a Certified Behavior Tech certificate. Mr. Cutshaw, MS/HS Principal, congratulated the following: South Dakota High School Spring 2021 Trap Conference, 4<sup>th</sup> place as a team and 3<sup>rd</sup> place individual female, Sheridan Stoeser. Wyatt Mortenson was the Conference Champion and State Champion Overall in Skeet. South Dakota SCTP State Shoot Rylie Stoeser, Kelby Olson, Wyatt Mortenson, Mason Stoeser and Jace Nickolas were all 1<sup>st</sup> or 2<sup>nd</sup> place team and individual placers. Wyatt Mortenson was the Skeet high overall intermediate advanced champion. South Dakota State Sporting Clays Wyatt Mortenson was the Champion in the NSCA Sub-Junior Division and Colton Brady the Champion in the Open Junior Hunter Division. Stanley County was well represented in the State HS Rodeo Finals with Tommie Martin, Emily Rose and Taylee Stroup participating. Sara Beck and Kim Doherty attended training last week for the State Mentoring program. Therese Volmer and Wyatt Johnson attended the State CTE conference. Installation continues on the new camera and door system.

Hanson moved to declare the Board in Executive Session for SDCL 125-2 (1) Personnel, (2) Students Matters at 6:58 P.M., seconded by Fosheim. All voted in favor. Motion carried.

Cronin declared board back in open session at 7:22 P.M.

Fosheim moved to authorize Business Manager to offer Becky McKeever a contract as Middle School ELA Teacher in the amount of \$45,920.00 per year effective for the 2021-2022 school year, seconded by Hanson. All in favor. Motion carried.

Hanson moved to authorize Business Manager to offer Jalen Bame a Letter of Intent as Administrative Assistant/Tech II in the amount of \$18.00 per hour effective for the 2021-2022 school year, seconded by Fosheim. All in favor. Motion carried.

Hanson moved to authorize Business Manager to offer Krista Kerns a Letter of Intent as Administrative Assistant/Tech II in the amount of \$19.50 per hour effective for the 2021-2022 school year, seconded by Kleinsasser. All in favor. Motion carried.

Hanson moved to authorize Blaize Frost a Letter of Intent as Temporary Maintenance Summer Help in the amount of \$12.00 per hour effective for the 2021-2022 school year, seconded by Kleinsasser. All in favor. Motion carried.

Hanson moved to authorize Business Manager to offer Joseph Fischer a Letter of Intent as Study Hall teacher in the amount of \$12.50 per hour effective for the 2021-2022 school year, seconded by Fosheim. All in favor. Motion carried.

Fosheim moved to approve the resignation of Dylan Geuther as Special Education Behavioral Specialist effective July 16, 2021, seconded by Hanson. All in favor. Motion carried.

Hanson moved to approve open enrollment application #572122017, #572122018, #572122019, #572122020, #572122021, #572122022, #572122023 and #572122024, seconded by Fosheim. All voted in favor. Motion carried.

Hanson moved to deny open enrollment applications #572122016, seconded by Kleinsasser. All voted in favor. Motion carried.

Fosheim moved to adjourn meeting at 7:27 P.M., seconded by Hanson. All in favor. Motion carried.

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Shaun Cronin, President

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Tate Gabriel, Business Manager

Approved:







