

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

The Stanley County School District, #57-1, Board of Education met in regular session September 13, 2021 at 6:00 P.M., in the Parkview Auditorium with Board members Shaun Cronin, DeLynn Hanson, Chris Fosheim, Michael Roggow and Mitchell Kleinsasser present. Others in attendance were Superintendent Dan Baldwin and Business Manager Tate Gabriel. Visitors were Allison Bender, Chad Ronish, Terri Mehlhaff, Shirley Swanson, Jalen Bame, Derek Meyers, Wyatt Johnson, Lindsay Heiss, John Duffy, Stephanie Huber and Bruce Bresee.

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

Cronin led the Pledge of Allegiance.

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

- Approve the Board meeting minutes for August 9, 2021, Regular Board meeting and August 12, 2021, Special Board meeting;
- Approve bill listing for September 13, 2021;
- Approve Imprest expense;
- Approve financials for August 2021
- Surplus

All in favor. Motion carried.

Conflict of interest declaration – Fosheim will abstain from the volunteers section of the agenda.

Bill listing for September 13, 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	Office 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	Culinary Arts Cirriculum	40,518.33
VANTAGE FINANCIAL, LLC	Telephone Lease	780.00
Fund Number 21		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
Fund Number 22		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
Fund Number 51		966.51
Checking Account ID 1		291,883.17
AGENCY FUND		
AUCH, JOANN	VARSIITY VB OFFICIAL 8/31/21	90.00
BALDWIN, DANIEL	MILEAGE	205.80
BP BUSINESS SOLUTIONS	BP AUG FUEL BILL 2021	630.84
BURCHILL, JOHN	FB OFFICIAL 8/27/2021	125.00
CRIGGER, DWIGHT	MS FB OFFICIAL 8/31/2021	20.00
DAHLGREN, LINDA	VARSIITY VB OFFICIAL 09/04/2021	260.04
DCI	NACKGROUND CHECK FOR M. SOMMARS	129.75
DOZARK, KRISTOPHER	MS FB OFFICIAL 8/31/2021	20.00
FIRST NATIONAL CREDIT CARD	VISA STATEMENT AUG 2021	5,991.71
FREIER-FERRY, SHARON	VOLLEYBALL OFFICIAL 8/31/2021	103.44
GABRIEL, TATE	MS FB OFFICIAL 8/31/2021	20.00
GAGEBY, MARK	FB OFFICIAL 8/27/2021	125.00
GETTYSBURG HIGH SCHOOL	REGON 3 SUPERINTENDENT DUES	100.00
HUBER, STEPHANIE	SDHSCA Membership Reimbursement	50.00
KELLER, TERRY	VARSIITY VB OFFICIAL 09/04/2021	150.00
QUADIENT FINANCE USA INC	POSTAGE	700.00
RISLOV, GREG	FB OFFICIAL 8/27/2021	125.00
ROUNDS, STEVE	FB OFFICIAL 8/27/2021	125.00
SASD	JAMES CUTSHAW MEMBERSHIP FEES 21-22	477.00
SOUTH DAKOTA UNITED SCHOOLS ASSOCIATION	MEMBERSHIP DUES 21-22	450.00
UHRIG, CHAD	FB OFFICIAL 8/27/2021	125.00
WEX BANK	SINCLAIR FUEL BILL 2021	386.82

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

### Financials for August 2021:

	General Fund	Capital Outlay	Special Ed	Pension
Balance 8-1-2021	297,100.27	3,501,848.85	1,297,913.61	0.00
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	17,655.39	7,268.96	4,323.52	0.00
State/Fed Revenue	122,003.97	0.00	0.00	0.00
Accounts Payable	-189,945.71	-59,461.13	-31,691.39	0.00
Payroll	-244,414.17	0.00	-31,792.39	0.00
Misc	-5,118.89	1,000.00	0.00	0.00
Balance 8-30-2021	<b>-2,719.14</b>	<b>3,450,656.68</b>	<b>1,238,753.35</b>	<b>0.00</b>

  

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 8-1-2021	2,490,800.36	92.78	31,292.85	128,529.43
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	375.78	0.04	0.00	0.00
State/Fed Revenue	0.00	7,367.17	0.00	0.00
Accounts Payable	0.00	-966.51	0.00	-10,430.40
Payroll	0.00	-5,732.18	0.00	0.00
Misc	0.00	2,231.33	0.00	16,591.33
Balance 8-30-2021	<b>2,491,176.14</b>	<b>2,992.63</b>	<b>31,292.85</b>	<b>134,690.36</b>

Detail is available at the Business Office in Parkview Auditorium.

Public comment – None

John Duffy spoke on behalf of the Stanley County Hall of Fame committee. Duffy updated the Board on what the committee has been preparing. The committee will induct six athletes in at the All-School Reunion which will be held in June of 2022. The reunion has been pushed back twice due to Covid. The committee is also looking at inducting athletes in this year as well. Duffy thanked the Board for the cooperation and working with the committee by letting them use facilities to host meetings.

Bruce Bresee gave an update on the Gymnastics program. The school is looking to partner with Rise Gymnastics and use the Rise Gymnastics facilities. Lindsay Heiss, owner of Rise Gymnastics, spoke on the progress of the building.

Mr. Baldwin gave an update to the board on the Board Policy review. Jim Holbeck will be here on October 19 to do a school board governance training and preview planning a future goals retreat.

Mr. Baldwin presented the Superintendent's Report covering the following topics: reported that he went to the FPDC and Downtown development committees and had an enjoyable time. The Lions Club luncheon was today. The QuickVue home test will be delivered, and the school will have plenty on hand. Mr. Baldwin asked the board to consider moving board meetings to the second Wednesday of every month. Mr. Baldwin introduced Chad Ronish to the Board. Chad is a Stanley County alumnus and currently works at the Sanford Underground Research Facility. Chad gave a short presentation on the Education and Outreach program they have for K-12 schools. Terri Mehlhaff, Elementary Principal, updated the board on the following: Mrs. Steffen's 5<sup>th</sup> grade Science students did awesome on the NWEA Map assessment. The teachers are really

liking the new Math series. PBIS is off to a great start. We currently have 10 students at Cheyenne and they are off to a good start.

Hanson moved to approve the IDEA Special Education Application for the 2021-2022 school year, seconded by Fosheim. All voted in favor. Motion carried.

Fosheim moved to approve Resolution #1-2022 adopting the updated budget to be the Annual Budget for the fiscal year July 1, 2021 through June 30, 2022 and approving the requested tax levies, seconded by Roggow.

**RESOLUTION #1-2022:** Let it be resolved that the School Board of the Stanley County School District #57-1, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2021 through June 30, 2022. The adopted annual budget levy requests are as follows:

#### **TAX LEVY REQUEST**

General Fund	\$ 1.409 / per \$1,000 of Agriculture \$ 3.153 / per \$1,000 of Owner Occupied \$ 6.525 / per \$1,000 of Other/Non Ag
Special Education Fund	\$1.670 / per \$1,000 of Total Valuation

#### **TAX DOLLAR REQUEST**

Capital Outlay Fund	\$1,632,295.00
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All voted in favor. Motion Carried.

Hanson moved to declare the Board in Executive Session for SDCL 125-2 (1) Personnel, (2) Students Matters at 6:48 P.M., seconded by Fosheim. All voted in favor. Motion carried.

Cronin declared board back in open session at 7:17 P.M.

Hanson moved to authorize Business Manager to offer Joseph Fischer a Letter of Intent as Study Hall/ISS Supervisor in the amount of \$17.00 per hour effective for the 2021-2022 school year, seconded by Fosheim. All in favor. Motion carried.

Fosheim moved to authorize Business Manager to Lindsay Heiss a Letter of Intent as 6-12 Head Gymnastics Coach in the amount of \$4,928.50 effective for the 2021-2022 school year, seconded by Hanson. All in favor. Motion carried.

Roggow moved to approve lane change for Stephanie Huber from BA+16 to BA+32 in the amount of \$1,350 effective for the 2021-2022 school year, seconded by Kleinsasser. All in favor. Motion carried.

Hanson moved to approve Randi Norman as a volunteer for youth basketball effective for the 2021-2022 school year, seconded by Roggow. Fosheim abstained. All others voted in favor. Motion carried.

Hanson moved to approve Chris Fosheim as a volunteer for youth basketball effective for the 2021-2022 school year, seconded by Kleinsasser. Fosheim abstained. All others voted in favor. Motion carried.

Roggow moved to approve Patti Duffy as a volunteer for youth basketball open gym effective for the 2021-2022 school year, seconded by Kleinsasser. Fosheim abstained. All others voted in favor. Motion carried.

Hanson moved to approve open enrollment application #572122025, #572122026 and #572122027, seconded by Fosheim. All voted in favor. Motion carried.

Hanson moved to adjourn meeting at 7:21 P.M., seconded by Kleinsasser. All in favor. Motion carried.

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Shaun Cronin, President

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Tate Gabriel, Business Manager

Approved:

NOTICE BY STANLEY COUNTY SCHOOL DISTRICT 57-1					
Notice is hereby given that the School Board of the Stanley County School District has adapted the following budget for the fiscal year of July 1, 2021 through June 30, 2022, and it's supporting data.					
	General	Capital	Special	Impact Aid	Food Service
APPROPRIATIONS	Fund	Outlay	Education	Fund	Fund
Fund Balance as of June 30	\$0.00	\$0.00	\$0.00	\$176,715.50	\$0.00
Instruction					
Elementary Programs	\$1,023,207.71	\$33,638.42			
Middle School Programs	\$468,742.54	\$2,000.00			
Special Education			\$766,982.12		
High School Programs	\$634,411.99	\$65,999.45			
Tuition					
Special Programs					
Title VII: Indian Education	\$ 17,816.00				
Title I	\$ 68,928.00				
Title IV	\$ 10,000.00				
REAP	\$ 30,655.00				
Perkins	\$ 6,612.00				
REAP-Federal	\$ 18,402.00				
ESSER II	\$ 91,579.00	\$ 185,009.00			
ARP ESSER III	\$ 10,686.00	\$ 352,500.00			
ARP ESSER III 20%	\$ 81,300.00	\$ 9,497.00			
IDEA Part B 611			\$110,338.00		
IDEA Part B 619			\$3,131.00		
Support Services					
Guidance Services	\$65,895.74				
Assessment	\$3,679.58				
Health Services	\$2,400.00		\$1,000.00		
Psychological Services			\$31,000.00		
Speech Pathology Services			\$65,722.36		
Therapy Services			\$32,000.00		
Appraisal Services	\$7,578.00				
Support Services/Instructional					
Improvement of Instruction	\$14,307.68		\$10,000.00		
Technology Support	\$114,045.39	\$29,775.00			
Educational Media Services	\$42,309.59				
Support Services/Gen Admin					
Board of Education	\$118,056.75				
Executive Admin Serv	\$164,814.56	\$10,000.00			
Support Services/School Admin					
Offices of the Principals	\$233,289.44	\$10,000.00			
Office of the Director			\$70,534.00		
Food Service		\$10,000.00			\$226,061.40
Fiscal Services	\$221,761.65	\$3,000.00			
Utilities	\$117,000.00				
Operations and Maintenance	\$353,178.51	\$492,000.00			
Pupil Transp Services	\$20,000.00				
Staff Services	\$38,566.80				
Community Services After School Program					
Early Retirement					
Unemployment	\$7,500.00				
Debt Service		\$398,126.20			
Co-Curricular Activities	\$234,311.06	\$19,000.00			
Transportation	\$19,602.00	\$0.00	\$2,000.00		
Transfers Out		\$650,000.00		\$230,905.50	
Contingency	\$25,000.00				
Total Appropriations	\$4,265,636.99	\$2,270,545.07	\$1,092,707.48	\$407,621.00	\$226,061.40



	General	Capital	Special	Impact Aid	Food Service
MEANS OF FINANCE	Fund	Outlay	Education	Fund	Fund
Fund Balance as of June 30	\$0.00	\$1,998.07	\$0.00	\$0.00	\$0.00
Revenue from Local Sources					
Taxes	\$1,697,349.89	\$1,706,541.00	\$976,238.48		
Earnings on Deposits/Investments	\$4,700.00	\$15,000.00	\$2,000.00	\$5,000.00	\$250.00
Utility Tax	\$45,000.00				
Co-Curricular Activities	\$29,500.00				
Other Local Revenue	\$48,000.00		\$1,000.00		
Gold Program Parent Fees					
Revenue-Intermediate Sources					
County	\$60,000.00				
Revenue-State Sources					
Grants-in-Aid	\$1,115,165.00				
State Apportionment	\$45,000.00				
Bank Franchise Tax	\$55,000.00				
Other State Revenue	\$500.00				
Revenue-Federal Sources					
Impact Aid				\$402,621.00	
IDEA Part B 611			\$110,338.00		
IDEA Part B 619			\$3,131.00		
Other Federal Revenue	\$0.00				
Special Programs					
Title VII: Indian Education	\$ 17,816.00				
National Minerals/Taylor Grazing	\$ 18,700.00				
Bankhead Jones Farm Tenant	\$ 3,200.00				
Title I	\$ 68,928.00				
Title IV	\$ 10,000.00				
REAP	\$ 30,655.00				
Perkins	\$ 6,612.00				
Revenue In Lieu of Taxes					
REAP Federal	\$ 18,402.00				
CARES ESSER II	\$ 91,579.00	\$ 185,009.00			
ARP ESSER III	\$ 10,686.00	\$ 352,500.00			
ARP ESSER III 20%	\$ 81,300.00	\$ 9,497.00			
Revenue-Other Sources					
Food Service Revenue					\$152,450.00
Transfer In	\$157,544.10				\$73,361.40
Capital Outlay Transfer In	\$650,000.00				
Total Means of Finance	\$4,265,636.99	\$2,270,545.07	\$1,092,707.48	\$407,621.00	\$226,061.40