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

The Stanley County School District, #57-1, Board of Education met in regular session October 18, 2021 at 6:00 P.M., in the Parkview Auditorium with Board members Shaun Cronin, DeLynn Hanson, Chris Fosheim, and Mitchell Kleinsasser present. Michael Roggow was absent. Others in attendance were Superintendent Dan Baldwin and Business Manager Tate Gabriel. Visitors were Kim Doherty, Terri Mehlhaff, Derek Meyers, Sarah Beck, Bruce Bresee, Wyatt Johnson, Stephanie Huber and Kristie Maher.

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 September 13, 2021, Regular Board meeting;
- Approve bill listing for October 18, 2021;
- Approve Imprest expense;
- Approve financials for September 2021

All in favor. Motion carried.

Conflict of interest declaration – None declared.

Bill listing for October 18, 2021:

GENERAL FUND		
ALL AROUND GRAPHICS	Spirit Card Purchase	277.86
AMERICAN LIBRARY ASSOCIATION	Library Posters	70.39
BALDWIN, DANIEL	Moving Expenses	201.60
BIG DAKOTA CONFERENCE	Big Dakota Conference Annual Dues	300.00
CAPITAL JOURNAL	Publication of Agenda	15.89
CDW GOVERNMENT	Technology Supplies	220.11
CENTURY BUSINESS PRODUCTS	Copier Services	1,249.93
CHICAGO CHILDREN'S CHOIR	All State Director Fees	12.00
COCA COLA BOTTLING CO.	Concessions	1,661.40
COLE PAPERS	Custodial Supplies	348.66
CORE EDUCATIONAL COOPERATIVE	Online Courses	5,915.00
DECKER EQUIPMENT	Thermo Outdoor Tables	5,285.92
DIDAX	Classroom Supplies	40.49
ENVIROTECH WASTE SERVICES	Garage Services	636.29
FARNAM'S GENUINE PARTS	MiniBus Repair	93.06
FLOYDS TRUCK CENTER	Bus Repair	2,319.89
FOLLETT EDUCATIONAL	Technology Supplies	306.99
FORT PIERRE, CITY OF	Utilities	7,203.84
GALE'S GAS SERVICE	Utilities	179.00

GOLDEN WEST TELECOMMUNICATIONS	Communications	121.26
GRAVES IT SOLUTIONS	Online Backup Subscription	1,598.00
GREENHOUSE MEGASTORE	Classroom Supplies	6,349.51
HAGGERTY'S MUSICWORKS	Band Instrument Supplies	883.26
HOGENS HARDWARE HANK	Maintenance Supplies	262.99
HOSA - FUTURE HEALTH PROFESIONALS	HOSA Affiliate Dues	20.00
IMPACT APPLICATIONS INC.	IMPACT Application	463.98
INNOVATIVE OFFICE SOLUTIONS	Maintenance Supplies	899.86
JOHNSON CONTROLS FIRE PROTECTION LP	HS/PV Fire Alarm Repair	1,020.80
JOHNSON CONTROLS	Kitchen Exhaust Fan Repair	3,581.97
JOSTENS, INC.	2021 Yearbook	1,564.74
JW PEPPER	Music for Choir	101.99
KIEFFER SANITATION	Garbage Services	154.68
LYNN'S DAKOTAMART	Concessions	722.96
LYNN, JACKSON, SHULTZ & LEBRUN, P.C.	Professional Services	234.00
MENARDS PIERRE	Classroom Supplies	165.44
MIDCONTINENT COMMUNICATIONS	Communications	457.52
MILLER AREA SCHOOL DISTRICT	XC Miller Invitational	50.00
MOBRIDGE - POLLOCK SCHOOL DISTRICT	VB Tournament Entry Fee	85.00
MONTANA DAKOTA UTILITIES	Utilities	234.99
NATIONAL ASSOCIATION FOR MUSIC EDUCATION	NAFME Membership Dues	122.00
NYSTROM ELECTRICAL	FB Scoreboard Hook-Up	310.83
ONE BEAT MEDICAL	Maintenance Supplies	301.00
PAINT STORE INC, THE	Football Field Paint	803.00
PHILIP HIGH SCHOOL	XC Entry Fees	30.00
PIERRE SOLID WASTE	Landfill	1.10
PIZZA RANCH	Concessions	281.52
POTTER COUNTY SCHOOL DISTRICT ,	VB Tournament Entry Fees	40.00
REALLY GOOD STUFF LLC	Classroom Supplies	147.84
REINHART FOOD SERVICE, LLC	Concessions	895.62
SCHOLASTIC MAGAZINES	Story Works/Scholastic News	1,768.89
SCHOOL ADMINISTRATORS OF	SASD Membership	1,073.00
SCHOOL SPECIALTY, INC.	Office Supplies	456.01
SHERATON INN/HOTEL	ASBSD Conference	992.00
SIOUX NATION OF FORT PIERRE	Maintenance Supplies	127.60

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STANLEY COUNTY SCHOOL	OCTOBER IMPREST 2021	7,321.23
SUMMIT FIRE PROTECTION	Kitchen Fire System Inspection	
TECHNOLOGY AND INNOVATION	On-Line Courses	2,650.00
TETON ARMS	File Cabinet Moving	200.00
TRINITY ELECTRIC COMPANY, LLC	HS Electrical Service	318.75
VERIZON WIRELESS	Wireless	80.08
VOYAGER SOPRIS LEARNING	Dibels	409.20
WEST CENTRAL ELECTRIC	Utilities	121.71
WHEELHOUSE PLUMBING, INC.	Porta Potty's	150.00
WHITE RIVER SCHOOL	VB Entry Fees	25.00
WIND CIRCLE NETWORK INC	FB Internet Services	1,626.52
WR/LJ RURAL WATER	Utilties	42.50
Fund Number 10		65,841.42
CAPITAL OUTLAY BAD RIVER FURNITURE	Washer and Dryer	6,819.97
CENTAR INDUSTRIES	Locker Doors	9,482.49
CENTURY BUSINESS PRODUCTS	Print Management	1,076.01
FOLLETT EDUCATIONAL	Versascan Scanner	1,685.02
INNOVATIVE OFFICE SOLUTIONS	Office Chairs	20,439.00
LUDEMANN FENCING LLC	Installation of Fencing	11,852.40
MARCO TECHNOLOGIES LLC	Machine Returns	1,500.00
SAVVAS LEARNING COMPANY, LLC	Algebra Curriculum	641.36
SCHOOL OUTLET	Mobile Cafeteria Tables	8,423.10
VANTAGE FINANCIAL, LLC	Telephone Lease	780.00
Fund Number 21		62,699.35
SPECIAL EDUCATION 22X	Professional Services	2,519.20
22X	Professional Services	4,691.68
22X	Professional Services	2,067.03
22x	Professional Services	2,435.20
22x	Professional Servics	900.00
LYNN'S DAKOTAMART	Basic Skills	57.76
N2Y, LLC	Unique Learning Systems	3,894.54
SCHOOL SPECIALTY, INC.	Basic Skills	112.44
STANLEY COUNTY SCHOOL	OCTOBER IMPREST 2021	23.15

FOOD SERVICE		
CHILD AND ADULT NUTRITION	Commodities	189.30
EARTHGRAINS BAKING COMPANIES INC	Purchase Food	191.70
EVANS, GREG OR CAROL	Refund Meal Program Balance	98.00
PRAIRIE FARMS	Purchase Food	1,690.17
REINHART FOOD SERVICE, LLC	Purchase Food	10,711.97
SERVALL UNIFORM & LINEN	Professional Services	299.61
Fund Number 51 Checking Account ID 1		13,180.75 158,422.52
AGENCY FUND AIR MADNESS	TRAMPOLINE/LASER TAG FEES STUD	349.00
ALL AROUND GRAPHICS	Jacket Embroidery	151.22
ANDERBERG, ANGIE	BDC LINE JUDGE 4 GAMES	60.00
ARBACH, RACHEL	VB OFFICIAL 10/25/2021	90.00
BALDWIN, DANIEL	FLIGHTS/TAXI DC TRIP	90.00
BALL, BEV	VB OFFICIAL 10/12/2021	133.68
BALL, KEVIN	FB OFFICIAL 10/8/2021	125.00
BONHORST, BRYAN	Oral Interp Meals	29.83
BP BUSINESS SOLUTIONS	OCTOBER FUEL BILL 2021	1,122.45
BRESEE, BRUCE	BDC CONFERENCE AD	100.00
BRUINSMA, KLYE	FB OFFICIAL 10/8/2021	125.00
BURCHILL, JOHN	FOOTBALL OFFICIAL 10/15/2021	125.00
CAPITAL CITY FLORIST	Homecoming Coronation	657.50
CAPITAL REGION STUDENT COUNCIL	REGISTRATION FEES 2021	70.00
CASH CHANGE	STATE XC MEALS 2021	519.00
CENTRAL AREA BUSINESS OFFICIALS		60.00
CHAMBERLAIN SCHOOL DIST.	2021 CROSS COUNTRY REGIONALS 2021	74.70
COUNTRYSIDE HOSPICE	STUDENT DONATION	500.00
CRIGGER, DWIGHT	MSFB OFFICIAL 10/14/2021	165.00
DCI	BACKGROUND CHECK- C. FALLIS	86.50
DEAL, DUSTI	BDC LINE JUDGE 5 GAMES	75.00
DIEHM, ERIC	FOOTBALL OFFICIAL 10/15/2021	162.80
DOZARK, KRISTOPHER	MSFB OFFICIAL 10/14/2021	20.00
DUFFY, CORMAC	MSFB OFFICIAL 9/27/2021	20.00
ENGLAND, TINA	HONOR BAND MILEAGE	78.12
FISCHER, JOSEPH	REIMBURSEMENT 2021 BDC LINE JUDGE 3 GAMES	60.00

FREIER-FERRY, SHARON	VB OFFICIAL 10/09/2021	150.00	
GABRIEL, TATE	MSFB OFFICIAL 10/14/2021	20.00	
GAER, KARISA	Q. BJORUM TRAVEL REIMBURSEMENT	1,206.80	
GAGEBY, MARK	FOOTBALL OFFICIAL 10/15/2021	125.00	
GENERATION GENIUS INC	Generation Genius Subscription	95.00	
GREAT SHOTS	ADMISSION-GREAT SHOTS STUDENT COUNCIL 21	72.00	
HENDERSON, MISTI	BDC LINE JUDGE 4 GAMES	60.00	
KINSLEY, ANGIE	VB OFFICIAL 10/09/2021	483.72	
KRAMME, DAWN	REFUND FOR FUNDRAISING CARDS	250.00	
KVIGNE, JACOB	BDC LINE JUDGE 6 GAMES	60.00	
LYNN'S DAKOTAMART	Student Council Supplies	52.60	
MAKES ROOM, LESLIE	DRUM GROUP PERFORMANCE	250.00	
MIDWEST FUNDING LLC	Community Cards	11,435.32	
MITCHELL, DONALD	BDC LINE JUDGE 4 GAMES	60.00	
MITCHELL, JOEY	FB OFFICIAL 10/08/2021	125.00	
MOCCASIN, DANA	BDC LINE JUDGE 4 GAMES	60.00	
PIZZA RANCH	Blood Drive	78.00	
REGION VII MUSIC	REGON VII MUSIC HONOR BAND FEES	234.00	
RISLOV, GREG	FOOTBALL OFFICIAL 10/15/2021	125.00	
ROUNDS, STEVE	FOOTBALL OFFICIAL 10/15/2021	125.00	
SANDAL, TODD	VB OFFICIAL 10/25/2021	90.00	
SCHIEFEN, WILLIAM	FB OFFICIAL 10/8/2021	254.36	
SCHOOL LIFE	Custom Dog Tags	233.45	
SCHOOL SPECIALTY, INC.	Playground Supplies	268.93	
SD FFA ASSOCIATION, SDSU	SD FFA Dues	335.00	
SEABOY, KEILANI	BDC LINE JUDGE 4 GAMES	60.00	
SIEH, BRIAN	BDC LINE JUDGE 4 GAMES	60.00	
SLYC	SYLC ORGANIZATION- DRUM GROUP	250.00	
SOCCER ATHLETE, THE	VB Shirts	1,013.00	
STANLEY COUNTY SCHOOL	VB TEAM FUNDRAISER TICKET	120.00	
SWANSON, SHIRLEY	Student Council Supplies	105.68	
SWEETMAN, KELLY	BDC LINE JUDGE 6 GAMES	120.00	
SWEETMAN, RONDA	BDC LINE JUDGE 6 GAMES	120.00	
THIRT- CHMELA, HELEN	BDC LINE JUDGE 4 GAMES	60.00	
TIN ARROW	Pink VB T-Shirts	775.00	
WASHINGTON PAVILION OF ARTS AND	ADMISSION FOR C-DOME FOR STUENT	50.00	

SCIENCE	COUNCIL	
WEX BANK	OCTOBER FUEL BILL	394.67
WHITE HAT, BRET	BDC LINE JUDGE 4 GAMES	60.00
YOUNG, LOUIS	MSFB OFFICIAL 10/14/2021	40.00
ZAHN, BRYAN	VB OFFICIAL 10/22/2021	186.60
Fund Number 17		24,713.93
Checking Account ID 2		24,713.93

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

Financials for September 2021:

_	General Fund	Capital Outlay	Special Ed	Pension
Balance 9-1-2021	-2,719.14	3,450,656.68	1,238,753.35	0.00
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	17,921.54	6,480.98	3,798.61	0.00
State/Fed Revenue	11,979.80	0.00	12,586.97	0.00
Accounts Payable	-76,537.55	-177,827.71	-15,663.29	0.00
Payroll	-279,684.04	0.00	-56,906.76	0.00
Misc	22,911.92	0.00	0.00	0.00
Balance 9-30-2021	-306,127.47	3,279,309.95	1,182,568.88	0.00
_	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 9-1-2021	2,491,176.14	2,992.63	31,292.85	134,690.36
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	248.89	0.03	0.00	0.00
State/Fed Revenue	0.00	0.00	0.00	0.00
Accounts Payable	0.00	-10,205.16	0.00	-16,369.51
Payroll	0.00	-7,731.57	0.00	0.00
Misc	0.00	3,567.24	0.00	34,445.57
Balance 9-30-2021	2,491,425.03	-11,376.83	31,292.85	152,766.42

Detail is available at the Business Office in Parkview Auditorium.

Public comment - None

Kristie Maher updated the Board on the Gold Program. Maher stated they have 110 kids enrolled, 87 of which are active. Maher thanked the School Board, Terri Mehlhaff and Derek Meyers for always being willing to work with them. She thought the SLAM program this past summer was a success.

Hanson moved to approve the contract between the Stanley County School District #57-1 and Rise Athletics, LLC to begin on November 1, 2021, and continue until the 2024 South Dakota High School gymnastics state tournament concludes, seconded by Fosheim. All in favor. Motion carried.

Homecoming was discussed and how changes could be made in the future to include elementary at the pep rally. Discussion regarding the parade was also had.

Kleinsasser moved to move the monthly school board meetings to the second Wednesday of the month starting in November 2021, seconded by Hanson. The November meeting will be held at the Cheyenne School. All in favor. Motion carried.

Fosheim moved to use ASBSD's online policy service program for Stanley County school board policy review and hosting purposes, seconded by Hanson. All in favor. Motion carried.

Terri Mehlhaff, Elementary Principal, updated the board on the elementary. Britany Willis received September Elementary Staff of the Month. Currently working on a rewrite of the JK Report Card which will based more on Academic Readiness. Mrs. Mehlhaff reported that the chromebooks, iPads and promethean boards are all working well at the elementary and Cheyenne. The PBIS team is continuing to work towards parent and community outreach. Superintendent Baldwin updated the board on the ASBSD Policy review. Baldwin is setting up meetings with the local legislatures who are preparing for this years session. Baldwin who has been attending Fort Pierre Development Committee meetings updated the board that the tree moving will be November 26 and Stanley County students will be caroling on December 4th at 6:30 P.M. Dalsin Roofing has offered to do a free estimate for Stanley County. There will be a Veteran's Day program on November 11th at 2:00 P.M. Baldwin gave the board a couple of evaluations to use for him.

Hanson moved to declare the Board in Executive Session for SDCL 125-2 (1) Personnel, (2) Students Matters at 7:06 P.M., seconded by Fosheim. All voted in favor. Motion carried.

Cronin declared board back in open session at 7:34 P.M.

Fosheim moved to authorize Business Manager to offer Jacob Kvigne a Letter of Intent as Middle School Boys Basketball coach in the amount of \$2,819.95 effective for the 2021-2022 school year, seconded by Hanson. All in favor. Motion carried.

Hanson moved to authorize Business Manager to offer Jennifer Milliken a Letter of Intent as Teach Mentor in the amount of \$1,193.55 effective for the 2021-2022 school year, seconded by Kleinsasser. All in favor. Motion carried.

Fosheim moved to authorize Business Manager to amend Amber Garrett's contract to reflect MA per certified negotiated agreement in the amount of \$48,170.00 effective for the 2021-2022 school year, seconded by Hanson. All in favor. Motion carried.

Hanson moved to accept the resignation of Shannon Hallock as Special Education Teacher effective September 23, 2021, and a \$1,200 contract breach per 2021-2022 certified negotiated agreement, item IV, section nine, seconded by Fosheim. All in favor. Motion carried.

Hanson moved to approve open enrollment application #572122028 and #572122029, seconded by Fosheim. All voted in favor. Motion carried.

Hanson moved to deny open enrollment application #572122030, seconded by Kleinsasser. All in favor. Motion carried.

Fosheim moved to adjourn meeting at 7:37 P.M., seconded by Kleinsasser. All in favor. Motion carried.

Shaun Cronin, President	Tate Gabriel, Business Manager
Approved	