

Stanley County



School Board Meeting

August 14, 2006

The Stanley County School District, #57-1, Board of Education met in regular session August 14, 2006, 5:30 P.M., in the Elementary Computer Lab of the Elementary Building with Sonny Harrowa, Bridget Miller, Mork Norman, John Duffy and Darby Nutter present. Others in attendance were Superintendent Brad Caldwell, Business Manager Kevin Mersheim and Principals Merry Bleeker and Brian Doherty. Visitors were Rebecca Cruse, Arlene Krueger, Shirley Swanson, Craig Rutschke, Kathy Riedy, Sherry Kenobbie, Kim Doherty, Lee Heibel, Jennifer Milliken, Roxanne Harms, Barb Rose and Linda Clair.

President Sonny Harrowa called the meeting to order at 5:30 P.M.

President Sonny Harrowa led the pledge of allegiance.

Norman moved, seconded by Miller, to adopt the agenda. All voted aye.

Duffy moved, seconded by Norman, to approve the Consent Calendar as amended. All voted aye.

A. Approve the minutes of the regular meeting of July 10, 2006.

B. Approve the Financial Reports

GENERAL FUND: Cash Balance, July 1, 2006 - 569,494.49; Receipts: Taxes - 9,640.07; Interest - 940.70; Misc. Revenue - 15.00; Carl Perkins Grant - 1,849.50; State Aid - 98,329.00; Insurance Proceeds - 366.00; Title 2 Grant - 4,791.67; Rentals - 100.00; Title 1 Grant - 15,019.05; Medicaid Reimbursement - 4,544.00; Total Receipts - 135,594.99; Transfers into the Account - 1,523.48; Total Available - 706,612.96; Disbursements - 89,695.78; Payroll - 240,028.36; Transfer Out - 22.45; Cash Balance, July 31, 2006 - 376,866.37; CAPITAL OUTLAY: Cash Balance, July 1, 2006 - 39,211.11; Receipts: Taxes - 795.85; Interest - 112.91; Carl Perkins Grant - 2,293.14; Insurance Proceeds - 23,517.00; Total Receipts - 26,718.90; Total Available - 65,930.01; Disbursement - 4,278.00; Cash Balance, July 31, 2006 - 61,652.01; SPECIAL EDUCATION: Cash Balance, July 1, 2006 - 402,836.18; Receipts: Taxes - 815.08; Interest - 948.80; Medicaid Reimbursement - 494.00; Total Receipts - 2,257.88; Total Available - 405,094.06; Disbursements - 0; Payroll - 20,873.24; Cash Balance, July 31, 2006 - 384,220.82; PENSION FUND: Cash Balance, July 1, 2006 - 12,444.00; Receipts: Taxes - 195.70; Interest - 18.82; Total Receipts - 214.52; Total Available - 12,658.52; Payroll - 0; Cash Balance, July 31, 2006 - 12,658.52; IMPACT AID: Cash Balance, July 1, 2006 - 1,171,960.90; Receipts: Interest - 3,330.20; Total Receipts - 3,330.20; Total Available - 1,175,291.10; Transfer Out - 0; Cash Balance, July 31, 2006 - 1,175,291.10; FOOD SERVICE: Cash Balance, July 1, 2006 - 677.78; Receipts: Sales - 1,000.16; State Food Reimbursement - 5,787.16; Community & Youth Inv. - 3,564.60; Total Receipts - 10,351.92; Transfers into the Account - 0; Total Available - 11,029.70; Disbursements - 0; Payroll - 5,755.20; Cash Balance, July 31, 2006 - 5,274.50; FIDUCIARY ACCOUNTS: Cash Balance, July 1, 2006 - 312,391.25; Receipts: Interest - 1,070.27; Coaches Fundraisers - 800.00; Triple S Group - 61.00; Total Receipts - 1,931.27; Transfers into

the Account - 0; Total Available - 314,322.52; Disbursements - 3,121.16; Cash Balance, July 31, 2006 - 311,201.36.

C. Note Budget Report

D. Approve the Regular Bills

Ace Hardware, Repairs - 423.32; All-Around Graphics, Supplies - 36.00; Alltel, Cell Phone - 35.54; American Linen, Supplies - 62.70; ASBSD, Registrations - 625.00; Ann'n of Supervision, Membership - 79.00; BP Amoco, Gas - 670.85; Band Shoppe, Supplies & Awards - 97.20; Best Business, Repairs & Supplies - 764.89; Blue Ribbon Maintenance, Supplies - 329.63; Briggs Trucking, Limestone Rock - 405.60; Bureau of Administration, Telephone - 76.12; Calloway House, Supplies - 89.95; Capital Journal, Minutes & Advertising - 315.26; Carolina Biological, Supplies - 1,592.45; Championship Productions, Supplies - 128.80; Christy Lumber, Repairs - 364.83; Cole Paper, Supplies - 524.00; CDW, Supplies - 2,601.69; Connecting Point, Supplies - 2,392.16; Conoco, Bus Gas - 63.34; Dept. of Corrections, Prof. Services - 224.40; D&D Asphalt, Repairs - 2,766.00; Dakota Supply Group, Supplies - 250.39; Brian Doherty, Tuition - 675.00; Envirotech Waste Service, Waste Disposal - 1,150.00; Follett Educational, Textbooks - 402.00; City of Fort Pierre, Utilities - 3,213.23; Franklin Covey, Supplies - 41.01; Friendship House, Supplies - 522.65; FSH Communications, Telephone - 233.20; Glencoe, Textbooks - 902.85; Glencoe/McGraw Hill, Textbooks - 107.18; Golden West Telephone, Telephone - 226.37; Gopher Sports, Supplies - 1,229.12; Great Source Educational, Textbooks - 4,142.20; Grizzly Imports, Supplies 624.75; Haggerty's Musicworks, Repairs & Supplies - 241.53; Harlow's Bus Sales, Training - 54.00; Harves Sport Shop, Supplies - 754.06; Leroy Heibel, Meals - 66.00; Hillyard, Supplies - 2,968.34; Hogg Restaurant Service, Equipment - 7,033.18; IT Learning Centers, Registration - 169.00; Klein's Office Plus, Supplies - 1,090.65; Kmart, Supplies - 300.00; Kultur International, Supplies - 29.36; Learning Zone Express, Supplies - 400.88; Leidholt, McNeely & Leidholt, Repairs - 125.08; LRP Publications, Supplies - 202.00; May-Adam-Gerdes-Thompson, Prof. Services - 80.00; Modern Curriculum Press, Textbooks - 142.71; Montana Dakota Utilities, Utilities - 79.83; Moodie Implement, Supplies - 51.96; Morris, Repairs - 384.07; Music In Motion, Supplies - 470.45; National Awards, Supplies - 135.00; New Trends, Supplies - 32.47; Nimco, Supplies - 512.12; 100% Educational Video, Supplies - 130.30; Peitz Service Experts, Repairs - 65.31; Penn State Industries, Supplies - 1,293.00; Pierre Auto Parts, Repairs - 70.00; Pierre School District, Rental - 300.00; Pierre Solid Waste, Waste Disposal - 176.31; Pioneer Drama Service, Supplies - 47.90; Pioneer of Pierre, Repairs - 434.06; Pitney Bowes, Postage - 500.00; Praxair, Supplies - 66.00; President's Education, Supplies - 24.00; Pro-Ed, Supplies - 114.40; Quill, Supplies - 842.49; Qwest, Telephone - 126.05; Ramkota Inn, Lodging - 740.00; Red River Construction, Prof. Services - 8,424.50; Rigby, Textbooks - 275.77; Right Turn, Tuition - 335.40; 22X, Pro. Services - 37.20; Robin's Water, Water - 49.60; Runnings, Supplies - 293.99; S&S Discount Sports, Supplies - 659.68; SDHSAA, Catastrophic Insurance - 1,004.20; Scholastic, Textbooks - 388.04; School Specialty, Supplies - 3,355.25; Seneca Medical, Supplies - 283.77; Service Reproduction, Supplies - 636.77; Shell Fleet Plus, Gas - 166.36; Sheraton Inn, Lodging - 237.00; Simplex, Repairs - 208.60; Gary Snow & Associates, Improvements - 49,202.00; Software House International, Supplies - 14,053.27; Software Services, Repairs - 1,365.00; South Dakota Magazine, Periodicals - 38.00; SD School Superintendents, Registration - 150.00; South Western Publishing, Supplies - 1,350.99; 22X, Prof. Services - 2,104.69; Stanley County School District, Imprest - 2,159.91; Stanley County Law Enforcement, Fingerprinting - 50.00; State Publishing, Supplies - 362.79; Steck-Vaughn, Supplies - 384.51; Tom Stotts, Meals - 66.00; David Tate, Meals - 78.00; Taylor Music, Supplies - 138.00; Thomson Learning, Textbooks - 11,782.05; TIE, Registration - 100.00; Vernier Software, Supplies - 1,080.98; VISA, Supplies - 182.79; VoWac Publishing, Textbooks - 631.04; Walker Refuse, Waste Disposal - 252.72; Walmart, Supplies - 584.88; West Central Electric, Utilities - 170.44; Julie Willoughby, Meals - 64.00; H.W. Wilson, Periodicals - 205.00; Winning Hoops, Supplies - 44.95; WR/LJ Rural Water, Water - 60.00; Youngberg & Sons, Supplies - 391.16; GRAND TOTAL BILLS APPROVED \$152,050.49. (A more detailed listing is in the Administration Office of the Elementary Building.

E. Note Imprest Expenses

Mork & Robin Norman, Board Meeting Mileage - 460.80; SD Counselors Association, Dues - 85.00; Kathleen Siebrasse, Supplies - 9.11; Brad Caldwell, Moving Allowance - 1,000.00; Pitney Bowes, Postage - 500.00; Chateau Lounge, Gift Certificate - 30.00; SD Cheer/Dance Coaches Association, Registration - 75.00; TOTAL IMPREST EXPENSES - \$2,159.91.

F. Approve Teacher Lane Changes

Jenifer Palmer - \$35,050.00

Linda Clair - \$35,775.00

Kim Doherty, representing the North Central Association Certification team, presented the behavior, math and reading goals posters for each classroom this year. Nine staff members attended the Curriculum Mapping course last week in Sioux Falls which was also recommended by the on-site review team last spring. The Steering Committee has set their meeting dates as the last Wednesday of each month for the 2006-2007 school year.

Nutter moved, seconded by Duffy, to approve the applications for open enrollment for students #5700119780772, 5700119780773, 570011978775, 570011978776, 570011978777, 570011978778, 570011978779, 570011978780, 570011978781, 570011978782, 570011978783, 570011978784, 570011978785 and 570011978786 as recommended by the Superintendent. All voted aye.

Norman moved, seconded by Miller, to approve two Public School Exemptions for the 2006-2007 school year. All voted aye.

Principal Merry Bleeker reported nine staff members attended the Curriculum Mapping course and will use a tech pack-software package to track curriculum. The Stanley County Elementary School received the Healthy Schools Award at the ASBSD/SASD Joint Convention in Sioux Falls last week and was presented a banner from Governor Michael Rounds. The award also includes a \$5,000 grant for health-related projects. Teachers are starting to return to their classroom in preparation for the first day of school.

Principal Brian Doherty presented the Oahe Prep Bowl Report for the distribution of the profits from the 2005 event. The 2006 Oahe Prep Bowl will be September 9. The new Middle/High School Class Schedule was presented for the 2006-2007 school year. The South Dakota High School Activities Association Girls Sports Study Committee Final Report was presented which will add competitive cheer and competitive dance as sanctioned sports beginning in the fall season of the 2007-2008 school year. The SDHSAA Board of Directors will continue to explore the feasibility of sanctioning the sports of soccer and softball.

Business Manager Kevin Mersheim detailed the proposed 2006-2007 fiscal year budget. A detailed listing showing increases and decreases in the budget and graphs were included.

A proposal for athletic trainer needs, as prepared by Athletic Director Guy Hunter, was presented for the Board's review. The proposal would share an athletic trainer with the Pierre School District during the 2006-2007 school year at a contract price of \$10,000. The Board requested further information from Guy Hunter at a later date.

Norman moved, seconded by Nutter, to adopt the following resolution:

RESOLUTION #1-2007 - Let it be resolved, that the School Board of the Stanley County School District #57-1, after duly considering the 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, 2006, through June 30, 2007. The adopted annual budget levy requests are as follows:

TAX LEVY REQUEST

General Fund \$ Maximum Mill Levy Allowed by Law

Capital Outlay \$ 1.33/ per \$1,000 of Total Valuation

Special Education \$ 1.25/ per \$1,000 of Total Valuation

Pension Fund \$ 0.30/ per \$1,000 of Total Valuation

All voted aye.

Superintendent Brad Caldwell presented a memo to announce a public hearing on the proposed Property Tax Deferral meeting on August 16, 2006, at 6 P.M.

Superintendent Brad Caldwell reported on the ASBSD/SASD Joint Convention in Sioux Falls, held August 17 and 18, 2006. President Sonny Harrowa, John Duffy, Superintendent Brad Caldwell, Principal Merry Bleeker and Principal Brian Doherty attended the conference.

Superintendent Brad Caldwell presented pocket calendars from ASBSD to the Board members. A quotation for the purchase of sloping locker tops was presented but was deferred until next year. The Board was invited to the teacher in-service on August 23, 2006.

Duffy moved, seconded by Norman, to go into executive session according to SDCL 1-25-2 for personnel reasons at 7:10 P.M. All voted aye.

President Sonny Harrowa declared the Board out of executive session at 8 P.M.

Miller moved, seconded by Norman, to approve the Letter of Intent for Blair Krueger for \$9.65 per hour at eight-hours per day as an assistant to the technology coordinator. All voted aye.

Miller moved, seconded by Norman, to adjourn at 8:02 P.M. All voted aye.

Sonny Harrowa, President
Kevin Merscheid, Business Manager