

Stanley County School Board Meeting

March 12, 2007

The Stanley County School District, #57-1, Board of Education met in regular session March 12, 2007, 5:30 P.M., in the Middle School Learning Center with Sonny Harrowa, Darby Nutter, Mork Norman and John Duffy present. Bridget Miller was absent. Others in attendance were Superintendent Brad Caldwell, Business Manager Kevin Merscheim and Principals Brian Doherty and Merry Bleeker. Visitors were Rebecca Cruse, Paula Alexander, Kim Doherty, Shirley Swanson, Craig Rutschke, Arlene Krueger, Guy Hunter, Krissy L., Bailey H., Krystal Simons, Kathy Riedy, Roxanne Harms and Laura Snow.

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

Krissy L. and Bailey H. performed the national anthem.

Norman moved, seconded by Nutter, to adopt the agenda as amended. 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 February 12, 2007, with the follow amendment: These programs are being offered because of noncompliance with Title 9 regulations statewide. All voted aye

B. Approve the Financial Reports

GENERAL FUND: Cash Balance, February 1, 2007 – 440,990.78; Receipts: Taxes – 41,113.79; Interest – 836.46; Misc. Revenue – 454.48; State Aid – 80,796.00; State Apportionment – 32,993.28; Admissions – 1,327.00; Medicaid Reimbursement – 5,642.00; Refund – 31.29; Total Receipts – 163,194.30; Transfers into the Account – 166.90; Total Available – 604,351.98; Disbursements – 140,228.64; Payroll – 176,311.05; Transfer Out – 17.45; Cash Balance, February 28, 2007 – 287,794.84; CAPITAL OUTLAY: Cash Balance, February 1, 2007 – 33,228.47; Receipts: Taxes – 7,407.58; Interest – 81.83; Total Receipts – 7,489.41; Total Available – 40,717.88; Disbursement – 3,023.10; Cash Balance, February 28, 2007 – 37,694.78; SPECIAL EDUCATION: Cash Balance, February 1, 2007 – 460,790.62; Receipts: Taxes – 6,975.58; Interest – 1,211.82; Misc. Revenue – 384.00; Medicaid Reimbursement – 616.00; Title VIB – 9,960.70; Preschool Grant – 352.50; Total Receipts – 19,500.60; Total Available – 480,291.22; Disbursements – 5,168.02; Payroll – 26,347.35; Cash Balance, February 28, 2007 – 448,775.85; PENSION FUND: Cash Balance, February 1, 2007 – 1,011.52; Receipts: Taxes – 1,675.74; Interest 5.84; Total Receipts – 1,681.58; Total Available – 2,693.10; Payroll – 0; Cash Balance, February 28, 2007 – 2,693.10; IMPACT AID: Cash Balance, February 1, 2007 – 776,276.67; Receipts: Interest – 2,842.64; Total Receipts – 2,842.64; Total Available – 779,119.31; Transfer Out – 0; Cash Balance, February 28, 2007 – 779,119.31; FOOD SERVICE: Cash Balance, February 1, 2007 – 6,477.55; Receipts: Sales – 12,359.05; Community & Youth Inv. – 0; State Food Reimbursement – 8,385.78; Total Receipts – 20,744.83; Total Available – 27,222.38; Disbursements – 13,779.99; Payroll – 13,211.63; Cash Balance, February 28, 2007 – 230.76; FIDUCIARY ACCOUNTS: Cash Balance, February 1, 2007 – 329,612.56; Receipts: Interest – 1,094.94; Resale – 3,892.49; Freshman Class – 129.11; Sophomore Class – 107.30; Student Council – 262.59; Region Gymnastics – 694.00; District Boys Basketball – 1,512.00;

District Girls Basketball – 1,379.39; Triple S Group – 305.00; Big Dakota Volleyball – 1,027.20; Contracted Tournaments – 2,236.05; Gymnastics Fundraisers – 275.43; Total Receipts – 12,915.50; Transfers into the Account – 5,739.17; Total Available – 348,267.23; Disbursements – 16,268.88; Cash Balance, February 28, 2007 – 331,998.35.

C. Note Budget Report

D. Approve the Regular Bills

Ace Hardware, Supplies – 94.06; Alltel, Cell Phone – 63.95; American Linen Supply, Supplies – 280.06; Auto Owners Insurance, Vehicle Insurance – 3,068.06; BP, Gas – 1,246.69; Best Business Products, Repairs – 942.58; Blue Ribbon Maintenance, Supplies – 195.72; Brookings Inn, Lodging – 90.00; Bureau of Administration, Telephone – 29.02; Castlewood Schools, Supplies – 257.55; Capital Journal, Minutes & Advertising – 220.05; Capital Sports, Supplies – 45.00; Child & Adult Nutrition Services, Food – 257.69; Cole Paper, Supplies – 828.15; Component Design, Supplies- 84.18; Connecting Point, Repairs – 151.00; Conoco, Gas – 53.58; Dakota Supply Group, Supplies – 122.62; Dean Foods, Milk – 1,640.52; Earthgrains, Food 571.12; Flinn Scientific, Supplies – 1,096.68; Forell Limo Service, Bus Charters – 4,250.00; City of Fort Pierre, Utilities – 5,858.06; FSH Communications, Telephone – 116.60; Gale's Gas, Propane – 1,283.10; Glass Products, Repairs – 111.54; Golden West Telephone, Telephone – 142.64; Gray Lines of the Black Hills, Chartered Buses – 1,298.07; H&H Repair, Repairs – 150.99; Haggerty's Musicworks, Supplies & Repairs – 351.00; Harcourt Brace Jovanovich, Supplies – 35.19; Harker's, Food – 2,335.45; Johnson Controls, Repairs – 2,314.00; Jostens, Yearbook – 2,450.00; Larry's Plumbing, Repairs – 1,199.38; M&N Communications, Repairs – 70.29; May-Adam-Gerdes-Thompson, Prof. Services – 34.00; Monick Pipe, Supplies – 283.61; Montana Dakota Utilities, Utilities – 7,158.10; OMNI Cheer, Awards – 117.60; 22X, Prof. Services – 880.00; Pitney Bowes, Royalty Fees – 253.33; Pitney Bowes, Postage – 1,000.00; Prairie Pages, Supplies – 41.52; Praxair, Supplies – 167.60; Qwest, Telephone – 129.54; Ramada Inn, Lodging – 1,248.00; Ramkota Inn, Lodging – 552.00; Recorded Books, Textbooks – 234.29; Reinhart, Food – 5,091.74; Right Turn, Tuition – 838.20; Robin's Water, Water – 305.98; School Specialty, Supplies – 89.96; SD Speech & Language, Registration – 110.00; Servall Uniforms, Supplies – 118.77; Shell, Bus Gas – 339.53; Kathleen Siebrasse, Library Media – 22.75; Laura Snow, Meals – 61.00; Software Services, Repairs – 622.50; 22X, Prof. Services – 1,116.80; Stanley County Booster Club, Ticket Sellers – 73.50; Stanley County School District, Imprest – 2,510.48; Titze Electric, Repairs – 376.46; Town & Ranch Market, Supplies/Food – 298.55; US Food Service, Food – 2,065.80; Walmart, Supplies – 249.41; West Central Electric, Utilities – 414.79; The Writing Company, Supplies – 35.46; WR/LJ Rural Water, Water – 105.00; WW Tire Service, Repairs – 86.65; GRAND TOTAL BILLS APPROVED \$60,337.51. (A more detailed listing is in the Administration Office of the Elementary Building.

E. Note Imprest Expenses

Redfield FCCLA, Registration – 363.00; Region VII Music, Registration – 80.00; Lariat Lanes, Bowling – 44.00; SD Reading Council, Registration – 112.00; Section 8002, Membership Fees – 100.00; SDASSP, Registration – 50.00; Eric Booth, Official – 50.00; Quint Garnos, Official – (90.72); Guy Hunter, Clock – 20.00; Gloria Lawrence, Scorekeeper – 362.50; Steve Leber, Official – 20.00; William Olander, Official – 25.00; Brad Remmich, Official – (60.00); Dan Rounds, Official – (35.00); Terry Tople, Clock – 362.50; Louis Young, Official – (5.00); Guy Hunter, Wrestling Meals – 570.00; Noel Gabriel, Official – 95.00; Lee Johnson, Official – 127.20; Guy Hunter, Gymnastics Meals – 320.00; TOTAL IMPREST EXPENSES – \$2,510.48.

F. Approve Resignations

Brenda Bak

David Tate – Football Coach

Tim Burgard – Boys' Basketball Coach

Superintendent Brad Caldwell recommended to not review the quotations submitted by area vendors for the purchase of a used school vehicle. Bid specifications for a low-mileage vehicle will be prepared and the results of bids will be reported at the regular April Board meeting. The Board concurred with the Superintendent's recommendations.

Athletic Director Guy Hunter reported that a notice has been sent to all facilities and personnel who maybe interested in filling an athletic trainer position for the Stanley County School District. A job description for the position is presented with the notice. A thank you was expressed to Jamie Jones for performing athletic training service, free of charge, during this school year. The Board requested that the Athletic Director follow up the notices with a personal telephone call. An update of the proposed addition of cross-country and competitive cheerleading was discussed. Sideline cheerleaders are auditioning for positions for the 2007-2008 school year during the month of March. The decision to not allow students to participate in two sports during one session was discussed, and the Board recommended that this practice be left with the coaching staff. A faculty/student fund raiser basketball game is scheduled for April 12 at the Parkview gymnasium. The girls' basketball team has rescheduled its fundraiser at the Pizza Ranch in Fort Pierre to March 21. Local businesses were thanked for their support of all activities during this school year. It was noted that Board President Sonny Harrowa donated his board member's payment check to the school in order to purchase a new computer printer for activities.

Superintendent Brad Caldwell reported that an English and Spanish teaching position will be open for the 2007-2008 school year. It was recommended if the position could not be filled for the Spanish job that the DDN be used to continue the class. The Board recommended taking full advantage of the DDN system in the Stanley County School District.

Principal Merry Bleeker reported that on March 8, the K-5 students participated in a mini concert. March 13 will be school picture day for students. Parent Teacher Conferences are scheduled for March 19 and 20 in fifteen minute blocks for the elementary. Standardized student testing will be during the month April. Kindergarten Round-up has been set for April 23 and 24.

Jennifer Milliken reported the Spring Play will be a musical on April 27 and 28 and will include a dinner theater, speeches by elementary students, and a sock hop dance.

Principal Brian Doherty reported that the high school science, english, art, family and consumer science, and the social studies teaching positions will be advertised. An employment section will be added to the Stanley County School District's web page for further information. March 14 will be the end of the third nine-week period for the middle and high school. Parent Teacher Conferences will be March 19 and 20 from 4 P.M. to 7 P.M.

Norman moved, seconded by Nutter, to approve the open enrollment application for #570011980797. All voted aye.

Superintendent Brad Caldwell recommended changes to the high school curriculum. Additional requirements for graduation would be implemented over a three-year period. A proposed change in the Middle/High School Student Handbook for absences will be presented at the April Board

meeting.

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

RESOLUTION #6-2007 – Let it be resolved, that the School Board of the Stanley County School District #57-1 transfer the following cash balance from the Impact Aid Fund to the General Fund.

TO: General Fund \$ 288,029.89

FROM: Impact Aid Fund \$ 288,029.89

All voted aye.

Superintendent Brad Caldwell reported the Building Committee will meet for the first time before the regular April Board meeting. The parking lot next to the Community and Youth Involved Center needs repairs, and discussions have taken place with the City of Fort Pierre's Mayor for help with the project. Legislation passed during the 2007 session was discussed which included HB 1171, the Teacher Compensation Bill. The Stanley County School District has been contacted by the South Dakota Coalition of Schools to join the statewide state aid lawsuit. The proposal will be discussed further in April.

Laura Snow, Band Director, reported the Symphonic Band and High School Jazz Band will perform at the Region VII Music Contest on March 13, the Band Festival will be in Presho, South Dakota, next week, the Spring Concert will be March 29 at 7 P.M. and the annual band and jazz contests will be in April, 2007.

Norman moved, seconded by Nutter, to go into Executive Session according to SDCL 1-25-2 for personnel at 7:35 P.M. All voted aye.

President Sonny Harrowa declared the Board out of Executive Session at 8:12 P.M.

Duffy moved, seconded by Norman, to accept the recommendations of the Administration to offer contracts for the 2007-2008 school year. Contracts offered are as follows: Shari Beeghly, Tim Burgard, Linda Clair, Vera Cronin, Kim Doherty, William Ellwanger, Mike Falconer, Michelle Glodt, Lori Gloe, Roxanne Harms, Lee Heibel, Michelle Humann, Guy Hunter, Connie Johnson, Carol King, Joyce Larsen, Steve Leber, Jennifer Milliken, Mary Olson, Denise Overweg, Jenifer Palmer, Bobbi Jo Parker, Bria Peppel, Kathy Riedy, Tiffany Roderick, Tom Rogers, Barbara Rose, Elizabeth Rus, Lois Russell, Maria Scott, Krystal Simons, Laura Snow, Barbara Sogaard, Karen Somsen, Tom Stotts, Shirley Swanson, David Tate, Julie Willoughby and Jeri Wilcox.

All voted aye.

Norman moved, seconded by Nutter, to go into Executive Session according to SDCL 1-25-2 for personnel at 8:15 P.M. All voted aye.

President Sonny Harrowa declared the Board out of Executive Session at 8:25 P.M.

Duffy moved, seconded by Nutter, to adjourn at 8:26 P.M. All voted aye.

Sonny Harrowa, President
Kevin Mersheim, Business Manager