

Stanley County School Board Meeting May 14, 2007

The Stanley County School District, #57-1, Board of Education met in regular session May 14, 2007, 5:30 P.M., in the Middle School Learning Center with Sonny Harrowa, John Duffy, Bridget Miller, Darby Nutter and Mork Norman present. Others in attendance were Superintendent Brad Caldwell, Business Manager Kevin Mersheim and Principals Brian Doherty and Merry Bleeker. Visitors were Rebecca Cruse, Paula Alexander, Kim Doherty, Craig Rutschke, Arlene Krueger, Guy Hunter, Kathy Riedy, Lionel Nold, Mary Kirk, Roxanne Harms, Lori Gloe and Verna Cronin.

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

President Sonny Harrowa led the pledge of allegiance.

Miller moved, seconded by Nutter, to adopt the agenda as amended. All voted aye.

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

A. Approve the amended minutes of the regular meeting of April 10, 2007:

Amend the minutes to read as follows: Some of the necessary repairs have been completed for the Orton mobile home as requested of the warranty company by the Stanley County School District.

B. Approve the Financial Reports

GENERAL FUND: Cash Balance, April 1, 2007 – 502,821.81; Receipts: Taxes – 42,534.77; Interest – 1,029.83; Misc. Revenue – 484.28; State Aid 80,796.00; Rentals – 100.00; Title 1 – 24,317.00; Title 2 – 10,653.00; Total Receipts – 159,914.88; Transfers into the Account – 0; Total Available – 662,736.69; Disbursements – 109,317.50; Payroll – 157,839.19; Transfer Out – 17.45; Cash Balance, April 30, 2007 – 395,562.55; CAPITAL OUTLAY: Cash Balance, April 1, 2007 – 44,537.16; Receipts: Taxes – 10,388.74; Interest – 55.48; Total Receipts – 10,444.22; Total Available – 54,981.38; Disbursement – 29,160.68; Cash Balance, April 30, 2007 – 25,820.70; SPECIAL EDUCATION: Cash Balance, April 1, 2007 – 437,842.56; Receipts: Taxes – 9,775.38; Interest – 1,014.79; Title VIB – 9,960.70; Preschool Grant – 352.50; Total Receipts – 21,103.37; Total Available – 458,945.93; Disbursements – 871.84; Payroll – 28,063.30; Cash Balance, April 30, 2007 – 430,010.79; PENSION FUND: Cash Balance, April 1, 2007 – 4,221.79; Receipts: Taxes – 2,348.31; Interest – 18.49; Total Receipts – 2,366.80; Total Available – 6,588.59; Payroll – 6,457.33; Cash Balance, April 30, 2007 – 131.26; IMPACT AID: Cash Balance, April 1, 2007 – 598,076.17; Receipts: Interest – 3,361.55; Impact Aid – 386,676.00; Total Receipts – 390,037.55; Total Available – 988,113.72; Transfer Out – 0; Cash Balance, April 30, 2007 – 988,113.72; FOOD SERVICE: Cash Balance, April 1, 2007 – (2,768.76); Receipts: Sales 15,694.77; Community & Youth Inv. – 5,480.90; State Food Reimbursement – 8,236.24; Total Receipts – 29,411.91; Total Available – 26,643.15; Disbursements – 12,309.37; Payroll – 15,814.79; Cash Balance, April 30, 2007 – (1,481.01); FIDUCIARY ACCOUNTS: Cash Balance, April 1, 2007 – 334,848.14; Receipts: Interest – 1,104.97; Senior Class – 15.00; Student Council – 2,572.75; FCCLA – 100.00; SCEA – 213.00; Region Gymnastics – 236.16; Fundraisers – 915.99; Golf Fundraisers – 500.00; Volleyball Fundraisers – 224.05; Post Prom – 439.00; Total Receipts – 6,420.92; Transfers into the Account – 6,427.01; Total Available – 347,696.07; Disbursements –

8,077.19; Cash Balance, April 30, 2007 – 339,618.88.

C. Note Budget Report

D. Approve the Regular Bills

All-Around Graphics, Awards – 2,086.00; Alltel, Cell Phone – 102.87; Americinn, Lodging – 47.00; American Linen Supply, Supplies – 509.17; Brenda Bak, Supplies – 19.32; BankWest, Capital Outlay Certificates – 82,456.25; Best Business Products, Repairs – 339.50; Block & Company, Supplies – 148.44; Bureau of Administration, Telephones – 79.56; Brad Caldwell, Mileage – 133.60; Capital Journal, Minutes & Advertising – 265.41; Channing Bete Co., Supplies – 102.50; Child & Adult Nutrition Services, Food – 64.61; Christy Lumber, Supplies – 599.04; Cole Paper, Supplies – 4,757.70; Comfort Inn-Rapid City, Lodging – 315.00; Comfort Inn-Sioux Falls, Lodging – 119.98; Conoco, Gas – 59.75; Crossroads, Lodging – 45.00; Dakota Mill & Grain, Supplies – 132.50; Dakota Supply Group, Supplies – 187.10; Dean Foods, Milk – 1,985.72; E-Rate Complete, Annual Fees – 1,750.00; Earthgrains, Food – 412.18; Econolodge, Lodging 135.00; Eddie's Truck Sales, Repairs – 1,577.36; Envirotech Waste Service, Garbage – 689.17; Michael Falconer, Mileage – 113.60; Fastenal, Supplies 6.68; Ferley Jewelry, Supplies – 20.00; City of Fort Pierre, Utilities – 4,943.35; Carol Fosheim, Mileage – 14.72; FSH Communications, Telephone – 254.40; Gale's Gas, Propane – 479.40; Glass Products, Repairs 308.93; Golden West Telephone, Telephone – 156.66; Haggerty's Musicworks, Repairs & Supplies – 308.95; Harker's, Food – 1,896.67; Harlow's Bus Sales, Repairs – 73.60; Roxanne Harms, Registration & Meals – 286.00; Hauff Mid-America Sports, Supplies & Uniforms – 1,470.15; Hillyard, Supplies – 32.58; Hobart Sales, Supplies – 258.10; Hogg Restaurant Service, Supplies – 45.20; Ingram Pest Service, Supplies – 240.00; Jostens, Supplies – 826.50; Klein's Office Furniture, Supplies – 14.79; Klein's Office Plus, Supplies – 46.49; Lakeshore, Supplies – 130.87; 22X, Prof. Services – 150.00; Larry's Plumbing, Repairs – 274.13; Steven Leber, Mileage – 32.40; May-Adam-Gerdes-Thompson, Prof. Services – 112.84; Mike McQuiston, Parent Mileage – 384.00; Jennifer Milliken, Supplies – 229.15; Montana Dakota Utilities, Utilities – 3,347.78; Morris, Supplies – 385.72; Nasco, Supplies – 46.40; Oaks Hotel, Lodging – 958.00; Tim & Diane Olson, Mileage – 35.20; Omni Cheer, Uniforms – 252.10; Outdoor Unlimited, Supplies – 200.00; Perma-Bound, Library Media – 40.23; 22X, Prof. Services – 730.00; Pioneer Drama Service, Supplies – 170.00; Pitney Bowes, Postage – 500.00; Play to Learn, Supplies – 4.99; Praxair, Supplies – 77.41; President's Education, Supplies – 17.50; Qwest, Telephone – 131.60; Reinhart, Food – 4,133.91; Right Turn, Tuition – 684.90; Robin's Water, Water – 155.68; Runnings, Supplies – 18.18; Elizabeth Rus, Meals & Mileage – 96.00; SDHSAA, Participation Fees – 421.00; Santel Communications, Repairs – 225.00; School Specialty, Supplies – 83.94; SD Assoc. of Educational Office Personnel, Registration – 65.00; SD 4-H/Character Counts, Registration – 75.00; 22X, Registration – 60.00; Servall Uniforms, Supplies – 118.80; Sew What Embroidery, Supplies – 240.00; Shell, Bus Gas – 154.18; Kathleen Siebrasse, Library Media – 45.91; Krystal Simons, Meals – 14.28; Small Engine House, Repairs – 264.96; Software House Int., Supplies – 3,560.75; Software Services, Repairs – 313.75; SD Historical Society, Library Media – 284.34; Southeast Area, Registration – 110.00; 22X, Prof. Services – 2,766.66; Robert Standiford, Mowing – 630.00; Stanley County School District, Imprest – 1,139.00; Stanley County Law, Fingerprinting – 60.00; TIE, Registration – 760.00; Tiffin Athletic Mats, Supplies – 2,289.20; Titze Electric, Repairs – 246.17; Town & Ranch Market, Supplies/Food – 662.75; US Food Service, Food – 1,380.48; VISA, Supplies & Repairs – 348.25; Walker Refuse, Waste Disposal – 306.00; Walmart, Supplies – 631.67; West Central Electric, Utilities – 347.62; Julie Willoughby, Supplies & Mileage – 33.49; Wincraft, Awards – 43.47; WR/LJ Rural Water, Water – 107.50; WW Tire Service, Repairs – 92.95; Joy Yost, Mileage 35.20; Youngberg & Sons, Repairs – 561.00; Zander Auto Parts, Supplies – 16.48; GRAND TOTAL BILLS APPROVED - \$142,710.29. (A more detailed listing is in the Administration Office

of the Elementary Building.

E. Note Imprest Expenses

American Association of Teachers, Membership – 65.00; SD FCCLA, State Leadership Conference – 750.00; SD Dept. of Revenue, Vehicle Title & Plates – 9.00; Phillip Hubbard, Bus Gas – 40.00; Capital Sports, Supplies – 20.00; Miller High School, Entry Fees – 35.00; Pierre High School, Entry Fees – 50.00; Hillsview Golf Course, Green Fees – 170.00; TOTAL IMPREST EXPENSES – \$1,139.00.

F. Approve Contracts

Tiffany Roderick – Ass't Track Coach - \$1.00
Edward Jackson – Art & English - \$34,725.00
Don Shields – Boys Basketball Coach - \$3,662.50
Brandon Spencer – Ass't Wrestling Coach - \$2,245.00
Amber Thomas – FACS - \$27,625.00
Lindsey Zeck – Ass't Volleyball Coach - \$2,210.00
Bobbi Jo Parker – Volleyball Coach - \$2,797.50

G. Teacher Lane Change

Kim Doherty - \$37,100.00

Mary Kirk, representing the Oahe Child Development Center for the Fort Pierre Head Start Program, requested that the Board reconsider the decision to not allow the Head Start program to continue using one of the high school classrooms starting next year. If the decision stands, the program will have to find other space in the Fort Pierre area. The high school classroom will be used for the new art program starting in August. The Board affirmed their use of the classroom for next year.

Superintendent Brad Caldwell reported that with open enrollment students coming to the Stanley County School District kindergarten next year, there may be a need for an additional teacher and classroom. Options were discussed such as moving classes, combining classrooms and purchasing a modular classroom for the additional space. The Board requested the Administration obtain estimates for the purchase of a modular classroom and present the results at the June 11 board meeting.

Miller moved, seconded by Duffy, to approve the health nurse contract with the South Dakota Department of Health for the 2007-2008 school year at the same price as last year. All voted aye.

Norman moved, seconded by Duffy, to approve the open enrollment applications for #570011980806, 570011980801, 570011980805, 5700119802 and 57001198804. All voted aye.

Michelle Glodt reported on the BUFFS program that replaced the summer school program. The results of an evaluation survey of the teachers, parents and the students were presented.

Principal Brian Doherty reported that the student class registration was May 1 thru May 4 and class schedules will be prepared from this information. Only four students have requested the use of the DDN program for next year so the program will be deferred until the following school year. The National Honor Society had their induction ceremony on May 1, 2007. Sarah Jeffries and

Lindsey Rogers have been elected as Student Council representatives for the 2007-2008 school year. The last day of school for seniors will be May 16 and graduation will be at Parkview at noon of May 18, 2007.

Athletic Director Guy Hunter reported that former Stanley County High School student Stacy Huss has won a NCAA track national championship in California. The girls' golf team will be traveling to the state competition on May 21 and 22. The Oahe Prep Bowl has purchased awards for students and other items for the Parkview building. The proposals got an athletic trainer will be reviewed at the Board meeting on June 11, 2007.

High School Math Club advisor Roxanne Harms informed the Board that Travis Ruby competed in a competition in Aberdeen recently and won second place.

Principal Merry Bleeker reported the elementary music concert will be May 15 at Parkview and invited everybody to attend. The rural schools' rally day, picnic and last day will be May 17. May 18 will be the elementary picnic at Lilly Park which starts at 11 A.M. Applications are being accepted for the elementary secretary and computer educational assistant positions. Interviews will start the week of May 28. The rural school calendars will be presented at the next regular board meeting.

Board member John Duffy reported the highway 83 project in front of the school buildings will be postponed until next summer. It was recommended to host another public meeting with the Department of Transportation to review the proposed changes to the highway in the school area. The primary purpose of the meetings will be to insure the safety of the students.

Board member John Duffy suggested that a new sidewalk be constructed next to the building at Parkview this summer.

Duffy moved, seconded by Miller, to authorize the administration to obtain bids to construct an eight (8) foot sidewalk extending the full length in front of the Parkview building to the parking lot. All voted aye.

Board President Sonny Harrowa presented photos of the Ole Williamson parking lot and reported the City of Fort Pierre will deliver and pack recycled asphalt to the area. It was proposed to close the current entry to the parking lot and moved next to the Community and Youth Involved Center. The Board agreed to this proposal.

Superintendent Brad Caldwell recommended changes to the Middle/High School Student Handbook for tardies. It will again be presented at the June Board meeting.

Miller moved, seconded by Norman, to vote in favor of proposed amendment #1 from the South Dakota High School Activities Association as presented by Superintendent Brad Caldwell. All voted aye.

Miller moved, seconded by Duffy, to approve the resolution for participation in the SDHSAA for the 2007-2008 school year. All voted aye.

Miller moved, seconded by Norman, to approve the certified and classified negotiation agreements for the 2007-2008 school year. All voted aye.

Norman moved, seconded by Miller, to authorize the preparation of the Teacher Compensation

Program application and to submit it to the State of South Dakota for approval. All voted aye.

Miller moved seconded by Norman, to approve the 2007-2008 staff contracts and letters of intent. All voted aye.

Shari Beeghly, Merry Bleeker, Tim Burgard, Brad Caldwell, Linda Clair, Vera Cronin, Brian Doherty, Kim Doherty, William Ellwanger, Michael Falconer, Judy Fosheim, Jodie Gabriel, Michelle Glodt, Lori Gloe, Mark Hackett, Roxanne Harms, Leroy Heibel, Craig Heller, Phillip Hubbard, Michelle Humann, Guy Hunter, Connie Johnson, Rita Keller, Helmet Keller, Ann Keller, Ruth Kilber, Blair Krueger, Arlene Krueger, Marcy Kuper, Joyce Larsen, Steve Leber, Bonnie Libner, Clint Menning, Kevin Merscheim, Jennifer Milliken, Cheryl Moore, Mary Olson, Carol Olson, Denise Overweg, Jenifer Palmer, Bobbi Jo Parker, Bria Peppel, Katherine Riedy, Tiffany Roderick, Tom Rogers, Barbara Rose, Elizabeth Rus, Lois Russell, Craig Rutschke, Susan Schanzenbach, Vickie Schumacher, Maria Scott, Karen Sharp, Kathleen Siebrasse, Krystal Simons, Laura Snow, Barbara Sogaard, Karen Somsen, Wilma Staples, Suzanne Stoesser, Thomas Stotts, Shirley Swanson, Dave Tate, Jeri Wilcox, Janet Williams and Julie Willoughby.

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

RESOLUTION #7-2007 – Be it resolved, that the School Board of the Stanley County School District #57-1 transfer the following cash balances from the respective fiduciary accounts.

TO: Girls Regional Volleyball - \$50.00; Region Golf - \$252.96;
Region Gymnastics - \$482.19; Big Dakota Wrestling - \$100.00;
District Boys Basketball - \$100.00; Contracted Tournaments –
\$28.00; and the General Fund - \$981.70.

FROM: Big Dakota Volleyball - \$100.00; Football Playoffs - \$520.86;
Stanley County Wrestling Invitational - \$983.60; and Girls
District Basketball - \$390.39.

All voted aye.

Business Manager Kevin Merscheim and Brad Caldwell presented the proposed list of repairs and equipment to be purchased for the 2007-2008 school year. Final approval of the repair projects and equipment will be at the regular June Board meeting.

Business Manager Kevin Merscheim presented the preliminary budget for the 2007-2008 school year. An updated version of the budget will be presented at the budget public hearing on June 11, 2007.

Miller moved, seconded by Duffy, to approve the Associated School Boards of South Dakota participation agreement for the workmen's compensation, property and liability insurance for coverage during the 2007-2008 school year. All voted aye.

Duffy moved, seconded by Norman, to declare the presented list of equipment as surplus property. All voted aye.

Superintendent Brad Caldwell proposed building a new concessions building with restrooms at the main gate of the Ole Williamson field. The proposal included the school to pay a portion of the cost and the remaining amount would be from donations from the public and businesses in the

local area. The Board authorized Superintendent Caldwell to proceed with the preliminary plans.

Superintendent Brad Caldwell reported the Stanley County Booster Club has agreed to manage the concessions for the 2007-2008 school year. The proceeds would help with the cost of the annual prom activities. The Building Committee met recently and they are investigating the replacement of the Elementary Building and the lunchroom. The annual Associated School Boards of South Dakota Convention will be August 8, 9 & 10, 2007 in Sioux Falls. The annual farewell/retirement party for the staff will be May 16 at the Senior Citizens Center. The elementary picnic will be at Lilly Park on May 18, 2007.

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

President Sonny Harrowa declared the Board out of Executive Session at 8:59 P.M.

Miller moved, seconded by Duffy, to adjourn at 9:01 P.M. All voted aye.

Sonny Harrowa, President
Kevin Mersheim, Business Manager