

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

The Stanley County School District, #57-1, Board of Education met in regular session June 8, 2022, at 6:00 P.M., in the Parkview Auditorium with Board members Shaun Cronin, DeLynn Hanson, Chris Fosheim, Mitchell Kleinsasser present. Board member Michael Roggow joined via telephone. Others in attendance were Superintendent Dan Baldwin and Business Manager Tate Gabriel. Visitors were Terri Mehlhaff, Maureen Frost, Stephanie Huber, and Patti Duffy.

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

Cronin led the Pledge of Allegiance.

Kleinsasser moved to approve the agenda as published, seconded by Fosheim. All voted in favor. Motion carried.

Conflict of interest declaration – Hanson will abstain from Agenda Item #16, Facilities Building.

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

- Approve the Board meeting minutes for May 11, 2022, Regular Board Meeting
- Approve bill listing for June 8, 2022.
- Approve Imprest expense;
- Approve financials for May 2022

All in favor. Motion carried.

### Bill listing for June 8, 2022:

GENERAL FUND		
ALL AROUND GRAPHICS	Awards	866.14
BEST WESTERN PLUS -- SX. FLS.	State Track Meet Lodging	1,099.90
BOCHMAN, STACI	Parent Mileage Sem. 2 2021-2022	2,066.40
CAPITAL JOURNAL	Notice of Destruction of SPED Records	236.43
CHOLIK SIGN COMPANY	Wrestling Banner Decal	35.00
COLE PAPERS	Custodial Supplies	179.36
DAYS INN AIRPORT -- SIOUX FALLS	Howard Wood Relay Lodging	152.00
DECKER EQUIPMENT	Maintenance Supplies	1,742.20
DOWLING, SAWYER	Parent Mileage Sem. 2 2021-2022	1,300.32
ENVIROTECH WASTE SERVICES	Garbage Services	649.90
EUREKA SCHOOL DISTRICT	Track Entry Fee	125.00
FLOYDS TRUCK CENTER	Coolant/Thomas	27.93
FORT PIERRE, CITY OF	Utilities	5,996.91
GOLDEN WEST TELECOMMUNICATIONS	Communications	118.76
GRAINGER	Maintenance Supplies	493.94

HINDMAN, TONI	Parent Mileage Sem 2 2021-2022	3,067.68
INNOVATIVE OFFICE SOLUTIONS	Credit Memo	2,243.63
INSTRUMENTALIST AWARDS	Award Plaque	140.00
JOSTENS, INC.	Graduation Supplies	549.40
LARRY'S PLUMBING LLC	Water Heater Install	1,949.00
LYNN'S DAKOTAMART	Indian Ed Supplies	281.54
LYNN, JACKSON,SHULTZ & LEBRUN, P.C.	Professional Services	1,265.00
MENARDS PIERRE	Maintenance Supplies	428.69
MIDCONTINENT COMMUNICATIONS	Communications	446.63
MONTANA DAKOTA UTILITIES	Utilities	1,755.08
NEUHARTH, CRYSTAL	Parent Mileage Sem 2 2021-2022	2,587.20
NORMAN , BLAKE or RANDI	Parent Mileage Sem 2 2021-2022	1,061.76
NORMAN, REBECCA	Parent Mileage Sem 2 2021-2022	504.00
NORMAN, TARA	Parent Mileage Sem. 2 2021-22	663.60
NORMAN, TEDDI	Parent Mileage Sem 2 2021-2022	3,504.48
PIZZA RANCH	Concessions	195.65
PRINCE, TANNER or CHANCE	Parent Mileage Sem. 2 2021-2022	1,058.40
PRINCIPALS' CONFERENCE, THE	Principals' Conference Registration Fees	150.00
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QUADLENT LEASINIG USA, INC.	Postage Machine Rental	261.00
RIVER BOTTOM SANITATION	Garbage Services	705.00
RIVER CITY TRANSIT	Transportation	110.00
ROBERTS, LACEY	Parent Mileage Sem. 2 2021-2022	3,255.84
SCHOOL SPECIALTY, INC.	AD Supplies	58.09
SD DEPT. OF CORRECTIONS	Maintenance Services	199.21
SHERER, JUSTIN AND LIBBY	Parent Mileage Sem 2 2021-2022	813.12
SIEDSCHLAW, RICHARD or LYNN	Parent Mileage Sem 2 2021-2022	176.40
STANLEY COUNTY SCHOOL	MAY 2022 IMPREST	6,633.29
SULLY BUTTES SCHOOL DIST.	Track Entry Fees	100.00
TECHNOLOGY AND INNOVATION	On Line Courses	750.00
ULINE	Maintenance Supplies	1,828.83
UNITED STATES POST OFFICE	Postal Box Rental	332.00
UPS	Postage	57.97
VERIZON WIRELESS	Wireless	40.01
WEST CENTRAL ELECTRIC	Utilities	109.02
WR/LJ RURAL WATER	Utlities	67.50

Fund Number 10		52,589.21
CAPITAL OUTLAY		
CENTURY BUSINESS PRODUCTS	Print Management	2,379.08
ITS - INTERGRATED TECHNOLOGY & SECURITY	Security System	33,667.00
VANTAGE FINANCIAL, LLC	Telephone Lease	780.00
Fund Number 21		36,826.08
SPECIAL EDUCATION		
22X	Professional Services	5,416.28
22X	Professional Services	2,568.72
22X	Professional Services	450.00
22X	Professional Services	1,594.53
LEARNING A-Z	On Line Subscription	125.00
STANLEY COUNTY SCHOOL	MAY 2022 IMPREST	802.42
UNIVERSITY OF SOUTH DAKOTA	Professional Services	1,500.00
VERSARE	Soundsorb Room Dividers	8,866.69
Fund Number 22		21,323.64
FOOD SERVICE		
EARTHGRAINS BAKING COMPANIES INC	Purchase Food	332.15
LYNN'S DAKOTAMART	Track Supplies	25.30
PRAIRIE FARMS	Purchase Food	1,144.38
REINHART FOOD SERVICE, LLC	Purchase Food	3,360.00
RIVER CITY TRANSIT	Transportation	110.00
SCHOOL SPECIALTY, INC.	Poster	46.08
SERVALL UNIFORM & LINEN	Professional Services	223.25
TITZE, TINA	Refund Meal Program Balance	55.85
Fund Number 51		5,297.01
AGENCY FUND		
ALL AROUND GRAPHICS	T-Shirts	485.00
BP BUSINESS SOLUTIONS	JG402 6/10/2022	1,326.37
CAPITAL CITY FLORIST	Graduation Supplies	704.98
CASH CHANGE	STATE GOLF MEALS	122.00
ELKS GOLF COURSE	PRACTICE ROUND STATE	80.00
ENGLAND, TINA	Senior Class Advisor Gift Reimbursement	40.02
FRATZKE, TORI	Graduation Gift Reimbursement	31.95
HEISS, LINDSAY	RISE RENTAL - 2ND HALF	300.00
HOGENS HARDWARE HANK	Graduation Supplies	29.99

HOWARD JOHNSON-RAPID CITY	SC State Convention Lodging	768.00
MENARDS PIERRE	Elementary Supplies	33.39
PIERRE GOVERNORS BOYS BASKETBALL	SUMMER LEAGUE	400.00
RED ROSSA ITALIAN GRILLE	Graduation Gift Cards	110.00
ROYER, RYAN	REIMB FOR GOLF PRE REGION & STATE	641.60
SANFORD PENTAGON	Volleyball Camp Entry Fees	1,100.00
STROUP, TAYLEE	Graduation Supplies	117.98
	Reimbursement	
Fund Number 17		6,291.28
PRIVATE PURPOSE FUNDS		
CHASE, LANA	Dual Credit Spring '22	144.99
FRATZKE, MARLYS	Dual Credit Spring '22	290.00
GABRIEL, JEANINE	Dual Credit Spring '22	144.99
HUEBNER, TARA	Dual Credit Spring '22	289.98
SCHILLING, CHRISTINA	Dual Credit Spring '22	434.97
SOSA, TALLI	Dual Credit Spring '22	144.99
WYLY, ANITA	Dual Credit Spring '22	144.99
Fund Number 76		1,594.91
Checking Account ID 2		7,886.19

## Financials for May 2022:

	General Fund	Capital Outlay	Special Ed	Pension
Balance 5-1-2022	-130,173.55	3,390,413.47	1,251,450.09	0.00
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	488,858.70	472,368.26	277,130.41	0.00
State/Fed Revenue	121,763.71	9,921.90	18,523.00	0.00
Accounts Payable	-34,142.53	-3,082.45	-13,171.46	0.00
Payroll	-294,902.01	0.00	-67,956.57	0.00
Misc	98.04	0.00	0.00	0.00
Balance 5-31-2022	<b>151,502.36</b>	<b>3,869,621.18</b>	<b>1,465,975.47</b>	<b>0.00</b>
	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 5-1-2022	2,895,885.96	15,493.53	31,292.85	133,962.18
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	286.64	424.63	0.00	0.00
State/Fed Revenue	0.00	21,567.19	0.00	0.00
Accounts Payable	0.00	-7,523.91	0.00	-12,097.91
Payroll	0.00	-13,989.22	0.00	0.00
Misc	0.00	0.00	0.00	6,096.82
Balance 5-31-2022	<b>2,896,172.60</b>	<b>15,972.22</b>	<b>31,292.85</b>	<b>127,961.09</b>

Detail is available at the Business Office in Parkview Auditorium

Public comment – None

Hanson moved to adopt Policy GBE: Staff Health and Safety, as presented, seconded by Fosheim. All in favor. Motion carried.

Fosheim moved to adopt Policy GBEB: Employee Communicable Diseases, as presented, seconded by Hanson. All in favor. Motion carried.

Hanson moved to adopt Policy GBEB-R (1): Employee Communicable Diseases Guidelines, as presented, seconded by Kleinsasser. All in favor. Motion carried.

Hanson moved to adopt Policy GBEC: Use of Alcohol, Drugs, and Controlled Substances, as presented, seconded by Kleinsasser. All in favor. Motion carried.

Fosheim moved to adopt Policy GBG: Staff Participation in Political Activities, as presented, seconded by Kleinsasser. All in favor. Motion carried.

Kleinsasser moved to adopt Policy GBGA: District Involvement in Political Activity, as presented, seconded by Hanson. All in favor. Motion carried.

First Reading of Policy BDDH: Public Participation at Board Meetings

First Reading of Exhibit BDDH-E (2): Public Participation at Board Meeting

First Reading of Exhibit BDDH-E (3): Public Participation at Board Meeting – Speaker Sign-In

Baldwin recommended the district take over the Facilities Building once the lease expires in July.

Hanson moved to adopt, approve, and ratify the ASB Property and Liability Trust Fund Participation Agreement, seconded by Fosheim. All in favor. Motion carried.

Cronin declared a recess for the Return to Learning Plan Hearing at 6:30 P.M.

Cronin declared the board back in regular session at 6:32 P.M.

Kleinsasser moved to approve the Public Return to Learning Plan as presented, seconded by Fosheim. All in favor. Motion carried.

Terri Mehlhaff, Elementary Principal, updated the Board on happenings in the elementary. Mehlhaff congratulated the students that earned most improved. Students with most improved behaviors or academics received little buff t-shirts and certificates. Mehlhaff thanked the kitchen staff, Board members, administration, custodial staff and everyone else that helped with the end of the year luncheon. Students and staff raised over \$600 and presented to Nicole Edwards for their recent fire. Tate Gabriel, Business Manager, reported to the Board that Librarian Mona Smith secured a \$15,000 ARPA Library Grant from the State Library. We purchased eBooks, a VersaScan mobile scanner, Kindle ereaders, new and replacement books, a Promethean Board and stand, and handheld scanners. Superintendent, Dan Baldwin, reported on the end of the year. Baldwin presented a MOU with the GOLD Program and a truancy partnership with Hughes and Stanley County. Baldwin recommended June 29<sup>th</sup> for the end of the year special board meeting.

Hanson moved to declare the Board in Executive Session for SDCL 125-2 (1) Personnel, (2) Student Matters at 6:33 P.M., seconded by Fosheim. All voted in favor. Motion carried.

Cronin declared board back in open session at 6:44 P.M.

Hanson moved to authorize Business Manager to offer Nicole Barnes a contract as Elementary Music Teacher in the amount of \$44,335 for the 2022-2023 school year, seconded by Kleinsasser. All in favor. Motion carried.

Kleinsasser moved to authorize Business Manager to offer Elizabeth Hughes a contract as HS Social Studies in the amount of \$47,520.00 and Middle School Girls Basketball coach in the amount of \$2,889.95 for the 2022-2023 school year, seconded by Fosheim. All in favor. Motion carried.

Fosheim moved to authorize Business Manager to offer Darci Boe a Letter of Intent as Custodian in the amount of \$16.00 per hour for the 2022-2023 school year, seconded by Hanson. All in favor. Motion carried.

Kleinsasser moved to approve land change for Sonja Johnson from BA+32 to BA=48 in the amount of \$1,400.00 and Stephanie Huber from BA+32 to MASTERS in the amount of \$1,450.00 effective for the 2022-2023 school year, seconded by Fosheim. All in favor. Motion carried.

Hanson moved to approve Open Enrollment Application #572223016 and #572223017, seconded by Kleinsasser. All in favor. Motion carried.

Fosheim moved to deny Open Enrollment Application #572223015, seconded by Hanson. All in favor. Motion carried.

Kleinsasser moved to approve Leah Olson as a volunteer for summer workouts and Cormac Duffy as a volunteer for basketball effective for June through July 2022, seconded by Fosheim. All in favor. Motion carried.

Fosheim moved to adjourn meeting at 6:47 P.M., seconded by Hanson. All in favor. Motion carried.

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Shaun Cronin, President

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Tate Gabriel, Business Manager

Approved:

