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

The Stanley County School District, #57-1, Board of Education met in special session June 29, 2022, at 6:00 P.M., in the Parkview Auditorium with Board members Shaun Cronin, DeLynn Hanson, Michael Roggow, Chris Fosheim, and Mitchell Kleinsasser present. Others in attendance were Superintendent Dan Baldwin and Business Manager Tate Gabriel. Visitors were Jennifer Milliken.

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

Cronin led the Pledge of Allegiance.

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

Conflict of interest declaration – None.

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

- Approve bill listing for June 29, 2022.
- Approve Imprest expense;

All in favor. Motion carried.

Bill listing for June 29, 2022:

GENERAL FUND		
BALDWIN, DANIEL	Wild West Conference	224.24
BOTTOM LINE WELDING	Maintenance Repair	90.00
CAMBRIA SUITES	State Golf Lodging	1,006.10
COLE PAPERS	Credit Memo	6,101.59
COLLEGE BOARD	PSAT 10 Test Fees	108.00
COUNTRY CARPET & FLOORING	Maintenance Supplies	6.00
DECKER EQUIPMENT	Maintenance Supplies	102.98
HAGGERTY'S MUSICWORKS	Instrument Repair	24.00
HOGENS HARDWARE HANK	Maintenance Supplies	34.44
INGRAM PEST SERVICE	Pest Control	280.00
INNOVATIVE OFFICE SOLUTIONS	Maintenance Supplies	1,059.69
INTERSTATE GLASS & DOOR	Broken Glass Repair	453.33
JOHNSON, CONNIE	2021-2022 Mileage	323.40
KEIL, BRADY & ASHLEY	DDNIT Training Reimbursement	459.63
LODGE AT DEADWOOD, THE	State AD Conference	1,310.00
LYNN'S DAKOTAMART	Maintenance Supplies	26.95
MECA SPORTSWEAR	Chenille Letters	434.50
MENARDS PIERRE	Maintenance Supplies	1,619.02

MIDCONTINENT COMMUNICATIONS	Communications	451.62
NAPA CENTRAL	Maintenance Supplies	372.84
RIVER BOTTOM SANITATION	Garbage Services	900.00
RUNNINGS	Maintenance Supplies	102.39
SD DEPT OF HEALTH	Nursing Services	96.00
SD DEPT. OF CORRECTIONS	Maintenance Services	380.87
SIOUX NATION OF FORT PIERRE	Maintenance Supplies	158.74
STANLEY COUNTY SCHOOL	JUNE 2022 IMPREST	6,574.17
VERIZON WIRELESS	Wireless	40.01
WEST CENTRAL ELECTRIC	Utilities	96.33
Fund Number 10		22,836.84
CAPITAL OUTLAY		
CENTURY BUSINESS PRODUCTS	Print Management	1,714.07
Fund Number 21		1,714.07
SPECIAL EDUCATION 22X	Professional Services	1,489.03
22X	Professional Services	2,978.06
22X	Professional Services	4,935.45
PEARSON-CLINICAL ASSESSMENT	Assessments	1,013.83
Fund Number 22		10,416.37
FOOD SERVICE		
LYNN'S DAKOTAMART	Purchase Food	23.92
NORDSTROM, NANCY	Refund Meal Program Balance	173.80
PRAIRIE FARMS	Purchase Food	204.71
REINHART FOOD SERVICE, LLC	Purchase Food	1,788.89
STROUP, TRENT	Refund Meal Program Balance	23.10
Fund Number 51 Checking Account ID 1		2,214.42 37,181.70
AGENCY FUND ALL AROUND GRAPHICS	Clay Target Team Awards	702.59
BECK, SARAH	SUMMER MENTORING MEALS	28.00
BP BUSINESS SOLUTIONS	ACCT JG402 6/21/22	710.09
ESTES, JOHN	GBB SUMMER LEAGUE OFFICIAL	137.50
FIRST NATIONAL CREDIT CARD	XXXX 0003 - JULY 5, 2022,	2,085.41
FISCHER, JOSEPH	GBB SUMMER LEAGUE OFFICIAL	400.00
GLOE, LORI	SUMMER MENTORING MEALS &	217.00
HOLM, ASHLEY	MILEAGE PBIS TRAINING - MEALS	80.00

HUBER, STEPHANIE	PBIS TRAINING - MEALS	80.00
JACOBSEN, MARISSA	SUMMER MENTORING MEALS	28.00
KIRKIE, MELBY	GBB SUMMER LEAGUE OFFICIAL	462.50
LITTAU, CURT	MILEAGE AND MEALS FOR PRINCIPALS CONF	207.20
MEHLHAFF, TERRI	MEALS FOR PRINCIPAL CONFERENCE	94.00
MERRILL, CHRISTINA	PBIS TRAINING - MEALS	80.00
MILLIKEN, JENNIFER	PBIS TRAINING - MEALS	80.00
ROYER, RYAN	SUMMER MENTORING MEALS AND MILEAGE	217.00
SOULEK, BRANDON	GBB SUMMER LEAGUE OFFICIAL	400.00
TRIBBLE, ANA	SUMMER MENTORING MEALS & MILEAGE	217.00
VANDENHEMEL, SHAY	GBB SUMMER LEAGUE OFFICIAL	500.00
WAHLSTROM, CLAYTON	SUMMER MENTORING MEALS & MILEAGE	217.00
WILLIS, BRITANY	PBIS TRAINING - MEALS	80.00
WILLOW CREEK WILDLIFE INC.	Clay Targets	1,344.00
Fund Number 17		8,367.29
PRIVATE PURPOSE FUNDS		
NORDSTROM, NANCY	Dual Credit Spring 2022	144.99
Fund Number 76		144.99
Checking Account ID 2		8,512.28

Hanson moved to declare the Board in Executive Session for SDCL 125-2 (1) Personnel, (2) Student Matters at 6:01 P.M., seconded by Fosheim. All voted in favor. Motion carried.

Cronin declared board back in open session at 6:19 P.M.

Roggow moved to accept the resignations of Jennifer Newcomb as Speech Pathologist and Special Education Co-Director, Rhea Dyk as Special Education Paraprofessional, Anna Jensen as Cook and Kevin Carter as Varsity Assistant Wrestling Coach, seconded by Kleinsasser. All in favor. Motion Carried.

Hanson moved to approve Open Enrollment Application #572223018, #572223019, #572223020, and #572223021, seconded by Fosheim. All in favor. Motion carried.

Hanson moved to adjourn meeting at 6:20 P.M., seconded by Roggow. All in favor. Motion carried.

Shaun Cronin, President	Tate Gabriel, Business Manager		
Approved:			