

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

The Stanley County School District, #57-1, Board of Education met in regular session July 13, 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 Allison Bender, Sonja Johnson, Ashley Holm, Shirley Swanson, Jen Milliken, Terri Mehlhaff, Stephanie Huber, Curt Littau and Tyler Green. .

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 – Hanson will abstain from Agenda Item #15, Facilities Building.

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

- Approve the Board meeting minutes for June 8, 2022, Regular Board Meeting and June 29, 2022 Special Board Meeting
- Approve bill listing for July 13, 2022.
- Approve Imprest expense;
- Approve financials for June 2022

All in favor. Motion carried.

### Bill listing for July 13, 2022:

GENERAL FUND		
ADMIN PARTNERS, LLC	Monitor/Record Keeping	125.00
ALL AROUND GRAPHICS	Plaque Engraving	8.90
ANDERSON'S	Homecoming Supplies	39.46
ASB PROPERTY/LIABILITY FUND	ASBSD Property/ Liability Renewal	66,601.00
ASB WORKERS' COMP FUND	ASBSD Workers Compensation Renewal 22-23	11,956.00
ASSOCIATED SCHOOL BOARDS OF SD	2022-2023 Dues	1,271.08
BIG GAME SPORTS	Team Issue Official High School Football	158.48
CAPITAL JOURNAL	Publication of Agenda	214.79
COLE PAPERS	Custodial Supplies	265.77
COMMUNICATIONS CENTER	Fire Alarm Monitoring	432.00
DISTRIBUTED WEBSITE CORPORATION	Widget Renewal	297.55
FOLLETT EDUCATIONAL	Library/Technology Renewal	2,057.15
FORT PIERRE, CITY OF	Utilities	5,817.28
FOSTER SPECIALTY FLOORS	Athletic Supplies	129.00
GALLAGHER RISK MANAGEMENT SERVICES, INC	Risk Management Renewal	5,164.55

GENERATION GENIUS INC	Science Only Subscription	95.00
GOLDEN WEST TELECOMMUNICATIONS	Communications	119.64
GRAINGER	Maintenance Supplies	379.31
HOSA - FUTURE HEALTH PROFESIONALS	HOSA Natl/State Chapter Fees	180.00
HUDL	HUDL AD Package	8,000.00
INFINITE CAMPUS, INC.	Infinite Campus Renewal	1,881.95
INNOVATIVE OFFICE SOLUTIONS	Maintenance Supplies	315.86
JOHNSON CONTROLS FIRE PROTECTION LP	Fire Alarm Test Inspection	2,689.77
JOHNSON CONTROLS	Service Agreement	10,877.79
JONES SCHOOL SUPPLY	Office Supplies	22.44
JW PEPPER	Valentino Director's Combination Fix Kit	849.49
LEARNING SOULTIONS INC	Annual Software Renewal	3,550.00
MENARDS PIERRE	Maintenance Supplies	339.94
MONTANA DAKOTA UTILITIES	Utilities	239.04
NATIONAL ASSOCIATION FOR MUSIC EDUCATION	Tri-M Membership	100.00
NORTHWEST EVALUATION ASSOCIATION	MAP Growth Science/K-12	5,820.00
PIERRE SOLID WASTE	Landfill fee	138.40
QUALITY QUICK PRINT	Name Plate	16.00
RIVER CITY TRANSIT	Transportation	310.00
RUNNINGS	Maintenance Supplies	37.98
SCHOOL DATEBOOKS	Student Planners	194.35
SCHOOL SPECIALTY, INC.	Office Supplies	3,537.06
SD STATE HISTORICAL	State Historical Society Renewal	50.00
SDACTE/AFNR	SDACTE Conference Fees	1,432.00
SIOUX NATION OF FORT PIERRE	Maintenance Supplies	454.98
SOFTWARE HOUSE INTERNATIONAL	EES Licensing	2,947.84
SOFTWARE UNLIMITED INC	Acct. Software Annual Fees	4,600.00
SOUTH DAKOTA MAGAZINE	SD Magazine Renewal	25.00
STATE OF SD - EXECUTIVE MGMT	Records Management	9.18
TEACHER INNOVATIONS, INC	Planbook Subscription Renewal	297.00
TECHNOLOGY AND INNOVATION	TIE Membership Dues	1,250.00
TOLEDO PHYSICAL EDUCATION SUPPLY	Classroom Supplies	167.73
UPS	Postage	17.10
WEST MUSIC	Classroom Supplies	391.51
WORDWARE INC.	FS Software Annual Renewal	1,968.00
WR/LJ RURAL WATER	Utlities	40.00

Fund Number	10		147,882.37
CAPITAL OUTLAY			
DAKOTA SPORTS		Volleyball Jerseys	2,677.80
HIGH PLAINS TECHNOLOGY		Laptops for Dual Credit Students	11,220.00
LENOVO FINANCIAL SERVICES		Chromebooks	39,660.63
RIDDELL/ALL AMERICAN SPORTS CORP.		Football Helmets/Shoulder Pads	2,239.45
US BANK St. Paul		CO Certificates	309,800.00
VANTAGE FINANCIAL, LLC		Telephone Lease	780.00
Fund Number	21		366,377.88
Fund Number	22	SPECIAL EDUCATION	
22X		Professional Services	2,645.16
BENNETT, MICHELE		Professional Services	14,098.37
ESPECIALNEEDS, LLC		Swing-Swing Frame	1,680.00
LEARNING SOULTIONS INC		Annual Software Renewal	1,450.00
PIERRE SCHOOL DISTRICT		Liquidated Damages	2,000.00
Fund Number	22		21,873.53
Checking Account ID	1	Fund Number	51
REINHART FOOD SERVICE, LLC		Purchase Food	329.12
Fund Number	51		329.12
Checking Account ID	1		536,462.90

## Financials for June 2022

	General Fund	Capital Outlay	Special Ed	Pension
Balance 6-1-2022	151,502.36	3,869,621.18	1,465,975.47	0.00
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	269,172.69	239,584.77	142,092.41	0.00
State/Fed Revenue	38,465.52	0.00	7,236.00	0.00
Accounts Payable	-75,426.05	-38,540.15	-31,740.01	0.00
Payroll	-266,356.86	0.00	-57,928.52	0.00
Misc	3,757.86	0.00	0.00	0.00
Balance 6-30-2022	<b>121,115.52</b>	<b>4,070,665.80</b>	<b>1,525,635.35</b>	<b>0.00</b>

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 6-1-2022	2,896,172.60	15,972.22	31,292.85	127,961.09
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	294.87	0.02	0.00	10,284.10
State/Fed Revenue	0.00	21,468.90	0.00	0.00
Accounts Payable	0.00	-7,511.43	0.00	-16,398.47
Payroll	0.00	-11,222.63	0.00	0.00
Misc	0.00	517.68	0.00	0.00
Balance 6-30-2022	<b>2,896,467.47</b>	<b>19,224.76</b>	<b>31,292.85</b>	<b>121,846.72</b>

Detail is available at the Business Office in Parkview Auditorium

The Oath of Office was administered to Tyler Green for a three-year term through June 30, 2025.

The floor was opened for nominations for the position of President. Fosheim moved to nominate DeLynn Hanson for President, seconded by Fosheim. Cronin moved for nominations to cease, seconded by Fosheim. All voted in favor. Motion carried. Hanson was declared the 2022-2023 Board President.

The floor was opened for nominations for the position of Vice President. Cronin moved to nominate Chris Fosheim for Vice President, seconded by Kleinsasser. Cronin moved for nominations to cease, seconded by Kleinsasser. All voted in favor. Motion carried. Fosheim was declared the 2022-2023 Board Vice President.

Public comment – None

Hanson declared a recess at 6:15 P.M. for the 2022-2023 Public Budget Hearing.

Hanson declared the Board back in regular session at 6:17 P.M.

Cronin moved to designate and approve the following: all regular meetings to be held the second Wednesday of the month beginning at 6:00 P.M, CT, in the Board room at the Parkview Auditorium; board pay for regular Board meetings will be \$75.00 per meeting, pay for special meetings will be \$50.00 per meeting; the First National Bank of South Dakota as depository for cash flow and the American Bank and Trust, Dakota Prairie Bank, South Dakota FIT, and the First National Bank of South Dakota for funds not obligated during the fiscal period (Board President, Business Manager, and Superintendent will be authorized signatures); the Business Manager as the custodian of all accounts; the Capital Journal as the legal newspaper for all School Board publications; Sam Kerr and Lynn, Jackson, Shultz & LeBrun, P.C. as the school attorney; the Superintendent as the Truant Officer for the Stanley County School District; the Superintendent and the Elementary Principal as the representatives for the Title I program; the Superintendent and the Special Education Director as the representatives of the Special Education programs; the Superintendent to be the authorized representative for the consolidated grants, career and technology grants, and school food programs, and to authorize Superintendent to file the application for school assistance in the federally affected areas and to act as the authorized representative of the applicant in connection with this application the Superintendent; Business Manager, and the Board President as authorized purchasing agents, the Superintendent, Business Manager, and Board President as the authorized purchasing agents for Federal and State surplus property; the publishing of the fiscal year 2022-2023 staff salaries as prescribed by South Dakota Codified Law; the Stanley County School District to join the Emergency School Bus Pact Agreement; the school board resolution authorizing membership in the South Dakota High School Activities Association, seconded by Kleinsasser. All in favor. Motion carried.

## 2022-2023 Employee Listing

		<u>SALARY</u>	<u>OTHER/ACTIVITIES</u>
Baldwin	Dan	\$106,000.00	\$2,330.70
Barnes	Nicole	\$44,335.00	
Beck	Sarah	\$42,498.00	\$2,819.95
Beeghly	Shari	\$56,129.00	
Bender	Allison	\$47,278.00	
Bethke	Scott	\$22.18	
Biwer	Misty	\$16.00	
Boe	Darci	\$16.00	
Bonhorst	Bryan	\$46,298.00	\$3,631.73

Bracelin	Keely	\$23,515.00	\$30,278.50
Doherty	Kim	\$62,966.00	\$2,540.33
Eckstrom	Bill	\$16.11	
England	Tina	\$47,437.00	\$8,939.15
Fischer	Joseph	\$18.02	\$8,669.85
Foth	Maxwell	\$44,681.00	\$8,717.00
Frost	Maureen	\$18.32	
Gabriel	Tate	\$79,596.00	
Garrett	Amber	\$51,386.00	
Gloe	Lori	\$53,797.00	
Heiss	Lindsay		\$4,115.65
Herr	Erin	\$45,715.00	\$1,193.55
Hofteizer	Damon		\$3,182.80
Holm	Ashley	\$44,432.00	
Huber	Stephanie	\$47,313.00	\$4,133.50
Hughes	Elizabeth	\$47,520.00	\$2,889.95
Jacobsen	Marissa	\$43,743.00	\$1,392.48
Jacobson	Rebecca	\$44,220.00	
Johnson	Connie	\$54,804.00	
Johnson	Jon		\$35/HOUR
Johnson	Sonja	\$51,742.00	\$5,000.00
Johnson	Wyatt	\$43,399.00	\$3,482.80
Jones	Sheila	\$19.97	\$100/Event
Kampa	Sara	\$48,285.00	\$3,287.80
Keil	Ashley	\$16.00	
Keil	Brady	\$65,000.00	\$1,200.00
Kelly	Chelsey	\$19.61	
Kerns	Krista		\$3,099.95
Kindle	Cindy	\$16.43	
Knight	Ryan		\$2,924.95
Krause	Karsyn	\$16.00	
Kuper	Marcy	\$20.85	
Laube	Kristina	\$19.08	
Littau	Curt	\$75,000.00	\$1,200.00
Littau	Melody	\$53,500.00	\$21,500.00
Manning	Scott		\$25/HOUR
McKeever	Becky	\$49,001.00	
McMacken	Ryan	\$39,785.00	\$5,569.90
Mehlhaff	Terri	\$76,320.00	\$6,200.00
Merrill	Christina	\$49,918.00	\$1,591.40
Meyer	Stacey	\$45,920.00	\$7,500.00
Meyers	Derek	\$47,700.00	\$1,200.00
Milliken	Jennifer	\$58,196.00	\$2,143.55
Neville	Clinton	\$48,820.00	
Pinto	Gretchen	\$16.00	
Reitz	Sheldon		\$25/HOUR

Ritchie	Karen	\$16.32	
Roberts	Misty	\$51,624.00	
Ruff	Toni		\$3,239.00
Scott	Maria	\$58,175.00	
Severson	Kristy	\$22.89	
Sisco	Marjorie	\$51,620.00	\$2,500.00
Smith	Mona	\$20.96	
Sorenson	Cheryl	\$54,672.00	
Steffen	Mary	\$45,943.00	
Sterling	Sara	\$16.00	
Swanson	Shirley	\$68,669.00	\$2,451.40
Tribble	Ana	\$42,498.00	
VanDenHemel	Scott		\$25/HOUR
Volmer	Therese	\$55,387.00	
Wieczorek	Kenna		\$4,115.65
Willis	Britany	\$52,247.00	

Kleinsasser moved to appoint Chris Fosheim to serve as the Stanley County School District Legislative Liaison for the 2022-2023 school year, seconded by Cronin. All in favor. Motion carried.

Fosheim moved to appoint DeLynn Hanson to serve as the voting delegate at the ASBSD Convention, seconded by Kleinsasser. All in favor. Motion carried.

Fosheim moved to appoint Shaun Cronin to serve on the Stanley County Equalization Board, seconded by Green. All in favor. Motion carried.

Cronin moved to authorize Superintendent to appoint committee members as presented, seconded by Fosheim. All in favor. Motion carried.

Kleinsasser moved to authorize the Stanley County School District #57-1 to proceed with the completion of the of the multi-purpose building, seconded by Fosheim. Hanson abstained. All other in favor. Motion carried.

Cronin moved to approved the school meal prices for the 2022-2023 school year as presented. Breakfast prices: Elementary \$2.00, MS/HS \$2.10, reduced \$.30, seconds \$1.25 and adult \$2.35. Lunch prices: Elementary \$3.00, MS/HS \$3.10, reduced \$.40, seconds \$1.25 and adult \$4.00. Additional milk \$.40, seconded by Kleinsasser. All in favor. Motion carried.

Fosheim moved to adopt Policy BDDH: Public Participation at Board meetings, seconded by Green. All in favor. Motion carried.

Cronin moved to adopt Exhibit BDDH-E(2): Public Participation at Board Meeting, seconded by Fosheim. All in favor. Motion carried.

Cronin moved to adopt Exhibit BDDH-E(3): Participation at Board Meetings – Speaker Sign-In, seconded by Green. All in favor. Motion carried.

First reading of Policies GCA: Professional Staff Positions; GCA-R(1): Professional Staff Positions – Job Description: Teacher; GCB: Qualifications of Teachers, GBL: Personnel Records; GBM: Staff Complaints and Grievances; and GBM-R(1): Staff Complaints and Grievances Procedures (Regulation).

Fosheim moved to approve the Stanley County School District #57-1 Title Programs Consolidated Application for school year 2022-2023 as presented, seconded by Kleinsasser. All in favor. Motion carried.

Cronin moved to approve the Stanley County School District #57-1 Special Education Comprehensive Plan for school year 2022-2023 as presented, seconded by Green. All in favor. Motion carried.

Kleinsasser moved to approve the Stanley County School District #57-1 IDEA Special Education Application for the school year 2022-2023 as presented, seconded by Cronin. All in favor. Motion carried.

Fosheim moved to approve the Stanley County School District #57-1 Schoolwide Plan for the school year 2022-2023 as presented, seconded by Kleinsasser. All in favor. Motion carried.

Terri Mehlhaff, Elementary Principal, updated the Board on happenings in the elementary. Mehlhaff attended Principal's conference with Secondary Principal Curt Littau. The Elementary PBIS Leadership team went to Rapid City for a retreat. Mehlhaff reported that ESY and SLAM are going well. Curt Littau introduced himself as new MS/HS Principal. Littau reported that he attended the principal's conference. Littau has been attending and conducting interviews for various employment opportunities in the district. Currently reviewing handbooks, preparing staff packets parent letters. Superintendent Dan Baldwin reported that Elementary Principal Terri Mehlhaff received the 2022 Instructional Leadership award from the South Dakota Association of Elementary School Principal's. Baldwin recommended we have a Special School Board meeting on July 27, 2022 to go over handbooks. Sonja Johnson spoke on the success of the trap team. Shirley Swanson updated the board on recent Student Council happenings.

Fosheim moved to declare the Board in Executive Session for SDCL 125-2 (1) Personnel, (2) Student Matters at 6:49 P.M., seconded by Cronin. All voted in favor. Motion carried.

Cronin declared board back in open session at 7:19 P.M.

Fosheim moved to authorize Business Manager to offer Melody Littau a contract as Speech Pathologist \$53,500.00, Special Education Direct \$20,000.00 and Early Childhood Assessment Coordinator \$1,500.00, Ryan McMacken as Elementary P.E. \$39,785.00, Middle School Football \$2,784.95, and Middle School Boys Basketball \$2,784.95, Karsyn Krause as MS/HS Secretary \$16.00 per hour effective for the 2022-2023 school year. All in favor. Motion carried.

Cronin moved to accept the resignation of Beth Aasby as 2<sup>nd</sup> grade teacher effective July 1, 2022, seconded by Fosheim. All in favor. Motion carried.

Fosheim moved to approve open enrollment application #572223022, seconded by Cronin. All in favor. Motion carried.

Cronin moved to approve Troy Titze as a volunteer for summer activities, seconded by Fosheim. All in favor. Motion carried.

Fosheim moved to adjourn meeting at 7:21 P.M., seconded by Cronin. All in favor. Motion carried.

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DeLynn Hanson, President

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Tate Gabriel, Business Manager

Approved: