

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 28, 2023, at 6:00 PM, in the Board Room at Parkview Auditorium. Board members present were DeLynn Hanson, Chris Fosheim, Mitchell Kleinsasser, Shaun Cronin, and Tyler Green. Others in attendance were Superintendent Dan Baldwin. Visitors were Curt Littau, Kim Doherty, Shirley Swanson, Jen Milliken, Mike Chrysler, and Sara Sterling.

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

Hanson led the Pledge of Allegiance.

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

No conflicts of interest were declared.

Kleinsasser moved to approve the consent agenda as published, second by Cronin.

- Approve bill listing for June 2023
- Approve Imprest expense.

All in favor. Motion carried.

Bill listing for June 28, 2023:

GENERAL FUND		
BALDWIN, DANIEL	Wild West Conf. Travel Reimbursement	257.72
BUTLER MACHINERY	CAT Brushes	1,278.36
CENTURY BUSINESS PRODUCTS	Print Management	562.95
DAKOTA SUPPLY GROUP	Maintenance Supplies	989.70
DAKOTAMART-FT. PIERRE	Maintenance Supplies	37.98
FLOYDS TRUCK CENTER	Bus Inspection	1,776.07
GRAINGER	Maintenance Supplies	930.88
INGRAM PEST SERVICE	Pest Control	295.00
INNOVATIVE OFFICE SOLUTIONS	Maintenance Supplies	1,018.46
LITTAU, CURT	Principal Conference Mileage	189.72
LODGE AT DEADWOOD, THE	Principal Conf/Wild West Lodging	745.00
LYNN, JACKSON, SHULTZ & LEBRUN, P.C.	Professional Services	2,441.95
MENARDS PIERRE	Maintenance Supplies	1,135.26
MIDCONTINENT COMMUNICATIONS	Communications	457.49
MILLER AREA SCHOOL DISTRICT	Golf Regions Expenses	43.55
O'CONNOR COMPANY	HVAC Filters	1,128.80
QUADLENT LEASING USA, INC.	Meter Tapes	17.10
RAMKOTA INN/SIOUX FALLS	State Track Meet Lodging	1,519.00

RIVER BOTTOM SANITATION	Garbage Services	900.00
SD HIGH SCHOOL ACTIVITIES ASSN	2022-2023 Rule Books	258.00
SWANSON, SHIRLEY	Overpayment on Retirement	204.00
VERIZON WIRELESS	Wireless	40.01
WEST CENTRAL ELECTRIC	Utilities	95.85
Fund Number 10		16,322.85
CAPITAL OUTLAY		
CENTURY BUSINESS PRODUCTS	Print Management	1,076.01
PERMA-BOUND	Replacement Books	24.10
RUNNINGS	Lawn/Field Equipment	1,506.96
Fund Number 21		2,607.07
SPECIAL EDUCATION		
22X	Professional Services	12,100.86
BEST WESTERN--RAPID CITY	Summer Institute for Autism Lodging	1,392.00
BIWER, MISTY	Autism Training Reimbursement	343.30
GUYON, KIMBERLY	Autism Training Reimbursement	124.00
WILLIS, BRITANY	Autism Training Reimbursement	292.70
Fund Number 22		14,252.86
FOOD SERVICE		
SD DEPT. OF CORRECTIONS	Kitchen Services	336.60
SERVALL UNIFORM & LINEN	Professional Services	89.73
Fund Number 51		426.33
Checking Account ID 1		33,609.11
AGENCY FUND		
CARR BOTTOM CUSTOMS	T-Shirts	700.00
EVERYTHING TRACK AND FIELD	Track Supplies	1,074.00
FIRST NATIONAL CREDIT CARD	ACCT END 0003 - 6/9/23	1,177.67
HEISS, LINDSAY	RISE RENTAL	300.00
PALMER, LEE	Camp Instructor	250.00
Fund Number 17		3,501.67
Checking Account ID 2		3,501.67

Green moved to adopt the following resolution authorizing the transfer of funds by the Business Manager from Impact Aid fund to General Fund, seconded by Kleinsasser. All in favor. Motion carried.

Resolution #5-2023 – Let it be resolved that the School Board of the Stanley County School District #57-1 transferred the following cash balance from Fund 27 Impact Aid to Fund 10 General.

TO: General Fund

\$108,795.76

FROM: Impact Aid \$108,795.76

Fosheim moved to declare the Board in Executive Session for SDCL 125-2 (1) Personnel, (2) Student Matters at 6:02 P.M., seconded by Green. All in favor. Motion carried.

Hanson declared the board back in open session at 6:55 P.M.

Cronin moved to accept the resignations of Teri Drageset assistant volleyball coach and Sara Sterling paraprofessional/computer aide effective immediately, seconded by Fosheim. All in favor. Motion carried.

Green moved to approve Business Manager to offer Sara Sterling a contract as Technology Coordinator in the amount of \$50,000.00 for the 2023-2024 school year, seconded by Kleinsasser. All in favor. Motion carried.

Fosheim moved to approve the Business Manager to offer Letters of Intent to Breanne Nolen paraprofessional \$17.00 per hour and Sonja Johnson Interim Special Education Director \$25.00 per hour for the 2023-2024 school year, seconded by Cronin. All in favor. Motion carried.

Cronin moved to approve the Business Manager to offer Letters of Understanding to Sam Naasz strength and conditioning coordinator \$9,000.00, Teri Drageset head volleyball coach \$5,435.00, and Mike Chrysler MS boys basketball coach \$3,150.00 for the 2023-2024 school year, seconded by Kleinsasser. All in favor. Motion carried.

Fosheim moved to approve Brian Zeeb as an open gym volunteer for the 2023-2024 school year, seconded by Green. All in favor. Motion carried.

Kleinsasser moved to approve Open Enrollment Application #572324011, 572324012, and 572324013 for the 2023-2024 school year, seconded by Green. All in favor. Motion carried.

Cronin moved to adjourn the meeting at 6:58 P.M., seconded by Fosheim. All in favor. Motion carried.

DeLynn Hanson, President

Dan Baldwin, Superintendent

Approved: