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

The Stanley County School District, #57-1, Board of Education met in regular session December 8, 2021 at 6:00 P.M., in the Parkview Auditorium with Board members Shaun Cronin, DeLynn Hanson, Chris Fosheim, Michael Roggow and Mitchell Kleinsasser present. Others in attendance were Superintendent Dan Baldwin and Business Manager Tate Gabriel. Visitors were Terri Mehlhaff, Allison Bender, Shirley Swanson, Wyatt Johnson, Kim Doherty, Jalen Bame, Patti Duffy and James Cutshaw.

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

Cronin led the Pledge of Allegiance.

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

Conflict of interest declaration – Cronin will abstain from the volunteer section of the agenda.

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

- Approve the Board meeting minutes for November 10, 2021, Regular Board meeting.
- Approve bill listing for December 8, 2021;
- Approve Imprest expense;
- Approve financials for November 2021

All in favor. Motion carried.

Bill listing for December 8, 2021:

GENERAL FUND		
AFINIA	Technology Repair	195.75
AIRTECH HEATING and COOLING, INC.	Schedule Maintenance	763.57
ALL AROUND GRAPHICS	XC Regional Plaque	15.00
ASSOCIATED SCHOOL BOARDS OF SD	Wednesday with Wade Registration Fee	20.00
BEST WESTERNRAPID CITY	PBIS Training	77.00
BSN SPORTS, LLC	Boys BB Balls	777.00
CAPITAL JOURNAL	Publication of Minutes	392.09
CDW GOVERNMENT	Technology Supplies	744.76
CENTURY BUSINESS PRODUCTS	Copier Services	1,006.40
CLASS OF 2024	Concession Stand Compensation 10/22/21	250.00
CLASS OF 2026	Concession Stand Compensation 9/18/21	500.00
CLASS OF 2029	Concession Stand Compensation	250.00
COLE PAPERS	Custodial Supplies	2,353.42
FARNAM'S GENUINE PARTS	Maintenance Supplies	21.94
FOLLETT EDUCATIONAL	Classroom Novel	388.80

FORT PIERRE, CITY OF	Utilities	5,498.53
GOPHER SPORT/PLAY WITH A PURPOSE	Classroom Supplies	282.32
HAGGERTY'S MUSICWORKS	Instrument Repair	177.57
HEISS, LINDSAY	First Aid Training	370.00
HOGENS HARDWARE HANK	Reimbursement Maintenance Supplies	74.11
HOLIDAY INN EXRESS-YANKTON	Oral Interp Lodging	214.00
JW PEPPER	Band Music	31.99
LYNN'S DAKOTAMART	Maintenance Supplies	253.42
MENARDS PIERRE	Maintenance Supplies	668.33
MIDCONTINENT COMMUNICATIONS	Communications	461.59
MONTANA DAKOTA UTILITIES	Utilities	3,774.65
NORTHERN STATE UNIVERSITY	Online Courses	576.84
PRAIRIE VIEW PRESS	Classroom History Books	752.95
PRAXAIR DISTRIBUTION, INC	Cylinder Year Lease Renewal	425.90
QUADLENT LEASINIG USA, INC.	Postage Machine Rental	261.00
QUALITY CONCRETE AND CONSTRUCTION	Boom Lift Rental	800.00
SC CLAY TARGET TEAM	Concession Stand Compensation 10/12/21	250.00
SC CROSS COUNTRY	Concession Stand Compensation 10/8/21	500.00
SC ELEMENTARY	Concession Stand Compensation 10/9/21	800.00
SC FFA	Concession Stand Compensation 10/15/21	250.00
SC FOOTBALL	Concession Stand Compensation 8/27/21	250.00
SC ORAL INTERP	Concession Stand Compensation 9/23/21	250.00
SC YEARBOOK	Concession Stand Compensation 10/25/21	250.00
SDCTM	STEM ED Conference Registration Fees	135.00
STANLEY COUNTY SCHOOL	IMPREST	985.78
TODD'S ELECTRIC SERVICE	Boiler Shut Offs	726.81
UPS	Postage	31.44
VERIZON WIRELESS	Wireless	39.94
WEST CENTRAL ELECTRIC	Utilities	110.36
WW TIRE SERVICE	Vehicle Maintenance	166.90
Fund Number 10		27,125.16
CAPITAL OUTLAY		
BAUMANN LUMBER	Shower Room Wall	1,078.33
CENTURY BUSINESS PRODUCTS	Print Management	1,076.01
FORT PIERRE, CITY OF	Install Pipe/Connect Roof Drain to Storm	11,003.88
INNOVATIVE OFFICE SOLUTIONS	Office Furniture	5,778.45

TODD'S ELECTRIC SERVICE	PV Electrical Work	3,025.00
VANTAGE FINANCIAL, LLC	Telephone Lease	780.00
Fund Number 21		22,741.67
SPECIAL EDUCATION		
22X	Professional Services	2,645.16
22X	Professional Services	4,061.92
22X	Professional Services	325.00
LAKESHORE BASICS & BEYOND	Classroom Supplies	33.24
LYNN'S DAKOTAMART	Basic Skills	119.78
PEARSON-CLINICAL ASSESSMENT	Assessments	912.50
Fund Number 22		8,097.60
FOOD SERVICE		
BERNARD FOOD INDUSTRIES INC	Purchase Food	856.34
CHILD AND ADULT NUTRITION	Commodities	513.79
LYNN'S DAKOTAMART	Purchase Food	25.24
PRAIRIE FARMS	Purchase Food	1,035.75
REINHART FOOD SERVICE, LLC	FS Supplies	6,962.48
SERVALL UNIFORM & LINEN	Professional Services	294.39
Fund Number 51 Checking Account ID 1		9,687.99 67,652.42
0.000x2.1g 1.000a.10 12 1		07,002.12
AGENCY FUND ALL AROUND GRAPHICS	Moss Jerseys	1,088.54
BP BUSINESS SOLUTIONS	DECEMBER FUEL BILL 2021	861.37
DOZARK, KRISTOPHER	WRESTLING OFFICIAL INVITATIONAL	300.00
	12/4/21	
FIRST NATIONAL CREDIT CARD	VISA- DECEMBER	18.14
HUFFMAN, CURTIS	WRESTLING OFFICIAL INVITATIONAL 12/4/21	393.24
MENARDS PIERRE	Student Council Supplies	22.58
MONCUR, DEAN	WRESTLING OFFICIAL INVITATIONAL 12/4/21	478.92
ORIENTAL TRADING CO. INC.	Fall Festival	143.27
PIZZA RANCH	NHS Council and Candidates	56.00
ROUNDS, STEVE	WRESTLING OFFICIAL INVITATIONAL 12/4/21	300.00
STANLEY COUNTY BOOSTER CLUB	FALL FESTIVAL 2021	231.00
TIN ARROW	Pink Tee's	1,036.00
WEX BANK	DECEMBER WEX FUEL BILL 2021	840.21
Fund Number 17		5,689.27
Checking Account ID 2		5,689.27

A detailed listing is available at the Business Office in Parkview Auditorium.

Financials for November 2021:

_	General Fund	Capital Outlay	Special Ed	Pension
Balance 11-1-2021	-434,412.68	3,237,942.61	1,114,742.36	0.00
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	606,492.57	584,016.97	351,137.31	0.00
State/Fed Revenue	140,442.66	0.00	0.00	0.00
Accounts Payable	-44,941.04	-21,472.26	-22,523.67	0.00
Payroll	-299 , 557.67	0.00	-59,596.47	0.00
Misc _	1,375.30	0.00	0.00	0.00
Balance 11-30-2021	-30,600.86	3,800,487.32	1,383,759.53	0.00
_				
_	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 11-1-2021	2,491,655.25	-2,946.99	31,292.85	139,555.45
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	250.89	0.02	0.00	0.00
State/Fed Revenue	0.00	20,962.98	0.00	0.00
Accounts Payable	0.00	-7,872.58	0.00	-10,759.69
Payroll	0.00	-14,747.86	0.00	0.00
Misc _	0.00	1,567.47	0.00	21,625.96
Balance 11-30-2021	2,491,906.14	-3,036.96	31,292.85	150,421.72

Detail is available at the Business Office in Parkview Auditorium.

Public comment – None

Baldwin led a brief discussion regarding softball being a sanctioned sport. The South Dakota High School Activities Association would like to know if we intend to have a team. A survey will be sent out to parents/students to determine the interest.

Terri Mehlhaff, Elementary Principal, updated the board on the elementary. Mary Steffen received November Elementary Staff of the Month. Mehlhaff reminded the board that the Cheyenne Christmas Program will be December 16 at Kirley Hall and the Elementary Christmas Program will be December 13. James Cutshaw, Secondary Principal, gave a brief update on the MS/HS. Mr. Cutshaw congratulated the 26 students who were named students of the month for October and November. Amber Garrett and Tina England received Teachers of the Month for October and November. Cutshaw congratulated the Stanley County FFA chapter and the Stanley County Shooting Sports team. The Girls Cross Country, Boys Cross Country, Volleyball, Football, All-State Chorus and Football Cheerleaders all made SDHSAA Academic Achievement Team Awards. Cutshaw thanked everyone involved in the Veteran's Day program including the speaker, Jack Bickel, Tina England and the bank and choir students for a wonderful concert and Bill Ellwanger for organizing the Dueling Duo Pianos. Superintendent Baldwin discussed the return to school edits and the policy review. Baldwin also updated the board on the alley project and the costs established as well as a legislative update.

Hanson moved to declare the Board in Executive Session for SDCL 125-2 (1) Personnel, (2) Student Matters at 6:42 P.M., seconded by Fosheim. All voted in favor. Motion carried.

Cronin declared board back in open session at 7:33 P.M.

Kleinsasser moved to authorize Business Manager to offer Gretchen Pinto a Letter of Intent as Special Education Paraprofessional in the amount of \$12.50 per hour effective for the 2021-2022 school year, seconded by Hanson. All in favor. Motion carried.

Roggow moved to accept the resignation of Tracy Schmitt as Elementary Paraprofessional/Computer Aide effective November 26, 2021, seconded by Fosheim. All in favor. Motion carried.

Hanson moved to approve Open Enrollment Application #572122031, #572122032, #572122033, #572122034, #572122035 and #572122036, seconded by Kleinsasser. All in favor. Motion carried.

Hanson moved to deny Open Enrollment Application #RD572122001 and #RD572122002, seconded by Fosheim. All in favor. Motion carried.

Fosheim moved to approve Kadie Nickerson as a volunteer for youth basketball effective for the 2021-2022 school year, seconded by Hanson. Cronin Abstained. All others in favor. Motion carried.

Fosheim moved to approve Shaun Cronin as a volunteer for youth wrestling effective for the 2021-2022 school year, seconded by Hanson. Cronin Abstained. All others in favor. Motion carried.

Fosheim moved to approve Leon Garrett as a volunteer for youth wrestling effective for the 2021-2022 school year, seconded by Hanson. Cronin Abstained. All others in favor. Motion carried

Fosheim moved to approve Jennifer Lewis as a volunteer for youth wrestling effective for the 2021-2022 school year, seconded by Hanson. Cronin Abstained. All others in favor. Motion carried

Fosheim moved to approve Blake Kolda as a volunteer for youth wrestling effective for the 2021-2022 school year, seconded by Hanson. Cronin Abstained. All others in favor. Motion carried

Hanson moved to adjourn meeting at 7:36 P.M., seconded by Fosheim. All in favor. Motion carried.

Shaun Cronin, President	Tate Gabriel, Business Manager
Approved	

į.		