

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

The Stanley County School District, #57-1, Board of Education met in regular session January 12, 2022 at 6:00 P.M., in the Parkview Auditorium with Board members Shaun Cronin, Chris Fosheim, Michael Roggow and Mitchell Kleinsasser present. DeLynn Hanson joined via Zoom. Others in attendance were Superintendent Dan Baldwin and Business Manager Tate Gabriel. Visitors were Derek Meyers, Ashley Holm, Steph Huber, Kim Doherty, Jennifer Newcomb, Shirley Swanson, Terri Mehlhaff and Patti Duffy.

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 Roggow. All voted in favor. Motion carried.

Conflict of interest declaration – Hanson will abstain from item #8, the Five Year Capital Outlay Plan – Facilities Building discussion. Roggow will abstain from item #17, volunteers.

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

- Approve the Board meeting minutes for December 8, 2021, Regular Board meeting.
- Approve bill listing for January 12, 2022;
- Approve Imprest expense;
- Approve financials for December 2021

All in favor. Motion carried.

### Bill listing for January 12, 2022:

GENERAL FUND		
AIRTECH HEATING and COOLING, INC.	Ag Bldg Furnace Repair	89.00
ARROWWOOD RESORT & CONFERENCE CENTERS	Superintendent Lodging	344.55
AVERA MEDICAL GROUP - AVERA	Professional Services	33.50
OCCUPATIONAL MEDICINE - SF		
CAMBRIA SUITES	Superintendent Lodging	152.00
CAPITAL JOURNAL	Publication of Minutes	165.96
CENTURY BUSINESS PRODUCTS	Copier Services	400.00
CHANDLER'S	Maintenance Supplies	118.00
COCA COLA BOTTLING CO.	Concessions	1,173.63
COLE PAPERS	Custodial Supplies	510.46
COLLIERS INTERNATIONAL	CD Services	300.00
DAKOTAMART	In Service Supplies	89.99
DECKER EQUIPMENT	Maintenance Supplies	204.34
DISTRIBUTED WEBSITE CORPORATION	Rschooll Training	101.33
ENVIROTECH WASTE SERVICES	Garbage Service	586.29
FARNAM'S GENUINE PARTS	Bus Supplies	374.64

FMAC, LLC	Track Batons	35.15
FORT PIERRE, CITY OF	Utilities	5,417.67
GALE'S GAS SERVICE	Utilitiies	543.20
GETTYSBURG HIGH SCHOOL	Battler Wrestling Tournament Entry Fee	125.00
GOLDEN WEST TELECOMMUNICATIONS	Communications	244.13
GRAINGER	Maintenance Supplies	439.08
HAUFF MID-AMERICA SPORTS	Wrestling Medals	24.60
HOGENS HARDWARE HANK	Maintenance Supplies	85.18
HOWARD JOHNSON-RAPID CITY	All State Chorus Lodging	972.00
INNOVATIVE OFFICE SOLUTIONS	Maintenance Supplies	216.75
JC OFFICE SUPPLY	Office Supplies	50.00
JOHNSON CONTROLS	Boiler System Upgrade	1,497.36
JW PEPPER	Band Music	67.79
KIEFFER SANITATION	Garbage Services	157.68
LYMAN COUNTY SCHOOL DISTRICT	Lyman Wrestling Club Entry Fees	175.00
LYNN'S DAKOTAMART	Office Supplies	398.17
LYNN, JACKSON,SHULTZ & LEBRUN, P.C.	Professional Services	2,524.50
MCLEOD'S PRINTING/SUPPLY	Office Supplies	178.63
MIDCONTINENT COMMUNICATIONS	Communications	449.26
MONTANA DAKOTA UTILITIES	Utilities	6,022.02
NYSTROM ELECTRICAL	Maintenance Supplies	569.81
PIZZA RANCH	Concessions	204.26
PLANKINTON SCHOOL DISTRICT	2021 MVP Titan Wrestling Invite Entry	100.00
QUADIENT, INC	Postage Meter Supplies	152.01
QUALITY QUICK PRINT	School Seal	63.00
REINHART FOOD SERVICE, LLC	Concessions	1,443.03
RIVER BOTTOM SANITATION	Garbage Services	195.00
RUNNINGS	Maintenance Supplies	77.05
SC CLASS OF 2027-28	Concession Stand Compensation 8/31/21	250.00
SCHOOL SPECIALTY, INC.	Classroom Supplies	211.64
STANLEY COUNTY SCHOOL	IMPREST DEC 2021	5,894.77
STATE OF SD - EXECUTIVE MGMT	Records Management	9.18
ULINE	Super Grip Insulated Gloves	84.28
UPS	Postage	1.89
VERIZON WIRELESS	Wireless	40.01
WEST CENTRAL ELECTRIC	Utilities	114.27

WHEELHOUSE PLUMBING, INC.	Professional Services	140.50
WR/LJ RURAL WATER	Utilities	92.50
Fund Number 10		33,910.06
CAPITAL OUTLAY		
CENTURY BUSINESS PRODUCTS	Print Management	1,894.78
CONNECTING POINT	Activpanels	43,256.59
HIGH PLAINS TECHNOLOGY	Docking Stations	6,580.00
INNOVATIVE OFFICE SOLUTIONS	Partisian Kit	3,000.00
ITS - INTERGRATED TECHNOLOGY & SECURITY	Camera System Upgrade	33,360.74
MIDWEST CONSTRUCTION INC	PV North/South/Band Room Door Replace	23,005.24
TAYLOR MUSIC	Yamaha Xylophone	2,366.00
US BANK St. Paul	CO Certificates Interest	34,800.00
VANTAGE FINANCIAL, LLC	Telephone Lease	780.00
Fund Number 21		149,043.35
SPECIAL EDUCATION		
22X	Professional Services	2,645.16
22X	Professional Services	2,624.24
22X	Professional Services	3,165.76
22X	Professional Services	1,350.00
AMERICAN SPEECH LANGUAGE HEARING ASSOCIATION	Annual Membership Dues	253.00
DAKOTA LINK	CCTV	2,795.00
LARIAT LANES INC.	Incentives	43.50
PEARSON-CLINICAL ASSESSMENT	Assessments	246.45
SCHOOL SPECIALTY, INC.	Basic Skills	328.05
Fund Number 22		13,451.16
Checking Account ID 1	Fund Number 51	FOOD SERVICE
CHILD AND ADULT NUTRITION	Commodities	265.33
EARTHGRAINS BAKING COMPANIES INC	Purchase Food	170.40
PRAIRIE FARMS	Purchase Food	1,036.55
REINHART FOOD SERVICE, LLC	Purchase Food	5,617.34
SERVALL UNIFORM & LINEN	Professional Services	221.47
STIRLING, CHRISTINA	Refund Meal Program Balance	132.90
Fund Number 51		7,443.99
AGENCY FUND		
ALL AROUND GRAPHICS	Moss Jerryseys	170.86
APPLE INC.	IPads and Cases	473.70
BAADE, DARCY	GYMNASTICS INVITE JUDGE 1/8/2022	200.00
BORNS GROUP	Winter Athletic Booklets	1,328.00

BP BUSINESS SOLUTIONS	JANUARY BP FUEL BILL 2022	686.88
CAPITAL SPORTS	Multi Page PlayCoach	170.00
CRIGGER, DWIGHT	BASKETBALL OFFICIAL D/H 1/17/2022 1 GAME	90.00
DEAL, DUSTI	GYMNASTICS INVITE JUDGE 1/8/2022	200.00
EDENBURN, BRADLEY	GBB OFFICIAL 1/13/2022	132.84
EDSON, CORY	BASKETBALL OFFICIAL D/H 1/17/2022	135.00
FIRST NATIONAL CREDIT CARD	JANUARY 2022 STATEMENT	2,090.80
GRAPHIC EDGE	Hoodies	421.65
GUPTILL, TIA	BB D/H 1/17/2022 ONE GAME	183.24
INTERNAL REVENUE SERVICE	OWED TAXES	2,131.88
JONES, JEFFREY	GBB OFFICIAL 1/13/2022	140.04
LEPKOWSKI, ANDREW	GBB OFFICIAL 01/22/2022	225.00
LYNN'S DAKOTAMART	Elementary Supplies	109.70
MARK LOGAN	GBB OFFICIAL 1/13/2022	141.24
MIKKELSEN, JEREMY	GBB OFFICIAL 01/22/2022	90.00
MINNTEX CITRUS, INC.	Fruit Sales	5,520.11
MITCHELL, SHAVONNE	GYMNASTICS INVITE JUDGE 1/8/2022	200.00
MOSER, MIKAH	GYMNASTICS INVITE JUDGE 1/8/2022	200.00
POSITIVE PROMOTIONS	T-Shirts	240.23
SCHOOL LIFE	Dog Brag Tags	26.25
SOULEK, BRANDON	BASKETBALL OFFICIAL D/H 1/17/2022 1 GAME	90.00
TIN ARROW	Gymnastics T-Shirts	372.00
VANDENHEMEL, SCOTT	FUEL REIMBURSEMENT FOR THOMAS	122.29
WEX BANK	JANUARY 2022 FUEL BILL	147.52
YOUNG, LOUIS	GBB OFFICIAL 01/22/2022	225.00
Fund Number 17		16,264.23

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

#### Financials for December 2021:

	General Fund	Capital Outlay	Special Ed	Pension
Balance 12-1-2021	-30,600.86	3,800,487.32	1,383,759.53	0.00
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	131,019.78	117,047.51	70,229.87	0.00
State/Fed Revenue	105,187.36	87,638.00	0.00	0.00
Accounts Payable	-27,125.16	-22,741.67	-8,097.60	0.00
Payroll	-295,629.65	0.00	-55,286.30	0.00
Misc	7,841.02	0.00	0.00	0.00
Balance 12-31-2021	<b>-109,307.51</b>	<b>3,982,431.16</b>	<b>1,390,605.50</b>	<b>0.00</b>

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 12-1-2021	2,491,906.14	-3,036.96	31,292.85	150,421.72
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	280.67	0.02	0.00	0.00
State/Fed Revenue	0.00	21,649.51	0.00	0.00
Accounts Payable	0.00	-9,687.99	0.00	-8,661.88
Payroll	0.00	-12,458.57	0.00	0.00
Misc	0.00	522.27	0.00	7,707.30
Balance 12-31-2021	<b>2,492,186.81</b>	<b>-3,011.72</b>	<b>31,292.85</b>	<b>149,467.14</b>

Detail is available at the Business Office in Parkview Auditorium.

Public comment – None

Roggow moved to approve the 2022 Primary date of June 7, 2022, for the combined election with Stanley County and the Stanley County School District election, seconded by Kleinsasser. All in favor. Motion carried.

A brief discussion was had regarding the Facilities Building and the Five-Year Capital Outlay Plan. Cronin, Fosheim and Baldwin will meet with the Wrestling Building Committee and bring an update to the February board meeting. Hanson abstained from the discussion.

The 1<sup>st</sup> Reading of Policy BFC: Board Policy Development and Adoption and was followed by a brief discussion by Baldwin on the how the Board policy website worked.

The 1<sup>st</sup> Reading of Policy BFCA: Board Regulations and Handbooks was read.

The 1<sup>st</sup> Reading of Policy BFF: Suspension of Policies and Regulations was read.

Fosheim moved, to adopt the following resolution authorizing the transfer of funds by the Business Manager from Capital Outlay fund to General fund, seconded by Roggow.

RESOLUTION #2-2022 – Let it be resolved that the School Board of the Stanley County School District #57-1 transferred the following cash balance from Fund 21 Capital Outlay to the Fund 10 General.

TO: General Fund	\$300,000.00
FROM: Capital Outlay Fund	\$300,000.00

All voted aye. Motion carried.

Terri Mehlhaff, Elementary Principal, updated the board on the elementary. Christina Merrill received December Elementary Staff of the Month. Mehlhaff thanked the board members and student council members that judged the Christmas door decorating contest. Misty Roberts was chosen the winner and her and her students enjoyed cookies from the Student Council. The Elementary concert and Cheyenne program were both great. Stephanie Weideman, the PBIS coach, came in and spoke at in-service about best teaching practices and effective response strategies to use in the classroom. The staff will meet with Mrs. Mehlhaff on their Independent Growth Plans or Student Learning Objectives by the end of January. Five staff competed the coursework for RBT through TeachWell out of Sioux Falls. Title I continues to work towards the Title I goals approved in July. Superintendent Baldwin updated the board on the January 3 in-service and all first semester evaluations were to be filed Monday.

Fosheim moved to declare the Board in Executive Session for SDCL 125-2 (1) Personnel at 6:54 P.M., seconded by Kleinsasser. All voted in favor. Motion carried.

Cronin declared board back in open session at 8:19 P.M.

Fosheim moved to authorize Business Manager to offer Renae Remmele a contract as 3<sup>rd</sup> grade teacher in the amount of \$21,226.65 for the remainder of the 2021-2022 school year, seconded by Roggow. All in favor. Motion carried.

Kleinsasser moved to authorize Business Manager to offer Ashley Keil a Letter of Intent as School Secretary in the amount of \$14.50 per hour for the remainder of the 2021-2022 school year, seconded by Roggow. All in favor. Motion carried.

Roggow moved to authorize Business Manager to offer Sara Sterling a Letter of Intent as Elementary Educational Assistant/Computer Aide in the amount of \$12.50 per hour for the remainder of the 2021-2022 school year, seconded by Fosheim. All in favor. Motion carried.

Fosheim moved to accept the resignation of Jalen Bame as MS/HS Secretary/Tech Assistant effective December 21, 2021, seconded by Kleinsasser. All in favor. Motion carried.

Kleinsasser moved to approve Jason Roggow as a volunteer for youth wrestling effective for the 2021-2022 school year, seconded by Fosheim. Roggow abstained from the vote. All in others in favor. Motion carried.

Kleinsasser moved to adjourn meeting at 8:22 P.M., seconded by Roggow. All in favor. Motion carried.

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Shaun Cronin, President

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Tate Gabriel, Business Manager

Approved









