

BENNETT COUNTY SCHOOL DISTRICT 3-1

BOARD OF EDUCATION MINUTES

REGULAR MEETING

APRIL 15, 2019

The Regular meeting of the Bennett County School District 3-1 was called to order by Board President Mike Olson at 5:00 pm. The Pledge of Allegiance was led by President Olson. Board members present: Alexander, Fanning, Huber, Olson. Administration present, Secondary Principal Redden, Middle School Principal Ready, Elementary Principal Kuxhaus, Co-Business Manager Robinson and Coyle. Absent: Petrak. Others present Tim Huether, Molly Kuxhaus, Cheyenne Kolb, Jon Pierson, Kasi Harris. Bob Toczek arrived at 5:09.

139.0-19 Fanning moved to approve the agenda, seconded by Alexander. All voting aye, motion carried.
No conflict of interest disclosed.
No communication from public.

140.0-19 Fanning moved to approve the consent agenda, seconded by Huber. All voting aye motion carried.

140.1 Minutes of Regular Meeting, March 18, 2019

140.2 Minutes of Special Meeting, March 25, 2019

140.3 Claims, April, 2019

140.4 Financials, March, 2019

Approve the March financial reports as presented.

GENERAL FUND Beginning Balance 171,092.83, Receipts 306,890.54, Disbursements 439,175.15, Ending Balance 38,808.22, Revenue Summary Local 19,026.37, County 1,268.14, State 204,123.03, Federal 82,473.00, Other -0-. CAPITAL OUTLAY FUND Beginning Balance (5,691.74), Receipts -0-, Disbursements 5,194.00, Ending Balance (10,885.74), Revenue Summary Local -0-, County -0-, State -0-, Federal -0-, Other -0-. SPECIAL EDUCATION FUND Beginning Balance 35,121.56, Receipts 37,738.14, Disbursements 76,987.82, Ending Balance (74,371.24), Revenue Summary Local -0-, County 8,475.14, State 16,510.00, Federal 12,753.00, Other -0-. IMPACT AID FUND Beginning Balance 1,179,105.60, Ending Balance 732,282.37, Local 11,649.00, Federal -0-. SECURITY PROJECT FUND Beginning Balance 84,973.60, Receipts -0-, Disbursements -0-, Ending Balance 84,973.60. FOOD SERVICE FUND Beginning Balance (351.81), Receipts 22,130.20, Disbursements 19,701.04, Ending Balance 2,077.35, Revenue Summary Local 673.90, State 21,472.30, Federal -0-, Other -0-, TRUST & AGENCY FUND Beginning Balance 119,230.24, Ending Balance 111,879.28.

Payroll:

General Fund Salaries \$284,958.04, Benefits \$80,269.03

Special Ed Salaries \$34,382.02, Benefits \$11,475.04

Food Service Salaries \$5,238.68, Benefits \$2,212.89

141.1 Board president Olson reported he had a zoom meeting with 3-Rivers Co-op, had attended the school technology committee meeting, attended the building committee meeting with the architect, Fanning also attended and said that 3 or 4 different concepts were presented with ballpark costs with downsizing probable. They will have to re-evaluate some of the concepts and another meeting has

been scheduled for April 23; Olson also asked what board members will be attending graduation on May 11.

- 141.2 Superintendent Halverson reported that the access control/intercom system is 95% complete; bids for some summer projects will be opened later in the meeting; other summer projects are concrete at Legion, roof at Superintendent house, MGS 3rd wing brick shift, and the gym floor in the middle school; still have staff openings for the upcoming year; there will be a Mobile Eye Clinic coming to the district next fall; changing to a new website there will be a training on Wednesday; have 2 snow days to make up, May 3 is a scheduled make-up day for student and the other day for staff may be done after the last day of school; RASDAK Ride will be coming to the community on June 4.
- 141.3 Middle School Principal Ready reported on enrollment; the showcases are complete; planning is starting for family and community engagements, professional development, federal programs, and SEL grant; Library surveys are complete and the Internet policy is nearly complete.
- 141.4 Secondary Principal Redden reported that the high school showcase has been cancelled due to weather; the school wide meeting has been re-scheduled; golf and track events have struggled but there are several being held this week; the POPS concert is May 2 and the National Honor Society induction is tonight.
- 141.5 Elementary Principal Kuxhaus reported on attendance; she is interviewing a candidate for a 3rd grade position; field trips are planned for Badlands National Park, Mammoth Site, Lacreek Refuge and Ft. Robinson State Park; students are scheduled to start Smarter Balance testing this week, 2nd & 3rd concert is Tuesday; Preschool screening is April 17 and May 2 is Kindergarten Round-Up.
- 141.6 Co-Business Manager Robinson reported that the district had received \$1,725,805 in Impact Aid and she had invested \$1,400,000 with FIT.
- 142-0-19 Alexander moved to approve the canvass of the votes of the April 9, 2019 school board election, seconded by Huber. All voting aye, motion carried.
- 143.0-19 Fanning moved to surplus technology equipment (5 chromebooks) that are broken or no longer work, seconded by Huber. All voting aye, motion carried.
- 144.0-19 Fanning moved to accept resignations of the following, seconded by Alexander. All voting aye, motion carried.
- 144.1 Nick Redden, Asst. Boys Basketball Coach
 - 144.2 Summer Henry, Para-professional
 - 144.3 Brent Ireland, Asst. Wrestling Coach
 - 144.4 Clinton Neville, Middle School Football Coach
- 145.0-19 Alexander moved to accept the following new hires for the 2019-2020 school year, seconded by Fanning. All voting aye, motion carried.
- 145.1 Brent Ireland, Head Wrestling Coach
 - 145.2 Clinton Neville, Assistant Wrestling Coach

- 146.0-19 Fanning moved to accept the negotiated agreement with BCCEA and Bennett County School District for the 2019-2020 school year. All voting aye, motion carried.
- 147.0-19 Alexander moved to accept the classified contracts for the 2019-2020 school year, seconded by Huber. All voting aye, motion carried.
- 148.0-19 Alexander moved to authorize membership in the South Dakota High School Activities Association for the 2019-2020 school year, seconded by Fanning. All voting aye, motion carried.
- 149.0-19 Huber moved to approve purchase of 2020 Blue Bird 40 passenger bus in the amount of \$97,731.00, seconded by Alexander. All voting aye, motion carried.
- 150.0-19 Alexander moved to approve the following contracts for the 2019-2020 school year, seconded by Huber. All voting aye, motion carried.
150.1 Alyssa Rous, MGS Technology/Intervention
150.2 Jackie Schlaak, Kindergarten
- 151.0-19 The following motions were made to approve updates and corrections to the following job descriptions in board policies
151.1 Moved by Huber, seconded by Fanning to approve Policy GCA-R6, Activity Director, all voting aye, motion carried.
151.2 Moved by Fanning, seconded by Huber to approve Policy GCB-R(7), Head Coach, all voting aye, motion carried.
151.3 Moved by Huber, seconded by Fanning to approve Policy GCB-R(8), Assistant/Middle School Coach, all voting aye, motion carried.
- 152.0-19 Fanning moved to accept the bid from Pete Reinert for the North Fence Replacement, Stadium Fencing Project in the amount of \$11,020.00, seconded by Alexander. All voting aye, motion carried.
Other bids submitted by:
Yohner Inc. - \$15,805.00
Lacreek Development Corp. - \$20,000.00
- 153.0-19 Alexander moved to accept the bid from Hahn Construction for the concrete project for the Middle School Parking lot in the amount of \$157,210.00, seconded by Huber. All voting aye, motion carried.
Other bids submitted by:
Sharp Enterprises - \$186,700.00
Lacreek Development - \$183,260.90
- 154.0-19 Alexander moved to approve the quote on the concrete project at the lower bus garage from Rosane Cement Products in the amount of \$10,614.00 plus excise tax, seconded by Huber.
All voting aye, motion carried.
- 155.0-19 Huber moved to approve opt out in the amount of \$250,000 for 5 years, seconded by Fanning. All voting aye, motion carried.

- 156.0-19 Huber moved to set the Board Retreat after the regular May 20, 2019 board meeting, seconded by Alexander. All voting aye, motion carried.
- 157.0-19 Fanning moved to recognize Mary Jo Fairhead as volunteer track coach for the 2019 track season, seconded by Huber. All voting aye, motion carried.
- 158.0-19 No executive session was held.
- 159.0-19 Fanning moved to adjourn meeting at 6:07 pm, seconded by Alexander. All voting aye, motion carried.

Michael Olson, Board Chairman

Jolene Robinson, Business Manager