

Lennox School District #41-4
August 08, 2016 Board of Education Meeting

*** Motions are carried and unanimously approved unless otherwise specified.**

A regular meeting of the Board of Education of the Lennox School District No. 41-4 was held on Monday, August 8, 2016 at 6:00 p.m. in the Lennox Elementary Conference Room in Lennox.

The following members were present: Renae Buehner, Nancy Nelson, Mary Peters, Sandra Poppenga, Alan Rops, and Dawn Wolf.
Absent: Merris Miller.

Also present were: Chad Conaway, Superintendent; Angela Arlt, Business Manager; Chad Allison, LWC Junior High/Lennox High School Principal; Kory Williamson, Assistant LWC Junior High/Lennox High School Principal; Darin Eich, LWC Intermediate/Lennox Elementary Principal; Becky Kuyper, Assistant LWC Intermediate/Lennox Elementary Principal; Kym Johnston, Worthing Elementary Principal/Curriculum Director; and Laura Welch, Director of Student Services.

There were also members of the community present.

President Rops called the meeting to order at 6:01 p.m.

The meeting was started with the Pledge of Allegiance to the American Flag.

Action 17-08-16

Moved by Peters, seconded by Poppenga to approve the agenda as amended.

There were no comments from the public.

Communications:

1. Board Member/Committee Reports – None.
2. Superintendent Conaway gave the superintendent's report.
3. Financial reports and bills were presented by Business Manager Arlt.
4. Thank you from the Orrin Smith Family.

Action 18-08-16

Moved by Wolf, seconded by Peters to have the Board go into executive session at 6:06 p.m. to discuss personnel per SDCL 1-25-2(1).

President Rops declared the board out of executive session at 6:08 p.m.

Action 19-08-16

Moved by Nelson, seconded by Peters to approve the following items as part of the consent agenda:

1. July 11, 2016 school board meeting minutes
2. Financial reports as presented
3. Financial claims as listed below

GENERAL FUND - ACE PEST CONTROL, TREAT 3 CLASSROOMS FOR INSECTS, 125.00; ARGUS LEADER, NEWSPAPER SUBSCRIPTION, 15.00; ARLT, ANGELA, GATE CASH AND WORTHING POSTAGE, 1,100.00; BRUNS, HARLEY, REIMBURSE PHYSICAL, 71.25; CAMPBELL'S SUPPLY, SUPPLIES, 29.04; CEDAR SHORES RESORT, 1 ROOM 2 NIGHTS, 183.90; CHS EASTERN FARMERS, AMINE 4 2, 4-D, 110.60; CITY OF LENNOX, WATER/SEWER, 661.23; CITY OF WORTHING, WATER/SEWER, 53.00; COMBINED BUILDING SPECIALTIES, INC., SUPPLIES, 119.00; D & D SMALL ENGINE REPAIR & SALES LLC, HUSTLER FENDER, FUEL TANK & BLADE, 267.81; DAKOTA SPORTS INC, BBB Account end of the year basketballs, 137.75; DAKOTA SUPPLY GROUP, STRAINER TYPE B NB 5", 96.00; DAVE'S SERVICE & REPAIR, REPAIRS, 340.99; DENNIS SUPPLY, FILTERS, 604.26; DYNAMIC MEASUREMENT GROUP, SUPPLIES, 34.00; E-RATE COMPLETE, LLC, ERATE ANNUAL FEE 07/01 - 06/30, 2,000.00; EBSCO INFORMATION SERVICES, PERIODICALS, 103.49; ELITE BUSINESS SYSTEMS, COLOR PRINTS, 229.79; EXCHANGE INSURANCE AGENCY, BUSINESS MANAGERS BOND, 350.00; G & R CONTROLS, PREVENTATIVE MAINT AGREEMENT, 1,310.00; HILLYARD, INC., SUPPLIES, 58.28; HONEYWELL INC, MECHANICAL/ELECTRICAL, 2,094.76; IDEAL YARDWARE, BLADE-MOWER, 310.78; INDEPENDENT PUBLISHING, LLC, DISPLAY AD, MINUTES, CASH REPORT, 854.44; J H LARSON COMPANY, SUPPLIES, 2,058.73; J W PEPPER & SON INC., MUSIC, 228.15; JUSTICE FIRE & SAFETY, ANNUAL FIRE EXTINGUISHER INSPECTION, 1,505.50; MACGILL, SUPPLIES, 712.12; MENARDS, SUPPLIES, 1,828.09; MUSCH, ROGER, REIMBURSE PHYSICAL, 71.25; NAPA AUTO PARTS OF TEA, PULLEY PUMP PULLER, 32.79; NEW CENTURY PRESS, DISPLA AD/ADMIN ASST, 92.40; NORTH AMERICAN TRUCK & TRAILER INC, 09 XL SPECIAL CUSTOM EXHAUST WORK, 79.80; NORTH CENTRAL INT'L, INC., 12 INTL CE EXHAUST LEAK,

3,450.52; NWEA, Online MAP Admin Workshop, 1,000.00; OFFICEMAX CONTRACT INC., BUSINESS ENVELOPES, 250.00; P-CARD/BMO MASTERCARD: HOLIDAY INN & SUITES, 188.68, LENNOX POST OFFICE, 7.35, VAST, 1,778.06, CONSTELLATION ENERGY, 2,668.85, TECHNOLOGY & INNOVATION, 1,470.00, CASEYS GENERAL STORE, 35.16, BOUQUET MARY WICKLANDER, 26.63, SOUTHERN HILLS GOLF, 162.00, LENNOX POST OFFICE, 3.21, SHOPKO-BOOSTER SEATS, 29.98, WALMART-BOOSTER SEATS, 103.84, Hotel for Stacy Larson, 616.66, AMAZON PRIME CREDIT, (99.00), DAKOTA TRUCK TRAILER INC, 63.59, HOME DEPOT-BRASS ADAPTER, 15.44, HOLIDAY INN EXPRESS, 463.77, BUFFALO RESTAURANT, 18.50, PRESHO GENERAL STORE, 30.02, SILVERADO FRANKLIN, 22.22, CORNER PANTRY, 36.52, Total: 7,641.48; POPPLERS MUSIC, BLACK GRAND CONCERT DELUXE BAND FOLDER, 1,024.15; R & L SUPPLY LTD., SUPPLIES, 52.53; REALLY GOOD STUFF, SUPPLIES, 381.83; RESERVE ACCOUNT, POSTAGE, 400.00; SANFORD HEALTH PLAN-FLEX SPENDING, FSA PARTICIPATION FEES, 148.00; SCHOOL SPECIALTY, SUPPLIES, 5,603.63; SD DEPARTMENT OF CORRECTIONS, COMMUNITY SERVICE WORK, 856.80; INMATES/JUNE, SD TEACHER PLACEMENT CENTER, 2016-2017 MEMBERSHIP DUES, 420.00; SIOUX VALLEY NEWS, CLASSIFIED DISPLAY AD/ADMIN ASST, 135.00; SITEONE LANDSCAPE SUPPLY LLC, FALCON FC 6504 LESS NOZ, 71.05; SOUTH DAKOTA ASSOC. OF SCHOOL BUSINESS OFFICIALS, 50TH ANNUAL FALL CONFERENCE, 50.00; STAR PUBLISHER, STAR CLASSIFIED AD/SPED ASST, 35.00; STURDEVANT'S, O-RING ASSORTMENT, 34.90; SUNSHINE FOODS #14 LENNOX, SUPPLIES, 11.23; SUPREME SCHOOL SUPPLY CO, Red Class record book Form 910-8L, 135.57; SYNCB/AMAZON: SYNCB/AMAZON: UNIVERSAL WINDOW ENVELOPES, 19.38, BIC WITE OUT, 12.89, POLITICALLY INTELLIGENT LEADER, 330.00, SPARCO CLANT RING BINDER, 5.99, Total: 368.26; TEA ACE HARDWARE, SUPPLIES, 125.22; TOTAL STOP FOOD STORE/CENEX, FUEL, 1,410.60; TRAINING ROOM INC, Training Room Supplies, 509.26; US BANK VOYAGER FLEET SYS, FUEL, 369.82; XCEL ENERGY, ELECTRICITY, 21,387.08; **CAPITAL OUTLAY** - BARNES & NOBLE BOOKSELLERS, BOOKS, 252.01; CDW GOVERNMENT, COMPUTER EQUIPMENT, 27,757.37; CEV MULTIMEDIA, LTD, ONLINE CURRICULUM FOR AG FACS & TECH, 21,099.50; COMBINED BUILDING SPECIALTIES, INC., LHS LOCKS, 123.54; COMMERCIAL INTERIOR DECOR, INC., CARPET REMOVAL/TILE INSTALL, 3,735.00; CONNECTING POINT COMPUTER CENTER, WEB FILTERING WITH REPORTING, 11,780.00; DAKOTA ROAD BUILDERS, STREET & PARKING LOT IMPROVEMENTS, 211,883.05; DOSE'S CUSTOM CABINETS, INC., WORTHING LIBRARY SHELVES, 1,950.00; EDGENUITY, USER LICENSES VIRTUAL CLASSROOM, 4,200.00; ELITE BUSINESS SYSTEMS, COPIER LEASE, 2,568.26; F.M. ACOUSTICAL TILE, INC, TILE, 1,985.21; GEOTEK ENGINEERING & TESTING SERVICES, INC., EARTHWORK TESTS/INSPECTION, 242.50; GREAT PLAINS ROOFING, REROOF LENNOX SCHOOL, 27,469.58; HOUGHTON MIFFLIN HARCOURT, Holt Elements of Literature Student Edit, 2,501.63; IXL LEARNING, Site license for grade 6: 100 students, 900.00; KRUSE, PAUL, Shelf for Kristin Campbell's classroom, 1,375.00; MAC GILL, AC adapter for scale, 474.90; MCCORMICK'S ENTERPRISES INCORPORATED, JARVIS DELUX COLOR, 1,570.00; MCGRAW-HILL SCHOOL EDUCATION HOLDINGS LLC, Spotlight on Music online curriculum, 7,316.14; NWEA, Skills Navigator (125 students), 2,387.50; PITNEY BOWES INC, POSTAL MACHINE RENTAL, 140.94; POPPLERS MUSIC, 3/4 Yamaha Convertible Tuba YBB 105MWC, 3,992.00; RENAISSANCE LEARNING, Accelerated Reader & STAR Subscription Renewal, 5,188.00; SCHOOL SPECIALTY, Stool AND TABLE, 1,025.22; SIOUX FALLS PAINT & DECORATING, RUST SCAT ACRYL GLOSS, 38.69; STERLING COMPUTERS, COMPUTER EQUIPMENT AND SOFTWARE RENEWALL, 25,985.26; STEVE WEISS MUSIC, SNARE, 509.90; TREMCO/WEATHERPROOFING TECHNOLOGIES, INC., ROOFING, 18,639.24; **SPECIAL EDUCATION FUND** - BEHAVIOR CARE SPECIALISTS INC., JULY 2016 SERVICES, 2,565.00; P-CARD/BMO MASTERCARD: SOUTH DAKOTA PARENT CO, 60.00; SANFORD HEALTH & WELLNESS CENTER, ADAPTIVE AQUATICS, 195.50; SOUTHEAST AREA COOPERATIVE, MEDICAD BILLINGS, 56.58; SUNSHINE FOODS #14 LENNOX, SUPPLIES, 15.96; UNIVERSAL PEDIATRICS, JUNE SERVICES 1,004.50; WOOTERS, JULIE, JULY 2016 SERVICES, 715.00; **AFTER SCHOOL PROGRAM** - DEAN FOODS NORTH CENTRAL LLC, MILK/TK, 178.02; INDEPENDENT PUBLISHING, LLC, DISPLAY AD/PRESCHOOL, 389.80; P-CARD/BMO MASTERCARD: PAYPAL, 1.98, HOBBY LOBBY, 52.61, HY VEE, 26.05, CANARIES, 15.00, EASTWAY BOWL, 130.61, SF CANARIES, 114.00, EASTWAY BOWL, 203.18, ARBYS, 7.62, Total: 551.05; SAM'S CLUB, SUPPLIES, 235.90; STAR PUBLISHER, CLASSIFIED AD/TOTALLY KIDS, 18.20; SUNSHINE FOODS #14 LENNOX, TK LUNCH, 285.61; TOTAL STOP FOOD STORE/CENEX, DRIVERS ED, 444.11; VARIETY FOODS, INC, PURCHASED FOOD/TK, 1,019.75; **TRUST AND AGENCY** - CHESTERMAN COMPANY, COKE PRODUCTS, 72.42; P-CARD/BMO MASTERCARD: GAYLORD OPRYLAND HOTEL, 1,101.60, AMERICAS BEST VALUE INN, 140.38, EXTENDED STAY AMERICA-ROOMS, 735.10, CITY CREEK-PARKING, 14.00, MOTEL 6-ROOMS FOR NATIONALS, 153.98, GOLD NUGGET TRADING POST, 20.29, Total: 2,165.35; SUNSHINE FOODS #14 LENNOX, POWERADE, 100.00; UNIVERSAL ATHLETICS, FB CAMP T-SHIRTS, 2,230.00; **FOOD SERVICE** - ABBAS, KRISTI, FOOD SERVICE CASH, 250.00; ACE PEST CONTROL, TREAT CAFETERIA, 50.00; JORGENSEN, REBECCA, MEALS, 24.50; SYMENS, ROBBIN, REIMBURSE SUPPLIES-WALMART, 195.82.

Action 20-08-16

Moved by Wolf, seconded by Poppenga to approve intra-district open enrollment application FY17-08A and FY17-08D and inter-district open enrollment applications FY17-08B and FY17-08C for the 2016-2017 school year.

Action 21-08-16

Moved by Nelson, seconded by Peters to approve following resignations for the 2016-2017 school year:

Lori Bunjer	Lennox High School/LWC Junior High School Secretary
Kelly Krabbenhofs	Special Education Certified Aide

Action 22-08-16

Moved by Poppenga, seconded by Wolf to approve the following new hires for the 2016-2017 school year:

Sara Meekhof	Special Education Teacher	\$42,900.00
Darci Granum	Lennox High School/LWC Junior High School Secretary	\$11.90/hour
Ron Burden	Custodian	\$12.50/hour

Action 23-08-16

Moved by Peters, seconded by Buehner to approve the following termination:

Russ Sindelar Custodian

Action 24-08-16

Moved by Buehner, seconded by Nelson to approve the amendments to the Lennox School Board Policy 100 Series as presented.

A first reading was held on the Lennox School Board Policy 900.0 – Student Transportation Services.

Action 25-08-16

Moved by Wolf, seconded by Peters to approve the Lennox School District Transportation Handbook as presented.

Waivers for potential conflicts of interest were presented to the board for the following school board members and members of the administration:

School Board Members: Mary Peters and Alan Rops
Administrators: Chad Allison, Angela Arlt, Dr. Kym Johnston and Kory Williamson

Action 26-08-16

Moved by Nelson, seconded by Poppenga to approve the conflict of interest waivers as presented.

Action 27-08-16

Moved by Poppenga, seconded by Buehner to amend the Lennox School Board meeting schedule as follows:

October 10, 2016	Location changed to: Worthing Elementary School	6:00 p.m.
May 8, 2017	Location changed to: Chancellor City Hall	6:00 p.m.

Action 28-08-16

Moved by Peters, seconded by Wolf to approve an inter-district transportation request with the Tea School District.

Discussion was held regard Lennox Board committee assignments.

Nancy Nelson, Alan Rops and Dawn Wolf were appointed to the Policy Committee.

Merris Miller, Nancy Nelson, and Alan Rops were appointed to the Negotiations Committee.

Rena Buehner, Mary Peters, and Sandy Poppenga were appointed to the Long-Range Planning Committee.

Discussion was held regarding the following:

- Flag football proposal for grades K-2
- City of Lennox’s request for property acquisition for the pool project
- Request to vacate an alleyway next to school district property

Action 29-08-16

Moved by Wolf, seconded by Peters to adjourn at 6:47 p.m.

Alan Rops	Angela Arlt
Board President	Business Manager