

**Lennox School District #41-4
November 14, 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, November 14, 2016 at 6:00 p.m. in the Lennox Elementary Conference Room in Lennox.

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

Also present were: Chad Conaway, Superintendent; Angela Arlt, Business Manager; Chad Allison, 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 6:00 p.m.

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

Action 51-11-16

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

There were no comments from the public.

Communications:

1. Board Member/Committee Reports – None.
2. Thank you from Melinda Franklin.
3. Thank you from Bill Welch and family.
4. Thank you from Doug Stewart and family.
5. Superintendent Conaway gave the superintendent's report.
6. The principals gave reports on their buildings.
7. Financial reports and bills were presented by Business Manager Arlt.

Action 52-11-16

Moved by Miller, seconded by Wolf to approve the following items as part of the consent agenda:

1. October 10, 2016 school board meeting minutes
2. Financial reports as presented
3. Financial claims as listed below

GENERAL FUND - 3D SECURITY INC, REWIRE TAMPER VALVE SWITCH, 135.00; ACE PEST CONTROL, PEST CONTROL SERVICES, 670.00; ACE TOWING, INC, #21 HEAVY DUTY TOW TRUCK, 323.75; ALPHA GRAPHICS, LETTERWINNER CERTIFICATES, 171.63; AMERICA INN, ROOM, 99.90; AREA II SUPERINTENDENTS, 2016-2017 AREA II SUPERINTENDENT DUES, 175.00; AVI SYSTEMS, INC., SUPPLIES, 1,470.04; BIO CORPORATION, DISSECTION ANIMALS, 360.98; BOER, KELLIE, MILEAGE, 65.24; CEDAR SHORES RESORT, ROOM, 183.90; CHESTERMAN COMPANY, WATER, 22.37; CITY OF LENNOX, WATER/SEWER, 1,656.29; CITY OF WORTHING, WATER/SEWER, 141.07; COMBINED BUILDING SPECIALTIES, INC., 4" BLACK PLASTIC, 26.00; COUNTY WIDE DIRECTORY, 2017 LINCOLN SD COUNTYWIDE DIRECTORY, 35.00; DAKOTA SPORTS INC, LENNOX INVITE MEDALS, 136.00; DAKOTA TIMING, TIMING SERVICES FOR REGION 3A XC MEET, 700.00; DAUBY'S SPORT CENTER, REGION CC MEDALS, 101.52; DAVE'S SERVICE & REPAIR, FUEL, 1,225.90; EARTHEND, UNIFIED COMMUNIC ENGINEER LABOR, 162.50; EAST DAKOTA EDUCATIONAL COOP, PROFESSIONAL DEVELOPMENT AND TEACHWELL TUITION, 34,209.60; ELITE BUSINESS SYSTEMS, STAPLE, 177.51; EXAMINERS FOR COUNSELORS AND MFTS, LPC RENEWAL, 100.00; EXCHANGE INSURANCE AGENCY, LIABILITY, PROPERTY, AUTO AND WORK COMP INSURANCE, 126,015.00; FLOWERS BY BOB, FLOWERS, 45.00; G & R CONTROLS, RAISED VAV BOX CONTROLLER COOLER SETTING, 757.25; GOPHER SPORT, SUPPLIES, 840.24; GOVERNOR'S INN, ROOM, 85.00; GRAINGER, INC, SUPPLIES, 661.70; HANDER INC. PLUMBING & HEATING, INSTALL FINTUBE IN GIRLS BATHROOM & INSTALL ISOLATION VALVES, 888.48; HANDYMAN AUTO GLASS, ROCK CHIP REPAIR, 100.00; HANISCH ELECTRIC, LLC, FIXED PARKING LOT LIGHTS, 672.78; HAUFF MID AMERICA SPORTS, KRYLON WHITE FIELD MARKING PAINT, 85.90; HEGSTAD, JULIE, REIMBURSE FINGERPRINTS, 43.25; HILLYARD, INC., BRUSH STRIP AGITATOR, 64.80; HONEYWELL INC, MECHANICAL/ELECTRICAL, 1,893.11; INDEPENDENT PUBLISHING, LLC, PAG/MINUTES/CASH REPORT, 851.24; INTERSTATE POWER SYSTEMS, INC, LEAKING EXHAUST MANIFOLD, 8,106.97; J H LARSON COMPANY, SUPPLIES, 755.66; JOHANSEN, JIM, MILEAGE, 67.20; JOHNSON, RENEE, MILEAGE, 73.92; KAJER, WENDY, MILEAGE, 6.38; LENKOTA COUNTRY CLUB, RENTAL &

REGION CC HOSP, 2,121.00; LEWIS DRUG STORES, SUPPLIES, 64.41; LUDEN, JEREMY, REIMBURSE TUITION, 690.00; LUTES, CODY, RANGE BALLS, 156.01; MALLOY ELECTRIC, SUPPLIES, 200.77; MATHESON TRI-GAS, INC., SUPPLIES, 403.42; MENARDS, SUPPLIES, 2,045.47; NAPA AUTO PARTS OF TEA, ELECT FUEL PUMP KIT, 54.56; NETTESTAD, TYLER, REIMBURSE YAMAHA YPG235 76 KEY PORTABLE, 266.24; NICE, STORMIE, REIMBURSE FINGERPRINTS, 53.25; NORTH CENTRAL INT'L, INC., 12 INTL CE ELECTRICAL FAULT, 448.31; P-CARD/BMO MASTERCARD: LRP, 308.50, MIDWEST ALARM-MONITORING, 368.25, POPPLERS-MARCHING BARITONE, 35.00, CONSTELLATION, 1,186.70, JW PEPPER, 8.99, SCOTT BOLTE, 1,002.24, HOME DEPOT - STEP LADDER, 178.34, COFFEE CUP, 10.19, MCDONALDS, 7.94, CURRENT-GREETING CARDS, 67.26, VAST, 1,550.38, ADVANCED SD FALL CONFERENCE, 250.00, I-29 FUELS, 38.38, BROOKLYN PUBLISHERS-DAWGS, 14.00, PAYPAL-POPCORN POPPER, 364.00, NORTHERN TOOL-BATTERYMINDER, 89.98, RYDER FLEET-AIR FILTER, 361.25, SUPER 8-CAMPUS TRAINING, 72.85, SANFORD LEARN, (55.00), KIDBLOG INC, 39.00, TOOL DEPOT, 59.01, SUSTAINABLE SUPPLY, 63.38, KULLY SUPPLY, 124.66, GOLBAL INDUSTRIAL, 77.20, FREEDOM VALU CENTER, 12.01, GNK DIGITAL-CLICKN READ, 104.65, WALMART-BAKERS DOZEN, 4.28, Total: 6,343.44; PHEASANTLAND INDUSTRIES, SGN 06" X 02" ORIOLE DOOR LABEL, 111.60; PSAT/NMSQT, PSAT TESTS, 148.00; PURDY, PATRICK, REIMBURSE STAT TRACKER, 21.29; R & L SUPPLY LTD., SUPPLIES, 325.71; RABINE, MATTHEW, REIMBURSE GAS EXPENSE, 59.00; RENAISSANCE LEARNING, STAR TRAINING, 423.87; RESERVE ACCOUNT, POSTAGE, 400.00; SAFEGUARD BUSINESS SYSTEMS, LASER L3 CK 1PT RBLUE GRAD SCR, 335.84; SANFORD HEALTH PLAN-FLEX SPENDING, FSA PARTICIPATION FEES, 296.00; SCHMITT MUSIC, Sousaphone Repair, 30.00; SCHOLASTIC CLASSROOM MAGAZINES, MAGAZINES, 480.71; SCHOOL SPECIALTY, INC., SUPPLIES, 1,057.93; SD DEPARTMENT OF CORRECTIONS, COMMUNITY SERVICE WORK, 229.50; SERVALL TOWEL & LINEN SUPPLY, TOWELS/BUS GARAGE, 19.16; SOUTH DAKOTA ASSOC OF SECONDARY SCHOOL PRINCIPALS, PRINCIPALS CONFERENCE REG, 200.00; SOUTH DAKOTA ONE CALL, MESSAGE FEES, 58.80; SOUTHEAST AREA ELEMENTARY PRINCIPALS ASSOCIATION, 2016-17 SE AREA PRINCIPALS AREA DUES, 85.00; STAN HOUSTON EQUIPMENT CO, SAW BRAKE, 168.85; STURDEVANT'S, SUPPLIES, 1,007.61; SUNSHINE FOODS #14 LENNOX, SUPPLIES, 286.90; SWIER LAW FIRM PROF LLC, LEGAL SERVICES, 822.50; SYNCB/AMAZON: MOKO IPAD MINI 4 CASE, 41.85, BOOKS, 117.66, Total: 159.51; TEA ACE HARDWARE, SUPPLIES, 104.76; TOTAL FIRE PROTECTION, INC, REPLACE 4" BUTTERFLY VALVE, 782.93; ,TOTAL STOP FOOD STORE/CENEX, FUEL, 3,929.35; TRANE US INC, COIL SUREFIT REPLACEMENT COIL, 1,150.36; TRUST & AGENCY: MIKE KING VB 09/29 #19105, 110.00, KEVIN NELSON CC 09/30, 63.00, JASON SELCHERT VB 09/29, 155.00, EMILY STUDENSKI FIN AID, 50.00, THE BLUFFS GOLF ENTRY FEE, 50.00, CRAWFORD COMFORT INN FFA, 215.60, DAYS IN FFA, 419.96, QUALITY INN FFA, 184.42, SDMEA SHIRTS ALL STATE, 180.00, ROBBIE AREND FB 10/7, 117.00, DUANE BOER FB 10/7, 100.00, AL HANSEN FB 10/7, 100.00, HOSA NATL & STATE REG FEE, 280.00, MIKE KING VB 10/11, 110.00, PAUL ORTMAN FB 10/7, 100.00, STEVE RISWOLD FB 10/7, 100.00, JASON SELCHERT VB 10/11, 151.00, SD HOSA REG FEE LEADERING, 150.00, DALE BEUKELMAN FB 10/14, 117.00, BRAD COLEMAN FB 10/14, 100.00, BRIAN FRICK FB 10/14, 100.00, JENNIFER HILL VB 10/13, 110.00, DARREN NELSON FB 10/14, 100.00, KEVIN NELSON CC 10/13, 96.00, MIKE OLTMANN'S MEALS STATE, 225.00, MICHELLE RHEAD VB 10/13, 119.00, AARON VANDEBERG FB 10/14, 100.00, DENNIS HOSMAN VB 10/18, 143.00, TAMI HOSMAN VB 10/18, 110.00, LENNOX BOOSTER CLUB REIMB, 240.97, SD DEPT HEALTH REIMB, 3.95, MANDI STEEL ALL STATE MEALS, 324.00, SDSU ELEM CHOIR APP FEE, 35.00, STEPHANIE HEIN VB 10/25, 152.00, RISE JONGELING VB 10/25, 110.00, AUG UNIV BAND FESTIVAL FEE, 165.00, SDSU COLLEGIATE FFA ENTRY, 70.00, Total: 5,056.90; UNITY SCHOOL BUS PARTS, PARTS, 20.01; US BANK VOYAGER FLEET SYS, FUEL, 291.75; WASHINGTON HIGH SCHOOL DEBATE, WASHINGTON WARRIOR INVITATIONAL, 123.00; WEST CENTRAL SCHOOL DIST 49-7, REGION BOYS GOLD SHARE, 126.92; XCEL ENERGY, ELECTRICITY, 24,645.51; ZIRPEL, ANGELA, MILEAGE, 92.40; **CAPITAL OUTLAY** - BARNES & NOBLE BOOKSELLERS, BOOKS, 846.24; CDW GOVERNMENT, Rapid Run Multi-Format Video/Audio Cable, 118.68; DECOU HEATING & COOLING, INSTALLATION OF WATER HEATERS, 6,273.00; FIRST NATIONAL BANK, INTEREST DUE, 6,608.75; G & D VIKING GLASS, WORTHING EL REPLACE NORTHSIDE DOOR, 443.88; GEOTEK ENGINEERING & TESTING SERVICES, INC., STREET AND PARKING IMPROVEMENTS, 688.50; GRAINGER, INC, HOT WATER CIRCULATOR, 879.42; MACKIN LIBRARY MEDIA, FALL MACKIN BOOK ORDER, 474.33; MENARDS, SUPPLIES MUSIC ROOM, 90.37; MUSICIAN'S FRIEND INC., Quote containing musical instruments, 27.60; NELSON, SCOTT, BLACK DIRT, 1,138.50; NWEA, Pro-rated cost for 18 MAP licenses, 131.25; P-CARD/BMO MASTERCARD: MAKE MUSIC-SMART MUSIC, 140.00, POSTAGE MACHINE RENTAL, 140.94, WALMART-CAR SEAT, 44.98, WALMART- 10 TI-84, 880.00, HOGBACK PRESS-DAILY, 68.25, TEACHERS PAY TEACHERS, 60.00, HEINEMANN-GRAMMAR FOR HIGH, 31.42, Total: 1,365.59; PERMA-BOUND, BOOKS, 1,931.54; SCHOOL SPECIALTY, INC., Window Shades, 188.58; SYNCB/AMAZON: BOOKS, 1,515.65, KENSINGTON MODULAR KEYBOARD, 60.70, Total: 1,576.35; **SPECIAL EDUCATION FUND** - AUTISM BEHAVIORAL CONSULTING, SOCIAL THINKING GROUP ED, 250.00; BEHAVIOR CARE SPECIALISTS INC., SERVICES, 3,900.00; CHILDREN'S CARE HOSPITAL & SCHOOL DBA LIFESCAPE, CCHS TUITION, 5,502.00; EAST DAKOTA EDUCATIONAL COOP, PROJECT SKILLS COORDINATION SERVICES & TRANSITION ADVANTAGE, 32,230.00; ELLWEIN, TRACEE , OCTOBER 2016 SERVICES, 3,687.25; ESCOBIN, NICOLE, MILEAGE, 150.36; EXCHANGE INSURANCE AGENCY, WORK COMP, 4,883.00; FJELSTAD, JADE, MILEAGE, 50.40; P-CARD/BMO MASTERCARD: ESTR PUBLICATIONS-J REVISED, 65.50, ESTR PUBLICATIONS, 85.50, COUNCIL FOR EXCEPTIONAL, 125.00, Total: 276.00; ROBERTSON, MARGE, OCTOBER 2016 SERVICES, 294.34; SCHOOL SPECIALTY, INC., SUPPLIES, 57.58; SCOTTISH RITE CHILDREN'S CLINIC, SPEECH/LANGUAGE THERAPY, 960.00; SOUTH DAKOTA ACHIEVE, OCTOBER 2016 SERVICES, 3,465.00; SUNSHINE FOODS #14 LENNOX, SUPPLIES, 74.63; SYNCB/AMAZON: BOOKS. 107.69; UNIVERSAL PEDIATRICS - UPSI, OCTOBER SERVICES, 2,285.75;

VANOVERBEKE, STACY, MILEAGE, 29.57; WOOTERS, JULIE, OCTOBER 2016 SERVICES, 3,835.00; **BOND REDEMPTION FUND NEW HS** - FIRST NATIONAL BANK, INTEREST DUE, 68,976.25; **AFTER SCHOOL PROGRAM** - EXCHANGE INSURANCE AGENCY, WORK COMP, 800.00; FOOD SERVICE, LENNOX PS MILK OCT, 160.04; P-CARD/BMO MASTERCARD: REALLY GOOD STUFF, 29.91, WAYFAIR, 192.99, Total: 222.90; SAM'S CLUB, MEMBERSHIPS & SUPPLIES, 277.45; VARIETY FOODS, INC, PURCHASED FOOD, 141.62; **TRUST AND AGENCY** - ANDERSON'S, 36 STAFF LANYARDS, 222.43; CHESTERMAN COMPANY, COKE PRODUCTS/DEBATE, 877.72; FLOWERS BY BOB, FLOWERS/HYRONIMUS, 53.25; NATIONAL FFA ORGANIZATION, FFA JACKETS, 762.00; NATIONAL PEN CO LLC, LASER PRINTED STYLUS PENS, 94.94; P-CARD/BMO MASTERCARD: HOBBY LOBBY - HOMECOMING, 35.73, WALMART-HOMECOMING, 60.69, AMAZON-MUSIC FOR HOMECOMING, 15.48, WALMART-MATERIALS, 58.19, WALMART-CANDY, 37.21, BEST BUY-MICROWAVE, 53.24, WALMART, 51.72, PIZZA RANCH, 137.60, WALMART-BATTERIES, 23.12, DOLLAR GENERAL-HOMECOMING, 7.46, Total: 480.44; PIZZA RANCH, 13 PIZZAS FOR JH AND HS STAFF FOR CONFER, 249.87; SUNSHINE FOODS #14 LENNOX, BUNS/HOT DOGS, 161.54; SYNCB/AMAZON: LIFE SAVERS 5 FLAVORS, 63.96; TOTAL STOP FOOD STORE/CENEX, VB CONCESSION SUPPLIES, 448.33; FOOD SERVICE, CHESTERMAN COMPANY, COKE PRODUCTS/FS, 85.00; DEAN FOODS NORTH CENTRAL LLC, MILK, 3,668.42; DIZCO INC, BEEF FINE GROUND LFT FRZ, 80.00; EXCHANGE INSURANCE AGENCY, WORK COMP, 3,713.00; INSTITUTION SERVICES, DISHWASHER REPAIR, 2,214.65; JCL SOLUTIONS - JANITOR'S CLOSET, LTD, 55 SPARCLEAN DELIMER 4/CASE, 392.31; JOHNSON, TRENT, REFUND LUNCH ACCOUNT, 180.90; MULDER REFRIGERATION, INC., REPLACED DEFROST CONTROL, 482.04; NORDICA WAREHOUSES INC, FINE GROUND BEEF, 29.40; P-CARD/BMO MASTERCARD: WALMART-SUPPLIES, 69.80, TEA ACE HARDWARE-BOX, 41.66, WALMART-RETURN, (21.25), Total: 90.21; PAN-O-GOLD BAKING CO. ST. CLOUD, BREAD, 826.70; REINHART FOOD SERVICE, PURCHASED FOOD, 11,135.35; SAM'S CLUB, MEMBERSHIP, 47.92; SERVALL TOWEL & LINEN SUPPLY, TOWELS/KITCHEN, 36.33; VARIETY FOODS, INC, PURCHASED FOOD, 10,264.99; WORDWARE INC, LCS 1000 NETWORK APPLIANCE, 416.59.

Action 53-11-16

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

Tracy Oswald Worthing Totally Kids Site Coordinator

Action 54-11-16

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

Melissa Vlastuin	MS Girls Basketball Coach	\$1,400.00
Stormie Nice	Worthing Totally Kids Site Coordinator	\$13.00/hour

A first reading was held on the Lennox School Board Policy 900.0 series – Student Transportation Services, Community Involvement, and Public Examination of Public Records.

A first reading was held on Lennox School Board Policy 707.0 – Care, Maintenance, and Disposal of District's Assets.

Action 55-11-16

Moved by Buehner, seconded by Poppenga to table the discussion of the addition of tennis to the district's SDHSAA sanctioned co-curricular activities.

Discussion was held regarding Jim Wilson, the District's Ag Teacher, applying for a SD Workforce Education Grant and his plans for the grant money if he should receive it.

Action 56-11-16

Moved by Peters, seconded by Poppenga to pursue the SD Workforce Education Grant.

Johnson Controls gave a presentation on the condition of our facilities.

Action 57-11-16

Moved by Buehner, seconded by Peters to have the Board go into executive session at 7:40 p.m. to discuss personnel per SDCL 1-25-2(1).

President Rops declared the board out of executive session at 8:50 p.m.

Action 58-11-16

Moved by Poppenga, seconded by Peters to approve the following contract for the 2017-2018 school year:

Dan DeVries .5 Activities Director/.5 Teacher

Action 59-11-16

Moved by Nelson, seconded by Miller to approve a \$250.00 salary increase for Russ Nelson, Director of Transportation, in order to comply with the new overtime laws that are effective December 1, 2016.

Discussion was held regarding having a school board retreat.

Discussion was held regarding building and grounds needs.

Action 60-11-16

Moved by Peters, seconded by Wolf to adjourn at 9:09 p.m.

Alan Rops
Board President

Angela Arlt
Business Manager