

Lennox School District #41-4
January 9, 2017 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, January 9, 2017 at 5:00 p.m. in the Lennox High School Library in Lennox.

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

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.

Vice President Peters called the meeting to order at 5:00 p.m.

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

Action 70-01-17

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

There were no comments from the public.

Communications:

1. Board Member/Committee Reports - None.
2. Superintendent Conaway gave the superintendent's report.
3. The principals gave reports on their buildings.
4. Thank you from the Helen Oltmanns family.
5. Thank you from the Ken Vietor family.
6. Thank you from Worthing Elementary students for School Board Appreciation Month.
7. Financial reports and bills were presented by Business Manager Arlt.

Action 71-01-17

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

1. December 12, 2016 school board meeting minutes
2. Financial reports as presented
3. Financial claims as listed below:

GENERAL FUND - AED SUPERSTORE, AED PADS, 415.80; ALLIED OIL & TIRE COMPANY, 55 GL RAASM OIL KIT, 750.00; ALTMAN, JASON, MILEAGE, 97.78; BARTMANN, JENNI, HOLIDAY CONCERT ACCOMPANIST, 200.00; BOER, KELLIE, MILEAGE, 36.96; BRINKS WEB SOLUTIONS, UNLIMITED WEB ACCESS, 360.00; CAMPBELL SUPPLY CO., INC., SUPPLIES, 91.13; CHESTERMAN COMPANY, WATER, 28.76; CITY OF LENNOX, WATER/SEWER, 1,644.64; CITY OF WORTHING, WATER/SEWER, 145.34; CLUB HOUSE PIERRE, ROOMS, 262.00; CONAWAY, CHAD, MILEAGE, 192.36; COUNTY WIDE DIRECTORY, 2017 TURNER SD COUNTY WIDE DIRECTORY, 30.00; DAKOTA PRODUCTIONS, CHRISTMAS CONCERTS, 1,600.00; DAKOTA XII CONFERENCE, DAK XII WINTER FEES, 55.00; DAVE'S SERVICE & REPAIR, TIRE REPAIR, 20.00; DAVEY REPAIR, TRUCK LABOR, 206.00; DENNIS SUPPLY, PLEATED FILTER, 746.28; DOUGHERTY & COMPANY LLC, CONTINUING DISCLOSURE SERVICES 2016, 900.00; ELITE BUSINESS SYSTEMS, PRINTS, 2,802.52; FERGUSON ENTERPRISES, INC., FILTERS, 975.00; FLOWERS BY BOB, FUNERAL PLANTS, 80.00; GOPHER SPORT, SUPPLIES, 121.56; HANDYMAN AUTO GLASS, ROCK CHIP REPAIR, 50.00; HILLYARD, INC., SUPPLIES, 740.84; HONEYWELL INC, REPAIRS, 4,217.47; INDEPENDENT PUBLISHING, LLC, ADVERTISING, PAG 2 PAGES, MINUTES, 825.60; INTERSTATE ALL BATTERY CENTER, BATTERIES, 719.75; JERRYS AUTO BODY, 08 CHEVY EXPRESS G1500, 3,729.63; JOHANSEN, JIM, MILEAGE, 53.76; JOHNSTON, KYM, MILEAGE, 110.88; JOSTENS INC, DIPLOMAS, 422.38; JUSTICE FIRE & SAFETY, D/C 10 LB RECHARGE, 47.80; KAJER, WENDY, MILEAGE, 4.70; LEEK BECKER, KRIS, REIMBURSE COFFEE POT, 10.39; LENNOX COMMERCIAL CLUB, INC, 2017 DUES, 150.00; LUTES, CODY, PAINT FOR TILES IN ROOM, 32.89; MALLOY, BOB, OFFICIAL GBB, 147.00; MATHESON TRI-GAS, INC., SUPPLIES, 200.01; MENARDS, SUPPLIES, 420.18; METZ, GREGG, OFFICIAL GBB, 97.00; NETTESTAD, TYLER, REIMBURSE SUPPLIES-AMAZON, 104.94; ,OVERDRIVE, INC., LIBRARY PARTICIPATION, 750.00; P-CARD/BMO MASTERCARD: SCOTT BOLTE, 1,002.25, CONSTELLATION, 1,680.49, JOHNSON CONTROLS, 322.10, SANFORD HEALTH, 65.00, DUSTEX, 506.26, NORTHERN TOOLS, 89.98, VAST, 1,612.05, DUSTEX, 506.26, VERIZON, 12.33, CONSTELLATION, 3,596.62, SAMS CLUB, 38.97, JW PEPPER, 662.96, POPPLERS, 136.50, POPPLERS, 365.39, PAYPAL-WRESTLING PINS, 77.32, HY VEE-WINTER MEETING, 54.23, JW PEPPER-SALVATION IS, 174.66, CENEX, 29.75, CHAMPION BRIEFS, 94.98, USPS, 3.02, JW PEPPER-SIGHT READING,

270.37, JW PEPPER-AS TEARS FALL ON, 53.25, HOBBY LOBBY-SUPPLIES, 25.53, NYBERGS ACE-INSULATION, 19.07, ZORO-SENSOR/ADAPTIVE SHORT, 245.03, SF KENWORTH-RAM AS T3, 495.38, NWEA-TRAINING, 100.00, Total: 12,239.75; PALMER, TRAVIS, OFFICIAL GBB, 80.00; PFEIFER IMPLEMENT CO., INC., SUPPLIES, 7.71; QUALITY INN ABERDEEN, ROOMS, 267.60; QUAM AND BERGLIN, P.C., AUDIT-REPORT, 9,100.00; R&L SUPPLY LTD., PUMP & GOLDEN EXTRACTOR, 506.52; REGION 1 MUSIC CONTEST, LARGE GROUP CONTEST REG FEE, 150.00; RESERVE ACCOUNT, POSTAGE, 400.00; SANFORD HEALTH PLAN-FLEX SPENDING, FSA PARTICIPATION FEES, 148.00; SCHMITT MUSIC, SUPPLIES, 38.97; SCHOOL SPECIALTY, INC., SUPPLIES, 270.90; SD DEPARTMENT OF CORRECTIONS, COMMUNITY SERVICE WORK, 385.71; SD DEPARTMENT OF LABOR, UNEMPLOYMENT BENEFITS, 510.00; SECURITY BENEFIT, EARLY RETIREMENT BENEFITS, 56,890.89; SERVALL TOWEL & LINEN SUPPLY, TOWELS/BUS GARAGE, 20.58; STAN HOUSTON EQUIPMENT CO. INC., TABLE SAW GUARD, 28.00; STAR ENERGY A DIVISION OF GROWMARK INC., SPECTRA LUBE GREEN 16 OZ TUBES, 40.80; STAR PUBLISHER, STAR DISPLAY AD/SURPLUS PROPERTY, 147.00; STURDEVANT'S, SUPPLIES, 825.05; SUNSHINE FOODS #14 LENNOX, SUPPLIES, 62.14; SWEETER, JASON, REIMBURSE PHYSICAL, 71.25; SWIER LAW FIRM PROF LLC, LEGAL SERVICES, 1,312.50; SYNCB/AMAZON, GRIT: THE POWER OF PASSION, 218.40; TEA ACE HARDWARE, SUPPLIES, 268.89; TOTAL STOP FOOD STORE/CENEX, FUEL, 4,873.44; TOTAL TREE SERVICE LLC, SNOW REMOVAL, 925.00; TRI-STATE GARAGE DOOR INC, REPAIRS, 150.00; TRUST & AGENCY: VOID CK#19152 SD DEPT, (3.95), MADISON M CLUB WR ENTRY FEE, 100.00, MITCHELL HS DEBATE ENTRY, 24.00, SDSU MUSIC IN SERVICE FEE, 90.00, JERRY BEERS GBB 12/6, 148.88, BRIAN GERRY GBB 12/6, 80.00, TERRY JASTRAM GBB 12/6, 80.00, SDSU OPTIMIST JAZZ FEST, 200.00, TOM EGGERS BBB 12/13, 97.00, EVERETT GEBHART BBB 12/13, 80.00, BRET LACROIX BBB 12/13, 80.00, BROCK ROPS MS GBB 12/13, 60.00, MAC ROPS MS GBB 12/13, 60.00, TRI VALLEY WR ENTRY FEE, 100.00, WEST SIOUX CERAMICS ART, 28.00, TYLER BRYANT WR 12/20, 217.00, CHAD DEJONG BBB 12/19, 97.00, BRIAN GERRY BBB 12/19, 80.00, DOUG GINGLES WR 12/20, 225.00, CHAD GORDON BBB 12/19, 135.00, BROCK ROPS FR/JV BBB 12/19, 70.00, MAC ROPS FR/JV BBB 12/19, 70.00, SHELDON HS WR ENTRY FEE, 85.00, Total: 2,202.93; US BANK VOYAGER FLEET SYS, GAS, 90.55; XCEL ENERGY, ELECTRICITY, 19,601.97; **CAPITAL OUTLAY** - BARNES & NOBLE BOOKSELLERS, BOOKS, 79.99; ELITE BUSINESS SYSTEMS, COPIER LEASE, 5,136.52; G & D VIKING GLASS INC., WORTHING EL MATERIAL FOR NEW ENTRANCE, 15,720.00; LUND, DICK, 1 SQUARE CONCRETE, 255.00; P-CARD/BMO MASTERCARD: PITNEY BOWES-POSTAGE, 140.94, JOHNSON CONTROLS MAINT AGR, 5,505.75, MAKE MUSIC-SMARTMUSIC, 2,329.00, MOMETRIX-SBAC GRADE 3, 29.99, MOMETRIX-SBAC GRADE 4, 29.99, MOMETRIX-SHIPPIING, 10.98, AMAZON-B&G GOLF BAGS, 875.40, BITS N BYTES-HEADPHONE JACK, 78.50, BITS N BYTES-IPAD REPAIR, 200.00, Total: 9,200.55; SCHOOL SPECIALTY, INC., ENTRY CARPET AT WORTHING ELEMENTARY, 900.00; STERLING COMPUTERS, CHARGING CART & DELL LAPTOPS, 15,879.00; SYNCB/AMAZON, BOOKS, 426.31; **SPECIAL EDUCATION FUND** - CHILDREN'S CARE HOSPITAL & SCHOOL DBA LIFESCAPE, CCHS TUITION, 4,978.00; ELLWEIN, TRACEE, DECEMBER 2016 SERVICES, 367.50; FJELSTAD, JADE, MILEAGE, 40.32; P-CARD/BMO MASTERCARD: JIMMY JOHNS, 18.19, THATZZA PIZZA, 36.74, TEACHERS PET, 72.36, DOLLAR TREE, 17.04, BUFFALO WINGS & RINGS, 29.19, WALMART, 34.29, BEST WESTERN RAMKOTA ROOM 2 NIGHTS, 123.90, TOTAL: 331.71; POPP BINDING & LAMINATING, SUPPLIES, 113.78; ROBERTSON, MARGE, DECEMBER 2016 SERVICES, 300.40; SCOTTISH RITE CHILDREN'S CLINIC, SPEECH/LANGUAGE THERAPY, 420.00; SD DEPARTMENT OF HUMAN SERVICES, NON FEDERAL MATCH, 6,922.48; SOUTH DAKOTA ACHIEVE, DECEMBER 2016 SERVICES, 3,630.00; SUNSHINE FOODS, SUPPLIES, 25.60; UNIVERSAL PEDIATRICS, NOVEMBER & DECEMBER SERVICES, 1,783.50; VANOVERBEKE, STACY, MILEAGE, 14.78; WOOTERS, JULIE, DECEMBER 2016 SERVICES, 3,588.00; **AFTER SCHOOL PROGRAM** - FLOWERS BY BOB, FUNERAL, 42.60; P-CARD/BMO MASTERCARD: VERIZON, 88.43, PAYPAL, 0.66, HOBBY LOBBY, 299.48, DOLLAR TREE, 89.46, SHOPKO-WORTHING, 8.89, WALMART, 56.42, HOBBY LOBBY, 72.82, JOANN FABRICS, 39.76, LEWS, 112.80, WALMART, 32.86, DAKOTA DRY CLEANERS, 33.07; DOLLAR TREE, 21.30, HOBBY LOBBY, 122.66, Total: 978.61; SAM'S CLUB, PURCHASED FOOD, 412.14; VARIETY FOODS LLC, PURCHASED FOOD, 312.57; **TRUST AND AGENCY** - CHESTERMAN COMPANY, WATER, 661.30; CLUB HOUSE PIERRE, 7 STUDENT ROOMS, 917.00; LENNOX SCHOOL DISTRICT 41-4, HY VEE - CORRECTION, 17.00; MARION LUMBER, LUMBER, 608.75; P-CARD/BMO MASTERCARD: SAMS CLUB-THANKSGIVING SVC, 307.85, HY VEE-THANKSGIVING SVC, 702.02, HY VEE-THANKSGIVING SVC, 3.72, JW PEPPER, 170.49, GARDEN INN, 1,001.28, CASEYS-DONUTS, 19.14, WALMART-CHIPS/POP, 46.68, CASEYS-CLUB COMBO, 48.31, WALMART-SANDWICH, 81.70, WALMART-MISC SUPPLIES, 33.16, HY VEE-FUNERAL ARRANGEMENT, 53.25, DOLLAR GENERAL, 21.30, WALMART-MICROWAVE, 69.23, WALMART-STAFF GIFTS, 19.08, SHOPKO, 71.29, WALMART-WELLNESS INCENTIVES, 16.13, HOUGHTON MIFFLIN-GUIDED, 212.16, POTBELLY-TEACHER, 66.27, POTBELLY-TEACHER, 5.48, Total: 2,948.54; PIZZA RANCH, PIZZA, 206.88; SUNSHINE FOODS, SUPPLIES, 191.77; TOTAL STOP FOOD STORE/CENEX, 4 LARGE SINGLE PIZZAS, 43.00; X-GRAIN SPORTS, SENIOR HOODIES, 385.00; **FOOD SERVICE** - CHESTERMAN COMPANY, COKE PRODUCTS, 85.00; DEAN FOODS NORTH CENTRAL LLC, MILK, 2,805.57; INSTITUTION SERVICES, INC., CARTRIDGE 1.5 GPM SCALE INHIBITOR, 75.66; JCL SOLUTIONS - JANITOR'S CLOSET, LTD, 49 SPARCLEAN CLEANERS, 388.26; PAN-O-GOLD BAKING CO. ST. CLOUD, BREAD, 574.85; REINHART FOOD SERVICE LLC, PURCHASED FOOD, 6,670.02; SERVALL TOWEL & LINEN SUPPLY, TOWELS/KITCHEN, 35.64; SUNSHINE FOODS #14 LENNOX, EGGS/BAKING POWDER, 3.58; VARIETY FOODS LLC, PURCHASED FOOD, 5,477.77.

Action 72-01-17

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

Karen Criger Custodian \$12.50/hour

A second reading was held on the Lennox School Board Policy 601.3 – Student Field Trips and Excursions.

Action 73-01-17

Moved by Miller, seconded by Poppenga to approve Lennox School Board Policy 601.3 – Student Field Trips and Excursions.

Action 74-01-17

Moved by Nelson, seconded by Wolf to approve the FY 2016 Audit Report.

Action 75-01-17

Moved by Wolf, seconded by Poppenga to hold the regular school board election on the 11th of April 2017.

The board reviewed the following bids for the LHS Track Resurfacing Project:

	Midwest Tennis & Track	Track Surfaces, Inc.	McConnell & Associates Corp
Project Bid Amount	\$ 128,500.00	\$ 139,000.00	\$ 139,750.00
Bid Bond	Yes	Yes	Yes

Action 76-01-17

Moved by Miller, seconded by Nelson to approve the low bid from Midwest Tennis and Track in the amount of \$128,500.00 for LHS Track Resurfacing Project.

Discussion was held regarding the Tea Area School District’s property tax overpayment to the Lennox School District for their shared capital outlay certificates debt. The agreed upon overpayment is \$80,443.05.

Action 77-01-17

Moved by Poppenga, seconded by Nelson to approve the payment of \$80,443.05 to the Tea Area School District for the overpayment of property taxes made to the Lennox School District for the two school district’s shared capital outlay certificate debt. The payment will be made in one lump sum.

Dawn Wolf was appointed the district’s LAN member for ASBSD.

Action 78-01-17

Moved by Nelson, seconded by Miller to have the Board go into executive session at 5:24 p.m. to discuss personnel and negotiations per SDCL 1-25-2(1)(4).

Vice President Peters declared the board out of executive session at 5:31p.m.

Action 79-01-17

Moved by Poppenga, seconded by Nelson to amend Laura Welch’s contract to reflect her stipend for the National Board Certification.

Action 80-01-17

Moved by Nelson, seconded by Miller to adjourn at 5:32 p.m.

Mary Peters
Board Vice President

Angela Arlt
Business Manager