

**Lennox School District #41-4
December 12, 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, December 12, 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, and Alan Rops. Absent: Dawn Wolf.

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; Laura Welch, Director of Student Services; and Russ Nelson, Director of Transportation.

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 61-12-16

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

There were no comments from the public.

Communications:

1. Board Member/Committee Reports – Rops spoke on the Delegate Assembly meeting in Pierre.
2. The principals gave reports on their buildings and Russ Nelson gave a report on the condition of the transportation fleet and propane busses.
3. Superintendent Conaway gave the superintendent's report.
4. Financial reports and bills were presented by Business Manager Arlt.

Action 62-12-16

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

1. November 14, 2016 school board meeting minutes
2. Financial reports as presented
3. Financial claims as listed below:

GENERAL FUND - A & M IRRIGATION, REPLACE VALVE/WINTERIZE, 385.00; A & M PRODUCTS COMPANY, SUPPLIES, 192.50; ACE SEPTIC, SERVICES, 172.50; ACT FINANCE, TESTING SUPPLIES, 447.30; ALPHA GRAPHICS, SCHOOL GOALS POSTERS, 62.84; ALTMAN, JASON, MILEAGE, 45.02; ARLT, ANGELA, POSTAGE, 100.00; BOER, KELLIE, MILEAGE, 40.32; BUILDERS SUPPLY COMPANY, SUPPLIES, 508.70; CAMPBELL'S SUPPLY, SUPPLIES, 92.65; CDW GOVERNMENT, SUPPLIES, 206.84; CHESTERMAN COMPANY, WATER/ADMIN, 22.37; CHURCHILL, MANOLIS, FREEMAN, KLUDT, CORRESPONDENCE ON DAYCARE, 64.58; CITY OF LENNOX, WATER/SEWER, 1,769.19; CITY OF WORTHING, WATER/SEWER, 175.27; DAUBY'S SPORT CENTER, BADEN ELITE 28.5 BASKETBALLS, 780.00; DAVE'S SERVICE & REPAIR, 20.2 GALS GASOLINE, 3,237.93; DAVEY REPAIR, INJECTION PUMP KIT, 3,676.97; DEMCO, BOOKS, 369.42; ELITE BUSINESS SYSTEMS, PRINTS, 1,578.13; FELDHAUS, MARIA, REIMBURSE POSTAGE, 3.95; GOVERNOR'S INN, ROOMS, 85.00; HAUFF MID AMERICA SPORTS, .32 CAL BLANKS, 200.00; HILLYARD, INC., SUPPLIES, 914.01; INDEPENDENT PUBLISHING, LLC, ADVERTISING, MINUTES, & CASH REPORT, 939.46; INTERSTATE ALL BATTERY CENTER, GOLF CAR BATTERY, 174.70; J H LARSON COMPANY, LIGHTS, 1,253.88; JERRYS AUTO BODY, 08 CHEVY EXPRESS G1500, 500.00; JOHANSEN, JIM, MILEAGE, 67.20; JOHNSTONE SUPPLY, SUPPLIES, 84.72; JOSTENS INC, SUPPLIES, 635.23; KAJER, WENDY, MILEAGE, 6.05; KENDELL DOORS AND HARDWARE, INC, RIM CYLINDER, 62.00; KONE INC., MAINT COVERAGE, 518.64; LANG, JOHN, REIMBURSE BACKGROUND CHECK, 43.25; LENNOX FOOTBALL T&A, HS & MS FIELD CLEAN UP, 975.00; LINCOLN HIGH SCHOOL, WR ENTRY FEE, 150.00; MENARDS, SUPPLIES, 1,263.11; MIDWEST BUS PARTS, INC., PARTS, 455.39; MOUNT MARTY COLLEGE, ENTRY FEE AND JUDGE, 86.00; NEFF COMPANY, LETTERS, 893.54; NORTH CENTRAL BUS EQUIPMENT INC., SWITCH, 27.81; NORTH CENTRAL INT'L, INC., NEWPART KT PUMP KIT, 402.36; P-CARD/BMO MASTERCARD: VAST, 1.681.03, CAPITAL CITY FLORIST, 53.24, TLF CUSTER FLORAL, 48.32, DOLLAR GENERAL-DATA RETREAT, 36.21, VERIZON, 24.68, ARGUS LEADER SUBSCRIPTIONS, 675.00, ROYAL BAKE SHOP, 118.80, DAKOTA SHELL, 41.12, WALMART, 206.29, BROOKLYN PUBLISHERS, 89.70, SAVERS, 171.15, DOLLAR GENERAL, 50.59, ADOBE EXPORT PDF, 25.43, USPS, 3.02, MOMETRIX.COM, 70.96, CAPITAL COMMONS, 68.00, QUALITY INN ALTOONA, 22.13, BIG SKY DEBATE, 125.00, AMAZON.COM, 165.57, DAYS INN

INDIANAPOLIS, 88.40, SUPPLYHOUSE.COM, 77.08, FRESH WATER SYSTEMS.COM, 41.61, FREEDOM VALU CENTER, 10.00, CENEX COUNTRYSIDE,, 40.00, HOME DEPOT, 211.94, PITTSBURGH WATER COOLER, 27.95, SUSTAINABLE SUPPLY, 245.03, ORIENTAL TRADING, 154.61, REDROSSA, 18.66, BRIDGES BAR & GRILL, 13.70, TOTAL: 4,605.22; PLATH, COURTNEY, REIMBURSE SUPPLIES, 14.27; POPPLERS MUSIC, SUPPLIES, 71.45; R & L SUPPLY LTD., BRADLEY SENSOR, 334.00; ROPS, BROCK, OFFICIAL GBB, 60.00; ROPS, MAC, OFFICIAL GBB, 60.00; SAM'S CLUB, SANITIZER, 326.56; SCHOOL SPECIALTY, INC., SUPPLIES, 317.68; SD DEPARTMENT OF CORRECTIONS, COMMUNITY SERVICE WORK, 304.73; SDMEA, 14 MIDDLE SCHOOL ALL STATE BAND AUDITION, 126.00; SERVALL TOWEL & LINEN SUPPLY, TOWELS/BUS GARAGE, 16.80; SIGN DESIGN, DAKOTA XII WRESTLING CHARTS, 128.00; SOUTH DAKOTA ASSOC OF ELEMENTARY SCHOOL PRINCIPALS, SDAESP CONFERENCE REGISTRATION, 100.00; STAR ENERGY A DIVISION OF GROWMARK INC., SUPPLIES, 546.49; STURDEVANT'S, SUPPLIES, 753.95; SUNSHINE FOODS #14 LENNOX, SUPPLIES, 50.57; SWIER LAW FIRM PROF LLC, LEGAL FEES, 157.50; TEA ACE HARDWARE, SUPPLIES, 210.29; TESCH, KERMIT, 38 1/2" X 35 1/2" METAL SHEET AND CUT, 150.00; TNT SCHOOL SUPPLIES INC., EAR BUDS, 69.70; TOTAL STOP FOOD STORE/CENEX, FUEL, 1,984.67; TOTAL TREE SERVICE LLC, SNOW REMOVAL, 450.00; TRUST & AGENCY: BROOKINGS HS QUIZ BOWL, 30.00, ROOSEVELT HS QUIZ BOWL, 90.00, BRENT DEBOER, 35.00, DEAN PIERSON, 109.40, TRACY SCHMIDT, 60.00, NICOLE YSETH 143.00, HARRISBURG FFA CDE REG FEE, 115.00, YANKTON HS ORAL INTERP, 81.00, VOID CK#19164 ROOSEVELT HS, (90.00), DIV OF MOTOR VEH BAND TRLR , 21.20; ROOSEVELT HS QUIZ BOWL, 30.00, TEA AREA SCHOOLS REG ORAL, 231.42, ,TRI VALLEY QUIZ BOWL ENTRY, 75.00, SD FFA ASSOC ST LEADERSHIP, 405.00, RAPID CITY CENTRAL WR ENTRY, 200.00, ROOSEVELT HS, WR ENTRY FEE, 75.00, YANKTON JONOR CHOIR, 140.00, Total: 1,751.02; WILLIAMS PLUMBING & HEATING, INSTALLED 3WAY VALVE IN HEATING/INT, 137.29' XCEL ENERGY, ELECTRICITY, 20,102.07; CAPITAL OUTLAY - BARNES & NOBLE BOOKSELLERS, BOOKS, 652.20; CITY OF WORTHING, SCHOOL STREET PROJECT PAYMENT, 29,904.54; DAKOTA SPORTS INC, JERSEYS, 1,690.25; ELITE BUSINESS SYSTEMS, COPIER LEASE, 2,568.26; FIRST NATIONAL BANK, DEBT PAYMENT, 291,618.75; INTEGRATED TECHNOLOGY & SECURITY, SECURITY SYSTEM, 2,597.03; MACKIN BOOK COMPANY, BOOKS, 202.79; P-CARD/BMO MASTERCARD: PITNEY BOWES RENTAL, 140.94, BED BATH AND BEYOND, 21.29, TARGET, 158.64, GORDMANS, 42.58, BREAKOUT EDU, 218.00, PRAIRIE PAGES BOOKSELLER, 22.98, Total: 604.43; PEARSON CUSTOMER SUPPORT, TEXTBOOKS, 1,356.96; SCHOOL SPECIALTY, INC., EQUIPMENT, 251.64; SYNCB/AMAZON: BOOKS, 236.94; WILLIAMS PLUMBING & HEATING, REPLACE ELEM WATER HEATER, 3,210.34; SPECIAL EDUCATION FUND - CHILDREN'S CARE HOSPITAL & SCHOOL DBA LIFESCAPE, CCHS TUITION, 4,978.00; ELLWEIN, TRACEE, NOV 2016 SERVICES, 4,299.75; FJELSTAD, JADE, MILEAGE, 43.68; P-CARD/BMO MASTERCARD: WALMART, 27.52; ROBERTSON, MARGE, NOVEMBER 2016 SERVICES, 490.28; SCOTTISH RITE CHILDREN'S CLINIC, SPEECH/LANGUAGE THERAPY, 1,020.00; SOUTH DAKOTA ACHIEVE, NOVEMBER 2016 SERVICES, 3,300.00; SUNSHINE FOODS #14 LENNOX, SUPPLIES, 69.50; SYNCB/AMAZON: AVERY ECONOMY VIEW BINDERS, 17.88; UNIVERSAL PEDIATRICS - UPSI, NOVEMBER SERVICES, 1,404.25; VANOVERBEKE, STACY, MILEAGE, 37.63; WELCH, LAURA, BOOKS-REIMBURSEMENT, 39.17; WOOTERS, JULIE, NOVEMBER 2016 SERVICES, 3,848.00; AFTER SCHOOL PROGRAM - FOOD SERVICE, MILK, 225.57; P-CARD/BMO MASTERCARD: HOBBY LOBBY, 214.56, VERIZON, 176.97, HYVEE, 104.42, TOTAL: 495.95; SAM'S CLUB, SUPPLIES, 47.73; VARIETY FOODS LLC, PURCHASED FOOD, 153.28; TRUST AND AGENCY - CF PROMO, COACHING GEAR, 552.72; CHESTERMAN COMPANY, COKE PRODUCTS, 686.40; HUNT GRAPHIC INNOVATIONS, 16-17 WRESTLING POSTER DESIGN, 200.00; P-CARD/BMO MASTERCARD: APPLE.COM, 200.00, WALMART, 38.00, QUALITY INN ALTOONA, 22.13, OFFICE DEPOT, 23.41, DOLLAR GENERAL, 14.91, DAYS INN INDIANAPOLIS, 88.40, HY VEE, 68.09, MENARDS, 25.53, DOLLAR GENERAL, 14.64, Total: 495.11; SCHOLASTIC INC, BOOKS, 420.05; SCHOOL SPECIALTY, INC., CRAYONS-JANELL ZAHN, 65.63; SUNSHINE FOODS #14 LENNOX, SUPPLIES, 76.79; SYNCB/AMAZON: BOOKS, 43.19, GARMIN FITNESS BAND, 223.96, TOTAL: 267.15; TOTAL STOP FOOD STORE/CENEX, VB CONCESSION, 63.54; WATERTOWN BOX CORPORATION, FFA FRUIT BOXES, 978.50; FOOD SERVICE - CHESTERMAN COMPANY, COKE PRODUCTS, 85.00; CREST FOOD SERVICE EQUIPMENT, TRAY (5) COMPARTMENTS 10" X 14 1/2" TAN, 1,256.00; DEAN FOODS NORTH CENTRAL LLC, MILK, 3,805.54; INSTITUTION SERVICES, INC., DISHWASHER SANITIZER, 545.53; JCL SOLUTIONS - JANITOR'S CLOSET, LTD, SPARCLEAN DETERGENT 5 GAL, 256.82; MULDER REFRIGERATION, REPAIRS, 308.70; P-CARD/BMO MASTERCARD: WALMART-MICROWAVE, 67.10; PAN-O-GOLD BAKING CO. ST. CLOUD, BREAD, 444.40; REINHART FOOD SERVICE LLC, PURCHASED FOOD, 10,399.46; SD DEPT OF ED. - CHILD AND ADULT NUTRITION SERVICES, PURCHASED FOOD, 201.28; SERVALL TOWEL & LINEN SUPPLY, TOWELS/KITCHEN, 41.54; SUNSHINE FOODS #14 LENNOX, CELERY, 3.98; VARIETY FOODS LLC, PURCHASED FOOD/SUPPLIES, 6,765.64.

Action 63-12-16

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

Linette Dump	Cook
Mary Wicklander	Custodian

Action 64-12-16

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

Tammie Lesselyoung	Cook	\$10.40/hour
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A second reading was held on the Lennox School Board Policy 900.0 series – Student Transportation Services, Community Involvement, and Public Examination of Public Records.

Action 65-12-16

Moved by Nelson, seconded by Peters to approve Lennox School Board Policy 900 Series – Student Transportation Services, Community Involvement, and Public Examination of Public Records.

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

Action 66-12-16

Moved by Miller, seconded by Poppenga to approve Lennox School Board Policy 707.0 – Care, Maintenance, and Disposal of District’s Assets.

Discussion was held regarding the intent of Lennox School Board Policy 601.3 – Student Field Trips and Excursions.

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

Discussion was held regarding the collection and payment of the shared capital outlay certificate debt between the Tea Area School District and Lennox School District.

Action 67-12-16

Moved by Peters, seconded by Miller to allow the Tea Area School District to make their final three payments on the shared capital outlay debt directly to the Lennox School District instead of the payment coming through the collection of property taxes by the County Auditor.

Discussion was held regarding how the District Strategic Plan should be evaluated.

Action 68-12-16

Moved by Nelson, seconded by Peters to have the Board go into executive session at 6:55 p.m. to discuss personnel per SDCL 1-25-2(1).

President Rops declared the board out of executive session at 7:11 p.m.

Action 69-12-16

Moved by Miller, seconded by Nelson to adjourn at 7:11 p.m.

Alan Rops
Board President

Angela Arlt
Business Manager