

**Lennox School District #41-4**  
**February 13, 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, February 13, 2017 at 6:00 p.m. in the Lennox Elementary Conference Room in Lennox.

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

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; 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 81-02-17**

Moved by Poppenga, seconded by Nelson 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. Thank you notes and posters from Lennox School District students for School Board Appreciation Month.
4. The principals gave reports on their buildings.
5. Financial reports and bills were presented by Business Manager Arlt.

**Action 82-02-17**

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

1. January 9, 2017 school board meeting minutes
2. Financial reports as presented
3. Financial claims as listed below:

**GENERAL FUND** - ACE PEST CONTROL, TREAT ROOM FOR LICE/LOCKERS FOR ANTS, 125.00; ALTMAN, JASON, MILEAGE, 129.70; AMERICINN LEDGE & SUITES OF ABERDEEN, ROOMS, 99.90; AVERA HEART HOSPITAL, SUPPLIES, 76.00; BAHNSON, BAHNE, REIMBURSE PHYSICAL, 124.00; BARNES & NOBLE BOOKSELLERS, OFFICIAL ACT PREP GUIDES, 1,054.40; BITTNER, JOYCE, REIMBURSE FINGERPRINTS, 53.25; BOB'S PIANO SERVICE, INC., TUNE PIANO, 200.00; BOER, KELLIE, MILEAGE, 57.12; BROOKINGS WRESTLING ASSOCIATION, RENTING TRACK CLOCK, 100.00; BUILDERS SUPPLY COMPANY, SARGENT 351 ARM FOOT, 80.00; CAMPBELL SUPPLY CO., INC., SUPPLIES, 9.19; CHESTERMAN COMPANY, WATER/ADMIN, 28.76; CITY OF LENNOX, WATER/SEWER, 1,506.89; CITY OF WORTHING, WATER/SEWER, 119.69; COMBINED BUILDING SPECIALTIES, INC., STIRRUP BRACKETS, 32.00; CONSTELLATION NEWENERGY GAS DIVISION, NATURAL GAS, 12,606.05; CRIGER, KAREN, REIMBURSE FINGERPRINTS, 53.25; DAVE'S SERVICE & REPAIR, AAA BATTERIES, 36.50; DAVEY REPAIR, REPARIS, 566.60; DAYS INN BROOKINGS, ROOMS, 91.10; DENNIS SUPPLY, FILTERS, 343.38; DYNAMTIC TECHNICAL BUILDING SYSTEMS, INC., PRIMEX 14155C 12.5" CLOCK WITH LOGO, 123.34; EAST DAKOTA EDUCATIONAL COOP, ANNUAL MEMBERSHIP FEE 2016-17, 3,045.00; ELITE BUSINESS SYSTEMS, PRINTS, 1,116.23; GOVERNOR'S INN, ROOMS, 87.00; HANDYMAN AUTO GLASS, 2008 CHEVY SUBURBAN ROCK CHIP REPAIR, 50.00; HARRISBURG SCHOOL DIST., MEALS, 1,350.00; HAUFF MID AMERICA SPORTS, REGION CC MEDALS, 93.16; HEPPLER, JULIE, REIMBURSE BOARD RECOGNITION SUPPLIES, 16.96; HILLYARD, INC., PUMP OUTLET ASSEMBLY W/BRASS, 2,154.70; HOMESTEAD BUILDING SUPPLIES, SUPPLIES, 1,013.41; HONEYWELL INC, MECHANICAL/ELECTRICAL, 1,893.11; INDEPENDENT PUBLISHING, LLC, PAG, ADVERTISING & MINUTES, 579.22; INTEGRATED TECHNOLOGY & SECURITY, HID ACCESS CARDS, 403.71; INTERSTATE POWER SYSTEMS, INC, REPAIRS, 2,124.42; J H LARSON COMPANY, BALLASTS AND LIGHTS, 1,634.07; J.D.'S HOUSE OF TROPHIES, SUPPLIES, 28.00; JOHANSEN, JIM, MILEAGE, 63.84; KAJER, WENDY , MILEAGE, 5.71; MATHESON TRI-GAS, INC., SUPPLIES, 379.30; MATTHIESEN, KEITH, OFFICIAL GBB/BBB, 120.00; MENARDS, SUPPLIES, 1,084.98; MILLER, JERRY, SNOW REMOVAL, 900.00; NELSON, RUSSELL, REIMBURSE PHYSICAL, 71.25; NORTH AMERICAN TRUCK & TRAILER INC, 7.5' C RACK 2, 188.29; NORTH CENTRAL INT'L, INC., 12 INTL CE S CHECK ELECTRICAL LIGHT, 2,521.53; PCARD/BMO MASTERCARD: LENNOX PO-BOX FEE, 144.00, SCOTT BOLTE- NOVEMBER, 116.03, SCOTT BOLTE- NOVEMBER, 295.41, SCOTT BOLTE- NOVEMBER, 295.40, SCOTT BOLTE- NOVEMBER, 295.41, MIDWEST

ALARM-COMM, 99.43, MIDWEST ALARM-COMM, 69.96, MIDWEST ALARM-COMM, 99.43, MIDWEST ALARM-COMM, 99.43, AMAZON PRIME, 99.00, VAST, 402.49, VAST, 346.51, VAST, 312.99, VAST, 312.54, VAST, 28.57, VAST, 227.63, DUSTEX, 38.74, DUSTEX, 38.74, DUSTEX, 46.21, DUSTEX, 46.21, DUSTEX, 72.78, DUSTEX, 72.78, DUSTEX, 95.40, DUSTEX, 95.40, SCOTT BOLTE-DECEMBER, 116.03, SCOTT BOLTE-DECEMBER, 295.40, SCOTT BOLTE-DECEMBER, 295.41, SCOTT BOLTE-DECEMBER, 295.41, VERIZON WIRELESS, 11.10, DELL-INKJET CARTRIDGES, 38.32, PAYPAL-VB EQUIPMENT, 624.00, CHAMPION BRIEFS-JANUARY, 24.99, CHAMPION BRIEFS-JAN/FEB 24.99, OTC - BOOKMARKS, 29.48, HOBBY LOBBY-SUPPLIES, 52.99, TJN ENT, 41.54, ZORO CARTRIDGE REPAIR KIT, 87.10, FRADON LOCK - LIGHT SWITCH, 47.88, NYBERGS ACE - CEILING, 19.58, ZORO-HVAC MOTOR, 51.67, HOTEL RESERVATIONS, 186.56, UNITED, 373.60, NWEA CANCELLATION, (100.00), Total: 6,266.54; POPPEMA, MIKE, OFFICIAL GBB/BBB, 120.00; R & L SUPPLY LTD., SUPPLIES, 521.99; RESERVE ACCOUNT, POSTAGE, 400.00; RIDDELL-ALL AMERICAN, INC., RECONDITIONING HELMETS, 3,351.66; SANFORD HEALTH PLAN-FLEX SPENDING, FSA PARTICIPATION FEES, 132.00; SCHOOL SPECIALTY, INC., SUPPLIES, 590.95; SD COUNSELING ASSOCIATION, SPRING CONFERENCE REGISTRATION, 185.00; SD DEPARTMENT OF CORRECTIONS, COMMUNITY SERVICE WORK, 677.03; SERVALL TOWEL & LINEN SUPPLY, TOWELS/BUS GARAGE, 16.64; SIOUX GLASS & DOOR, 1/2 PLATE/ BOTTOM WHEELS & TRACK, 150.00; SOUTH DAKOTA ONE CALL, MESSAGE FEES OCTOBER - DECEMBER 2016, 27.30; STAN HOUSTON EQUIPMENT CO. INC., SUPPLIES, 388.34; STRUCK, GENE, OFFICIAL GBB/BBB, 151.00; STURDEVANT'S, SUPPLIES, 778.49; SUNSHINE FOODS #14 LENNOX, SUPPLIES, 48.29; SWIER LAW FIRM PROF LLC, LEGAL SERVICES, 180.00; SYNCB/AMAZON, SUPPLIES AND BOOKS, 273.02; TEA ACE HARDWARE, SUPPLIES, 261.15; THILL, TRESA, REIMBURSE SUPPLIES MENARDS, 39.85; TIME MANAGEMENT SYSTEMS, SETUP AND TRAIN SUB TRACKER SERVICES, 453.75; TOTAL STOP FOOD STORE, FUEL, 6,238.54; TOTAL TREE SERVICE LLC, SNOW REMOVAL, 1,810.00; TRUST & AGENCY: BRAD COLEMAN GBB, 97.00, TODD KOST GBB, 80.00, DAWN MCINROY GBB, 80.00, SDMEA MS ALL STATE AUDITION, 45.00, TERRY JASTRAM GBB, 97.00, KEITH MATTHIESEN GBB 80.00, DAWN MCINROY GBB, 80.00, SDMEA MS ALL STATE AUDITION, 27.00, CHAD GORDON BBB, 134.00, MIKE POPPEMA BBB 80.00, REGION 1 MUSIC LARGE GROUP, 150.00, JASON REISDORFER BBB, 80.00, BROCK ROPS FR/JV BBB, 70.00, MAC ROPS FR/JV BBB, 70.00, BRANDON VALLEY QUIZ BOWL, 30.00, SF CHRISTIAN ONE ACT REG, 185.27, SDMEA MS ALL STATE BAND, 54.00, WATERTOWN DEBATE ENTRY FEE, 72.00, BLAINE BACON WRESTLING, 213.00, BROOKINGS HS WRESTLING, 125.00, AARON KVISTERO GBB, 97.00, BRET LACROIX GBB, 97.00, LENNOX WRESTLING T/A, 275.00, JASON REISDORFER GBB, 80.00, BROCK ROPS MS BBB, 60.00, MAC ROPS MS BBB, 60.00, STEVE RUDA GBB, 80.00, VOID CHECK, (150.00), MONTY BOHRER GBB, 80.00, ROGER DEUTSCH GBB, 80.00, BRADYN NEISES WR, 117.00, DARREN NELSON WR, 75.00, MIKE POPPEMA GBB, 80.00, BROCK ROPS MS BBB, 60.00, ALAN BIERSCHBACH WR, 325.00, JUSTIN CLERCX WR, 25.00, STEVE RISWOLD GBB, 80.00, Total: 3,370.27; US BANK VOYAGER FLEET SYSTEMS, GASOLINE, 315.70; WAHL, SPENCER, REIMBURSE HOLIDAY IN EXPRESS ROOM, 360.25; WEST RIVER FOUNDATION, SYSTEM CHANGE REQ, 225.00; WEST SIOUX CERAMICS & DAKOTA POTTERS SUPPLY, GLAZES, 98.46; WILSON, JAMES, REIMBURSE HOTEL/1 LUNCH, 111.09; XCEL ENERGY, ELECTRICITY, 18,038.90; ZIRPEL, ANGELA, MILEAGE, 30.24; **CAPITAL OUTLAY** - BARNES & NOBLE BOOKSELLERS, BOOKS, 829.22; ELITE BUSINESS SYSTEMS, COPIER LEASE, 2,568.26; MACKIN BOOK COMPANY, JANUARY BOOK ORDER, 342.90; PCARD/BMO MASTERCARD, PITNEY BOWES-MACHINE RENTAL, 140.94; SCHOPPERT'S PIANO GALLERY, KAWAI UST9, 1,000.00; STOCKWELL ENGINEERS, INC., LWC INTERMEDIATE SCHOOL PARKING LOT, 333.55; SYNCB/AMAZON, BOOKS, 251.65; TEA AREA SCHOOLS, REPAYMENT OF OVERPAYMENT OF PROPERTY TAXES, 80,443.05; **SPECIAL EDUCATION FUND** - AUTISM BEHAVIORAL CONSULTING, SOCIAL THINKING GROUP ED ,230.00; CHILDREN'S CARE HOSPITAL & SCHOOL DBA LIFESCAPE, CCHS TUITION, 3,144.00; ELLWEIN, TRACEE, JANUARY 2017 SERVICES, 2,597.00; ESCOBIN, NICOLE, MILEAGE, 124.32; FJELSTAD, JADE, MILEAGE, 36.96; PCARD/BMO MASTERCARD: SUNSHINE, 31.74, ASHA REGISTRATION, 450.00, SAMS, 46.83, SUPER TEACHER WORKSHEETS, 19.95, TOTAL: 548.52; ROBERTSON, MARGE, JANUARY 2017 SERVICES, 300.22; ROTERT, RUTH, DECEMBER/JANUARY SERVICES, 2,073.05; SCHOOL SPECIALTY, INC., SUPPLIES, 83.98; SD DEPARTMENT OF HUMAN SERVICES, SEPTEMBER NON FEDERAL MATCH, 21,233.22; ,SOUTH DAKOTA ACHIEVE, JANUARY 2017 SERVICES, 3,630.00; SUNSHINE FOODS, SPED SUPPLIES, 22.44; SYNCB/AMAZON, STEELMASTER 15 COMPARTMENT, 22.99; THERATIME, INC., DECEMBER/JANUARY SERVICES, 1,886.50; UNIVERSAL PEDIATRICS - UPSI, DECEMBER SERVICES, 953.25; VANOVERBEKE, STACY, MILEAGE, 29.57; WOOTERS, JULIE, JANUARY 2017 SERVICES, 3,718.00; **AFTER SCHOOL PROGRAM** - FOOD SERVICE, LENNOX PS MILK JANUARY, 331.33; PCARD/BMO MASTERCARD: VERIZON WIRELESS, 11.10, VERIZON WIRELESS, 53.22, SHOPKO, 15.29, SHOPKO, 25.28, WALMART, 17.43, HOBBY LOBBY, 5.31, HOBBY LOBBY, 95.69, WALMART, 46.58, ARBYS, 16.93, Total: 286.83; SAM'S CLUB, PURCHASED FOOD/TK, 160.84; VARIETY FOODS LLC, PURCHASED FOOD, 488.62; TRUST AND AGENCY - CHESTERMAN COMPANY, WATER, 846.84; DAKOTA SPORTS INC, 4" WRESTLING MAT TAPE, 161.10; PCARD/BMO MASTERCARD: SCHEELS-WELLNESS GC, 80.00, JW PEPPER-KINKY BOOTS, 31.50, PERKINS, 58.50, SLIDERS, 85.00, PIZZA HUT, 24.70, ARBYS, 67.43, QDOBA, 25.80, RESIDENCE INN, 165.32, RESIDENCE INN, 165.32, RESIDENCE INN, 241.62, RESIDENCE INN, 89.66, RESIDENCE INN, 84.66, RESIDENCE INN, 84.66, RESIDENCE INN, 84.66, DOLLAR GENERAL JH BOOK READ, 29.02, DOLLAR GENERAL-STAFF GIFT, 11.72, CASEYS-PIZZA, 51.56, WALMART-WORKROOM SUPPLIES, 20.64, WALMART, 40.02, SAMS CLUB, 25.54, Total: 1,467.33; PIZZA RANCH, PIZZA FOR CONCESSIONS, 96.00; RIDDELL-ALL AMERICAN, INC., JERSEYS, 647.51; SQUEALERS SMOKE SHACK LLC, FUNDRAISER, 502.24; SUNSHINE FOODS #14 LENNOX, SUPPLIES, 224.45; SYNCB/AMAZON, MICRO USB CABLE, 10.99; **FOOD SERVICE** - CHESTERMAN COMPANY, COKE PRODUCTS, 238.00; DEAN FOODS NORTH CENTRAL LLC, MILK, 4,184.88; INSTITUTION SERVICES, INC., METRO

WARMER REPAIR, 545.82; JCL SOLUTIONS - JANITOR'S CLOSET, LTD, CLEANER, 130.77; MENARDS, KITCHEN SUPPLIES, 118.80; PAN-O-GOLD BAKING CO. ST. CLOUD, BREAD, 897.42; PCARD/BMO MASTERCARD: DOLLAR GENERAL-CLEANING, 10.22; REINHART FOOD SERVICE LLC, PURCHASED FOOD, 12,974.42; SERVALL TOWEL & LINEN SUPPLY, TOWELS/KITCHEN, 23.88; VARIETY FOODS LLC, PURCHASED FOOD, 7,694.67.

**Action 83-02-17**

Moved by Poppenga, seconded by Nelson to approve the following retirement effective the end of the 2016-2017 school year:  
Carol Zingler      Special Education/Title I Teacher

**Action 84-02-17**

Moved by Buehner, seconded by Miller to approve the following resignation effective the end of the 2016-2017 school year:  
Dan DeVries      Head Girls Basketball Coach

**Action 85-02-17**

Moved by Poppenga, seconded by Buehner to offer the following Administrator contracts for the 2017-2018 school year:

Chad Conaway	Superintendent
Angela Arlt	Business Manager
Chad Allison	Lennox 7-12 Principal
Dr. Kym Johnston	Worthing Elementary Principal/Curriculum Director
Darin Eich	Lennox PK-6 Principal
Rebecca Kuyper	Assistant PK-6 Principal
Kory Williamson	Assistant 7-12 Principal
Laura Welch	Director of Student Services

**Action 86-02-17**

Moved by Nelson, seconded by Miller to offer the following Directors contracts for the 2017-2018 school year:

Jeremy Luden	Director of Technology
Randy Block	Director of Buildings and Grounds
Sheryl Ledeboer	Director of Totally Kids and Preschool
Russ Nelson	Director of Transportation
Robbin Symens	Director of Food Service
Steve Kruse	Technology Integrationist

**Action 87-02-17**

Moved by Miller, seconded by Wolf to approve LHS Baseball as a Club Sport.

Superintendent Conaway presented a draft of the 2017-2018 school calendar. Discussion followed regarding the school calendar.

Discussion was held regarding updating graduation requirements. Mr. Allison presented the changes he would like to make to the graduation requirements.

Business Manager Arlt presented information on the Lennox Transit and their costs related to transporting school district students.

A first reading was held on the Lennox School Board Policy 200.0 Series – Board of Education.

Discussion was held regarding an easement for a bench on the bike path near the football/track complex in Lennox.

**Action 88-02-17**

Moved by Poppenga, seconded by Nelson to have the Board go into executive session at 7:34 p.m. to discuss personnel per SDCL 1-25-2(1).

President Rops declared the board out of executive session at 8:30 p.m.

**Action 89-02-17**

Moved by Buehner, seconded by Miller to adjourn at 8:30 p.m.

Alan Rops	Angela Arlt
Board President	Business Manager