

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

The following members were present: Renae Buehner (entered the meeting at 6:01 p.m.), 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; 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 Robbin Symens, Director of Food Service.

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 90-03-17

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

There were no comments from the public.

Renae Buehner entered the meeting at 6:01 p.m.

Communications:

1. Board Member/Committee Reports - None.
2. Superintendent Conaway gave the superintendent's report.
3. Robbin Symens shared with the Board a new online menu program for parents and students.
4. The principals gave reports on their buildings.
5. Financial reports and bills were presented by Business Manager Arlt.
6. Thank you from the Lundquist family.

Action 91-03-17

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

1. February 13, 2017 school board meeting minutes
2. Financial reports as presented
3. Financial claims as listed below:

GENERAL FUND - AGILE SPORTS TECHNOLOGIES DBA HUDL, FOOTBALL PROGRAMMING UPDATE, 300.00, ALTMAN, JASON, MILEAGE, 165.31; ALUMINUM ATHLETIC EQUIPMENT CO., HURDLES, 2,115.00; AREA II BUSINESS MANAGERS, 2016-17 AREA II BUSINESS MANAGER DUES, 75.00; BOB'S PIANO SERVICE, INC., TUNE PIANOS, 600.00; BOER, KELLIE, MILEAGE, 53.76; CAMPBELL SUPPLY CO., INC., SUPPLIES, 14.07; CHESTERMAN COMPANY, WATER/ADMIN, 28.76; CITY OF LENNOX, WATER/SEWER, 1,657.68; CITY OF WORTHING, WATER/SEWER, 162.44; COMBINED BUILDING SPECIALTIES, INC., MATERIALS FOR POWER WAND, 34.00; CONAWAY, CHAD, 458 MILES PIERRE DELEGATE ASSEMBLY, 192.36; CONSTELLATION NEWENERGY GAS DIVISION, CONSTELLATION, 16,032.43; ECONO LODGE INN & SUITES BROOKINGS, ROOMS, 183.98; ELITE BUSINESS SYSTEMS, PRINTS, 1,577.37; FIALA, DUANE, G/B BASKETBALL ASSIGNMENTSHIP, 325.00; FOREMAN SALES & SERVICE, SUPPLIES, 85.94; HANDEY INC. PLUMBING & HEATING, INSTALL PNEUMATIC VALVES, 1,027.13; HARRISBURG SCHOOL DIST., ADDITIONAL TRAVEL COSTS-LEANN NICKELSEN, 187.00; HAUFF MID AMERICA SPORTS, SUPPLIES, 48.95; HILLYARD, INC., REPAIR DRIVE WHEEL, 2,230.75; INDEPENDENT PUBLISHING, LLC, ADVERTISING, MINUTES, CASH REPORT, 282.99; J H LARSON COMPANY, SUPPLIES, 1,357.13; JOHANSEN, JIM, MILEAGE, 57.12; KAJER, WENDY, MILEAGE, 5.04; KENDELL DOORS AND HARDWARE, INC., KEY BLANKS, 345.10; LENNOX ACE HARDWARE, SUPPLIES, 300.60; LUDEN, JEREMY, REIMBURSE CLASS, 310.00; MACGILL AND COMPANY, SUPPLIES, 152.37; MATHESON TRI-GAS, INC., SUPPLIES, 110.36; MENARDS, SUPPLIES, 907.43; MIDWEST BUS PARTS, INC., PARTS, 110.73; NEFF COMPANY, THE, SUPPLIES, 358.01; NELSON, RUSSELL, REIMBURSE SUPPLIES, 14.88; NETCHEMIA LLC, TALENTED RECRUIT & HIRE, 1,653.75; NORTH CENTRAL BUS EQUIPMENT INC., SUPPLIES, 129.80; PCARD/BMO MASTERCARD: AMTRUST-WORK COMP, 4,152.00, VAST, 1,548.07, SCOTT BOLTE, 1,002.23, DUSTTEX-MOPS, 720.65, CONSTELLATION, 6,071.30, QUILL.COM, 60.74, VERIZON, 12.08, NATIONAL SCHOOL FORMS, 77.32, POPPLERS NAME TAG W/, 20.00, POPPLERS LA VOZ VANDOREN 145.75, WHITE MOUNTAIN PUZZLES, 65.80, WEST COAST FEB PF EVIDENCE, 45.00, PLAYSRIPTS, 187.87, JW PEPPER-FESTIVAL SOLO, 188.86, CHAMPION BRIEFS FOR FEB, 24.99, IOGRAPHER-CAMERA CASES,

135.28, USPS, 6.04, HEALTHCARE TRAININGS, 194.40, MENARDS, 138.94, JW PEPPER, 138.45, JW PEPPER-LUX AURUMQUE, 117.15, OSHA CONSTRUCTION SAFETY , 75.00, WALMART.COM, 27.60, SUN BELT USA, 76.02, ZORO TOOLS, 269.10, EQUI-PRO, 120.00, HOTEL RESERVATIONS, (186.56), Menuet (from "Divertimento, 4.95, Concertos for Horn W.A., 39.99, SHIPPING, 8.99, SHIPPING, 8,8.99, Pneumo pro Flute Teaching, 35.95, Praise the Lord SAB -G.F., 62.40, 90.00, O Sifuni Mungu - SAB90.00, Total: 15,685.35; POPPLERS MUSIC, LA VOS CLARINET REEDS, 41.90; R & L SUPPLY LTD., SUPPLIES, 58.30; SAFEGUARD BUSINESS SYSTEMS, LASER L3 CHECKS,174.38; SANFORD HEALTH PLAN-FLEX SPENDING, FSA PARTICIPATION FEES, 148.00; SCHOOL SPECIALTY, INC., SUPPLIES, 633.96; SCHROEDER, TREVOR, REIMBURSE SUPPLIES, 5.26; SD DEPARTMENT OF CORRECTIONS, COMMUNITY SERVICE WORK, 776.48; SHUR-CO, INDOOR DISCUS NET, 220.00; SOUTH DAKOTA ASSOC. OF SCHOOL BUSINESS OFFICIALS, 51ST ANNUAL SPRING CONFERENCE, 50.00; SOUTH DAKOTA ASSOCIATION OF AGRICULTURAL EDUCATORS, REG AG, FOOD & NAT RESOURCES PROF DEVELO, 50.00; STURDEVANT'S, SUPPLIES, 393.80; SUNSHINE FOODS #14 LENNOX, SUPPLIES, 71.46; SUPER 8 MOTEL HURON, Rooms for Huron CFC, 366.75; SUPER 8 WATERTOWN, ROOMS, 530.48; SWIER LAW FIRM PROF LLC, LEGAL SERVICES, 40.00; SYNCB/AMAZON: TAX FORMS, 37.11, WIRELESS MOUSE, 13.41, BOOKS, 162.18, TOTAL: 212.70; TIME MANAGEMENT SYSTEMS, UPGRADE INTERFACE TO SOFTWARE UNLIMITED, 1,894.75; TOTAL STOP FOOD STORE #9914/CENEX, FUEL, 4,954.20; TOTAL TREE SERVICE LLC, SNOW REMOVAL, 740.00; TRUST & AGENCY: TOM EGGERS GBB, 97.00, EVERETT GEBHART BBB, 80.00, TRAVIS PALMER BBB, 80.00, MAC ROPS FR/JV BBB, 70.00, AARON VANDEBERG BBB, 97.00, SPENCER WAHL MEALS ALL, 101.00, YANKTON DEBATE ENTRY FEES, 70.00, YANKTON HS WR ENTRY FEES, 125.00, HARRISBURG DEBATE ENTRY, 70.00, NFL STUDENT MEMBERSHIPS, 120.00, VERMILLION SCHOOL QUIZ BOWL, 90.00, CHRISTIAN BOECHLER GBB, 97.00, ROGER DEUTSCH GBB, 80.00, TONY WATERMAN GBB, 80.00, VOID CK#19330, (90.00), VERMILLION SCHOOL QUIZ BOWL, 60.00, NFL NORTHERN QUALIFIER REG, 350.00, BROCK ROPS FR/JV BBB, 70.00, MAC ROPS FR/JV BBB, 70.00, SD SOCIETY TECH ED S KRUSE, 30.00, CHRISTIAN BOECHLER BBB, 80.00, BRANDON VALLEY MS HONOR, 60.00, TYLER BRYANT WR, 192.00, BRIAN GERRY BBB, 80.00, BRADYN NEISES WR, 192.00, SDIAA REG FEES, 340.00, ERIK GERLACH BBB, 120.00, GERRY BRIAN BBB, 137.00, JASON REISDORFER BBB, 120.00, JEFF SCHRODER BBB, 105.00, DUANE FIALA BBB, 80.00, ERIK GERLACH BBB, 80.00, BROCK ROPS FR/JV BBB, 70.00, MAC ROPS FR/JV BBB, 70.00, MIKE SMIT MEALS STATE WR, 693.00, GILLAS STERN BBB, 80.00, Total: 4,246.00; WEST INTERACTIVE SERVICES CORP, PARTIAL YEAR PRO-RATING, 1,076.25; XCEL ENERGY, ELECTRICITY, 18,111.67; YANKTON HIGH SCHOOL, REGION 2A WRESTLING EXPENSE, 381.21; **CAPITAL OUTLAY** - BARNES & NOBLE BOOKSELLERS, BOOKS/WORTHING, 312.15; COMBINED BUILDING SPECIALTIES, INC., VB COVER PLATES & COLLARS, 343.00; EBACKPACK, INC., EBACKPACK SUBSCRIPTION JH, 999.00; ELITE BUSINESS SYSTEMS, COPIER LEASE, 2,568.26; HIRSHFIELD'S, SSPEC LATEX S-G MEDIUM GAL, 138.12; MACKIN BOOK COMPANY, JANUARY BOOK ORDER, 207.39; MALLOY ELECTRIC, FREQUENCY DRIVE FOR AIR HANDLER INTERMED, 2,186.39; PCARD/BMO MASTERCARD: POSTAGE MACHINE RENTAL, 140.94; PERMA-BOUND, BOOKS, 1,402.95; SYNCB/AMAZON: RAFFLE TICKETS AND SIGN, 54.93, LIBRARY BOOKS-LHS, 218.06, TOTAL: 272.99; **SPECIAL EDUCATION FUND** - CHILDREN'S CARE HOSPITAL & SCHOOL DBA LIFESCAPE, CCHS TUITION, 5,764.00; ELLWEIN, TRACEE, FEBRUARY 2017 SERVICES, 3,344.25; FJELSTAD, JADE, MILEAGE, 40.32; PCARD/BMO MASTERCARD: AMTRUST, 753.00, DYNAVOX, 99.00, SAMS, 56.31, WALMART, 11.59, EB 2017, 300.00, TOTAL: 1,219.90; PEARSON ASSESSMENT/NCS PEARSON, SUPPLIES, 447.11; ROBERTSON, MARGE, FEBRUARY 2017 SERVICES, 350.92; SCOTTISH RITE CHILDREN'S CLINIC, SPEECH/LANGUAGE THERAPY, 240.00; SD DEPARTMENT OF HUMAN SERVICES, JANUARY NON FEDERAL MATCH, 7,155.37; SOUTH DAKOTA ACHIEVE, FEBRUARY 2017 SERVICES, 3,300.00; SOUTH DAKOTA COUNCIL OF ADMINISTRATORS OF SPECIAL EDUCATION, HYBRID CONFERENCE REGISTRATION, 50.00; SOUTHEAST AREA COOPERATIVE, MEDICAID BILLINGS, 723.56; SYNCB/AMAZON: PLAYDOH, 50.54, SMITHOUTLET 25 PACK, 79.00, TOTAL: 129.54; UNIVERSAL PEDIATRICS - UPSI, JANUARY SERVICES, 615.00; VANOVERBEKE, STACY, MILEAGE, 7.39; WOOTERS, JULIE, FEBRUARY 2017 SERVICES, 3,627.00; **AFTER SCHOOL PROGRAM** - FOOD SERVICE, OST & LENNOX PS MILK FEBRUARY, 139.15; PCARD/BMO MASTERCARD: VERIZON, 83.54, AMTRUST, 123.00, WALMART, 22.83, OTC BRANDS INC, 237.86, TOTAL: 467.23; SAM'S CLUB, SUPPLIES & FOOD, 348.84; VARIETY FOODS LLC, PURCHASED FOOD, 232.48; **TRUST AND AGENCY** - CHESTERMAN COMPANY, COKE PRODUCTS, 471.81; HAUFF MID AMERICA SPORTS, TRACK OFFICIALS CLOTHING, 69.00; KROGER, MADELINE, CRUSH FOR CMN FUNDRAISER, 134.42; PCARD/BMO MASTERCARD: BARNES AND NOBLES, 80.00, WALMART, 110.84, SCENTCO, 550.00, TARGET, 398.01, SUNSHINE, 13.99, SAMS, 119.13, JW PEPPER, 123.95, THE ATTIC, 85.69, TOTAL: 1,481.61; PIZZA RANCH, ONE ACT PERF-PIZZA, 48.98; SUNSHINE FOODS #14 LENNOX, SUPPLIES, 327.00; TRUST & AGENCY: SUNSHINE FOODS WRESTLING ACCT, 167.00; **FOOD SERVICE** - CHESTERMAN COMPANY, COKE PRODUCTS, 119.00; DEAN FOODS NORTH CENTRAL LLC, MILK, 2,988.33; INSTITUTION SERVICES, INC., PASS THROUGH LEAKING WATER,183.10; JCL SOLUTIONS - JANITOR'S CLOSET, LTD, SPARCLEAN DETERGENT, 136.17; JUSTICE FIRE & SAFETY, SEMI ANNUAL MAINT OF FIRE SUPP SYS, 723.00; NUTRISLICE, NUTRISLICE MENUS CONTRACT, 1,000.00; PAN-O-GOLD BAKING CO. ST. CLOUD, BREAD, 702.85; PCARD/BMO MASTERCARD: AMTRUST-WORK COMP, 571.00; REINHART FOOD SERVICE LLC, PURCHASED FOOD, 10,867.57; SERVALL TOWEL & LINEN SUPPLY, TOWELS/KITCHEN, 36.81; VARIETY FOODS LLC, PURCHASED FOOD, 5,815.50.

Action 92-03-17

Moved by Nelson, seconded by Peters to approve the following resignations:

Dr. Kari Oyen

School Psychologist

Brooke Palleschi
Judd Alberty
Lowell DeVries
Ron Burden

High School English/Assistant Volleyball/Assistant Debate
Special Education Teacher
Custodian
Custodian

Action 93-03-17

Moved by Peters, seconded by Buehner to approve the following work agreement:

Karla Ostrander Driver's Education Instructor \$740 per classroom session, \$110 per pupil

Action 94-03-17

Moved by Miller, seconded by Buehner to approve the new Lennox High School graduation requirements as presented.

Action 95-03-17

Moved by Miller, seconded by Peters to approve Option A as presented for the 2017-2018 school calendar. All voted yes, except Nelson, who voted No.

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

Action 96-03-17

Moved by Peters, seconded by Wolf to approve Lennox School Board Policy 200.0 Series – Board of Education.

Discussion was held regarding accepting applications for the vacancy on the school board. Anyone interested in being considered as a candidate for school board may pick up an application at the Lennox School District business office located at 305 W. 5th Ave in Lennox. The applications will be due back to the business office by May 26, 2017. The Board of Education will interview candidates and select one to be appointed to the school board at their regularly scheduled meeting on June 12, 2017 in the Lennox Elementary conference room in Lennox.

Discussion was held regarding on how to make-up the three snow days the district has accumulated this school year.

Action 97-03-17

Moved by Poppenga, seconded by Miller to have the Board go into executive session at 6:41 p.m. to discuss personnel and negotiations per SDCL 1-25-2(1)(4).

President Rops declared the board out of executive session at 7:31 p.m.

Action 98-03-17

Moved by Miller, seconded by Peters to adjourn at 7:31 p.m.

Alan Rops
Board President

Angela Arlt
Business Manager