

**Lennox School District #41-4**  
**April 10, 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, April 10, 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, 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 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 109-04-17**

Moved by Peters, seconded by Wolf 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. Financial reports and bills were presented by Business Manager Arlt.
5. Thank you from the Arlt family.

**Action 110-04-17**

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

1. March 13, 2017 and March 29, 2017 school board meeting minutes
2. Financial reports as presented
3. Financial claims as listed below:

**GENERAL FUND** - ALTMAN, JASON, MILEAGE, 112.56; AMERICINN LEDGE & SUITES OF ABERDEEN, 1 ROOM 1 NIGHT, 82.90; ANDERSON PUBLICATIONS, CUSTODIAN POSITION CLASSIFIED MARION, 14.00; BOER, KELLIE, MILEAGE, 26.88; BUILDERS SUPPLY COMPANY, SUPPLIES, 88.00; CABANA BANNERS, BANNER NUMBERS, 20.00; CAMPBELL SUPPLY CO., INC., RECP SAW, 127.00; CHESTERMAN COMPANY, WATER/ADMIN, 35.15; CITY OF LENNOX, WATER/SEWER, 1,563.88; CITY OF WORTHING, WATER/SEWER, 123.97; CONAWAY, CHAD, MILEAGE, 109.20; DAKOTA SPORTS INC, SUPPLIES, 134.00; DAKOTA XII CONFERENCE, MEETING DUES, 62.50; DAVE'S SERVICE & REPAIR, REPAIRS, 379.23; DAYS INN BROOKINGS, STATE A MOTELS, 4,040.00; DAYS INN MITCHELL, HOTEL ROOMS FOR STATE DEBATE, 437.50; DENNIS SUPPLY, SUPPLIES, 289.25; E-RATE COMPLETE, LLC, CATEGORY TWO 15-16 FUNDED, 1,000.00; ELITE BUSINESS SYSTEMS, COLOR COPIES, 1,523.02; FODNESS, MICHAEL, REIMBURSE PHYSICAL, 124.00; HANDYMAN AUTO GLASS, 07 CHEV EXPRESS VAN ROCK CHIP REPAIR, 115.00; HANISCH ELECTRIC, LLC, CHANGE PARKING LIGHTS BULBS TO LED, 802.10; HILLYARD, INC., SUPPLIES, 1,020.48; HOLIDAY INN CONVENTION CENTER SPEARFISH, 1 ROOM 1 NIGHT - JOHNSTON, 86.99; HONEYWELL INTERNATIONAL INC, BAD SWITCH IN VANE ACTUATOR, 535.22; HOSA-FUTURE HEALTH PROFESSIONALS, STATE AFFILIATION FEE, 220.00; HOSTETLER'S REPAIR LLC, 2012 INTL #4 TIRES, 599.78; HYRONIMUS, MEGAN, REIMBURSE FINGERPRINTS, 53.25; IHNEN, CLINT, REIMBURSE FINGERPRINTS, 53.25; INDEPENDENT PUBLISHING, LLC, ADVERTISING, MINUTES, & PAG 2 PAGES, 897.92; INTERSTATE ALL BATTERY CENTER, BATTERY IN WORTHING, 795.78; J.D.'S HOUSE OF TROPHIES, SUPPLIES, 89.00; JOHANSEN, JIM, MILEAGE, 67.20; JOSTENS INC, SUPPLIES, 108.58; KAJER, WENDY, MILEAGE, 6.72; LENNOX ACE HARDWARE, SUPPLIES, 500.44; LINCOLN COUNTY TREASURER, SEWER ASSESSMENTS, 4,744.27; MALLOY ELECTRIC, MILEAGE FOR SERVICE CALL, 237.32; MCVEY, PAUL, REIMBURSEMENT FOR COACHING CLINIC, 282.00; MENARDS, SUPPLIES, 191.55; NEW CENTURY PRESS, HELP WANTED CUSTODIAN, 96.45; NORTH CENTRAL BUS EQUIPMENT INC., KIT CLUTCH ASSY, 102.66; NORTHERN PLAINS INSURANCE POOL, RESERVE BUY IN, 83,760.00; PCARD/BMO MASTERCARD: VAST, 1,691.67, MOPS, 504.41, INTEREST, 194.90, SUNSHINE FOODS BRANDON, 48.99, VERIZON, 12.08, MARCO PRODUCTS, 304.70, INTEREST, 11.56, JW PEPPER, 115.02, INTEREST, 12.67, JW PEPPER, 53.25, FACTORY DIRECT FILTER, 69.84, IMSLABORATORY, 103.00, INTEREST, 6.75, INTEREST,

6.91, INTEREST, 2.97, USPS, 3.03, USPS, 3.03, DENVER AIRPORT, 18.30, HYATT REGENCY, 809.92, STEELHEAD BREWING, 20.35, KLEINS DELI, 14.31, UNITED AIRLINES, 50.00, HY VEE, 25.00, PAYPAL, 212.10, AMAZON, 23.99, DRAMATISTS PLAY SERVICE, 18.25, INTEREST, 9.84, Total: 4,334.76; POSTMA, PHILIP, REIMBURSE BACKGROUND CHECK, 43.25; QUALITY INN PIERRE, HOTEL ROOMS FOR STATE STUDENT CONGRESS, 220.00; R & L SUPPLY LTD., SUPPLIES, 70.26; RESERVE ACCOUNT, POSTAGE, 400.00; SANFORD HEALTH PLAN-FLEX SPENDING, FSA PARTICIPATION FEES, 148.00; SD DEPARTMENT OF CORRECTIONS, COMMUNITY SERVICES WORK, 688.50; SD DEPARTMENT OF LABOR, UNEMPLOYMENT, 2,040.00; SDMEA, ELEMENTARY HONOR CHOIR, 36.00; SERVALL TOWEL & LINEN SUPPLY, TOWELS/BUS GARAGE, 37.03; SIOUX VALLEY NEWS, CLASSIFIED AD CUSTODIAN, 120.00; SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSN., WRESTLING RULE BOOK, 1,061.50; SOUTH DAKOTA HOSA, STATE CONFERENCE FEES, 840.00; SOUTH DAKOTA ONE CALL, MESSAGE FEES JANUARY - MARCH, 10.50; SPORT PLAQUES LLC, TOP BIRD PLAQUES, 355.00; STAN HOUSTON EQUIPMENT CO. INC., BLADES FOR BANDSAW, 39.50; STEVE WEISS MUSIC, MALLETS, 32.90; STURDEVANT'S, SUPPLIES, 687.84; SUNSHINE FOODS, SUPPLIES, 225.58; SWIER LAW FIRM PROF LLC, LEGAL SERVICES, 260.00; SYNCB/AMAZON: DELL LATITUDE 3340 LCD, 689.40, DATAPRODUCTS, 6.59, SCOTCH MAGIC TAPE, 18.48, MICROSOFT MOBILE MOUSE, 14.69, SHARPIE ACCENT HIGHLIGHTER, 1.97, Total: 731.13; TEACHING TREASURES, LAP BOARDS CLASSROOM SET, 57.58; TIME MANAGEMENT SYSTEMS, SET UP AND TRAIN BUS DRIVERS, 783.75; TOTAL STOP FOOD STORE #9914/CENEX, FUEL, 6,365.12; TOTAL TREE SERVICE LLC, SNOW REMOVAL, 950.00; TRUST & AGENCY: DAVID BERANEK GBB 02/25, 102.00, JUSTIN CLERX GBB 02/25, 35.00, TOM EGGERS GBB 02/23, 102.00, BRIAN GERRY GBB 02/23, 102.00, DARRED NELSON WR 01/21, 75.00, MAC ROPS FR/JV BBB 02/16, 70.00, MIKE LARSON MEALS STATE, 240.00, SPENCER WAHL MEALS BAND, 229.00, AUGUSTANA JAZZ FESTIVAL REG, 160.00, CANTON SCHOOL DIST QUIZ, 90.00, RICH LUTHER MEALS STATE GBB, 549.00, RICH LUTHER MEALS STATE GBB, 1,539.00, SD BANDMASTERS CONTEST FEE, 520.00, FFA REG FEE, 20.00, REGION 1 MUSIC CONTEST FEE, 106.00, DAN DEVRIES AD CONF MEALS, 61.00, FLANDREAU FFA REG FEE 244.00, RICH LUTHER AD CONF MEALS, 61.00, SDSU TRACK ENTRY FEE, 250.00, TRI VALLEY WR FEE, 100.00, DCI FINGERPRINTS CLINT, 43.25, TYLER NETTESTAD, 247.00, MITCHELL MS ORAL INTERP, 19.00, HOWARD FFA REG FEE, 265.00, LITTLE I REG FEE, 84.00, TRI VALLEY REG FEE, 315.00, Total: 5,628.25; UNIVERSAL ATHLETICS, FOOTBALL SUPPLIES, 784.99; XCEL ENERGY, ELECTRICITY, 17,345.85; **CAPITAL OUTLAY** - BARNES & NOBLE BOOKSELLERS, BOOKS, 351.75; ELITE BUSINESS SYSTEMS, COPIER LEASE, 2,568.26; FALLS TILE, DEMO 18 PIECES 12X12 FLOOR TILE, 342.00; LENNOX ACE HARDWARE, FAUCETS, 278.94; MENARDS, 20G ELECTRIC WATER HEATER, 339.77; PCARD/BMO MASTERCARD: JOHNSON CONTROLS-MAINT, 5,505.75, WALMART, 49.99, Total: 5,555.74; SEATING & ATHLETIC FACILITY ENTERPRISES, GEARMOTOR, 544.46; SYNCB/AMAZON: LIBRARY BOOKS, 508.31; **SPECIAL EDUCATION FUND** - AUTISM BEHAVIORAL CONSULTING, SOCIAL THINKING GROUP ED, 350.00; CHILDREN'S CARE HOSPITAL & SCHOOL DBA LIFESCAPE, CCHS TUITION, 4,716.00; ELLWEIN, TRACEE, MARCH 2017 SERVICES, 4,390.50; FJELSTAD, JADE, MILEAGE, 53.76; PCARD/BMO MASTERCARD: EDUCATION RESOURCES, 799.00, SD SPED CONFERENCE, 175.00, Total: 974.00; ROBERTSON, MARGE, MARCH 2017 SERVICES, 394.53; SCOTTISH RITE CHILDREN'S CLINIC, SPEECH/LANGUAGE THERAPY, 840.00; SD DEPARTMENT OF HUMAN SERVICES, FEBRUARY NON FEDERAL MATCH, 6,456.68; SOUTH DAKOTA ACHIEVE, MARCH 2017 SERVICES, 3,795.00; SUNSHINE FOODS #14 LENNOX, HS SPED SUPPLIES, 101.58; SYNCB/AMAZON: DELL C266DNF MFP HIGH YIELD, 484.75, TONER TAP 5 PACK, 109.00, Total: 593.75; UNIVERSAL PEDIATRICS - UPSI, FEBRUARY SERVICES, 1,875.75; VANOVERBEKE, STACY, MILEAGE, 36.96; WOOTERS, JULIE, MARCH 2017 SERVICES, 4,914.00; **AFTER SCHOOL PROGRAM** - INDEPENDENT PUBLISHING, LLC, PRESCHOOL ADS, 68.00; PCARD/BMO MASTERCARD: VERIZON, 12.08, VERIZON, 71.47, HOBBY LOBBY, 87.17, HY VEE, 17.97, HY VEE, 39.48, Total: 228.17; SAM'S CLUB, PURCHASED FOOD, 112.28; VARIETY FOODS LLC, PURCHASED FOOD, 372.49; **TRUST AND AGENCY** - AMERICINN LEDGE & SUITES OF ABERDEEN, ROOMS, 165.80; CHESTERMAN COMPANY, COKE PRODUCT, 685.66; GRAPHIC EDGE, 8TH GRADE CLASS TSHIRTS, 453.26; HAUFF MID AMERICA SPORTS, TRACK OFFICIALS CAP, 13.83; LENNOX ACE HARDWARE, TRAY, 50.25; MENARDS, 1X6 6' CLEAR MAPLE BOARD, 211.07; PCARD/BMO MASTERCARD: EAT FIT GO, 80.00, STAYBRIDGE SUITES, 413.11, STAYBRIDGE SUITES, 413.11, SUNSHINE FOODS-FLORAL, 38.34, SUNSHINE FOODS, 19.15, WALMART, 25.70, WALMART, 152.31, SUNSHINE FOODS, 15.94, WALMART, 9.84, ORIENTAL TRADING, 68.45, STAYBRIDGE, 413.11, DEFENSE SOAP, 99.00, NEARFALL INVOICE, 1,150.00, Total: 2,898.06; PETERSON, LINDSAY, TARGET, 36.21; SAFETY VILLAGE OF SOUTH DAKOTA, DRIVER SIMULATED REALITY FOR 2 WEEKS, 400.00; SCHOLASTIC INC, KINDERGARTEN SCREENING BOOKS, 225.15; SOUTH DAKOTA FFA ASSOCIATION, 1 YEAR MEMBERSHIP, 255.00, SUNSHINE FOODS #14 LENNOX, SUPPLIES-SUNSHINE, 142.03, **FOOD SERVICE** - CHESTERMAN COMPANY, COKE PRODUCTS, 272.00; DEAN FOODS NORTH CENTRAL LLC, MILK, 3,666.59; ELITE BUSINESS SYSTEMS, COLOR PRINTS, 30.08; INSTITUTION SERVICES, INC., PASS THROUGH COOLER REPAIR, 552.22; JCL SOLUTIONS - JANITOR'S CLOSET, LTD, 55 SPARCLEAN CLEANERS, 489.41; MULDER REFRIGERATION, LIQUID LINE CORE LEAKING, 538.40; PAN-O-GOLD BAKING CO. ST. CLOUD, BREAD, 857.51; PCARD/BMO MASTERCARD: LENNOX ACE HARDWARE, 39.97; REINHART FOOD SERVICE LLC, PURCHASED FOOD, 9,795.17; SERVALL TOWEL & LINEN SUPPLY, TOWELS/KITCHEN, 55.16; SUNSHINE FOODS #14 LENNOX, SOUR CREAM/PARMESAN, 15.71; TRUST & AGENCY: CHILD & NUTRITION SVCS, 337.72, NORDICA WAREHOUSE, 275.64, SD DOE CHILD/ADULT, 275.64, VOID CK#19407, (275.64), Total: 613.36; VARIETY FOODS LLC, PURCHASED FOOD, 5,648.54.

**Action 111-04-17**

Moved by Miller, seconded by Peters to approve the following resignations effective the end of school year 2016-2017:

Chris Cameron	High School Science/Academic Bowl Advisor
Jeff Herrboldt	Special Education Teacher

**Action 112-04-17**

Moved by Peters, seconded by Nelson to approve the following new hires for the 2017-2018 school year:

Lisa Muhs	Lennox Elementary 4 <sup>th</sup> Grade
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**Action 113-04-17**

Moved by Miller, seconded by Poppenga to approve the following work agreements for the 2016-2017 fiscal year:

Megan Hyronimus	Custodian	\$12.50/hour
Clint Ihnen	Custodian	\$12.50/hour

**Action 114-04-17**

Moved by Wolf, seconded by Buehner to approve the amended 2016-2017 school calendar as presented.

**Action 115-04-17**

Moved by Poppenga, seconded by Nelson to approve membership in the South Dakota High School Activities Association (SDHSAA) for the 2017-18 school year.

**Action 116-04-17**

Moved by Buehner, seconded by Miller to approve the auditing contract with Quam and Berglin, CPA's to audit the 2016-2017 fiscal year.

**Action 117-04-17**

Moved by Nelson, seconded by Buehner to declare the following items surplus for sale or disposal:

- 4 – Promaxima Flat Benches
- 2 – Nautilus Multi-Dimensional Benches

**Action 118-04-17**

Moved by Buehner, seconded by Peters to purchase the following passenger vehicles off of state bid:

<u>Vehicle</u>	<u>State Bid Contract</u>	<u>Purchasing Vendor</u>	<u>Bid Price</u> <u>Per Vehicle</u>
1 - 2017 Chevrolet Silverado - 3/4 Ton, 4x4, Extended Cab, Short Box	Beck Motors-Contract #16992	Jerry's Chevrolet	\$ 29,553.00
1 - 2017 Chevrolet Traverse - AWD, V-6 Cyl	Beck Motors-Contract #16992	Billion Southtown	\$ 25,624.00
2 - 2017 Dodge Grand Caravans - 7 Passenger, V-6 Cyl	Wegner Auto-Contract #16998	Wegner Auto	\$ 20,923.00

A presentation was given on NWEA by Dr. Johnston and Kristin Campbell - Worthing 1<sup>st</sup> grade teacher.

Discussion was held regarding Junior Kindergarten numbers for next school year.

**Action 119-04-17**

Moved by Buehner, seconded by Peters to have the Board go into executive session at 6:56 p.m. to discuss negotiations and personnel per SDCL 1-25-29(1)(4).

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

**Action 120-04-17**

Moved by Poppenga, seconded by Wolf to adjourn at 7:31 p.m.

Alan Rops	Angela Arlt
Board President	Business Manager