

Lennox School District #41-4
May 8, 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, May 8, 2017 at 6:00 p.m. at Chancellor City Hall in Chancellor.

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

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; 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 121-05-17

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. Financial reports and bills were presented by Business Manager Arlt.

GENERAL FUND - A & M IRRIGATION, REPAIR HIGH SCHOOL FOOTBALL FIELD, 178.00; ACE TOWING, INC, TOW BUS FROM WORTHING TO N CENTRAL INTL, 323.75; ALTMAN, JASON, MILEAGE APRIL 2017, 61.82; APPLE AWARDS, INC/SPORT PLAQUES LLC, TOP BIRD PLAQUES, 101.00; ARLT, ANGELA, SDASBO CONF REIMB MEAL, 15.00; BARTMANN, JENNI, INTERMEDIATE CONCERT, 200.00; BAUDVILLE INC, SUPPLIES, 386.35; BIG SIOUX REVIEW, BIG SIOUX REVIEW REGISTRATION, 100.00; BLUFFS GOLF COURSE, THE, GIRLS GOLF ENTRY FEE, 50.00; BOER, KELLIE, MILEAGE, 26.88; CAMPBELL SUPPLY CO., INC., SUPPLIES, 122.82; CHESTERMAN COMPANY, WATER/ADMIN, 35.15; CITY OF WORTHING, WATER/SEWER, 168.43; CLARITUS, INC., RED INK CARTRIDGE FOR POSTAGE MACHINE, 101.31; CONAWAY, CHAD, REIMBURSE TUITION, 1,500.00; DAKOTA TIMING, TIMING SERVICES, 1,300.00; DAVE'S SERVICE & REPAIR, TIRE REPAIR, 43.50; DEINES MANUFACTURING CORP, 60" BLADE ROLLED LIFT, 68.00; EARTHEND, UNIFIED COMMUNIC ENGINEER LABOR, 227.50; FERGUSON ENTERPRISES, INC., SWR MACH SUPVEE L/CASE, 460.79; FESTIVAL OF BANDS, FESTIVAL OF BANDS REGISTRATION FEE, 425.00; FOLLETT SCHOOL SOLUTIONS INC., LIBRARY SOFTWARE RENEWAL, 3,299.00; GRAINGER, INC, PIPE BRUSH POLYESTER 1/4" DIAM, 10.22; GROENEVELD, KAREN, JH SOLO CONTEST ACCOMPANIST, 333.00; HAUFF MID AMERICA SPORTS, OWN PROPERTY LENNOX AWARD MEDALS, 1,445.65; HOLIDAY INN CONVENTION CENTER SPEARFISH, ROOMS, 387.96; HONEYWELL INTERNATIONAL INC, MECHANICAL/ELECTRICAL 06/01 - 08/31, 1,893.11; IDEAL YARDWARE, INC., 3 BAG CAP SUPPORT, 530.64; INDEPENDENT PUBLISHING, LLC, MINUTES, CASH REPROT, ADVERTISING, 639.14; J H LARSON COMPANY, SUPPLIES, 610.58; J.D.'S HOUSE OF TROPHIES, REDO ALUMINUM PLATE-WRONG SIZE, 20.00; JOHANSEN, JIM, MILEAGE, 60.48; KAJER, WENDY, MILEAGE, 4.03; LENNOX ACE HARDWARE, TAPE MEASURE, 687.11; MADISON HIGH SCHOOL, GOLF ENTRY FEE, 40.00; MCVEY, PAUL, REIMBURSE GAS, 48.41; MENARDS, SUPPLIES, 380.12; MIDWEST BUS PARTS, INC., PARTS, 52.13; MILLER, JERRY, SNOW REMOVAL, 415.00; NASCO, SUPPLIES, 169.98; NORTH CENTRAL INT'L, INC., 10 INTL ENGINE DIAGNOSTICS, 470.21; PCARD/BMO MASTERCARD: MIDWEST ALARM-ELEM, 368.24, SANFORD HEALTH, 65.00, SCOTT BOLTE, 1,002.26, CONSTELLATION ENERGY, 8,894.75, VAST, 1,568.18, VERIZON, 31.88, SUNSHINE FOODS, 47.93, SANFORD HEALTH, 100.00, SCOTT BOLTE SANITARY, 1,002.25, INSTRUMENTALIST AWARDS, 70.00; DUSTEX, 506.26, CREDIT INTEREST, (194.90), DUPLICATE PAYMENT, (15,812.89), LUX AURUMQUE SCORE, 75.00, MISSION APOLLO, 27.00, SHIPPING, 14.99, I HOPE YOU DANCE, 75.25, IT'S TIME SAB, 78.75, SHIPPING, 14.99, STA A GBB 1 ROOM 3 NIGHTS, 120.45, CREDIT INTEREST, (9.84), DUPLICATE PAYMENT, (729.50), DUPLICATE PAYMENT, (926.72), CREDIT INTEREST, (11.56), DUPLICATE PAYMENT, (921.01), CREDIT INTEREST, (12.67), EREPLACEMENT PARTS, 122.13, JW PEPPER, 69.23, NASCO, 66.87, DOLLAR GENERAL, 36.48, SUNSHINE FOODS, 15.25, WALMART, 21.18, WALMART, 31.91, AMAZON.COM, 24.50, NASSP, 459.00, DUPLICATE PAYMENT, (492.72), CREDIT INTEREST, (6.75), FREEDOM VALU CENTER, 15.03, ZORO, 117.17, ZORO, 17.75, DUPLICATE PAYMENT, (466.90), CREDIT INTEREST, (6.91), RANCH MART, 42.31, DUPLICATE

PAYMENT, (260.69), CREDIT INTEREST, (2.97), DUPLICATE PAYMENT, (6.04), PUMP N PAK, 40.74, POSTAGE, 3.03, DUPLICATE PAYMENT, 50.44, Total: (4,665.87); POPPLERS MUSIC, MUSIC, 181.05; PURDY, PATRICK, REIMBURSE CLINIC AND DUES, 115.00; R & L SUPPLY LTD., 2VRN P 6000 M ADA HANDLE, 32.64; RAMKOTA INN PIERRE, ROOMS, 195.98; REINHART FOOD SERVICE LLC, COOKIES FOR KG GRADUATION, 20.58; SCHOOL SPECIALTY, INC., SUPPLIES, 654.65; SERVALL TOWEL & LINEN SUPPLY, TOWELS/BUS BARN, 21.27; SOFTWARE UNLIMITED INC, SOFTWARE FEES FAI WIN 07/01 - 06/30, 5,450.00; SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSN., OI LATE REGISTRATION, 50.00; STAN HOUSTON EQUIPMENT CO. INC., KEYHOLE BIT, 20.95; STURDEVANT'S, WHEEL BOLT, 264.61; SWEETER, HELEN, JH SOLO CONTECT ACCOMPANIST, 333.00; SWEETER, KRISTI, TIE CONFERENCE REIMBURSE MEALS, 45.10; SWIER LAW FIRM PROF LLC, LEGAL SERVICES, 117.50; SYNCB/AMAZON: BOOKS, 66.94, FILE POCKET, 24.52, TOTAL: 91.46; TOTAL STOP FOOD STORE #9914/CENEX, FUEL, 5,553.73; TRI-STATE BAND FESTIVAL, TRI STATE BAND FESTIVAL REGISTRATION, 100.00; US BANK VOYAGER FLEET SYSTEMS, FUEL, 276.30; WASECA CLASSIC INC., WASECA MARCHING CLASSIC REGISTRATION, 100.00; XCEL ENERGY, ELECTRICITY, 9,590.72; **CAPITAL OUTLAY** - BARNES & NOBLE BOOKSELLERS, BOOKS, 722.17; DOSE'S CUSTOM CABINETS, INC., DESK FOR KYM, 2,500.00; FIRST NATIONAL BANK, PRINCIPLE AND INTEREST, 372,108.75; INTEGRATED TECHNOLOGY & SECURITY, INSTALLATION, 4,943.91; LENNOX ACE HARDWARE, S 56 RC-E, 233.90; PCARD/BMO MASTERCARD: PITNEY BOWES-POSTAGE, 140.94, PITNEY BOWES-POSTAGE, 140.94, ROSETTA STONE, 825.00, OZOBOT, 298.99, Total: 1,405.87; PERMA-BOUND, SET OF 14 HORSE DIARIES, 400.10, RAE CROWTHER CO., WEIGHT ROOM EQUIPMENT, 2,548.00; SCHOOL SPECIALTY, INC., Mobile pedestal file, 1,262.73, SYNCB/AMAZON, BOOKS FOR THE LIBRARY, 344.18, UCS INC., HJ T&F Cover Pad, 1,550.00; **SPECIAL EDUCATION FUND** - CHILDREN'S CARE HOSPITAL & SCHOOL DBA LIFESCAPE, CCHS TUITION, 6,026.00; DAKOTA SPORTS INC, AUTISM SHIRTS, 1,671.14; ELLWEIN, TRACEE, APRIL 2017 SERVICES, 3,595.25; FJELSTAD, JADE, MILEAGE APRIL 2017, 50.40; OYEN, KARI, MILEAGE, 13.44; PCARD/BMO MASTERCARD: ARBYS, 8.59, ARBYS, 6.87, ARBYS, 6.87, FIRST GOLD HOTEL, 14.00, THE LODGE AT DEADWOOD, 61.96, THE LODGE AT DEADWOOD, 61.96, PEARSON, 51.00, Total: 311.25; ROBERTSON, MARGE, APRIL 2017 SERVICES, 405.70; SCOTTISH RITE CHILDREN'S CLINIC, SPEECH/LANGUAGE THERAPY, 720.00; SD DEPARTMENT OF HUMAN SERVICES, MARCH NON FEDERAL MATCH NS, 6,656.10; SOUTH DAKOTA ACHIEVE, APRIL 2017 SERVICES, 3,300.00; SOUTHEAST AREA COOPERATIVE, MEDICAID BILLINGS, 482.98; SUNSHINE FOODS, HS SPED SUPPLIES, 7.85; SYNCB/AMAZON, HIGH YIELD BLACK TONER CREDIT, (359.34); UNIVERSAL PEDIATRICS, MARCH SERVICES, 1,732.25; VANOVERBEKE, STACY, MILEAGE, 14.11; WOOTERS, JULIE, APRIL 2017 SERVICES, 4,160.00; **AFTER SCHOOL PROGRAM** - FLOWERS BY BOB, FLOWERS FOR FUNERAL, 42.60; FOOD SERVICE, LENNOX PS MILK MARCH, 344.32; PCARD/BMO MASTERCARD: VERIZON, 31.88, VERIZON, 31.87, WALMART, 56.13, WALMART, 22.23, HOBBY LOBBY, 63.67, WALMART, 35.02, HOBBY LOBBY, 50.83, Total: 291.63; SAM'S CLUB, TK SUPPLIES, 196.33; **TRUST AND AGENCY** - ALPHA GRAPHICS, WRESTLING SIGNS AND MEMORY BOOKS, 733.09; CHESTERMAN COMPANY, WATER, 322.49; DAYS INN BROOKINGS, 13 ROOMS 2 NIGHTS FFA, 2,392.00; GRAPHIC EDGE, BACK PACKS, 480.25; J.D.'S HOUSE OF TROPHIES, LEE STRATMEYER CHARACTER AWARD, 34.25; LENNOX ACE HARDWARE, PROM SUPPLIES, 192.86; MD THE ENGRAVING SPECIALISTS, INC., HR943 MEDALS WITH INSERTS, 445.50; PCARD/BMO MASTERCARD: FAN CLOTH, 2,893.00, DOLLAR GENERAL, 80.00, BARNES & NOBLE, 60.00, PIZZA RANCH, 34.36, APPLE.COM, 8.51, TCT PROM NITE, 97.91, DAI MUSIC TODAY, 56.51, DOLLAR GENERAL, 5.33, ORIENTAL TRADING, 102.95, LEWIS DRUG, 26.41, WASHINGTON PAVILION, 101.25, CASEYS, 57.98, BARNES & NOBLE, 46.24, BARNES & NOBLE, 46.25, SUBWAY, 68.69, TEACHERS PAY TEACHERS, 40.00, Total: 3,725.39; REINHART FOOD SERVICE LLC, COOKIES FOR KG GRADUATION, 61.73; SUNSHINE FOODS #14 LENNOX, SUPPLIES FOR PROM, 44.42; SYNCB/AMAZON: AUTISM AWARENESS WRISTBAND, 153.02, SUPPLIES, 90.69; TOTAL: 243.71; **FOOD SERVICE** - CHESTERMAN COMPANY, COKE PRODUCTS, 272.00; DEAN FOODS NORTH CENTRAL LLC, MILK, 3,305.49; JCL SOLUTIONS - JANITOR'S CLOSET, LTD, CLEANERS, 300.59; PAN-O-GOLD BAKING CO. ST. CLOUD, BREAD, 912.95; PCARD/BMO MASTERCARD: ZORO, 22.89, KULLY SUPPLY, 13.91, TOTAL: 36.80; REINHART FOOD SERVICE LLC, PURCHASED FOOD, 12,549.36; SAM'S CLUB, ALA CARTE BEVERAGES, 62.86; SERVALL TOWEL & LINEN SUPPLY, TOWELS/KITCHEN, 37.54; SYMENS, ROBBIN, REIMBURSE MILEAGE PRE PROPOSAL CONF, 29.40; VARIETY FOODS LLC, PURCHASED FOOD, 4,791.25.

Action 122-05-17

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

1. April 10, 2017 school board meeting minutes
2. Financial reports as presented
3. Financial claims as listed below:

Action 123-05-17

Moved by Nelson, seconded by Wolf to approve SDHSAA ballots - nominate Steve Moore from Watertown High School to be the Division II Representative for the SDHSAA Board of Directors and to vote "yes" on proposed Amendment #1 to the Constitution and Bylaws of the South Dakota High School Activities Association.

Action 124-05-17

Moved by Miller, seconded by Peters to declare the following item surplus for sale or disposal:

- Black Resilite Wrestling Mat 42 ft. x 42 ft.

Action 125-05-17

Moved by Poppenga, seconded by Miller to approve the Negotiated Agreement changes for the 2017-2018 school year as presented.

Action 126-05-17

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

Madeline Kroger	Student Council Advisor
Cullen Mack	Special Education Certified Aide
Delphine Olson	Food Service Cook
Tammie Lesselyoung	Food Service Cook
Melinda Franklin	Food Service Cook
Steve Kruse	Technology Integrationist and LWC JH Track Coach

Action 127-05-17

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

Madeline Kroger	Academic Bowl Advisor
Taya Sazama	Student Council Advisor
Katie Nelson	LHS Science Teacher
Brittany Austin	Special Education Teacher
Sheila Strobel	School Psychologist

Action 128-05-17

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

Lindsay Peterson	LWC Junior High School
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Action 129-05-17

Moved by Miller, seconded by Peters to approve the certified teacher and special services contracts as presented for the 2017-2018 school year.

Action 130-05-17

Moved by Peters, seconded by Nelson to approve the classified staff work agreements as presented for the 2017-2018 school year.

Action 131-05-17

Moved by Poppenga, seconded by Peters to approve the JK-12 Student Handbooks for the 2017-2018 school year.

Action 132-05-17

Moved by Miller, seconded Poppenga to approve the addition of Tennis as a SDHSAA sanctioned activity for the District.

Business Manager Arlt presented the 2017-2018 preliminary budget to the board.

Superintendent Conaway discussed creating a board finance committee.

Action 133-05-17

Moved by Nelson, seconded by Peters to adjourn at 6:47 p.m. and to then reconvene at the Lennox Elementary conference room in Lennox.

President Rops called the meeting to order at 7:05 p.m. in the Lennox Elementary conference room in Lennox.

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

Absent: Renae Buehner

Also present were: Chad Conaway, Superintendent; and Angela Arlt, Business Manager.

Action 134-05-17

Moved by Nelson, seconded by Peters to have the Board go into executive session at 7:05 p.m. to discuss negotiations and personnel per SDCL 1-25-29(1)(4).

President Rops declared the board out of executive session at 8:43 p.m.

Action 135-05-17

Moved by Miller, seconded by Nelson to approve the classified staff salary and health insurance proposal as presented.

Action 136-05-17

Moved by Wolf, seconded by Miller to approve the administrators/directors/special services contracts as presented.

Action 137-05-17

Moved by Peters, seconded by Poppenga to adjourn at 8:45 p.m.

Alan Rops
Board President

Angela Arlt
Business Manager