

## UNOFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN REGULAR SESSION ON MONDAY, NOVEMBER 11, 2019, AT THE BELLE FOURCHE SCHOOL DISTRICT ADMINISTRATION OFFICE with president Tammy Clem presiding and members Wayne Gilbert, Jean Helmer, Nita Justice, Tara Knapp, Scott Mikkelson and Mike Tyndall present. Administration present: Superintendent Steve Willard, Business Manager Susan Proefrock, Principals Julie Hatling, Kevin Smidt and Mathew Raba and Special Education Director Caleb Case. Visitors: Hollie Stalder, Karen Schlekeway, Lacey Peterson and Bryan Lessly.

Unless otherwise noted, all Board action was by unanimous decision.

President Clem called the meeting to order at 5:15 p.m. Clem led everyone in the Pledge of Allegiance.

Motion Justice, second Tyndall to approve the agenda as presented. Motion carried.

Hollie Stalder gave an informative presentation about the Belle Fourche Development Corporation.

### Routine Business

Motion Mikkelson, second Helmer to approve the meeting minutes of October 14 and October 17, 2019. Motion carried.

Motion Justice, second Tyndall to approve the October financial statement as presented and the financial report for the Agency Funds Beginning Balance \$186,004.38, Income \$47,726.42, Expenditures \$72,412.46, Ending Balance \$161,318.34. Motion carried.

Motion Justice, second Knapp to approve the claims for payment as presented. Total Prepaid Claims by fund: General Fund \$640,240.20; Special Education \$155,065.59 and Food Service \$5,341.45. Total Current Claims by fund: General Fund \$133,865.32; Capital Outlay \$126,729.31; Special Education \$22,381.98 and Food Service \$76,535.93. Motion carried.

During SDCL Ch. 3-23 conflict disclosure agenda review, no conflicts were identified that had not been previously disclosed and waived.

High School Student Council President Elena Wolf reported on the activities of the Council and student body.

Knapp reported on the Community Council for Education meeting held October 17, 2019. Meeting minutes were shared with the Board.

Helmer reported on the Black Hills Special Services Cooperative meeting held October 23, 2019.

Administrative reports were given.

### Recognition

October Students of the Month receiving special recognition were: Fifth grade –Lucila Merjil and Ryan Wood; Sixth grade – Griffen Biehl and Reagan Hatling; Seventh grade – Kailey Nowowiejski and Eli Sechser; and Eighth grade – Chloe Schmoker and Nolan Wahlfeldt.

Consent Agenda

Motion Justice, second Gilbert, and carried to approve the following consent agenda items (1-4):

- (1) Additional compensation as follows: Curriculum/professional development stipends – \$65.00 each – B Huffman, S Hunter, L Kirsch, S Morgan, R Wenk, L Krajewski, \$130.00 each – L Dunavant, S Ederhoff, J Reede, A Dilks and E Thomas, J Erskin \$195.00, C Brown \$250.00 and C Parker \$780.00; Officiating – R Sanders \$175.00.
- (2) Administrative recommendations for personnel as follows: transfer Aron Jones from the position of special education paraprofessional to special education behavioral support staff, \$12.00/hour, effective 11/04/2019; transfer Courtney Schwender from the position of special education paraprofessional to special education behavioral support staff, \$11.00/hour, effective 10/21/2019; hire Lucas Trimble as part-time/temporary technology support, \$14.50/hour, effective 11/13/2019; hire Bill Jewett as 7<sup>th</sup> grade middle school boys basketball coach, salary \$1,200.00; hire Matthew Wattier as 8<sup>th</sup> grade middle school boys basketball coach, salary \$1,440.00 and as assistant middle school track coach, salary \$1,440.00; hire James Young as 9<sup>th</sup> grade boys basketball coach, salary \$2,880.00; hire Lars Dunavant as an assistant middle school track coach, salary \$1,680.00; and approve Jordynn Mutchler as a volunteer high school strength and conditioning coach.
- (3) Resignation submitted by Eleanor Lawton, music accompanist, effective 10/15/2019.
- (4) Recommendations from the BFEA Sick Bank Committee to allow K Simonyak to use up to eight (8) days from the sick leave bank.

Recommendation for Personnel

Motion Knapp, second Tyndall to hire Shelly Mikkelson as temporary technology support on 09/23/2019, \$14.50/hour. Motion carried. (Mikkelson abstained)

Certificates of Excuse from school attendance (2019-2020 application numbers 30-33) were signed at this time. Fifty-one (51) students approved to date.

Official Enrollment

Official enrollment taken September 27, 2019, is 1,413 students: Pre-K - 4<sup>th</sup>, 541; 5<sup>th</sup> - 8<sup>th</sup> grades, 427; 9<sup>th</sup> - 12<sup>th</sup> grades, 407; and Belle Fourche Education Conn. 38. The official enrollment has increased 27 students compared to last year's official enrollment. Estimated state aid enrollment has increased approximately 17.91 students from 1,361.33 to 1,379.24.

A nice thank you card was shared with the Board.

There being no further business to come before the Board at this time, the meeting adjourned at 6:10 p.m.

---

Tammy Clem  
President

---

Susan L. Proefrock  
Business Manager

**October 31, 2019 Financial Statement**

**General Fund:** Balance: \$1,241,090.31; Receipts: Local Sources: Taxes \$65,393.13; Interest Earned \$441.86; Activity Tickets \$110.00; Admissions \$7,280.05; Other Cocurricular Income \$3,708.50; Donations \$100.00; Workers Comp Premium Refund \$4,709.00; Misc. \$1,019.11; Intermediate Sources: State Fines \$12,375.49; State Sources: State Aid \$468,720.00; Federal Sources: Title IA \$49,602.00; Title IIA \$8,568.00; Title VIA SSAE \$454.00; Fresh Fruits & Veg Program \$1,791.86; Total Receipts \$624,064.86; Disbursements: Claims \$136,996.62; Payroll & Benefits \$638,859.99; Auto bank draft (fees) \$38.00; Void check 119131 (\$56.00); Void check 119185 (\$35.97); Refunds/Reimb. (\$37.86); Balance \$1,089,390.39

**Capital Outlay:** Balance: \$2,352,737.91; Receipts: Local Sources: Taxes \$36,429.91; Interest Earned \$366.63; Donations \$4,400.00; Misc. \$100.00; Total Receipts: \$41,296.54; Disbursements: Claims \$238,905.40; Balance \$2,155,129.05

**Special Education:** Balance: \$38,260.17; Receipts: Local Sources: Taxes \$19,026.66; Medicaid Direct Services \$269.23; State Sources: State Aid \$79,828.00; Federal Sources: IDEA Part C \$585.24; Total Receipts: \$99,709.13; Disbursements: Claims \$33,594.88; Payroll & Benefits \$154,465.22; Balance \$(50,090.80)

**Pension Fund:** Balance: \$37,062.83; Receipts: Local Sources: Interest Earned \$6.31; Total Receipts: \$6.31; Disbursements: \$0.00; Balance \$37,069.14

**Food Service:** Balance: \$71,881.67; Receipts: Local Sources: Interest Earned \$13.43; School Lunch/Breakfast Receipts \$39,508.97; Federal Sources: School Lunch/Breakfast/Special Milk Reimb. \$43,343.84; Total Receipts: \$82,866.24; Disbursements: Claims \$70,503.13; Payroll & Benefits \$5,341.45; Balance \$78,903.33

**Other Enterprise:** Balance: \$67,009.06; Receipts: Total Receipts: \$0.00; Disbursements: \$0.00; Balance \$67,009.06