

## Stanley County School District #57-1 Official School Board Minutes

The Stanley County School District, #57-1, Board of Education met in regular session October 14, 2019 at 6:00 P.M., at the Cheyenne School with Sarah Carter, Shaun Cronin, Michael Roggow and DeLynn Hanson. Shannon Schweitzer was absent. Others in attendance were Superintendent Daniel Hoey and Business Manager Kim Fischer. Visitors were Connie Johnson, Shirley Swanson, Kim Doherty, and Terri Mehlhaff.

President Carter called the meeting to order at 6:00 PM.

Carter led the Pledge of Allegiance.

Cronin moved, seconded by Hanson, to approve the agenda as published. All voted aye. Motion carried.

Conflict of Interest Declaration - none declared.

Roggow moved, seconded by Cronin, to adopt the consent agenda as noted.

- Approve the Board Meeting minutes for September 9, 2019 Regular board meeting;
- Approve Bill Listing for October 14, 2019;
- Approve Imprest Expense;
- Approve Financials for September 2019

All voted aye. Motion carried.

### Bill Listing for October 14, 2019

#### GENERAL FUND

ADMIN PARTNERS, LLC	Monitor/Record Keeping	\$ 125.00
BEST WESTERN--RAPID CITY	PD Jill Jackson Training	154.00
BIG DAKOTA CONFERENCE	Big Dakota Conference Dues	300.00
BLICK ART MATERIALS	Classroom Supplies	125.91
BOTTOM LINE WELDING	Maintenance Services	220.00
BSN SPORTS, LLC	Co-Curricular Supplies	181.00
CAPITAL JOURNAL	Publications of Minutes 9/9/19	156.84
CHAMBERLAIN WHOLESALE	Concessions	4,058.72
COCA COLA BOTTLING CO.	Concessions	4,999.38
COLE PAPERS	Custodial Supplies	3,608.13
CORE EDUCATIONAL COOPERATIVE	Online Courses	885.00
DAKOTA SUPPLY GROUP	Maintenance Supplies	526.85
DELPHI GLASS CORPORATION	Classroom Supplies	305.49
ENGLAND, SHAWN	Professional Services	2,750.00
ENVIROTECH WASTE SERVICES	Garbage Services	1,184.00
FARNAM'S GENUINE PARTS	Vehicle Service	78.20
FLOYDS TRUCK CENTER	Bus Maintenance	295.93
FORT PIERRE, CITY OF	Utilities	8,021.92
G. LARSEN SALES	Concessions	159.75
GENERAL PARTS LLC	Kitchen Freezer Repair	203.10
GOLDEN WEST TELECOMMUNICATIONS	Communications	124.88
HAGGERTY'S MUSICWORKS	Band Instrument Repair	357.52
JC OFFICE SUPPLY	Office Supplies	175.04

JW PEPPER	Classroom Supplies	467.57
KIEFFER SANITATION	Garbage Services	297.50
LEAD--DEADWOOD SCHOOL DISTRICT	Oral Interp Reg. Fee	20.00
LYNN'S DAKOTAMART	Concessions	612.54
MARCO PRINT MANAGEMENT	Print Management	894.96
MCLEOD'S PRINTING/SUPPLY	Office Supplies	458.18
MEHLHAFF, TERRI	Meals - (PD) ASBSD Conference	140.00
MENARDS PIERRE	Technology Supplies	240.76
MIDCONTINENT COMMUNICATIONS	Communication	918.78
MILLIKEN, JENNIFER	Meals/Mileage - SD Mentoring	198.76
MONICK PIPE & SUPPLY	Maintenance Supplies	24.13
MONTANA DAKOTA UTILITIES	Utilities	204.83
MORRIS INC.	Maintenance Supplies	369.39
MRAZ, CASSANDRA	Classroom Supplies	21.77
MS GIRLS VOLLEYBALL	Concession Stand Compensation	250.00
NASCO	Classroom Supplies	294.95
NATIONAL GEOGRAPHIC BEE	National Geographic GeoBee	90.00
NATIONAL HONOR SOCIETY	Concession Stand Compensation	250.00
NYSTROM ELECTRICAL	Electrical Services	337.83
PIZZA RANCH	Concessions	109.15
PRAXAIR DISTRIBUTION, INC	Cylinder Rental	155.00
REGION VII HONOR BAND	Honor Band Reg Fee	154.00
REINHART FOOD SERVICE, LLC	Concessions	329.99
ROBIN'S WATER CONDITIONING	Kitchen Softener Salt	34.00
RUNNINGS	Maintenance Supplies	16.91
SC CLAY TARGET TEAM	Concession Stand Compensation	250.00
SCHMITT, TRACY	Concession Stand Compensation	750.00
SCHOOL SPECIALTY, INC.	Office Supplies	445.94
SDSSA	SDSSA 2019 Summer Conf. Reg. Fee	175.00
SHAW FIRE & SAFETY LLC	Kitchen Fire System Inspection	230.00
SHERATON INN/HOTEL	ASBSD Conference Lodging	1,352.00
STANLEY COUNTY CLASS OF 2025	Concession Stand Compensation	250.00
STANLEY COUNTY SCHOOL	IMPREST SEPTEMBER 2019	5,416.67
STANLEY COUNTY SHERIFFS OFFICE	Fingerprints	70.00
VERIZON WIRELESS	Wireless	80.02
WEST CENTRAL ELECTRIC	Utilities	201.94
WHITE RIVER SCHOOL	Region 3 Dues	100.00
WR/LJ RURAL WATER	Utilities	42.50
WRESTLING BOOSTERS	Concession Stand Compensation	500.00
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		\$45,751.73
CAPITAL OUTLAY		
ALL AROUND GRAPHICS	Band Shirts	\$ 113.50
LEIDHOLT, MCNEELY &	HS RTU	11,984.00
MARCO PRINT MANAGEMENT	Print Management	864.97
PEARSON EDUCATION	Ready GEN Grade 6	609.71
PROSEAL INCORPORATED	Parking Lot Improvement	969.40
VANTAGE FINANCIAL, LLC	Telephone Lease	780.00
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		\$15,321.58
SPECIAL EDUCATION		
22X	Professional Services	\$ 441.46
22X	Online PD	480.00
22X	Professional Services	120.00

22X	Professional Services	7,280.57
22X	Professional Services	2,368.08
L DOUBLE L IMPLEMENT	Swivel Glider Rocker	450.00
RIVER CITY TRANSIT	Student Transportation	80.00
		<u>\$11,220.11</u>
FOOD SERVICE		
BERNARD FOOD INDUSTRIES INC	Purchase Food	\$ 623.74
CHILD AND ADULT NUTRITION	Food Commodities	44.20
DEAN FOODS NC, INC.	Purchase Food	1,457.71
EARTHGRAINS BAKING COMPANIES INC	Purchase Food	228.57
HEUER, LANA	Refund Meal Program Balance	19.55
LEWEDAG, KATIE	Refund Meal Program Balance	36.25
REINHART FOOD SERVICE, LLC	Credit Memo	12,644.31
RIVER CITY TRANSIT	FS Services	107.00
SD DEPT. OF CORRECTIONS	FS Purchase Services	55.74
SERVALL UNIFORM & LINEN	Professional Services	239.66
WILSON, WILLIAM	Refund Meal Program Balance	125.25
		<u>\$15,581.98</u>
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Communication	\$ 115.14
SCHOOL SPECIALTY, INC.	GEO Smart Educational Set	425.97
		<u>\$ 541.11</u>
AGENCY FUND		
ADRENALINE FUNDRAISING	VB Fundraiser	\$ 3,731.76
ALL AROUND GRAPHICS	Powder Puff Shirts	297.00
BORNS GROUP	2025 Class Banner	185.00
CAPITAL SPORTS	Cheerleading Supplies	230.00
COLE PAPERS	PV Slip Resistant Mats	1,704.42
COWBOY COUNTRY STORES	Junior Class Fundraiser	38.97
DAKOTAMART	Google Play Cards	20.00
JOHNSON, SONJA	Homecoming Freshman Float	24.90
LEAFGREEN, DANIELLE	VB Fundraiser	1,079.31
LOPOUR, AUSTIN	Football Team Supplies	129.78
LYNN'S DAKOTAMART	Junior Class Fundraiser	56.26
PIZZA RANCH	Little Buffs	15.50
SCHOLASTIC BOOK FAIRS	Fall Book Fair 2019	1,238.68
SCHOOL SPECIALTY, INC.	Elementary Music	46.52
SD PREMIER, LLC	VB Fundraiser	114.63
WEST MUSIC	Elementary Music	112.04
		<u>\$ 9,024.77</u>

A detailed listing is available at the Business Office in Parkview Auditorium.

### Financials for September 2019

	General Fund	Capital Outlay	Special Ed	Pension
Balance 9-1-2019	497,182.20	2,626,867.09	748,052.56	111,099.10
County Revenue	7,433.61	0.00	0.00	0.00
Local Rev & Bank Int	25,796.99	12,249.57	6,243.14	0.00
State/Fed Revenue	94,365.00	0.00	0.00	0.00
Accounts Payable	-38,284.20	-96,618.63	-23,234.39	0.00
Payroll	-275,652.12	0.00	-49,052.17	0.00
Misc	-89.91	0.00	0.00	0.00
Balance 9-30-2019	<u>310,751.57</u>	<u>2,542,498.03</u>	<u>682,009.14</u>	<u>111,099.10</u>

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 9-1-2019	1,765,998.23	12,737.62	34,782.74	124,411.42
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	564.39	8,639.44	1,535.05	13,562.77
State/Fed Revenue	0.00	0.00	0.00	0.00
Accounts Payable	0.00	-8,990.41	-115.14	-12,196.29
Payroll	0.00	-9,169.33	-6,594.92	0.00
Misc	0.00	-75.49	-235.00	-80.00
Balance 9-30-2019	<b>1,766,562.62</b>	<b>3,141.83</b>	<b>29,372.73</b>	<b>125,697.90</b>

Detail is available at the Business Office in Parkview Auditorium.

Public comment – none.

Mr. Hoey presented the Superintendent’s Report covering the following topics: Buffs program transition to GOLD program; enrichment Friday rescheduled; concession stand staffing; and NAFIS Washington DC trip update. Updating the board, Mrs. Mehlhaff presented elementary events and activities and grade levels KG-05 performance and progress percentages; Mr. Hoey informed the board on MS/HS happenings.

Cronin moved, seconded by Hanson, to increase the district capitalization threshold for purchases of machinery and equipment from \$3,000.00 to \$5,000.00 leaving the capitalization threshold for purchases of food service machinery and equipment at \$3,000.00 based upon the independent auditor’s recommendation. All voted aye. Motion carried.

Roggow moved, seconded by Cronin, to increase the balance of the Imprest account from \$7,000.00 to \$10,000.00 based upon the independent auditor’s recommendation. All voted aye. Motion carried.

Cronin moved, seconded by Hanson, to go into Executive Session according to SDCL 1-25-2 (1) Personnel, (2) Student Matters and (3) Consult with/review communications from legal counsel at 6:40 P.M. All voted aye. Motion carried.

Carter declared the Board back in open Session at 7:12 P.M.

Cronin moved, seconded by Hanson, to approve open enrollment application #571920019, #571920020, and #571920021. All voted aye. Motion carried.

Cronin moved, seconded by Roggow, to accept the resignation of Terry Smith as 6-12 Paraprofessional (Study Hall) effective September 25, 2019. All voted aye. Motion carried.

A special meeting for strategic planning was discussed and scheduled for November 5, 2019 at 5:30pm location to be determined. Roggow moved, seconded by Hanson, to adjourn at 7:26 PM. All voted aye. Motion carried.

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Sarah Carter, President

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Kim Fischer, Business Manager

Approved: \_\_11/11/2019\_\_\_\_\_