

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

The Stanley County School District, #57-1, Board of Education met in regular session January 13, 2020 at 6:00 P.M., in the Board Room at the Parkview Auditorium with Sarah Carter, Shaun Cronin, Shannon Schweitzer, Michael Roggow and DeLynn Hanson. Others in attendance were Superintendent Daniel Hoey and Business Manager Kim Fischer. Visitors were Kim Doherty, Gerry Kaufman, Rick Cronin, Wyatt Johnson, Terri Mehlhaff, and James Cutshaw.

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 December 9, 2019 Regular board meeting;
- Approve Bill Listing for January 13, 2020;
- Approve Imprest Expense;
- Approve Financials for December 2019

All voted aye. Motion carried.

Bill Listing for January 13, 2020

GENERAL FUND

ADMIN PARTNERS, LLC	Monitor/Record Keeping	\$ 125.00
AVERA MEDICAL GROUP PIERRE	Professional Services	41.00
CAPITAL JOURNAL	Publication of Minutes	115.94
CHAMBERLAIN WHOLESALE	Concessions	859.14
COCA COLA BOTTLING CO.	Credit Memo	442.49
COLE PAPERS	Custodial Supplies	4,809.27
CRIGGER, DWIGHT	Official/Shot Clock - BBB/GBB	220.00
DERKSEN FLOORS INC	Maintenance Service	1,050.00
DIEHM, RANDI	Official - MS Girls BB	160.00
DON'S SINCLAIR	Skid Loader Fuel	263.81
ENVIROTECH WASTE SERVICES	Garbage Services	1,244.00
FARNAM'S GENUINE PARTS	Vehicle Maintenance	195.21
FASTENAL COMPANY	Maintenance Supplies	11.30
FORT PIERRE, CITY OF	Utilities	6,121.35
GALE'S GAS SERVICE	Utilities	321.60
GOLDEN WEST TELECOMMUNICATIONS	Communications	125.39
GRAINGER	Maintenance Supplies	198.15
GREGORY SCHOOL DIST. 26-4	Gregory Inv Wrestling Entry Fee	125.00
HOLIDAY INN EXPRESS-YANKTON	State Oral Interp Lodging	220.00
HOSA - FUTURE HEALTH PROFESSIONALS	HOSA National Chapter Fees	180.00
JC OFFICE SUPPLY	Office Supplies	233.48
JOSTENS, INC.	Yearbook Shipping	125.00
KARST, MARSHA	Book - Boys/Girls BB	160.00

KIEFFER SANITATION	Garbage Services	297.50
KONECHNE, SARA	Reimb Fundamentals of Coaching	70.00
LYNN'S DAKOTAMART	Concessions	546.80
LYNN, JACKSON,SHULTZ & LEBRUN, P.C.	Professional Services	9,555.18
MARCO PRINT MANAGEMENT	Print Management	889.33
MENARDS PIERRE	Theatre Supplies	258.73
MENNING, BRIAN	Gymnastics - Head Table	100.00
MIDCONTINENT COMMUNICATIONS	Communications	883.69
MOELLER, SIERRA	Official - MS Girls BB	60.00
MONTANA DAKOTA UTILITIES	Utilities	4,430.84
NASCO	Classroom Supplies	1,309.95
NASH, KELCY	Reimb Gymnastics Hospitality	60.19
NYSTROM ELECTRICAL	Maintenance Supplies	207.27
O'CONNOR COMPANY	Maintenance Supplies	236.28
PIZZA RANCH	Concessions	118.14
PLANKINTON SCHOOL DISTRICT	Wrestling Tourney Entry Fee	100.00
PLAYSCRIPTS, INC.	Theatre Classroom Supplies	414.20
RED ROOF INN-VERMILLION	State Oral Interp Lodging	154.00
SCHOOL SPECIALTY, INC.	Office Supplies	26.25
SD HIGH SCHOOL ACTIVITIES ASSN	Volleyball Evaluation	50.00
SDAAE	SDAAE Registration	50.00
STANLEY COUNTY SCHOOL	IMPREST December 2019	5,864.33
STATE OF SD - EXECUTIVE MGMT	Records Management	7.05
STEELE, LINDA	El Christmas Concert Accompanist	100.00
SWEETMAN, RONDA	Clock - Boys/Girls BB	140.00
VERIZON WIRELESS	Wireless	80.02
WAGNER COMMUNITY SCHOOL	SESD FB Conference Dues	100.00
WEST CENTRAL ELECTRIC	Utilities	226.22
WR/LJ RURAL WATER	Utilities	40.00
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		\$43,723.10
CAPITAL OUTLAY		
MARCO PRINT MANAGEMENT	Print Management	\$ 843.84
OZONE GYMNASTICS APPAREL	Gymnastics Uniforms	920.65
STANLEY COUNTY SCHOOL	IMPREST December 2019	397.98
US BANK St. Paul	CO Certificates - Fee	600.00
VANTAGE FINANCIAL, LLC	Telephone Lease	780.00
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		\$ 3,542.47
SPECIAL EDUCATION		
22X	Professional Services	\$ 3,705.90
22X	Professional Services	7,312.76
22X	Professional Services	2,475.72
LYNN'S DAKOTAMART	Life Skills Supplies	71.12
SCHOOL SPECIALTY, INC.	Classroom Supplies	281.00
STANLEY COUNTY SCHOOL	IMPREST December 2019	253.00
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		\$14,099.50
FOOD SERVICE		
DEAN FOODS NC, INC.	Purchase Food	\$ 965.91
LAROCHE, TIA	Refund Meal Program Balance	24.10
LYNN'S DAKOTAMART	Purchase Food	5.37
REINHART FOOD SERVICE, LLC	Purchase Food	3,516.39
RIVER CITY TRANSIT	FS Services	74.00
SD DEPT. OF CORRECTIONS	FS Purchase Services	139.03

SERVALL UNIFORM & LINEN	Professional Services	98.40
STANLEY COUNTY SCHOOL	IMPREST December 2019	90.87
		\$ 4,914.07
AGENCY FUND		
COWBOY COUNTRY STORES	Junior Class Fundraiser	\$ 64.95
CRAZY B'S TEES & MORE LLC	BBB Warm Up Shirts	270.00
LYNN'S DAKOTAMART	Junior Class Fundraiser	34.80
M & R SIGNS	Elementary Fundraiser	310.89
MINNTEX CITRUS, INC.	Fruit Fundraiser	8,218.18
MRAZ, CASSANDRA	Art Club T-Shirts	75.65
PIZZA RANCH	Elementary Little Buffs	30.00
SOCCER ATHLETE, THE	Gymnastics Team Shirts	272.00
		\$ 9,276.47

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

Financials for December 2019

	General Fund	Capital Outlay	Special Ed	Pension
Balance 12-1-2019	462,507.51	2,752,311.35	857,876.26	111,249.72
County Revenue	4,158.81	0.00	0.00	0.00
Local Rev & Bank Int	163,696.31	132,892.52	73,724.53	6.47
State/Fed Revenue	58,583.00	0.00	0.00	0.00
Accounts Payable	-19,223.32	-4,010.53	-16,640.15	0.00
Payroll	-289,762.46	0.00	-62,429.91	-63,478.73
Misc	-50.55	0.00	0.00	0.00
Balance 12-31-2019	379,909.30	2,881,193.34	852,530.73	47,777.46
	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 12-1-2019	1,767,574.28	3,087.99	31,110.46	141,977.50
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	627.98	8,330.94	250.00	8,890.70
State/Fed Revenue	402,621.00	6,241.05	0.00	0.00
Accounts Payable	0.00	-8,252.03	0.00	-12,998.24
Payroll	0.00	-12,818.85	0.00	0.00
Misc	0.00	-210.86	0.00	-101.00
Balance 12-31-2019	2,170,823.26	-3,621.76	31,360.46	137,768.96

Detail is available at the Business Office in Parkview Auditorium.

Public comment – none.

Mrs. Mehlhaff, elementary principal, led the administrator reports updating the board on elementary reading and math goals including professional development. The MS/HS update by Mr. Cutshaw, MS/HS principal, included work on meeting the accreditation requirements; scheduled professional development; and future plans. Mr. Cutshaw shared Stanley County Schools will receive \$10,000 worth of books from Scholastic as a result of Allison Schlomer winning a UPS Store “Tell Your Tale” contest.

Roggow moved, seconded by Schweitzer, to approve the 2020 primary date of June 2, 2020 for the school election. All voted aye. Motion carried.

Cronin moved, seconded by Hanson, to appoint Gerry Kaufman, of the Associated School Boards of South Dakota, as the Stanley County School District hearing officer for purposes of an employee hearing. 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 and (4) Negotiations at 6:22 P.M. All voted aye. Motion carried.

Carter declared the Board back in open Session at 9:05 P.M.

Roggow moved, seconded by Hanson, to accept the resignation of Jody Gittings as MS Science Teacher effective December 16, 2019. All vote aye. Motion carried.

Cronin moved, seconded by Roggow, to accept the resignation of Adam Dannenbring as CTE and Business Ed Teacher effective the end of the 2019-2020 school year. All voted aye. Motion carried.

Hanson moved, seconded by Roggow, to authorize the Business Manager to offer Joseph Fischer a letter of understanding as MS 6-8 boys basketball coach in the amount of \$2,539.95 effective for the 2019-2020 school year. All voted aye. Motion carried.

Schweitzer moved, seconded by Cronin, to adjourn at 9:07 PM. All voted aye. Motion carried.

Sarah Carter, President

Kim Fischer, Business Manager

Approved: _____2/10/2020_____