

The Stanley County School District, #57-1, Board of Education met in regular session August 12, 2019 at 6:00 P.M., in the Board Room at the Parkview Auditorium 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 Del Bartels, Terri Mehlhaff, Shirley Swanson, Jennifer Milliken, James Cutshaw, Tina Titze, Rick Cronin, and Patti Duffy.

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

Carter led the Pledge of Allegiance.

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

Conflict of Interest Declaration - none brought forward.

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

- Approve the Board Meeting minutes for July 15, 2019 Regular board meeting;
- Approve Bill Listing for August 12, 2019;
- Approve Imprest Expense;
- Approve Financials for July 2019

All voted aye. Motion carried.

Bill Listing for August 12, 2019

GENERAL FUND		
ANDERSON'S	Homecoming Supplies	\$ 29.98
BAUMANN LUMBER	Maintenance Supplies	111.12
BRAIN POP LLC	Instructional Software Renewal	3,217.50
CAPITAL JOURNAL	Back to School AD	864.10
COLE PAPERS	Custodial Supplies	4,240.47
COMMTECH	Card Reader Repair	100.50
DEMCO	Library Supplies	127.91
ENVIROTECH WASTE SERVICES	Garbage services	596.50
FOLLETT SCHOOL SOLUTIONS INC.	Hosted Service Renewal	1,856.90
FORT PIERRE, CITY OF	Utilities	7,201.60
GENERATION GENIUS INC	Generation Genius Subscription	95.00
GOLDEN WEST TELECOMMUNICATIONS	Communications	124.98
HAGGERTY'S MUSICWORKS	Band Supplies	1,783.70
HEWLETT-PACKARD FINIANCIAL SERVICES	Return 90 Laptops	581.00
HUDL	HUDL Assist GBB Renewal	4,249.00
I CANOPY	Track Supplies	59.02
INGRAM PEST SERVICE	Pest Control	260.00
JC OFFICE SUPPLY	Office Supplies	297.69
JOHNSON CONTROLS FIRE PROTECTION LP	Fire Alarm & Test Inspection	2,433.00
JOHNSON CONTROLS	RTU Diagnostics - Knecht Room	210.02
JW PEPPER	Music Supplies	47.99
KIEFFER SANITATION	Garbage Services	148.75
LAKESHORE BASICS & BEYOND	Classroom Supplies	351.09
LAMPO GROUP INC, THE	Entrepreneurship License	400.00

	Renewal	
LIGHTSPEED TECHNOLOGIES, INC	Classroom Supplies	31.00
LODGE AT DEADWOOD, THE	Principal Leadership	138.00
LYNN'S DAKOTAMART	Office Supplies	51.45
MARCO PRINT MANAGEMENT	Print Management	862.87
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	262.50
MENARDS PIERRE	Maintenance Supplies	189.07
MICROTEL INN & SUITES	State Track Lodging	720.00
MIDCONTINENT COMMUNICATIONS	Communications	449.56
MOBY MAX LLC	Moby Suite Learning Renewal	2,495.00
MONROE SYSTEMS FOR BUSINESS INC	Office Supplies	515.70
MONTANA DAKOTA UTILITIES	Utilities	183.26
NASCO	Classroom Supplies	28.29
NYSTROM ELECTRICAL	Maintenance Supplies	98.49
O'CONNOR COMPANY	HVAC Filters	788.59
OFFICE WEIGHTS & MEASURE	Calibration of Wrestling Scales	56.00
PAINT STORE INC, THE	Maintenance Supplies	75.00
PEARSON EDUCATION	Workbooks	913.03
PERFORMANCE HEALTH SUPPLY, INC.	Athletic Trainer Supplies	380.10
PLANK ROAD PUBLISHING	Classroom Supplies	189.28
PRAXAIR DISTRIBUTION, INC	Cylinder Rental	75.00
QUALITY QUICK PRINT	Office Supplies	320.00
RAMADA INN -- MITCHELL	CTE State Conference	494.40
REALLY GOOD STUFF LLC	Classroom Supplies	124.89
RTI	Laptop LCD Screen Replacement	81.00
RUBBER STAMPS . COM	Activities Supplies	60.00
RUNNINGS	Maintenance Supplies	177.59
SASD	2019-2020 SASD Membership Dues	372.00
SCHOOL ADMINISTRATORS OF	SASD Leadership Registration	700.00
SCHOOL SPECIALTY, INC.	MS/HS Office Supplies	6,631.37
SMALL ENGINE HOUSE	Maintenance Repair	73.00
STANLEY COUNTY SCHOOL	IMPREST JULY 2019	2,458.16
TEACHER CREATED RESOURCES	Classroom Supplies	85.38
TEACHER INNOVATIONS, INC	Planbook.com Subscription	567.00
TRAINING ROOM INC.	Athletic Trainer Supplies	1,946.60
TRIARCO	Classroom Supplies	46.81
USA SKYPANELS INC	Library Supplies	80.95
VERIZON WIRELESS	Wireless	40.01
VOLMER, THERESE	State CTE Conference - Meals	32.00
VOYAGER SOPRIS LEARNING	Dibels NEXT Testing Material	357.32
WEST CENTRAL ELECTRIC	Utilities	86.09
WR/LJ RURAL WATER	Utilities	40.00
WW TIRE SERVICE	Vehicle Repair	88.74
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		\$54,253.32
CAPITAL OUTLAY		
BSN SPORTS, LLC	Volleyball Standards 2nd gym	\$ 1,402.50
HOFFMAN CONSTRUCTION	Concrete Replacement	21,852.89
JOHNSON CONTROLS	MS RTU Compressor	4,498.26
LARRY'S PLUMBING LLC	Drinking Fountain	3,080.00
MARCO PRINT MANAGEMENT	Print Management	832.87
PEARSON EDUCATION	Elementary Science Curriculum	18,248.66
RED RIVER CONSTRUCTION	PV Skylights Replacement	2,464.29

SCHOOL SPECIALTY, INC.	Classroom Desks	18,881.48
VANTAGE FINANCIAL, LLC	Telephone Lease	780.00
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		\$72,040.95
SPECIAL EDUCATION		
22X	Professional Services	\$ 1,474.82
22X	Professional Services	40.00
22X	Professional Services	13,734.33
FLAGHOUSE	Therapy Material	497.35
PEARSON-CLINICAL ASSESSMENT	Testing Material	379.75
PRO-ED INC	Instructional Material	46.20
SCHOOL SPECIALTY, INC.	Office Supplies	2,105.93
SPEECH CORNER LLC	Classroom Material	293.48
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		\$18,571.86
FOOD SERVICE		
REINHART FOOD SERVICE, LLC	Purchase Food	\$ 1,343.42
SD DEPT. OF CORRECTIONS	FS Purchase Services	153.20
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		\$ 1,496.62
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Communication	\$ 115.14
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		\$ 115.14

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

Financials for July 2019

	General Fund	Capital Outlay	Special Ed	Pension
Balance 7-1-2019	672,608.41	2,718,284.90	749,995.45	111,099.10
County Revenue	4,107.66	0.00	0.00	0.00
Local Rev & Bank Int	173,655.58	68,410.18	38,508.41	0.00
State/Fed Revenue	94,365.00	0.00	57,096.00	0.00
Accounts Payable	-137,793.35	-106,866.98	-18,702.83	0.00
Payroll	-237,370.44	0.00	-35,492.78	0.00
Misc	9,613.14	-1,834.05	-1,558.77	0.00
Balance 7-31-2019	579,186.00	2,677,994.05	789,845.48	111,099.10

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 7-1-2019	1,764,793.22	10,868.62	41,564.73	126,705.29
County Revenue	0.00	0.00	0.00	873.38
Local Rev & Bank Int	637.95	363.01	6,656.00	1,443.48
State/Fed Revenue	0.00	0.00	0.00	0.00
Accounts Payable	0.00	0.00	-677.98	-5,632.63
Payroll	0.00	-5,512.30	-10,661.88	0.00
Misc	0.00	-2,400.29	-218.40	-843.38
Balance 7-31-2019	1,765,431.17	3,319.04	36,662.47	122,546.14

Detail is available at the Business Office in Parkview Auditorium.

Public comment – Del Bartels from the Capital Journal introduced himself.

Tina Titze spoke on behalf of the Stanley County Booster Club informing the board of the upcoming events throughout the school year which the Booster Club will be hosting.

Mr. Hoey presented the Superintendent's Report covering the following topics: accreditation report status and closure; the Impact Aid training he attended; the new school year social on Wednesday 14th for staff and their families; "In God We Trust" update; CUC/LATI update; and Chromebook insurance coverage.

Cronin moved, seconded by Hanson, to declare the following items: Vulcan over & under Convection Oven with an estimated value of \$500.00 and John Deer Riding Mower with an estimated value of \$300.00, as surplus property for disposition at the State of SD surplus sale in September 2019. All voted aye. Motion carried.

Cronin moved, seconded by Roggow, to approve the Stanley County School District #57-1 Student and Activities Handbook for the 2019-2020 school year with noted changes. All voted aye. Motion carried.

Cronin moved, seconded by Roggow, to approve the Stanley County School District #57-1 School District Staff Addendum for the 2019-2020 school year with noted changes. All voted aye. Motion carried.

Roggow moved, seconded by Cronin, to approve the Stanley County School District #57-1 School Board Policy Handbook for the 2019-2020 school year as updated. All voted aye. Motion carried.

Cronin moved, seconded by Hanson, to go into Executive Session according to SDCL 1-25-2 (1) Personnel and (2) Student Matters at 6:31 P.M. All voted aye. Motion carried.

Carter declared the Board back in open Session at 7:15 P.M.

Cronin moved, seconded by Hanson, to approve open enrollment applications #571920009, 571920010, 571920011, 571920012, 571920013, 571920014, and 571920015. All voted aye. Motion carried.

Cronin moved, seconded by Roggow, to approve the South Dakota Open Enrollment Intent to Return to Resident District Notification received after the August 1st deadline for two students for the 2019-2020 school year. All voted aye. Motion carried.

Roggow moved, seconded by Cronin, to authorize Business Manager to offer Tracy Schmitt a Letter of Intent as Elementary Paraprofessional in the amount of \$14.75 per hour effective for the 2019-2020 school year. All voted aye. Motion carried.

Hanson moved, seconded by Roggow, to authorize Business Manager to offer Terry Smith a Letter of Intent as 6-12 Paraprofessional (Study Hall) in the amount of \$13.50 per hour effective for the 2019-2020 school year. All voted aye. Motion carried.

Cronin moved, seconded by Hanson, to authorize Business Manager to offer LaRae Natvig a contract as 6-12 Counselor in the amount of \$46,620.00 per year effective for the 2019-2020 school year. All voted aye. Motion carried.

Roggow moved, seconded by Cronin, to authorize Business Manager to offer Sara Konechne a contract as HS Science Teacher in the amount of \$41,745.00 per year prorated to a start date of September 23, 2019, effective for the 2019-2020 school year. All voted aye. Motion carried.

Hanson moved, seconded by Cronin, to authorize Business Manager to offer LaMour Gregg a contract as MS English Teacher in the amount of \$36,285.00 per year effective for the 2019-2020 school year. All voted aye. Motion carried.

Cronin moved, seconded by Hanson, to authorize Business Manager to offer Rhea Dyk a Letter of Intent as Behavioral Specialist Paraprofessional in the amount of \$17.00 per hour effective for the 2019-2020 school year. All voted aye. Motion carried.

Roggow moved, seconded by Cronin, to authorize Business Manager to offer James Cutshaw a contract amendment as Technology Coordinator in the amount of \$12,500.00 per year effective for the 2019-2020 school year. All voted aye. Motion carried.

Cronin moved, seconded by Roggow, to adjourn at 7:22 PM. All voted aye. Motion carried.

Sarah Carter, President

Kim Fischer, Business Manager

Approved: __9/9/2019_____