

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

The Stanley County School District, #57-1, Board of Education met for a Special End of Year Session. June 29, 2020 at 4:00 P.M., in the Parkview Board Room with Sarah Carter, Shaun Cronin, Shannon Schweitzer, Michael Roggow and call in DeLynn Hanson. Others in attendance were Superintendent Daniel Hoey and Accounting Assistant Michelle Sterling. Visitors were Shirley Swanson, Terri Mehlhaff and Patty Duffy.

President Carter called the meeting to order at 4:00 PM.

Carter led the Pledge of Allegiance.

Cronin moved, seconded by Roggow, to amend the agenda to remove minutes approval of the 6/8/2020 meeting from consent calendar. All voted aye. Motion carried.

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

Conflict of interest – NONE

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

- Approve Bill Listing for June 29th, 2020
- Approve Imprest Expense

All voted aye. Motion carried.

Bill Listing for June 29, 2020

GENERAL FUND		
COLE PAPERS	Custodial Supplies	1,969.26
DECKER EQUIPMENT	Maintenance Supplies	360.00
HOGENS HARDWARE HANK	Maintenance Supplies	13.35
INGRAM PEST SERVICE	Pest Control	260.00
INNOVATIVE OFFICE SOLUTIONS	Technology Supplies	205.28
JOHNSON, CONNIE	2019-2020 Mileage	415.80
MECA SPORTSWEAR	Letter and Pin Awards	484.50
MIDCONTINENT COMMUNICATIONS	Communications	439.18
MONTANA DAKOTA UTILITIES	Utilities	318.74
SD DEPT OF HEALTH	Nursing Services	279.00
SIOUX NATION OF FORT PIERRE	Maintenance Supplies	198.90
SOUTH DAKOTA HISTORICAL	Professional Services	1,008.30
STANLEY COUNTY SCHOOL	FINAL IMPREST JUNE 2020	866.28
STANLEY COUNTY SHERIFFS OFFICE	Finger Prints	10.00
STERLING, MICHELLE	Office Supplies Reimbursement	8.99
UPS	Postage	17.46
VERIZON WIRELESS	Wireless	40.01

WEST CENTRAL ELECTRIC	Utilities	62.42
CAPITAL OUTLAY		
COUNTRY CARPET & FLOORING	Carpet Replacement	1,081.99
INNOVATIVE OFFICE SOLUTIONS	MS Toilet Partitions	2,490.42
NYSTROM ELECTRICAL	HS Light Fixtures	285.00
SPECIAL EDUCATION		
22X	Professional Services	250.00
22X	Professional Services	1,184.04
FOOD SERVICE		
SD DEPT. OF CORRECTIONS	FS Purchase Services	236.59
AGENCY FUND		
CAPITAL CITY FLORIST	Graduation Flowers	302.50
DCI	BACKGROUND K. BRACELIN	45.00
QUADIENT FINANCE USA INC	POSTAGE	700.00
WEX BANK	FUEL FOR MAY 2020	121.28
PRIVATE PURPOSE FUNDS		
ODESSA COLLEGE	K. Jennings Scholarship 2019- Layne Tibbs	500.00

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

Public comment, no one came forward.

Cronin moved, second by Sweitzer to declare board in executive session according to SDCL 1-25-2 (1) personnel, (2) Student Matter, (3) Negotiations and (4) Communication with Legal Counsel at 4:05 pm. All voted aye. Motion carried.

Board Member De Hanson joined the meeting via phone at 4:10.

Carter declared board out of executive at 7:01 pm

Cronin moved, second by Roggow to approve John Duffy as volunteer. Roll call vote all members aye. Motion carried.

Cronin moved, second by Roggow to approve open enrollment applications #572021002, 57202103, 57202107, 572021008, 572021009, 572021012, 572021013 and 572021014. Roll call vote all member aye. Motion carried.

Cronin moved, second by Roggow to deny open enrollments #572021006. Roll call vote all members aye. Motion carried.

Roggow moved, second by Hanson to authorize the school to offer Bruce Bresee a contract as Director of Co-Curricular Activities/Grants and Transportation for the 2020-2021 school year in the amount of \$25,000. Roll call vote: Cronin aye, Hanson aye, Sweitzer nay, Roggow aye, Carter aye. Motion carried.

Cronin moved, second by Roggow to adjourn the meeting at 7:05. Roll call all members aye. Motion carried.

Sarah Carter, President

Daniel Hoey, Superintendent

Approved: _____