

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

The Stanley County School District, #57-1, Board of Education met in regular session June 8, 2020 at 6:00 P.M., in 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 Shirley Swanson, Jen Milliken, Terri Mehlhaff and Jim Cutshaw.

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

Carter led the Pledge of Allegiance.

Hanson moved to amend the agenda to include (4) Negotiations to line item 12. Executive Session – per SDCL 1-25-2 (1) Personnel, (2) Student Matters, and (3) Consult with/review communications from legal counsel, seconded by Roggow. All voted in favor. Motion carried. Cronin moved to approve the agenda as amended, seconded by Hanson. All voted in favor. Motion carried.

Conflict of interest –DeLynn Hanson and Shaun Cronin will abstain from any action taken as a result of the Wrestling Committee presentation.

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

- Approve the Board Meeting minutes for May 11, 2020 Regular board meeting and May 14, 2020 Special Board Meeting;
- Approve Bill Listing for June 8, 2020;
- Approve Imprest Expense;
- Approve Financials for May 2020

All voted in favor. Motion carried.

### Bill Listing for June 8, 2020

#### GENERAL FUND

AIRTECH HEATING and COOLING, INC.	AC Service	291.81
CAPITAL JOURNAL	Employment Ad	136.21
COLE PAPERS	Custodial Supplies	3,757.56
COUNTRY CARPET & FLOORING	Maintenance Supplies	198.00
CUTSHAW, JAMES	Technology Supplies	245.27
	Reimbursement	
DOWLING, SAWYER	2nd Semester 19-20 Mileage	604.80
ENVIROTECH WASTE SERVICES	Garbage Services	490.50
FORT PIERRE, CITY OF	Utilities	3,083.00
GOLDEN WEST TELECOMMUNICATIONS	Communications	124.36
HAND, MICHELLE	2nd Semester 19-20 Mileage	542.64
HICKS, TANYA	2nd Semester 19-20 Mileage	470.40
HURST, BECKY	2nd Semester 19-20 Mileage	940.80
JC OFFICE SUPPLY	Office Supplies	173.99

JOSTENS, INC.	Graduation Supplies	326.19
KIEFFER SANITATION	Garbage Services	148.75
LYNN'S DAKOTAMART	Maintenance Supplies	169.99
MARCO PRINT MANAGEMENT	Print Management	889.33
MENARDS PIERRE	Maintenance Supplies	87.71
MIDCONTINENT COMMUNICATIONS	Communications	436.41
MONTANA DAKOTA UTILITIES	Utilities	567.64
NEUHARTH, CRYSTAL	2nd Semester 19-20 Mileage	1,801.80
NORMAN, BLAKE or RANDI	2nd Semester 19-20 Mileage	537.60
NORMAN, TARA	2nd Semester 19-20 Mileage	268.80
OLSON, DIANE	2nd Semester 19-20 Mileage	176.40
PAINT STORE INC, THE	Maintenance Supplies	495.00
PRINCE, TANNER or CHANCE	2nd Semester 19-20 Mileage	604.80
QUADLENT LEASING USA, INC.	Postage Machine Rental	261.00
RUNNINGS	Maintenance Supplies	44.27
SCOTT, TODD	2nd Semester 19-20 Mileage	297.36
SIEDSCHLAW, RICHARD or LYNN	2nd Semester 19-20 Mileage	84.00
SIOUX NATION OF FORT PIERRE	Maintenance Supplies	44.52
STANLEY COUNTY SCHOOL	IMPREST MAY 2020	8,534.28
UNITED STATES POST OFFICE	Postal Box Rental	152.00
VANDENHEMEL, KIMBERLY	Concession Stand Supplies Reimbursement	241.08
VERIZON WIRELESS	Wireless	40.01
WEST CENTRAL ELECTRIC	Utilities	75.23
WR/LJ RURAL WATER	Utilities	40.00
		27,383.51
CAPITAL OUTLAY		
AIRTECH HEATING and COOLING, INC.	Cheyenne Furnace Replacement	5,648.73
COUNTRY CARPET & FLOORING	Carpet Replacement	4,219.43
LARRY'S PLUMBING LLC	Elem Commercial Water Heater Replacement	9,730.00
MARCO PRINT MANAGEMENT	Print Management	843.84
NYSTROM ELECTRICAL	Upgrade Electrical Panel	1,088.67
VANTAGE FINANCIAL, LLC	Telephone Lease	780.00
		22,310.67
SPECIAL EDUCATION		
22X	Professional Services	13,023.24
22X	Professional Services	2,368.08
		15,391.32

FOOD SERVICE			
DEAN FOODS NC, INC.	Purchase Food		108.86
REINHART FOOD SERVICE, LLC	Credit Memo		763.11
WIECZOREK, JERI	Refund Meal Program Balance		8.60
			880.57
AGENCY FUND			
ALL AROUND GRAPHICS	SC Clay Target Hoodies		348.00
CATTLEMAN'S CLUB	Gift Certificate		125.00
			473.00

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

### Financials for May 2020

	General Fund	Capital Outlay	Special Ed	Pension
Balance 5-1-2020	75,509.42	2,760,478.20	754,683.47	47,778.91
County Revenue	4,583.26	0.00	0.00	0.00
Local Rev & Bank Int	541,439.59	498,027.64	289,955.38	0.00
State/Fed Revenue	72,960.00	0.00	0.00	0.00
Accounts Payable	-14,655.35	-47,173.84	-29,821.15	0.00
Payroll	-262,473.24	0.00	-48,979.50	-26,814.85
Misc	300,137.25	-299,164.48	0.00	0.00
Balance 5-31-2020	<b>717,500.93</b>	<b>2,912,167.52</b>	<b>965,838.20</b>	<b>20,964.06</b>

  

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 5-1-2020	2,172,939.44	-16,957.55	31,510.46	141,264.38
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	315.27	2,042.13	105.00	2,828.34
State/Fed Revenue	0.00	5,392.52	0.00	0.00
Accounts Payable	0.00	-2,571.36	0.00	-12,702.14
Payroll	0.00	-10,121.65	0.00	0.00
Misc	0.00	-40.35	0.00	75.00
Balance 5-31-2020	<b>2,173,254.71</b>	<b>-22,256.26</b>	<b>31,615.46</b>	<b>131,465.58</b>

Detail is available at the Business Office in Parkview Auditorium.

Public comment, no one came forward.

Business Manager Kim Fischer reviewed the 2020-2021 school year budget with discussion to follow.

### Administrators Reports:

Terri Mehlhaff, elementary principal, shared year ending procedures and successes in spite of COVID-19 and remote learning. Kindergarten Round-Up dates were presented. Middle school / high school principal James Cutshaw discussed updates to the Infinite Campus system will be taking place along with end of year cleaning to laptops and other computer

equipment. Superintendent Hoey provided recap of the graduation that took place in the south parking lot of Parkview. Successes of the day will lead to rethinking graduation traditions going forward. Some building and grounds activity include carpet in the upstairs at the high school and structural updates to the outside of Parkview. The concession stand was successful given the new management structure. Working on details for 2020-2021 school year. Board members were presented with SDHSAA new and updated regulations for reopening activities in school buildings throughout the summer. Kim Fisher informed board office hours for business office during the summer months would be 7:00 am to 3:30 pm.

Roggow moved, seconded by Hanson to approve the Student Absences and Excuses policy. All voted aye. Motion carried.

No action was taken on the Dual / Concurrent Credit policy, following discussion the item was moved to the July regular board meeting.

President Carter read the Wrestling Committee report. Much work has been done on the building in the last quarter. \_\_\_\_\_

Cronin moved, second by Sweitzer, to declare the Board in Executive Session for SDCL 1-25-2 (1) Personnel, (2) Student Matters, and (3) Consult with/review communications from legal counsel and 4) Negotiations at 7:37 pm. All voted aye. Motion carried.

Carter declared board back in open session at 9:17 pm.

No action taken on open enrollments.

Cronin moved, seconded by Hanson to accept the resignation of Rick Cronin as Maintenance Director effective June 30<sup>th</sup> 2020. All voted aye. Motion carried.

Roggow moved, seconded by Sweitzer to accept resignation of Kim Fischer as Business Manager effective June 19<sup>th</sup> 2020. All voted aye. Motion carried.

Cronin moved, second by Hanson to authorize Business Manager to offer Keely Bracelin a contract as the Middle School Science Teacher in the amount of \$37,910.00 effective 2020-2021 school year. All voted aye. Motion carried.

Hanson moved, second by Shaun Cronin to authorize business manager to offer Clayton Wahlstrom contract as Elementary PE Teacher in the amount of \$36,285.00 and wrestling head coach 9-12 in the amount of \$3,663.50 for the 2020-2021 school year. All voted aye. Motion carried.

Hanson moved, second by Roggow to authorize business manager to offer Christina Merrill contract as reading specialist in the amount of \$43,285.00 effective 2020-2021 school year due to lane change. All voted aye. Motion carried.

Roggow moved, second by Schweitzer to authorize business manager to offer Letter of Intent to Glenys Holter as MS/HS Study Hall Para in the amount of \$16.50 per hour for the 2020 -2021 school year. All voted aye. Motion carried.

Roggow moved, second by Schweitzer to schedule end of year special board meeting for Monday June 29, 2020 in Board Room. All voted aye. Motion carried.

Cronin moved, second by Hanson to adjourn meeting at 9:25 pm. All voted aye. Motion carried.

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Sarah Carter, President

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Daniel Hoey, Superintendent

Approved: 7/13/2020