

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD AUGUST 8, 2016 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

Members Present: David Wickstrom, Jesse Glines, Ryan Glines, Randy Routier, Laura Johnson.  
Administration Present: Superintendent Josh Page; Principal/AD Kelly Messmer; Business Manager Elizabeth Henderson; Maintenance Supervisor Steve Leithauser.

Visitors Present: Marisa Hett, Camden Hett, Zack Anders, Gene Von Bickerdyke, Laurie Goehring, Melynda Gress.

President Wickstrom called the meeting to order at 5:30 p.m.  
Pledge of Allegiance was said.

Unless otherwise noted, all Board action was by unanimous decision.

Motion by Johnson, second by R Glines to approve the consent agenda as follows:

- Approve Agenda with addition of executive session
- Approve minutes of July 11<sup>th</sup> Regular Meeting and Budget Hearing
- Approve Financial Report.

Motion Carried.

GENERAL FUND: Beginning Balance 959668.85 Receipts: Local 11093.94 County 2903.76 State 61566.00  
ACC REC 13426.00 TOTAL RECEIPTS 88989.70 Disbursements 127952.00 ACC PAY 121856.39 Total  
Disbursements 249808.39 Ending Balance 798850.16

CAPITAL OUTLAY: Beginning Balance 453724.81 Receipts Local 4492.76 Total Receipts 4492.76  
Disbursements ACC PAY 7041.60 Ending Balance 451175.97

SPECIAL EDUCATION: Beginning Balance: 268638.61 Receipts: Local 1061.51 Total Receipts 1061.51  
Disbursements 3527.86 ACCT PAY 12196.20 Total Disbursements 15724.06 Ending Balance 253976.06

PENSION FUND: Beginning Balance 216982.04 Receipts: Local 497.04 Total Receipts 497.04 Ending  
Balance 217479.08

BOND REDEMPTION: Beginning Balance 808357.16 Receipts: Local 1347.30 Total Receipts 1347.30 Ending  
Balance 809704.46

FOOD SERVICE: Beginning Balance 5794.91 Receipts Local 17.69 ACC REC 1637.40 Total Receipts 1655.09  
Disbursements 13.72 ACC PAY 2289.22 Total Disbursements 2302.94 Ending Balance 5147.06

JULY PAYROLL AND BENEFITS

General	111024.56
Principals and Secretaries	14367.64
Superintendent	9593.73
Business Manager	10215.54
Custodians	16589.49
X-Cur	1602.96
Special Education	12137.63
Food Service	2302.94

Motion by Johnson, second by Routier to approve the bills with the exception of Glines Electric. Motion carried.

**GENERAL FUND**

AMAZON	SUPPLIES	317.59
ANDERSONS ALPHABET	ELEM SUPPLIES	138.92
ARBOR SCIENTIFIC	SUPPLIES	44.65
AT&T	PHONE SERVICE	50.20
BATCHELDERS	CONT SVC / SUPPLIES	3943.72
BICKLES	ROUTE BUS	190.12
BIO CORPORATION	HS SUPPLIES	193.85
BUFFALO HARDWARE	MAINTENANCE/SUPPLIES	537.06
CARDMEMBER SERVICES	SUPPLIES	1338.57
CAROLINA BIOLOGICAL SUPPLY	SUPPLIES	380.80
CLASSROOM DIRECT	SUPPLIES	129.77
CENEX FLEETCARD	FUEL	40.46
CONSOLIDATED	PHONE SERVICE	122.88
DICK BLICK ART	SUPPLIES	774.42
DICK BLICK ART	SUPPLIES	131.44
EAI	SUPPLIES	312.24
EDUCATION INNOVATIONS	SUPPLIES	40.90
GLENCOE MCGRAW HILL	WORKBOOKS	392.75
GLINES ELECTRIC	REPAIR/MAINTENANCE	278.57
GOLDENWEST	ANNUAL BACKUP	3804.00
GRAND ELECTRIC	UTILITIES	4430.13
HC WEED AND PEST	CONTRACT SERVICE	550.84
HENDERSON, ELIZABETH	MILEAGE TO PIERRE	250.00
HENDERSON OIL	FUEL	224.31
IMPREST/SDASBO	WORKSHOP FEE	30.00
IMPREST/SDVBCA	COACH DUES	250.00
IMPREST/LEITHAUSER, STEVE	REIMBURSE SUPPLIES	47.60
IMPREST/DEPT OF CRIMINAL INV	BACKGROUND CHECK	43.25
IMPREST/BRUHA, TAMMY	REIMBURSE CLASS	35.00
IMPREST/TYLER MARESKA	PER DIEM	341.00
IMPREST/STUGELMEYER, LYNNETTE	REIMBURSE CLASS	35.00
IMPREST/ADVANCE	INCREASE LIMIT	1000.00
JW PEPPER	CONFERENCE REG	105.00
MDU	RURAL PROPANE/ELECTRIC	187.70
MEDCO SPORTS	SUPPLIES	50.15
MIDWEST ALARM	MONITORING	75.00
MIDWEST VOLLEYBALL	SUPPLIES	455.56
NATION CENTER NEWS	PUBLISHING	73.66
NETWORK SERVICES	CUSTODIAL SUPPLIES	1975.60
NORTHLAND SECURITIES	CONTRACT SERVICES	435.00
NOVEL UNITS	SUPPLIES	620.82
REALLY GOOD STUFF	SUPPLIES	136.47
REGION IV ADMINISTRATORS	DUES/FEES	270.00
ROCHESTER 100	SUPPLIES	150.00

SANFORD HEALTH	FEES	5.20
SBM	SUPPLIES	2451.37
SCHOOL SPECIALTY	SUPPLIES	756.59
SDASBO	FALL CONFERENCE	50.00
SD TEACHER PLACEMENT CENTER	16-17 DUES	420.00
SD UNITED SCHOOLS ASSOCIATION	16-17 MEMBER DUES	450.00
SUPERIOR SHOWBOARD	SUPPLIES	144.85
SUPREME SCHOOL SUPPLY	SUPPLIES	796.88
SWEETWATER SOUND	MUSIC SUPPLIES	232.77
TEACHERS DISCOVERY	SUPPLIES	76.35
TOWN OF BUFFAOL	WATER/GARBAGE	1113.70
WEX	FUEL	99.64
WRCTC	PHONE SERVICE	513.17
USI	SUPPLIES	193.55
ZANER BLOSER	TEXTBOOKS	1349.38
	<b>TOTAL GENERAL</b>	<b>33588.45</b>

**CAPITAL OUTLAY**

ACE IN THE HOLE	OLD GYM PARKING LOT	4325.00
AMAZON	BOOKS/SUPPLIES	1811.22
MARLIN	DISWASHER LEASE	220.08
NETWORK SERVICES	REPLACE FLOOR MACHINE	815.00
TURBIVILLE, CHERYL	MILEAGE	614.88
WRCTC	PHONE SERVICE	72.00
	<b>TOTAL CAPITAL OUTLAY</b>	<b>7858.18</b>

**SPED**

CARDMEMBER SERVICES	SUPPLIES	28.99
CTS	PT/OT SERVICES	1213.08
DAVIS, CRISTY	SPEECH SERVICES	1515.00
H&L	SUPPLIES	19.37
PEAK MOTION	PT/OT SERVICES	486.90
SCHOOL SPECIALTY	SUPPLIES	194.90
	<b>TOTAL SPED</b>	<b>3458.24</b>

**FOOD SERVICE**

CARDMEMBER SERVICE	TRAINING	170.00
	<b>TOTAL FOOD SERVICE</b>	<b>170.00</b>

**TOTAL EXPENDITURES 45074.87**

Motion by R Glines, second by Routier to approve the bill for Glines Electric in the amount of \$278.57.  
Motion carried, J Glines abstained.

A presentation about the trip to National History Day in Washington DC was given by Camden Hett, Zack Anders, and advisor Gene Von Bickerdyke. Congratulations to the students who attended.

**OPEN FORUM:** 5:45 PM No new business

Business Manager Henderson discussed HB 1214 concerning conflict of interest with the board. A waiver from Jesse Glines, Glines Electric was presented to the board. Motion by Johnson, second by R Glines to authorize the waiver pursuant to SDCL 3-23-3. Motion carried, J Glines abstained.

Homeschool students A, B, C, and D were acknowledged by the board.

Motion by Routier, second by J Glines to approve a change of attendance center from Buffalo to Ludlow for kindergarten student Lloyd Hausman. Motion carried.

Motion by R Glines, second by Johnson to approve open enrollments for students E & F. Motion carried.

Motion by J Glines, second by Routier to approve the 2016-17 Student Handbooks as presented. Motion carried.

Motion by Routier, second by R Glines to surplus the white 2006 Dodge Caravan and to have Bill Henderson, Tim Glines, and Tim Roberts appraise the vehicle. Motion carried.

Motion by R Glines, second by J Glines to approve the following contracts: Tammy Bruha – Yearbook, Erin Wammen – National Honor Society, Erin Wammen – FFA, and Andy Forsythe – Student Council and to offer Junior High Girls Basketball coach to Jeana Hunsucker. Motion carried.

The 2016-17 budget was discussed with pending changes.

Motion by Routier, second by J Glines to contract with Dakota Bus Service pending price negotiations. Motion carried.

Randy Routier gave the NWS report. A new CAD/CAM instructor was hired. They are looking for a new auditing firm.

Laura Johnson spoke about attending the ASBSD convention in Sioux Falls.

Steve Leithauser gave the Maintenance report.

Elizabeth Henderson gave the Business Manager report. Auditors were at the school August 1-3 and all went well.

Kelly Messmer gave the Principal/AD report.

The activities handbook was discussed. Motion by J Glines, second by Routier to amend the Student Activities Handbook which would allow student athletes to participate on a Saturday if they were absent Friday. Johnson – Nay, R Glines – Yea, Routier- Yea, J Glines – Yea, Wickstrom – Nay. Motion carried.

Josh Page gave the Superintendent report. A new board member workshop will be scheduled.

Motion by R Glines, second by Routier to go into executive session at 7:10pm in accordance with SDCL 1-25-2(1) for personnel matters. Motion carried.

President Wickstrom declared the board out of executive session at 7:25 pm.

President Wickstrom declared the board adjourned at 7:25 pm.

SUBMITTED BY: \_\_\_\_\_

Elizabeth Henderson  
Business Manager

\_\_\_\_\_  
David Wickstrom  
Board President

Approximate cost of this publication is \$115.00.