

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD NOVEMBER 14, 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: Kelly Clark, Pam Brewer, Dawn Littau, Cher Messmer, BJ Padden

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 Routier to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of October 10<sup>th</sup>, 2016 Regular Meeting
- Approve Financial Report.

Motion Carried.

	<b>GENERAL</b>	<b>CAPITAL OUTLAY</b>	<b>SPECIAL ED</b>	<b>PENSION</b>	<b>BOND RED.</b>	<b>FOOD SERVICE</b>
<b>Beginning Balance</b>	<b>657478.15</b>	<b>423479.37</b>	<b>222294.09</b>	<b>218094.54</b>	<b>833500.38</b>	<b>(3946.66)</b>
<b>Receipts</b>						
Local sources	80435.07	28274.09	6423.35	2870.33	7237.64	6480.50
County sources	1815.00					
State Sources	61566.00					
Federal Sources						2887.22
<b>Total Receipts</b>	<b>143816.07</b>	<b>28274.09</b>	<b>6423.35</b>	<b>2870.33</b>	<b>7237.64</b>	<b>9367.72</b>
Disbursements	246277.82	2552.06	20309.92	0.00	0.00	9701.07
Accts Payable						
<b>Total Disbursements</b>	<b>246277.82</b>	<b>2552.06</b>	<b>20309.92</b>	<b>0.00</b>	<b>0.00</b>	<b>9701.07</b>
<b>Ending Balance</b>	<b>555016.40</b>	<b>449201.40</b>	<b>208407.52</b>	<b>220964.87</b>	<b>840738.02</b>	<b>(4280.01)</b>

OCTOBER PAYROLL AND BENEFITS

General	129414.09
Principals and Secretaries	9865.46
Superintendent	12623.62
Business Manager	7616.34
Custodians	10121.67
X-Cur	29740.18
Bus Driver	733.24
Special Education	17781.15
Food Service	5057.26

Motion by R Glines, second by Johnson to approve the bills and the Glines Electric bill that was tabled in October. Motion carried, J Glines abstained.

**NOVEMBER 2016**

**GENERAL FUND**

ACTION MECHANICAL	CONTRACT SERVICE	4628.28
AMAZON	SUPPLIES	190.28
APEX LEARNING	CONTRACT SERVICE	300.00
ARMSTRONG EXTINGUISHER	CONTRACT SERVICE	188.78
AT&T	PHONE SERVICE	52.17
BICKLES	BUS MAINTENANCE	358.57
BUFFALO HARDWARE	MAINTENANCE/SUPPLIES	294.48
CASEY PETERSON	AUDIT	12965.15
CARDMEMBER SERVICES	SUPPLIES	1153.18
CENEX FLEETCARD	FUEL	12.20
CONSOLIDATED	PHONE SERVICE	122.95
DAKOTA BUS	CONTRACT SERVICE	2100.00
DAYS INN PIERRE	ROOMS	114.00
FARMERS UNION	FUEL/PROPANE	2300.89
FIRST WESTERN INSURANCE	WORK COMP PREMIUM ADJ.	1344.00
GLINES ELECTRIC	HVAC / SUPPLIES	141.24
GRAND ELECTRIC	UTILITIES	5632.34
GREAT AMERICAN OPPORTUNITIES	MAGAZINE SUBSCRIPTIONS	200.00
H&L SUPERVALU	SUPPLIES	50.95
HENDERSON, ELIZABETH	MILEAGE	250.60
HENDERSON OIL	FUEL	1803.01
HERSRUDS	PARTS	29.36
HOUGHTIN MIFFLIN	SUPPLIES	29.08
IMPREST/ANGELA OSTRANDER	VB REFEREE & MILEAGE	344.80
IMPREST/BRAD WEILAND	FB REFEREE	100.00
IMPREST/BRAD DISTEL	VB REFEREE	122.00
IMPREST/BRIANNA WILLIAMS	JH VB REFEREE	50.00
IMPREST/BROCK BESLER	JH FB REFEREE	80.00
IMPREST/COLT BESLER	JH FB REFEREE	40.00
IMPREST/DAN GETTERT	FB REFEREE	100.00
IMPREST/DIV OF CRIMINAL INV	BACKGROUND CHECK	86.50
IMPREST/ERIC LOWE	FB REFEREE	100.00
IMPREST/JAMES HARVEY	VB/FB REFEREE & MILEAGE	438.40
IMPREST/JARETT JENSON	JH FB REFEREE	40.00
IMPREST/JASON LATHAM	JH FB REFEREE	80.00
IMPREST/JENNIE GLINES	JH VB REFEREE	40.00
IMPREST/JO PIEKKOLA	REFEREE/TIMER	230.00
IMPREST/KASEY TEIGEN	JH VB REFEREE	40.00
IMPREST/KRISTA WARBIS	VB REFEREE & MILEAGE	218.80
IMPREST/LANCE FUEGEN	FB REFEREE	100.00
IMPREST/LARRY PRINCE	FB REFEREE	100.00
IMPREST/LYLE TOLSMA	FB REFEREE	100.00

IMPREST/PHILIP HIGH SCHOOL	XC REGISTRATION	30.00
IMPREST/PIONEER BANK	XC CASH - REGION & STATE	261.00
IMPREST/RICK BORKEVEC	FB REFEREE & MILEAGE	209.20
IMPREST/RON WACKE;	FB REFEREE	100.00
IMPREST/SD STUDENT COUNCIL ASSOC.	REGION WORKSHOP	65.00
IMPREST/TIM SLAMA	VB/FB REFEREE	220.00
IMPREST/TRIG OLSON	JH FB REFEREE	80.00
IMPREST/ZETA DROLC	VB REFEREE	80.00
IMPREST/WAYNE JOHNSON	REPLACE CHECKS	70.00
IMPREST/VOID CHECKS	VOID CHECKS	-70.00
MDU	RURAL UTILITIES	144.85
MEDCO	SUPPLIES	28.10
MIDWEST ALARM	MONITORING	75.00
NATION CENTER NEWS	PUBLISHING	292.72
NETWORK SERVICES	CUSTODIAL SUPPLIES	137.24
NORTH CENTRAL SUPPLY	DOOR LOCKS	600.53
NORTHWEST AREA SCHOOLS	FALL ASSESSMENT	42125.00
NORTHWEST PIPE	CUSTODIAL SUPPLIES	319.31
OLSON CONSTRUCTION	VAN MAINTENANCE	74.00
PROJECT LEAD THE WAY	PARTICIPATION FEES	3000.00
PLUIMER, RICHARD	ATTORNEY FEES	115.75
RAMADA	ROOM	254.00
RED ROCK SPORTING	SUPPLIES	146.85
SANFORD HEALTH	FEES	4.00
SBM	SUPPLIES	1004.60
SCHOLASTIC	SUPPLIES	86.63
SD DEPT LABOR	UNEMPLOYMENT	684.00
SD READING COUNCIL	DUES	320.00
SERVALL	SUPPLIES	640.51
SMITH, ED	RURAL GARBAGE	20.00
STEREOS N STUFF	SUPPLIES	18.00
STEVE WEISS MUSIC	SUPPLIES	80.29
T-REX READERS	DUES	160.00
TOWN OF BUFFALO	WATER/GARBAGE	656.80
WASSP	CONFERENCE REG	175.00
WEX	FUEL	300.82
WRCTC	PHONE SERVICE	551.45
	<b>TOTAL GENERAL</b>	<b>89732.66</b>

**TITLE I / FOCUS GRANT**

IMPREST/USPS	POSTAGE	7.97
	<b>TOTAL TITLE I/FOCUS</b>	<b>7.97</b>

**CAPITAL OUTLAY**

BRAIN POP	SUBSCRIPTIONS	1595.00
CARDMEMBER SERVICES	EQUIPMENT	788.98
MAVERICK BOOKS	SUPPLIES	50.00
SBM	SUPPLIES	99.00

UNIVERSAL ATHLETICS	UNIFORMS	826.76
WELLS FARGO	CERTIFICATE PAYMENT	82318.75
WRCTC	PHONE LEASE	72.00
	<b>TOTAL CAPITAL OUTLAY</b>	<b>85750.49</b>
<b>SPED</b>		
AMAZON	SUPPLIES	80.63
BREWER, PAM	MILEAGE	232.00
CARDMEMBER SERVICES	SUPPLIES	149.41
CTS	PT/OT SERVICES	1369.33
HC FOOD SERVICE	MEALS FOR PRESCHOOL SCR.	36.75
PEAK MOTION	PT/OT SERVICES	2539.65
WICKSTROM, JEN	MILEAGE	347.76
	<b>TOTAL SPED</b>	<b>4755.53</b>
<b>BOND REDEMPTION FUND</b>		
WELLS FARGO	BOND PAYMENT	151515.15
WELLS FARGO	BOND INTEREST	142500.00
	<b>TOTAL BOND RED.</b>	<b>294015.15</b>
<b>FOOD SERVICE</b>		
GIANNONATTI, JUSTINE	REIMBURSE SUPPLIES	60.44
H&L SUPERVALU	FOOD	120.36
SERVALL	SUPPLIES	81.27
US FOODS	FOOD	5397.44
	<b>TOTAL FOOD SERVICE</b>	<b>5659.51</b>
	<b>TOTAL EXPENDITURES</b>	<b>479921.31</b>

Motion by Johnson, second by J Glines to amend the school calendar. There will be no school on November 17 and 18, 2016 due to the State Volleyball tournament. Motion carried.

Motion by J Glines, second by Routier to approve custodial contracts for Debra Long and Joseph Long. Motion carried.

The amended activities policy was put on second reading with the change stating that the principal and superintendent have final discretion. Motion by Routier, second by Johnson to approve the policy. Motion carried.

Supt. Page and Principal Messmer discussed the National Guard Community Projects. They met with Randy Lyons and received a proposal from him which included drawings and working with the Board and National Guard moving forward. Discussion was held and will be continued at the December meeting.

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

Supt. Page gave an update on the boilers and meetings with TSP. The warranty for the boilers is being extended five years. We will be working the AquaChem going forward with water samples and filters for the filtration system installed by Wolff's Plumbing.

Randy Routier gave the NWAS report. They are in negotiations with a CAD/CAM instructor.

Steve Leithauser gave the Maintenance report. The custodians attended a workshop on November 2 and found it very informative.

Elizabeth Henderson gave the Business Manager report. The Department of Legislative Audit accepted the audit report; a letter was presented to the board. A representative from Sanford Health will be here on November 15.

Kelly Messmer gave the Principal / AD report. Representative from BHSU were here to discuss the Dual Credit Program and several students are interested. Harding County participated in Kids Voting this year with great results. Thank you to Ms. Bickerdyke and the Junior High students for facilitating the voting. Congrats to the October Character Counts and Student of the Month winners.

Josh Page gave the Superintendent report. The Associated School Boards regional meeting in Faith included discussion about upcoming legislative changes. He is working to schedule and ALICE (intruder) training for students. Final estimations for 2016-17 State Aid have been updated and the district looks to be in good position.

Motion by R Glines, second by J Glines to go into executive session at 6:10 pm in accordance with SDCL 1-25-2(1) for personnel matters. Motion carried.

President Wickstrom declared the board out of executive session at 6:45 pm.

President Wickstrom declared the board adjourned at 6:45 pm.

SUBMITTED BY: \_\_\_\_\_  
Elizabeth Henderson  
Business Manager

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David Wickstrom  
Board President

Approximate cost of this publication is \$115.00.