

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD OCTOBER 10, 2016 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

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

Visitors Present: Deidre Budahl – Casey Peterson & Associates, Pam Brewer, BJ Padden, Andy Forsythe, Kasey Teigen, Gene Von Bickerdyke, Kelly Clark.

Vice President Glines 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 September 12<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>	781474.12	448853.36	238204.16	217833.27	832750.35	3721.48
<b>Receipts</b>						
Local sources	15211.45	2182.18	535.41	261.27	750.03	3095.71
County sources	1575.00					
State Sources	61566.00					
Federal Sources						797.97
<b>Total Receipts</b>	<b>78452.45</b>	<b>2182.18</b>	<b>535.41</b>	<b>261.27</b>	<b>750.06</b>	<b>3893.68</b>
Disbursements	202448.42	27175.80	16445.48			11561.82
Accts Payable		380.37				
<b>Total Disbursements</b>	<b>202448.42</b>	<b>27556.17</b>	<b>16445.48</b>	<b>0.00</b>	<b>0.00</b>	<b>11561.82</b>
<b>Ending 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>

SEPTEMBER PAYROLL AND BENEFITS

General	114586.46
Principals and Secretaries	9865.46
Superintendent	12403.08
Business Manager	7567.54
Custodians	8503.61
X-Cur	851.36
Special Education	12878.65
Food Service	5826.04

Motion by Routier, second by Johnson to approve the bills with the exception of Glines Electric and to table Glines Electric bill until November. Motion carried.

**OCTOBER 2016**

**GENERAL FUND**

AMAZON	SUPPLIES	260.43
ARMSTRONG EXTINGUISHER	CONTRACT SERVICE	495.00
ASBSD	WORKSHOP	50.00
AT&T	PHONE SERVICE	53.73
AUDIO VIDEO SOLUTIONS	AV EQUIPMENT	1049.00
BRUHA, TAMMY	TUITION REIMBURSEMENT	894.00
BUFFALO HARDWARE	MAINTENANCE/SUPPLIES	348.14
CAMFEL PRODUCTIONS	PRESENTATION	795.00
CARDMEMBER SERVICES	SUPPLIES	2296.77
CONSOLIDATED	PHONE SERVICE	123.61
DAKOTA BUS	CONTRACT SERVICE	10697.50
DAKOTA EQUIPMENT RENTAL	MOWER BLADES	74.70
DAVES SANITATION	SUPPLIES	55.00
ETS	CONTRACT SERVICE	332.40
FARMERS UNION	FUEL	14.52
GLINES ELECTRIC	REPAIR/MAINTENANCE	1786.86
GRAND ELECTRIC	UTILITIES	5500.27
H&L SUPERVALUE	SUPPLIES	136.12
HAUSAUER	CONTRACT SERVICE	4650.00
HENDERSON, ELIZABETH	MILEAGE	379.00
HENDERSON OIL	FUEL	1396.12
HOUGHTIN MIFFLIN	SUPPLIES	29.07
IMPREST/FAITH SCHOOL	XC REGISTRATION	35.00
IMPREST/ELLDEAN MAYCHRZAK	VB REFEREE	165.40
IMPREST/STEVE CONLEY	VB REFEREE	115.00
IMPREST/BROCK BESLER	FB REFEREE	80.00
IMPREST/COLT BESLER	FB REFEREE	80.00
IMPREST/JASON LATHAM	FB REFEREE	180.00
IMPREST/JARETT JENSEN	FB REFEREE	80.00
IMPREST/JIM HARVEY	VB REFEREE	189.20
IMPREST/TIM SLAMA	VB REFEREE	80.00
IMPREST/KYLA SCHLEUNING	VB REFEREE	60.00
IMPREST/JO PIEKKOLA	REFEREE/TIMER	180.00
IMPREST/BRIANNA WILLIAMS	VB REFEREE	50.00
IMPREST/DEJON BAAKEN	FB REFEREE	100.00
IMPREST/RANDY THOMAS	FB REFEREE	100.00
IMPEST/LANDON ARNOLD	FB REFEREE	100.00
IMPREST/DALE BENDER	FB REFEREE	184.00
IMPREST/DSU	MUSIC REGISTRATION FEE	20.00
IMPREST/KASEY TEIGEN	VB REFEREE	80.00
IMPREST/CUSTER SCHOOL	XC REGISTRATION	25.00

IMPREST/JOYCLYNN MOLLMAN	VB MILEAGE	91.56
IMPREST/SD LABOR LAW	SUPPLIES	79.50
IMPREST/RAPID CITY CENTRAL HS	XC REGISTRATION	50.00
IMPREST/JENNY BECKMAN	VB REFEREE	162.00
IMPREST/TRIG OLSON	FB REFEREE	80.00
IMPREST/KRISTA WARBIS	VB REFEREE	155.60
IMPREST/BRET DISTEL	VB REFEREE	193.40
IMPREST/LEMMON SCHOOL	XC REGISTRATION	25.00
IMPREST/SDMEA	DUES/FEES	180.00
IMPREST/ANNETTE SLABA	FIRST AID CARDS	155.00
IMPREST/RAY GINSBACH	PER DIEM	32.00
IMPREST/LORI WILSON	PER DIEM	32.00
IMPRST/JEANA HUNSUCKER	PER DIEM	32.00
IMPREST/JAY WAMMEN	JH FB REFEREE	40.00
IMPREST/BRANDON HUNSUCKER	JH FB REFEREE	40.00
IMPREST/ZETA DROLC	VB REFEREE	155.60
IMPREST/RC CHRISTIAN	XC REGISTRATION	40.00
JW PEPPER	SUPPLIES	469.40
LINSTAD'S	VEHICLE MAINTENANCE	147.56
MDU	RURAL UTILITIES	280.14
MID CENTRAL COOP	HS CONTRACT SERVICE	520.00
MIDWEST ALARM	MONITORING	84.00
NATION CENTER NEWS	PUBLISHING	444.72
NELSON, KAYCEE	REIMBURSE	120.00
NETWORK SERVICES	CUSTODIAL SUPPLIES	450.36
OLSON CONSTRUCTION	VEHICLE MAINTENANCE	40.74
PEARSON	SUPPLIES	762.97
PEARSON-AIMSWEB	TESTING	683.75
PITNEY BOWES	POSTAGE	540.32
RAMKOTA-PIERRE	ROOM	191.98
RED ROCK SPORTING	SUPPLIES	494.00
SANFORD HEALTH	FEES	4.00
SBM	SUPPLIES	2106.22
SCHOLASTIC	SUPPLIES	415.81
SCHOOLS IN	SUPPLIES	210.03
SDSSA	2016 CONFERENCE REG	175.00
SERVALL	SUPPLIES	627.96
SD HISTORY DAY	16-17 MEMBER DUES	35.00
SMITH, ED	RURAL GARBAGE	20.00
TIE	CONTRACT SERVICES	225.00
TOWN OF BUFFALO	WATER/GARBAGE	734.50
TOWN OF CAMP CROOK	WATER/GARBAGE	135.00
UNIVERSAL ATHLETICS	SUPPLIES	443.00
WEX	FUEL	203.63
WICKSTROM, JEN	MILEAGE	270.48
WRCTC	PHONE SERVICE	564.27
	<b>TOTAL GENERAL</b>	<b>46264.34</b>

**TITLE I / FOCUS GRANTS**

TIPPERARY MOTEL	ROOM	65.00
	<b>TOTAL TITLE ONE</b>	<b>65.00</b>

**CAPITAL OUTLAY**

CARDMEMBER SERVICES	EQUIPMENT	958.49
FIRST TO THE FINISH	XC UNIFORMS	277.00
MARLIN	DISWASHER LEASE	249.77
PERMABOUND	BOOKS	435.12
UNIVERSAL ATHLETICS	HELMETS	559.68
WRCTC	PHONE LEASE	72.00
	<b>TOTAL CAPITAL OUTLAY</b>	<b>2552.06</b>

**SPED**

CARDMEMBER SERVICES	SUPPLIES/EQUIP	1347.72
CTS	PT/OT SERVICES	1158.08
IMPREST/JOEY BUCHANAN	REIMBURSE SUPPLIES	22.97
	<b>TOTAL SPED</b>	<b>2528.77</b>

**FOOD SERVICE**

CHILD & ADULT NUTRITION	FOOD	36.00
H&L SUPERVALU	FOOD	34.43
SERVALL	SUPPLIES	80.90
US FOODS	FOOD	4492.48
	<b>TOTAL FOOD SERVICE</b>	<b>4643.81</b>

**TOTAL EXPENDITURES 56053.98**

Deidre Budahl with Casey Peterson & Associates presented an audit review with the board.

**OPEN FORUM: 5:45 PM**

Kasey Teigen, president of the Harding County Student Council shared with the board activities and fundraising events that the student council has completed this year.

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

Motion by Routier, second by Johnson to approve extra-curricular contracts for Tammy Bruha-Prom, Brian Holder-Prom, Gene Von Bickerdyke – History Day Advisor, and Brian Holder – Pep Band. Motion carried.

Motion by Johnson, second by Routier to offer custodial contracts to Joseph Long and Debra Long for \$15.00/hour to be re-evaluated after ninety days. Motion carried.

Principal Messmer discussed the National Guard Community Projects. He will be meeting with Randy Lyons later this month concerning project plans.

No bids were received for the 2006 Dodge Caravan. The ad will run for two more weeks. Anyone interested should contact the school.

Principal Messmer discussed the 2015-2016 Assessment Results with the board. Students are making good progress.

David Wickstrom was appointed to be the 2016 Voting Delegate for the ASBSD with Jesse Glines as the alternate.

Randy Routier gave the NWAS report. Discussion was held about NWAS health insurance rates.

Steve Leithauser gave the Maintenance report. Wolff's Plumbing was here to maintain the heating system. The custodians will be attending a workshop later this month.

Elizabeth Henderson gave the Business Manager report.

Discussion was held about the new formula for capital outlay levies. Motion by Routier, second by Johnson to amend the Capital Outlay Levy Request from \$965,609 to \$869,335 due to the new formula. Motion carried.

Motion by Johnson, second by Routier to accept the 2017-2021 Indirect Cost Rate Agreement pertaining to federal grants. Motion carried.

Kelly Messmer gave the Principal / AD report.  
Congratulations to everyone on a successful Homecoming.

Josh Page gave the Superintendent report.  
Thank you to the Harding County PTO for the Senior Class Banners in the gym.

There was no business for executive session.

Vice President Glines declared the board adjourned at 6:24 pm.

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

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Jesse Glines  
Board Vice President

Approximate cost of this publication is \$115.00.