

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD OCTOBER 9, 2017 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

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

Visitors Present: Kelly Clark, Stephanie Smith, Kelly Foreman, Gene Von Bickerdyke, Dawn Littau, and Pam Brewer.

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 Glines, second by Routier to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of September 11, 2017 meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	PENSION	BOND RED.	FOOD SERV.
Beginning Balance	571,370.46	514,372.39	200,091.27	179,481.03	852,565.88	(1,907.05)
Receipts:						
Local sources	7,537.80	3,455.25	997.50	50.84	1,041.54	3,654.36
County sources	1,983.00					
State sources	19,154.00					
Federal sources						996.42
Accounts Receivable						41.90
Total Revenue	28,674.80	3,455.25	997.50	50.84	1,041.54	4692.68
Disbursements	218,930.81	15,482.80	22,198.10	0	0	8404.02
Accounts Payable						
Total Disbursements	218,930.91	15,482.80	22,198.10	0	0	8404.02
Ending Balance	381,114.35	502,344.84	178,890.67	179,531.87	853,607.42	(5,618.39)

SEPTEMBER PAYROLL AND BENEFITS

General	120951.54
Principals and Secretaries	11259.58
Superintendent	12302.85
Business Manager	8,148.23
Custodians	19469.39
X-Curr	1988.88
Bus	2218.39
Special Education	15482.33
Food Service	4260.39

Motion by Routier, second by Glines to approve the bills. Motion carried, Glines abstained.

GENERAL FUND

AMAZON	SUPPLIES	432.63
ACT	TESTING	181.05
ARMSTRONG	CONTRACT SERVICE	1,294.00
ATT	PHONE SERVICE	53.43
BATCHEDLERS	MUSIC SUPPLIES	784.15
BIERSCHBACH	TRAILER RENTAL	95.00
BUFFALO HARDWARE	CUSTODIAL SUPPLES/EQUIP	316.56
CARDMEMBER SERVICES	SUPPLIES	1,794.77
CENEX VOYAGER	FUEL	26.70
CONNECTING POINT	PROJECTOR SUPPLIES	1,599.54
CONSOLIDATED	PHONE SERVICE	126.16
DAKOTA BUS	CONTRACT SERVICE	7,192.50
DEMCO	LIBRARY SUPPLIES	257.15
DICKINSON STATE UNIVERSITY	REGISTRATION	60.00
ED SMITH ENTERPRIZES	RURAL GARBAGE	20.00
FIRST WESTERN INSURANCE	WORK COMP PREMIUM	659.00
GLINES ELECTRIC	TRENCH WATER LINE	451.42
GRAND ELECTRIC	UTILITIES	7,594.70
H&L SUPERVALU	SUPPLIES	57.04
HARTFORD STEAM BOILER	INSPECTION	180.00
HC TRUST & AGENCY	REIMBURSE	2,195.00
HENDERSON OIL	FUEL	1,588.85
IMPREST/BROCK BESLER	REFEREE	80.00
IMPREST/JASON LATHAM	REFEREE	80.00
IMPREST/BRANDON HUNSUCKER	REFEREE	40.00
IMPREST/JAKE GEORGE	TIMER/REFEREE	90.00
IMPREST/JESSE MCCANN	REFEREE	80.00
IMPREST/DEJON BAKKEN	REFEREE	100.00
IMPREST/RANDY THOMAS	REFEREE	100.00
IMPREST/CHAD BAUGARTEN	REFEREE	100.00
IMPREST/DALE BENDER	FB REFEREE	144.10
IMPREST/GREG FREID	FB REFEREE	144.10
IMPREST/JO PIEKKOLA	REFEREE/TIMER	260.00
IMPREST/SD LABOR LAW POSTERS	POSTERS	79.50
IMPREST/JEWEL LYONS	ELEM SUPPLIES	25.00
IMPREST/JAY WAMMEN	REFEREE	40.00
IMPREST/RYNE BAIER	REFEREE	40.00
IMPREST/ZACK ANDERS	TIMER/REFEREE	20.00
IMPREST/BRIAN KRINGEN	REFEREE	189.20
IMPREST/LAURA SCHMIDT	VB REFEREE/MILEAGE	80.00
IMPREST/ANNIEKATE BURGHDIFF	VB REFEREE	60.00
IMPREST/EMILY MESSMER	VB REFEREE	30.00
IMPREST/COUNCIL ON COLLEGE ADMISSION	REGISTRATION	55.00
IMPREST/RED ROCK SPORTING GOODS	SUPPLIES	31.80
IMPREST/ANGELA OSTRANDER	VB REFEREE	172.40
IMPREST/JENNY BECKMAN	VB REFEREE	166.20
IMPREST/CAMRYN ANDERS	VB REFEREE	30.00
IMPREST/MATTIE BUCK	VB REFEREE	60.00
IMPREST/DOUG SCHWARTZ	VB REFEREE	117.80

IMPREST/BOB SCHAFF	VB REFEREE	80.00
IMPREST/LEMMON SCHOOL DIST	XC REGISTRATION FEE	25.00
IMPREST/DIV OF CRIMINAL INV	BACKGROUND CHECK	43.25
IMPREST/RC CENTRAL HS	XC REGISTRATION FEE	75.00
IMPREST/JENNIE GLINES	VB REFEREE	50.00
IMPREST/SHAMRA GARRETT	VB TIMER	20.00
IMPREST/COLT BESLER	FB REFEREE	40.00
IMPREST/JAMES HARVEY	FB REFEREE	398.40
IMPREST/JARED KARSKY	FB REFEREE	100.00
IMPREST/TIM SLAMA	FB REFEREE	100.00
IMPREST/ERIC LOWE	FB REFEREE	100.00
IMPREST/JIM WILKINSON	FB REFEREE	100.00
IMPREST/TIMBER LAKE SCHOOL	XC REGISTRATION FEE	30.00
IMPREST/STEVE CONLEY	VB REFEREE	117.80
IMPREST/DUANE NEILSON	FB REFEREE	209.20
IMPREST/DON OLIVER	FB REFEREE	100.00
IMPREST/COREY JACOBS	FB REFEREE	100.00
IMPREST/ANDY MYSCOFSKI	FB REFEREE	100.00
IMPREST/ROGER GALLIMORE	FB REFEREE	100.00
MDU	RURAL ELECTRIC/NAT. GAS	257.13
NATION CENTER NEWS	PUBLISHING/ADVERTISING	340.27
NORTHERN STATE UNIVERSITY	CONTRACT SERVICE	45.50
OLSON CONSTRUCTION	RED VAN TIRES	599.04
RICHARD PLUIMER	ATTORNEY FEES	125.00
RUNNINGS	SUPPLIES	139.95
SASD	LEADERSHIP ACADEMY	700.00
SCHOLASTIC	SUPPLIES	102.85
SCHOOL SPECIALTY	SUPPLIES	107.03
SERVALL	SUPPLIES	602.72
SOUTH DAKOTA READING COUNCIL	DUES	280.00
SW BUSINESS	SUPPLIES	1,389.34
T-REX READERS	DUES	140.00
TOWN OF BUFFALO	WATER/GARBAGE	762.40
TOWN OF CAMP CROOK	WATER/GARBAGE	140.40
WALMART	SUPPLIES	52.55
WEX	FUEL	327.97
WRCTC	PHONE SERVICE	620.23
	TOTAL GENERAL	37,995.78
TITLE ONE/GRANTS		
NWEA	MAPS TESTING	3,382.50
SOUTH DAKOTA READING COUNCIL	DUES	40.00
T-REX READERS	DUES	20.00
	TOTAL TITLE ONE	3,442.50
CAPITAL OUTLAY		
BATCHELDERS	INSTRUMENT CASES	622.00
MCGRAW HILL	ONLINE TEXTBOOKS	3,723.72
SCHOOL SPECIALTY	TABLES	954.16
WRCTC	PHONE LEASE	72.00
	TOTAL CAPITAL OUTLAY	5,371.88
SPED		
BREWER, PAM	MILEAGE/MEALS	189.16
CTS	PT/OT SERVICES	1,226.83

HC FOOD SERVICE	PRESCHOOL SCREENING MEALS	31.50
SMALL TALK SPEECH THERAPY	SPEECH SERVICES	1,635.00
WICKSTROM, JENN	MILEAGE	270.48
	TOTAL SPED	3,352.97
FOOD SERVICE		
H&L SUPERVALU	FOOD	9.71
IMPREST/BULLOCK HALL	FOOD	126.00
IMPREST/SPEARFISH BUTCHER SHOP	CONTRACT SERVICE	685.01
SERVALL	SUPPLIES	77.60
US FOODS	FOOD	4,402.18
	TOTAL FOOD SERVICE	5,300.50
	TOTAL EXPENDITURES	55,463.63

Kelly Foreman with Casey Peterson Ltd. discussed the 2016-2017 audit with the school board and presented the financial statements.

OPEN FORUM: No new items.

Discussion was held about replacing the 2010 Impala. Motion by Routier, second by Gilbert to surplus the 2010 Chevrolet Impala, to have it appraised by Tim Glines, Bill Henderson, and Wade George, and to advertise for sealed bids to be opened at the November 13, 2017 board meeting once the appraisal is received by the business office. Motion carried.

The board acknowledge home school students I, J, K, L and M.

Principal Messmer discussed the Smarter Balanced test results from the 2016-17 school year with the board. Overall, the students did well. It was also noted that the middle school has been taken out of the Priority-Focus school status, which is an excellent achievement. Principal Messmer and Superintendent Page thanked the staff for their extra work and effort in working to achieve this.

Motion by Routier, second by Gilbert to enter into executive session pursuant to SDCL 1-25-2(1) for personnel matters at 6:03 pm. Motion carried. President Wickstrom declared the board out of executive session at 6:11 pm.

Motion by Glines, second by Routier to approve Kaycee Nelson – JH Girls Basketball coach, and to offer and approve the following contracts:

Jody Richter	Paraprofessional	\$12.10/hr
Ron Slaba	Paraprofessional	\$15.00/hr

Randy Routier gave the NWS report. Enrollment in the mobile units is up by 42 students this year. A grant was also received that can be used to take students on tours of tech schools or other industry sites.

The maintenance supervisor report was discussed.

Elizabeth Henderson gave the Business Manager report.

Kelly Messmer gave the Principal/AD report. Congratulations to the Students of the Month, Camryn Anders (high school), and Ian Dorminey (middle school). Also congratulations to the September Character Counts:

- Camp Crook: Brenton Padden – Perseverance
- Ludlow: Lloyd Hausman – Considerate
- Buffalo: Colt Price – Manners
- Middle school: Sheridan Reedy – Responsibility
- High School: Karli Verhulst – Diligent

Josh Page gave the Superintendent report. Gravel was delivered and placed at Ludlow and Camp Crook. The shot clocks will be installed within the next month in preparation for the upcoming basketball season.

Motion by Routier, second by Johnson to enter into executive session pursuant to SDCL 1-25-2(1) for personnel matters at 6:20 pm. Motion carried.

President Wickstrom declared the board out of executive session at 6:36 pm.

President Wickstrom declared the board adjourned at 6:36 pm.

Submitted By:

Elizabeth Henderson
Business Manager

David Wickstrom
Board President

Approximate cost of this publication is \$115.00.