

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD SEPTEMBER 11, 2017 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL HEALTH ROOM.

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

Visitors Present: Pam Brewer, Kaycee Nelson, Jewel Lyons, Mackenzie Sperle, and Wally Stephens.

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 Glines to approve the consent agenda as follows:

Approve Agenda, with addition of Policy KL

Approve minutes of August 14th Regular meeting with the following correction, "Alyssa Wegner, Paraprofessional, \$12.10/hr"

Approve the minutes of the August 30th Special Meeting

Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	PENSION	BOND RED.	FOOD SERV.
Beginning Balance	672,361.98	566,854.00	217,796.49	179,424.96	852,152.69	658.75
Receipts:						
Local sources	6,594.61	808.51	252.79	56.07	413.19	358.01
County sources	1,486.00					
State sources	19,154.00					
Federal sources						
Accts. Receivable	72,061.68					874.70
Total Revenue	99,296.29	808.51	252.79	56.07	413.19	1,232.71
Disbursements	99,108.43	53,290.12	8,000.45	0.00	0.00	3,798.51
Accounts Payable	101,179.38		9,957.56			
Total Disbursements	200,287.81	53,290.12	179,58.01	0.00	0.00	3,798.51
Ending Balance	571,370.46	514,372.39	200,091.27	179,481.03	852,565.88	(1,907.05)

AUGUST PAYROLL AND BENEFITS

General	109201.95
Principals and Secretaries	11259.58
Superintendent	9645.59
Business Manager	8,148.23
Custodians	23,415.96
X-Curr	852.38
Bus	1995.26
Special Education	14421.19
Food Service	3300.55

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

SEPTEMBER 2017

GENERAL FUND

AMAZON	SUPPLIES	770.04
AMERICINN	ROOMS	372.00
AQUA CHEM	CONTRACT SERVICE	420.00
ASBSD	WORKSHOP/CONVENTION	325.00
ATT	PHONE SERVICE	44.80
BICKLES	ROUTE BUS SERVICE	122.21
BLACK HILLS STATE	TUITION REIMBURSEMENT	2010.00
BOOM CONCRETE	MAINTENANCE	70.00
BUFFALO HARDWARE	CUSTODIAL SUPPLES/EQUIP	1644.07
CARDMEMBER SERVICES	TRAVEL/SUPPLIES	2349.61
CENEX VOYAGER	FUEL	24.92
CONSOLIDATED	PHONE SERVICE	123.81
COSTELLO, HOLLY	REIMBURSE ROOM	202.40
CUMMINS SALES & SERVICE	GENERATOR INSPECTION	1178.34
DAKOTA BUS	CONTRACT SERVICE	1370.00
DEPT OF TREASURY	CONTRACT SERVICE	3246.08
ED SMITH ENTERPRIZES	RURAL GARBAGE	20.00
FARMERS UNION	FUEL/SUPPLIES	206.24
GLINES ELECTRIC	TRENCH WATER LINE	261.22
GOLDENWEST	MANAGED BACKUP	2580.00
GRAND ELECTRIC	UTILITIES	5814.39
H&L SUPERVALU	SUPPLIES	89.72
HENDERSON OIL	FUEL	970.45
IMPREST/SDASBO	VOID CHECK #16742	-30.00
IMPREST/LYNETTE STUGELMEYER	VB SUPPLIES	43.19
IMPREST/LARINE PAGE	REIMBURSE SUPPLIES	12.65
IMPREST/CAROL ODELL	REIMBURSE SUPPLIES	97.42
IMPREST/DIV CRIMINAL INV	BACKGROUND CHECK	129.75
IMPREST/COREY JACOBS	FB REFEREE	100.00
IMPREST/ANDY MYSCOFSKI	FB REFEREE	100.00
IMPREST/ ROGER GALLIMORE	FB REFEREE	100.00
IMPREST/LYLE TOLSMA	FB REFEREE	100.00
IMPREST/DUANE NIELSON	FB REFEREE/MILEAGE	209.20
IMPREST/JO PIEKKOLA	TIMER/VB REFEREE	60.00
IMPREST/PIONEER BANK	DEPOSIT BOOKS	34.56
IMPREST/SDFBCA	FB COACHES DUES	40.00
IMPREST/FAITH SCHOOL	CROSS COUNTRY REGISTRATION	35.00
IMPREST/JAY WAMMEN	FB COACH CLASS	35.00
IMPREST/CARPENTERS & JOINERS	AG CLASS SUPPLIES	72.26
IMPREST/RAY GINSBACH	GBB COACH CLASS	35.00
IMPREST/BRETT DISTEL	VB REFEREE/MILEAGE	189.20
IMPREST/BRIAN KRINGEN	VB REFEREE	80.00
IMPREST/EMILY MESSMER	VB REFEREE	30.00
JW PEPPER	MUSIC SUPPLIES	594.91
MCLEODS	ABSENCE CARDS	76.37
MCGRAW HILL	WORKBOOKS	145.52

MDU	RURAL UTILITIES	210.74
NATION CENTER NEWS	PUBLISHING/ADVERTISING	440.77
NETWORK	CUSTODIAL SUPPLES	1291.91
NORTHWEST PIPE	SUPPLIES	148.24
OLSON CONSTRUCTION	OIL CHANGE	107.93
PEARSON	WORKBOOKS	38.88
PITNEY BOWES	POSTAGE	1005.00
PROJECT LEAD THE WAY	17-18 FEES	3000.00
RAVELLETTE PUBLICATIONS	ENVELOPES	639.94
REALLY GOOD STUFF	SUPPLIES	59.98
RED ROCK SPORTING GOODS	FIELD PAINT/FB SUPPLIES	1273.85
REGION IV ADMINISTRATORS	17-18 DUES	250.00
REGIONAL HEALTH	CONTRACT SERVICE	109.00
SDHSCA	DUES	320.00
SD MUNICIPAL LEAGUE	WORKSHOP REGISTRATION	25.00
SERVALL	SUPPLIES	301.36
SPECIALTY INSTALLATION	BATHROOM STALL	1105.00
SW BUSINESS	SUPPLIES	1329.27
TOWN OF BUFFALO	WATER/GARBAGE	1171.60
USI	LAMINATOR FILM	299.03
WALMART	SUPPLIES	170.21
WEX	FUEL	248.35
WRCTC	PHONE SERVICE	515.66
	TOTAL GENERAL	40567.05

TITLE ONE

EXPLORE LEARNING	SUBSCRIPTION	1050.00
PEARSON	AIMSWEB	975.00
	TOTAL TITLE ONE	2025.00

CAPITAL OUTLAY

AMAZON	TEXTBOOKS	391.60
BIERSCHBACH	SKIDSTEER FORKS	689.00
EXPLORE LEARNING	SUBSCRIPTION	1050.00
GOLDENWEST	INFOCUS JTOUCH	3388.00
IXL	MATH PROGRAM	1394.00
PEARSON	TEXTBOOKS	141.71
PERMA-BOUND	TEXTBOOKS	1054.80
PITNEY BOWES	POSTAGE MACHINE LEASE	396.69
STERLING COMPUTERS	LAPTOPS	6905.00
WRCTC	PHONE LEASE	72.00
	TOTAL CAPITAL OUTLAY	15482.80

SPED

CTS	PT/OT SERVICES	1171.83
GRAND RIVER RESORT	ROOMS/MTGS	55.00
IXL	INSTRUCTIONAL SOFTWARE	500.00
PEAK MOTION	PT/OT SERVICES	1377.35
PEARSON	TESTING SUPPLIES	150.60
PHONAK	EQUIPMENT	1720.99
SMALL TALK SPEECH THERAPY	SPEECH SERVICES	1740.00
	TOTAL SPED	6715.77

FOOD SERVICE

CARDMEMBER SERVICES	FOOD/SUPPLIES	68.90
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H&L SUPERVALU	FOOD	73.92
HEWSON, EDITH	BUTCHER HOGS	500.00
SERVALL	SUPPLIES	38.80
US FOODS	FOOD	3462.01
	TOTAL FOOD SERVICE	4143.63
	TOTAL EXPENDITURES	68934.25

President Wickstrom discussed Board Policy KL: Public Complaints. He wanted to stress the importance of the policy and to remind the community, staff, and board that complaints must follow the chain of command which is as follows:

1. Supervisor/teacher
2. Principal
3. Superintendent
4. Board of Education (as a whole)

It is important to follow the chain of command so that all issues are able to complete their due process. If someone is not comfortable taking an issue to the Principal or Superintendent, they can take it to the Business Manager who will relay it to the Superintendent.

Kaycee Nelson, Jewel Lyons, and Mackenzie Nelson did a short presentation about Class Dojo with the board. Class Dojo is a secure, online communications program that the elementary teachers are using to create communication links between staff, students, and parents.

Smarter Balanced Scores were tabled until October.

OPEN FORUM: No new items.

Motion by Johnson, second by Glines to approve the following contracts

Jennifer Anders	Prom Advisor
Tammy Bruha	Yearbook Advisor
Andy Forsythe	Student Council Advisor
Brian Holder	Pep Band Advisor
Erin Wammen	Prom, National Honor Society, and FFA Advisor

and to offer the following contract:

Kaycee Nelson	Jr. High Girls Basketball Coach	\$2343.60
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Motion carried.

Motion by Glines, second by Routier to approve volunteer coaches BJ Padden and Brad Johnson for Wrestling. Motion carried.

Motion by Routier, second by Glines to approve Board Resolution #18-1 as follows:

Let it be resolved, that the School Board of the Harding County School District, after duly considering the proposed budget and its changes thereto, and in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2017 through June 30, 2018. The adopted Annual budget levy requests are as follows:

General Fund	
Ag Property	\$1.507/1000 A.V.
Owner Occupied	\$3.372/1000 A.V.

Other Property	\$6.978/1000 A.V.
Capital Outlay	\$895,000
Special Education	\$250,190
Bond Redemption	\$213,130

A list of the changes from the proposed to the adopted is as follows:

Fund	Increase
Sp. Ed. Fund Revenue	
Transfer from Reserve	\$34432
Sp. Ed. Fund Expenditures	
Instruction	\$34432
Motion carried.	

Randy Routier gave the NWAS report. The audit has been completed.

Steve Leithauser discussed the maintenance supervisor report.

Elizabeth Henderson gave the Business Manager report. Auditors are anticipating attending the October meeting. The state approved the annual report and the district met both teacher compensation accountabilities for the 2016-17 school year.

Kelly Messmer gave the Principal/AD report. Dual credit classes were discussed.

Josh Page gave the Superintendent report. We will be looking to replace the Impala when the state bids open next month. Thank you to Henderson Oil for donating the commercial coffee maker and grinder to the school. Gravel for the Camp Crook and Ludlow school parking lots has been ordered and will be placed within the next few weeks. The new website is up and operational. Be sure to check it out at: <http://hardingcounty.k12.sd.us>

Motion by Routier, second by Johnson to enter into executive session pursuant to SDCL 1-25-2(1) for personnel matters at 6:06 pm. Motion carried.

President Wickstrom declared the board out of executive session at 6:41 pm.

President Wickstrom declared the board adjourned at 6:41 pm.

Submitted By:

Elizabeth Henderson
Business Manager

David Wickstrom
Board President

Approximate cost of this publication is \$115.00.