

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

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

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

Visitors Present: Traci Routier, Gene Odell, Gene Von Bickerdyke, Pam Brewer, and Casey Olson.

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 Gilbert, second by Johnson to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of November 13, 2017 meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	PENSION	BOND RED.	FOOD SERV.
Beginning Balance	192,704.42	502,395.53	159,884.28	179,579.57	884,494.98	(6,993.72)
Receipts:						
Local sources	346,684.07	293,521.74	82,866.88	56.48	72,125.30	7,052.80
County sources	1,272.00					
State sources	17,227.00					
Federal sources		25,708.64			128,425.00	3,015.49
Accounts Receivable						
Total Revenue	365,183.07	319,230.38	82,866.88	56.48	200,550.30	10,068.29
Disbursements	289,315.85	89,336.64	40,345.88		294,015.15	11,469.14
Accounts Payable						
Total Disbursements	289,315.85	89,336.64	40,345.88	0.00	294,015.15	11,469.14
Ending Balance	268,571.64	732,289.27	202,405.28	179,636.05	791,030.13	(8,394.57)

NOVEMBER PAYROLL & BENEFITS

General	133,919.90
Principals and Secretaries	11,259.58
Superintendent	13,188.08
Business Manager	8,148.23
Custodians	15,866.82
X-Curr	11,346.26
Bus	3,243.27
Special Education	21,651.22
Food Service	5,534.51

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

DECEMBER 2017

GENERAL FUND

AMAZON	SUPPLIES	137.26
ATT	PHONE SERVICE	63.87
BICKLES	BUS MAINTENANCE	797.46
BLOSSOMS AND BREW	SUPPLIES	254.00
BOWMAN SCHOOL DIST	WRESTLING FEE	125.00
BUFFALO HARDWARE	CUSTODIAL SUPPLES	314.38
CAMP CROOK AREA COMM. CENTER	2018 RENT	3,000.00
CARDMEMBER SERVICES	SUPPLIES	867.64
CENEX VOYAGER	FUEL	53.16
CONSOLIDATED	PHONE SERVICE	125.63
DAKOTA BUS	CONTRACT SERVICE	650.00
ED SMITH ENTERPRIZES	RURAL GARBAGE	20.00
ETS	CONTRACT SERVICE	68.50
ETCH USA	VB AWARDS	222.50
FARMERS UNION	PROPANE/FUEL	3,096.62
GLINES ELECTRIC	HVAC - TECH ROOM	106.12
GRAND ELECTRIC	UTILITIES	7,150.73
HC FOOD SERVICE	BANQUET	117.40
HC REC CENTER	2018 RENT	3,000.00
HEICKS SERVICE	CONTRACT SERVICE	550.00
HENDERSON OIL	FUEL	1,531.22
IMPREST/PIONEER BANK	VB DIST CASH	115.00
IMPREST/DIV OF CRIMINAL INV	BACKGROUND CHECKS	86.50
IMPREST/RAY GINSBACH	JH GBB REFEREE	80.00
IMPREST/RON SLABA	JH GBB REFEREE	80.00
IMPREST/SHAMRA GARRETT	JH GBB TIMER	20.00
IMPREST/BHSU	MUSIC FESTIVAL REG.	20.00
IMPREST/PHILIP SCHOOL	VB TOURNAMENT FEE	50.00
IMPREST/JO PIEKKOLA	JH GBB TIMER	20.00
IMPREST/FAITH SCHOOL	JH GBB TOURNAMENT	25.00
IMPREST/RC CENTRAL HS	WRESTLING FEE	200.00
IMPREST/CUSTER HIGH SCHOOL	WRESTLING FEE	100.00
IMPREST/CURTIS HUFFMAN	WRESTLING REFEREE	326.20
IMPREST/BROCK BESLER	WRESTLING REFEREE	196.00
IMPREST/STEVEN SHUCK	MUSIC CONCERT REG.	30.00
MARLIN	CONTRACT SERVICE	265.80
MDU	RURAL UTILITIES	231.16
NATION CENTER NEWS	PUBLISHING/ADVERTISING	300.22
NETWORK	SUPPLIES	495.64
OLSON CONSTRUCTION	OIL CHANGES	146.40
RICHARD PLUIMER	ATTORNEY FEES	87.50
SANFORD HEALTH	FLEX FEES	4.00
SCHOOL SPECIALTY	SUPPLIES	21.80
SERVALL	SUPPLIES	940.26

SUPER 8 - CUSTER	WRESTLING ROOMS	185.97
SW BUSINESS	SUPPLIES	583.55
TOWN OF BUFFALO	WATER/GARBAGE	412.80
UNIVERSAL ATHLETIC	GBB SUPPLIES	355.22
US FOODS	SPORTS BANQUET	209.07
WALMART	SUPPLIES	78.02
WEGNER, ALYSSA	MILEAGE	33.60
WEST TIRE	SKIDSTEER TIRE	12.25
WEX	FUEL	278.84
WRCTC	PHONE SERVICE	612.54
	TOTAL GENERAL	28,854.83
CAPITAL OUTLAY		
CARDMEMBER SERVICES	GRAVEL	810.43
IMPREST/CHILDRENS HOME SOCIETY	LIBRARY MEDIA	80.00
O'CONNOR	HEATER	869.00
PITNEY BOWES	POSTAGE MACHINE LEASE	396.69
WRCTC	PHONE LEASE	72.00
	TOTAL CAPITAL OUTLAY	2,228.12
SPED		
CTS	PT/OT SERVICES	1,551.83
PEAK MOTION	PT/OT SERVICES	1,277.85
SMALL TALK SPEECH THERAPY	SPEECH SERVICES	810.00
	TOTAL SPED	3,639.68
FOOD SERVICE		
CANS	FOOD	131.52
SERVALL	SUPPLIES	116.40
US FOODS	FOOD	4,758.18
	TOTAL FOOD SERVICE	5,006.10
	TOTAL EXPENDITURES	39,728.73

The board acknowledged home school student "N".

Motion by Routier, second by Glines to offer and approve Casey Olson as head wrestling coach at \$4,464.00 and to approve volunteer coaches Ryne Baier and Brady Harkless. Motion carried.

President Wickstrom read a letter requesting change of attendance center from Camp Crook to Buffalo for Brennan Glines starting after Christmas break. Motion by Gilbert, second by Johnson to approve the change of attendance center. Motion carried.

After discussion with other members of the insurance pool, the second reading the policy change GCBDE-R was waived. The clarification of the insurance/COBRA eligibility will be updated in the negotiated agreement in the spring.

The board discussed two offers received for the 2010 Impala, one from Brandi Dingfelder for \$1750 and one from Casey Olson for \$2000. Motion by Glines, second by Routier to accept the offer from Casey Olson for \$2000. Motion carried.

Randy Routier gave the NWS report. Weather permitting, the mobile units will be rotated on December 21st and 22nd. There was also discussion about the upcoming units and credit hours received for each class.

Elizabeth Henderson gave the Business Manager Report.

Kelly Messmer gave the Principal/AD report. Congratulations to all the stellar students and student athletes! Cross county, Volleyball, and Football teams all made Academic All-State. Semester tests are December 18-20th. We will resume school on January 3rd, 2018.

- Camp Crook: Jaxon Turbiville - Citizenship
- Ludlow: Kaydy Padden - Ambitious
- Buffalo: Brayden Secrest - Content
- Middle school: Braden Routier – Dedication
- MS Student of the Month: Aliceson Stranberg
- High School: Logan Kautzman - Tenacious
- HS Student of the Month: Sierra Lee

OPEN FORUM: No new business

Josh Page gave the Superintendent report. The Consolidated Application for grants was approved by the state. Just over \$10,000 was received from the Small Rural Schools Achievement Grant (SRSA) and will be utilized by purchasing three new J-Touch smart boards. These are to begin to replace the outdated and increasingly more difficult and expensive to fix Promethean boards. Goldenwest supplies the J-Touch boards and training on their use.

Motion by Routier, second by Gilbert to enter into executive session pursuant to SDCL 1-25-2(2) for student matters at 5:50 pm. Motion carried.

President Wickstrom declared the board out of executive session at 6:24 pm.

President Wickstrom declared the board adjourned at 6:24 pm.

Submitted By:

Elizabeth Henderson
Business Manager

David Wickstrom
Board President

Approximate cost of this publication is \$115.00.