

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD JANUARY 8, 2018 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: Pam Brewer and Kelly Clark.

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
- Approve minutes of December 11, 2017 meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	PENSION	BOND RED.	FOOD SERV.
Beginning Balance	268,571.64	732,289.27	202,405.28	179,636.05	791,030.13	(8,394.57)
Receipts:						
Local sources	35,884.03	39,448.00	11,156.87	52.98	9,867.46	8,611.48
County sources	14,851.69				12,788.71	
State sources	17,137.00					
Federal sources	77,637.45					2,780.67
Accounts Receivable						
Total Revenue	145,510.17	39,448.00	11,156.87	52.98	22,656.17	11,392.15
Disbursements	215,123.93	2,228.12	23,950.04			10,438.49
Accounts Payable						
Total Disbursements	215,123.93	2,228.12	23,950.04			10,438.49
Ending Balance	198,957.88	769,509.15	189,612.11	179,689.03	813,868.30	(7,440.91)

DECEMBER PAYROLL & BENEFITS

General	131,617.34
Principals and Secretaries	11,259.58
Superintendent	12,957.69
Business Manager	8,148.23
Custodians	15,776.04
X-Curr	3,515.89
Bus	2,994.33
Special Education	20,310.36
Food Service	5,432.39

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

JANUARY 2018

GENERAL FUND

ACTION MECHANICAL	CONTRACT SERVICE	1322.86
AQUACHEM	CONTRACT SERVICE	210.00
ATT	PHONE SERVICE	66.09
BHSU	CONTRACT SERVICE	670.00
BHSU-SDSMG	SUPPLIES	40.00
BUFFALO HARDWARE	SUPPLIES	121.37
CARDMEMBER SERVICES	SUPPLIES	540.94
CENEX VOYAGER	FUEL	23.09
CONSOLIDATED	PHONE SERVICE	124.90
CUMMINS	GENERATOR MAINTENANCE	666.80
DAKOTA BUS	CONTRACT SERVICE	2,025.00
ED SMITH ENTERPRIZES	RURAL GARBAGE	20.00
ET SYSTEMS	CONTRACT SERVICE	67.00
FARMERS UNION	PROPANE/FUEL	4,180.30
GLINES ELECTRIC	CONTRACT SERVICE	442.37
G&R CONTROLS	BOILER FILTERS	495.26
GRAND ELECTRIC	UTILITIES	7,168.74
HENDERSON OIL	FUEL	947.60
HOWARD JOHNSON	WRESTLING ROOMS	268.00
IMPREST/HOT SPRINGS SCHOOL	WRESTLING FEE	100.00
IMPREST/SPORTSENGINE	WRESTLING FEE	40.00
IMPREST/JESSE STRICHERZ	GBB REFEREE	177.20
IMPREST/ANGELA OSTRANDER	GBB REFEREE	422.40
IMPREST/TRAVIS LADSON	GBB REFEREE	277.20
IMPREST/BRANDON HUNSUCKER	REFEREE/TIMER/SHOT CLOCK	240.00
IMPREST/WAYNE JOHNSON	GBB REFEREE	80.00
IMPREST/JO PIEKKOLA	REFEREE/TIMER/SHOT CLOCK	140.00
IMPREST/JUSTO TOBAR	GBB REFEREE	278.80
IMPREST/JEREMY HENWOOD	REFEREE	220.00
IMPREST/PHILIP HIGH SCHOOL	WRESTLING FEE	150.00
IMPREST/CHADRON HIGH SCHOOL	WRESTLING FEE	200.00
IMPREST/RED ROCK SPORTING GOODS	BB SCOREBOOKS	38.80
IMPREST/AUSTIN VANDERWAL	BBB REFEREE	299.00
IMPREST/PERRY SMITH	BBB REFEREE	110.00
IMPREST/MIKE MILLER	BBB REFEREE	110.00
IMPREST/HOLLY COSTELLO	REIMBURSE FOR AWARD	23.17
IMPREST/STATE OF SD	COUNSELOR RENEWAL	200.00
IMPREST/CHRIS GOLDSMITH	GBB REFEREE	135.20
IMPREST/RANDY THOMAS	GBB REFEREE	204.50
IMPREST/DEREK OLIVER	GBB REFEREE	110.00
IMPREST/MATT WEAKLAND	REIMBURSE COACH CLASS	35.00
IMPREST/LEVI DUNCAN	GBB REFEREE	269.60
IMPREST/SCOTT KATUS	GBB REFEREE	110.00
IMPREST/TODD DAUWEN	GBB REFEREE	110.00
JENNER EQUIPMENT	BOBCAT FILTERS	30.98

LINDSTADS	BUS MAINTENANCE	75.00
LYONS PROPANE	UTILITIES	125.00
MDU	RURAL UTILITIES	237.63
NATION CENTER NEWS	PUBLISHING/ADVERTISING	222.85
NATIONWIDE	NOTARY BOND	100.00
NETWORK	SUPPLIES	737.62
OLSON CONSTRUCTION	OIL CHANGES	56.38
RICHARD PLUIMER	ATTORNEY FEES	50.00
RIDDELL	HELMET RECONDITIONING	835.23
RUNNINGS	SUPPLIES	343.17
SAFEGUARD	CHECKS	133.67
SANFORD HEALTH	FLEX FEES	4.00
SD DEPT OF LABOR	SELF INSURANCE	1,231.43
SERVALL	SUPPLIES	313.42
SW BUSINESS	SUPPLIES	1,258.86
TOWN OF BUFFALO	WATER/GARBAGE	445.80
TOWN OF CAMP CROOK	WATER/SEWER	140.40
UNIVERSAL ATHLETIC	BB SUPPLIES	255.00
USPS	CAMP CROOK PO BOX	116.00
WAMMEN, JAY	REIMBURSE BB DUES	22.65
WEST TIRE	TRACTOR TIRE	28.22
WEX	FUEL	259.66
WRCTC	PHONE SERVICE	667.61
	TOTAL GENERAL	31,171.77

TITLE ONE/REAP GRANTS

STULKEN, TERRY	CONTRACT SERVICE	1,500.00
	TOTAL GRANTS	1,500.00

CAPITAL OUTLAY

AMAZON	LIBRARY MEDIA	160.24
GRAPHIC EDGE	JH BASKETBALL UNIFORMS	1,474.35
GUMDROP BOOKS	LIBRARY MEDIA	2,858.76
WEGNER AUTO	JEEP GRAND CHEROKEE	29,257.00
WRCTC	PHONE LEASE	72.00
	TOTAL CAPITAL OUTLAY	33,822.35

SPED

CTS	PT/OT SERVICES	565.29
SMALL TALK SPEECH THERAPY	SPEECH SERVICES	1,305.00
	TOTAL SPED	1,870.29

FOOD SERVICE

CANS	FOOD	120.76
HL SUPERVALU	FOOD	6.75
SERVALL	SUPPLIES	38.80
US FOODS	FOOD	2,934.48
	TOTAL FOOD SERVICE	3,100.79

TOTAL EXPENDITURES 71,465.20

The board discussed the upcoming election. Motion by Routier, second by Glines to set the election date as June 5, 2018 and to approve the Combined Election Agreement with Harding County, Town of Buffalo, and Town of Camp Crook. Motion carried.

Randy Routier gave the NWAS report. No new business, the next regular meeting is scheduled for January 10th.

Elizabeth Henderson gave the Business Manager Report.

Kelly Messmer gave the Principal/AD report. There was discussion about interest in a golf team this spring and a head golf coach position will be advertised. We will be participating in a pilot program with the SD Beef Council looking at the benefits of beef as a main protein source for the sport of football. Mr. Messmer will be attending a few upcoming meeting in Pierre. Congratulations to the character counts and students of the month.

- Camp Crook: Jayce Turbiville - Responsible
- Ludlow: Kaylen Padden - Reliable
- Buffalo: Zoey Limpert - Joyful
- Middle school: Riggs Rotenberger - Participation
- MS Student of the Month: Dawson Kautzman
- High School: Jade Rokke - Resolute
- HS Student of the Month: Camden Hett

Josh Page gave the Superintendent report. Discussion was held about water freezing at Camp Crook over the break and the future of the old building at the site. All water issues have been dealt with. The legislative session is starting this week and Mr. Page will be watching the progress and attending sessions in Pierre.

OPEN FORUM: No new business

President Wickstrom declared the board adjourned at 5:49 pm.

Submitted By:

Elizabeth Henderson
Business Manager

David Wickstrom
Board President

Approximate cost of this publication is \$115.00.