

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD FEBRUARY 12, 2018 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL HEALTH ROOM.

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

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

- Approve Agenda
- Approve minutes of January 8, 2018 meeting
- Approve Financial Report.

Glines-Yea, Wickstrom-Yea, Gilbert-Yea, Johnson-Yea. Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	PENSION	BOND RED.	FOOD SERV.
Beginning Balance	198,957.88	769,509.15	189,612.11	179,689.03	813,686.30	(7440.91)
Receipts:						
Local sources	7,407.09	5,796.40	1,650.69	72.34	1,635.17	5,995.65
County sources	31,691.88				29,659.72	
State sources	139,670.00					1,742.03
Federal sources	7,293.00					
Accounts Receivable						
Total Revenue	186,061.97	5,796.40	1,650.69	72.34	31,294.89	7,737.68
Disbursements	210,753.54	33,822.35	20,229.93	0.00	0.00	7,928.26
Accounts Payable						
Total Disbursements	210,753.54	33,822.35	20,229.93	0.00	0.00	7,298.26
Ending Balance	174,266.31	741,483.20	171,032.87	179,761.37	844,981.19	(7,631.49)

JANUARY PAYROLL & BENEFITS

General	123,071.90
Principals and Secretaries	11,259.58
Superintendent	12,745.23
Business Manager	8,148.23
Custodians	15,483.03
X-Curr	4,702.34
Bus	2,671.46
Special Education	18,359.64
Food Service	4,827.47

Motion by Johnson, second by Glines to approve the bills. Gilbert-Yea, Johnson-Yea, Wickstrom-Yea, Glines-Abstain. Motion carried.

FEBRUARY 2018

GENERAL FUND

ATT	PHONE SERVICE	60.50
BHSU	CONTRACT SERVICE	1,005.00
BH URGENT CARE	CONTRACT SERVICE	50.00
BUFFALO HARDWARE	SUPPLIES	199.85
CARDMEMBER SERVICES	SUPPLIES	1,420.10
CENEX VOYAGER	FUEL	35.14
CONSOLIDATED	PHONE SERVICE	124.90
COUNTRY INN & SUITES	ROOMS	106.00
DAKOTA BUS	CONTRACT SERVICE	6,815.00
DICK BLICK ARTS	SUPPLIES	274.88
ED SMITH ENTERPRIZES	RURAL GARBAGE	20.00
ER RUSS	SUPPLIES	256.00
FARMERS UNION	PROPANE/FUEL	5,912.81
GLINES ELECTRIC	CONTRACT SERVICE	1,139.63
GRAND ELECTRIC	UTILITIES	7,553.44
H&L SUPERVALU	SUPPLIES	29.06
HARTFORD STEAM BOILER	CERTIFICATE FEES	90.00
HEICKS SERVICE	CC WATER	453.75
HENDERSON OIL	FUEL	1,684.51
IMPREST/JUSTO TOBAR	REFEREE	337.60
IMPREST/JEREMY HENWOOD	REFEREE	220.00
IMPREST/ALLAN OLSON	REFEREE	110.00
IMPREST/JO PIEKKOLA	TIMER	160.00
IMPREST/BRANDON HUNSUCKER	REFEREE/TIMER/SHOT CLOCK	40.00
IMPREST/HETTINGER SCHOOL	WRESTLING FEE	200.00
IMPREST/ETCH USA	VB AWARD	14.00
IMPREST/JOE BEEHLER	GBB REFEREE	438.40
IMPRST/MATT BERGER	REFEREE	110.00
IMPREST/ERIC SCHMID	REFEREE	220.00
IMPREST/CHAD BAUGARTEN	REFEREE	110.00
IMPREST/DEJON BAKKEN	REFEREE	110.00
IMPREST/CHRIS GOLDSMITH	REFEREE	329.20
IMPREST/RON SLABA	REFEREE/SHOT CLOCK	80.00
IMPREST/ALYSSA WEGNER	MILEAGE	21.50
IMPREST/SDMEA	ELEM MUSIC FEES	1,365.00
IMPREST/PIONNER BANK & TRUST	SAFE DEPOSIT BOX RENT	30.00
IMPREST/PAUL WITERAFT	REFEREE	110.00
IMPREST/ALAN SCHMALTZ	REFEREE	110.00
IMPREST/NATE MONTGOMERY	REFEREE	110.00
IMPREST/BELLE FOURCHE SCHOOLS	WRESTLING FEE	100.00
IMPREST/REGION MUSIC CONTEST	MUSIC FEES	50.50
IMPREST/MOORCROFT HS	WRESTLING FEE	275.00
IMPREST/RANDY THOMAS	REFEREE	204.50
IMPREST/DEREK OLIVER	REFEREE	110.00
IMPREST/JESSE STRICHERZ	REFEREE	177.20
IMPREST/DUSTEE KLINE	REFEREE	110.00
IMPREST/DIV OF CRIMINAL INV	BACKGROUND CHECK	43.25
IMPREST/WAYNE JOHNSON	REFEREE	40.00
LYONS PROPANE	UTILITIES	905.74
MDU	RURAL UTILITIES	444.73

NATION CENTER NEWS	PUBLISHING/ADVERTISING	213.79
NETWORK	SUPPLIES	1,251.82
PRAIRIE LAND CONSULTING	WEED CONTROL	269.05
REALITYWORKS	AG SUPPLIES	658.90
RED ROCK SPORTS	SUPPLIES	13.95
SANFORD HEALTH	FLEX FEES	4.00
SERVALL	SUPPLIES	940.26
SW BUSINESS	SUPPLIES	702.15
TOWN OF BUFFALO	WATER/GARBAGE	368.80
TRAVELODGE	WRESTLING ROOMS	239.96
TURBIVILLE PHOTOGRAPHY	SUPPLIES	117.00
WAMMEN, ERIN	SUPPLIES/TRAVEL	211.70
WEX	FUEL	307.24
WRCTC	PHONE SERVICE	565.51
	TOTAL GENERAL	39,781.32
TITLE ONE/REAP/SRSA GRANTS		
GOLDENWEST	J-TOUCH SMART BOARDS	10,844.00
	TOTAL GRANTS	10,844.00
CAPITAL OUTLAY		
CARDMEMBER SERVICES	PRINTER	127.79
EXPLORE LEARNING	SUBSCRIPTION	350.00
FOLLETT	LIBRARY SERVICE	935.00
NETWORK SERVICES	CLOROX 360	4,999.00
SW BUSINESS	TABLES/SHELVES	720.00
WRCTC	PHONE LEASE	72.00
	TOTAL CAPITAL OUTLAY	7,203.79
SPED		
AMAZON	TEXTBOOKS	23.13
CTS	PT/OT SERVICES	1,130.58
NW AREA SCHOOLS	SPEECH SERVICES	4,305.00
PEAK MOTION	PT/OT SERVICES	1,869.80
SMALL TALK SPEECH THERAPY	SPEECH SERVICES	1,470.00
WICKSTROM, JENN	MILEAGE	270.48
	TOTAL SPED	9,068.99
FOOD SERVICE		
CANS	FOOD	55.00
HL SUPERVALU	FOOD	2.69
SERVALL	SUPPLIES	116.40
US FOODS	FOOD	4,953.27
	TOTAL FOOD SERVICE	5,127.36
	TOTAL EXPENDITURES	72,025.46

School Board Recognition Week is February 19-23, 2018. The administration and staff thanked the board for all the time they put in to making the district run. The HC PTO provided snacks and coffee for the meeting.

The board acknowledged home school student "O".

The Calendar Committee was discussed. The administration and board are looking to put together another two-year calendar for the district. Jesse Glines and Carmen Gilbert were appointed to the committee to meet with several teachers and administration before the next board meeting.

Josh Page spoke to the NWAS report. The mobile units are in the process of renewing funding and will be offering additional advanced courses as well as their current offerings. The district will know more as NWAS works through the process in the coming months.

Steve Leithauser gave the Maintenance report - focusing mainly on snow removal.

Elizabeth Henderson gave the Business Manager Report. The policy manuals have been updated slightly – pulling forward older policies and making sure everything was in the correct order. They have been updated on the website. The NPIP Insurance Meeting is on March 20 & 21 in Huron.

OPEN FORUM: No new business

Kelly Messmer gave the Principal/AD report. Parent/teacher conference are being rescheduled-MS/HS will be February 13, from 3:30-6:30, and elementary teachers are contacting parents to set up new times. Bullying Prevention speaker was a great success – students and teachers both learned quite a bit. There will be a Father-Daughter Dance hosted by the HC PTO on March 9. Watch for an upcoming mother-son event being scheduled at a later date. Congratulations to the character counts and students of the month.

- Camp Crook: Kadence Christman - Caring
- Ludlow: Sylvia Turbiville - Attentive
- Buffalo: Cooper Page - Humble
- Middle school: Cody Barnett - Politeness
- MS Student of the Month: Sydney Thompson
- High School: Dane Jensen - Compassionate
- HS Student of the Month: Mandy Schmidt

Josh Page gave the Superintendent report. We will be installing new freezer alarms in the event that a freezer has issues overnight or during a break. The alarms can send notifications to staff phones and prevent the loss of costly food. Mr. Page is working on setting up a Kids Sight Program date, tentatively in April. Similar to the Delta Dental bus, it will provide children ages 12 months to 16 years with free eye exams.

Motion by Gilbert, second by Glines to enter into executive session at 6:02 pm pursuant to SDCL 1-25-2(1) for a personnel matter. Gilbert-yea, Glines-yea, Wickstrom-yea, Johnson-yea. Motion carried.

President Wickstrom declared the board out of executive session at 6:17 pm.

Reminder that the March 12, 2018 meeting will take place in Camp Crook.

President Wickstrom declared the board adjourned at 6:17 pm.

Submitted By:

Elizabeth Henderson
Business Manager

David Wickstrom
Board President

Approximate cost of this publication is \$115.00.