

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD APRIL 9, 2018 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

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

Visitors Present: Spring Padden, Pam Brewer, BJ Padden, Tracy Teigen, Carol Helms, and Terry Goehring.

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 Gilbert to approve the consent agenda as follows:

- Approve Agenda as amended
- Approve minutes of March 12, 2018 meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	PENSION	BOND RED.	FOOD SERV.
<b>Beginning Balance</b>	<b>59,380.73</b>	<b>804,599.07</b>	<b>161,885.22</b>	<b>179,814.89</b>	<b>862,059.81</b>	<b>(8,799.74)</b>
Receipts:						
Local sources	44,411.50	57,488.01	16,224.84	63.36	14,034.70	6,383.60
County sources	2,663.50	1,958.59	551.86		469.85	
State sources	29,670.00					
Federal sources	13,338.30					2,071.91
Transfer In	400,000.00					
<b>Total Revenue</b>	<b>490,083.30</b>	<b>59,446.60</b>	<b>16,776.70</b>	<b>63.36</b>	<b>14,504.55</b>	<b>8,455.51</b>
Disbursements	251,856.16	468.69	21936.14			9582.45
Transfer Out		400,000.00				
<b>Total Disbursements</b>	<b>251,856.16</b>	<b>400,468.69</b>	<b>21936.14</b>	<b>0.00</b>	<b>0.00</b>	<b>9582.45</b>
<b>Ending Balance</b>	<b>297,607.87</b>	<b>463,576.98</b>	<b>156,725.78</b>	<b>179,878.25</b>	<b>876,564.36</b>	<b>(9,926.68)</b>

MARCH PAYROLL & BENEFITS

General	123,210.94
Principals and Secretaries	11,259.58
Superintendent	12,685.86
Business Manager	8,148.23
Custodians	15,038.81
X-Curr	852.38
Bus	3174.26
Special Education	18,814.46
Food Service	5,297.49

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

**GENERAL FUND**

4E BAR RANCH	CONTRACT SERVICE	175.00
ACE IN THE HOLE	CONTRACT SERVICE	6,990.00
ADTECH	FIRE ALARM MONITORING	300.00
AMAZON	SUPPLIES	590.84
AQUACHEM	CONTRACT SERVICE	220.00
ARCHITECTURAL SPECIALITIES	BUS BARN	1,278.75
ATT	PHONE SERVICE	71.63
BALE	GRAD SUPPLIES	78.20
BLOSSOMS AND BREW	SUPPLIES	155.00
BUFFALO HARDWARE	SUPPLIES	383.41
CARDMEMBER SERVICES	SUPPLIES	986.72
CONSOLIDATED	PHONE SERVICE	124.33
DAKOTA BUS	CONTRACT SERVICE	3,900.00
DAKTRONICS	CONTRACT SERVICE	1,085.00
ED SMITH ENTERPRIZES	RURAL GARBAGE	20.00
EPCO	AIR FILTERS	202.46
GRAND ELECTRIC	UTILITIES	6,819.76
HENDERSON, ELIZABETH	PER DIEM	58.00
HENDERSON OIL	FUEL	1,378.19
HOLIDAY INN	ROOMS	1,030.00
HONORS GRADUATION	GRAD SUPPLIES	56.43
IMPREST/HCEA	REIMBURSE SUPPLIES	52.25
IMPREST/PIONEER BANK	BBB TRAVEL	405.00
IMPREST/SDCA	REGISTRATION	175.00
IMPREST/WALLY STEPHENS	REIMBURSE CLASS	35.00
IMPREST/BUFFALO HARDWARE	SUPPLIES	6.98
IMPREST/CHERESTE MESSMER	REIMBURSE CLASS	35.00
IMPREST/SDHSAA	STUDENT COUNCIL REG	1,450.00
IMPREST/SD STUDENT COUNCIL ASSOC.	VOID CHECK	(1,035.00)
IMPREST/LEMMON SCHOOL	BBB LOSS	7.92
IMPREST/FAITH SCHOOL	BBB LOSS	264.16
IMPREST/NHD IN SD	STATE NHD REGISTRATION	375.00
IMPREST/PIONEER BANK	STATE STUDENT COUNCIL	282.00
IMPREST/DIV OF CRIMINAL INV	BACKGROUND CHECK	43.25
MDU	RURAL UTILITIES	390.60
NAPA	VEHICLE PARTS	150.87
NATION CENTER NEWS	PUBLISHING/ADVERTISING	321.54
NETWORK	SUPPLIES	635.97
NORTH CENTRAL INT.	ROUTE BUS HOSE	75.23
PETTY CASH	POSTAGE	6.59
PITNEY BOWES	POSTAGE	500.00
PROPOINT	PROPANE/FUEL	5,774.87
RABERS WELDING	SKIDSTEER BUCKET	900.00
RUNNINGS	SUPPLIES	234.81
SAFEGUARD	CHECKS	183.02
SERVALL	SUPPLIES	626.84
SDHSAA	RULE BOOKS	228.00
SW BUSINESS	SUPPLIES	880.90
TOWN OF BUFFALO	WATER/GARBAGE	425.70
TOWN OF CAMP CROOK	WATER/GARBAGE	146.10
TURBIVILLE PHOTOGRAPHY	GROUP PHOTOS	136.00
US FOODS	ACTIVITIES BANQUET	192.22
VERHULST, TATANIA	DIPLOMAS	48.00
WEST TIRE	JOHN DEERE TIRE	32.80
WEX	FUEL	198.97
WRCTC	PHONE SERVICE	611.35

	<b>TOTAL GENERAL</b>	<b>40,700.66</b>
<b>TITLE ONE / REAP</b>		
CARDMEMBER SERVICES	TESTING SUPPLIES	1,830.00
	<b>TOTAL TITLE ONE/REAP</b>	<b>1,830.00</b>
<b>CAPITAL OUTLAY</b>		
WRCTC	PHONE LEASE	72.00
	<b>TOTAL CAPITAL OUTLAY</b>	<b>72.00</b>
<b>SPED</b>		
BREWER, PAM	MILEAGE	81.40
CARDMEMBER SERVICES	SPED CONF / SUPPLIES	427.62
CTS	PT/OT SERVICES	1,712.12
PEAK MOTION	PT/OT SERVICES	1,531.40
SMALL TALK SPEECH THERAPY	SPEECH SERVICES	1,230.00
WICKSTROM, JENN	MILEAGE	309.12
	<b>TOTAL SPED</b>	<b>5,291.66</b>
<b>FOOD SERVICE</b>		
H&L SUPERVALU	FOOD	16.20
IMPREST/JUSTINE GIANNONATTI	SUPPLIES	75.81
SERVALL	SUPPLIES	74.51
US FOODS	FOOD	3,768.36
	<b>TOTAL FOOD SERVICE</b>	<b>3,934.88</b>
	<b>TOTAL EXPENDITURES</b>	<b>51,829.20</b>

The HCEA and Board negotiations committees are planning to meet on Thursday, April 12<sup>th</sup>.

Motion by Gilbert, second by Routier to approve certified contracts to the following teachers: Jewel Lyons – Elementary, Kaycee Nelson – Elementary, Marisa Hett – Elementary, Chereste Messmer – Elementary, Mackenzie Sperle – Elementary, Carol Giannonatti – Elementary, Carol Helms – Elementary, Tammy Bruha - MS/HS, Holly Costello - MS/HS, Lori Teller - Middle School, Wanda Lyons - Middle School, Jennifer Anders - High School, Frank Maslowski - High School, Erin Wammen - High School, Tonja Montgomery Hansen - High School, Andy Forsythe - High School, Lynnette Stugelmeyer - RTI/SPED, Dawn Littau - RTI/SPED, Joey Buchanan - ½ High School, Jay Wammen - K-12 Health/PE, Brian Holder - K-12 Music. Motion carried.

Motion by Glines, second by Routier to approve golf coaching contracts for Jay Wammen and Jeana Hunsucker. Motion carried.

Approval of the calendars was tabled until the May meeting to allow the committee more time for revisions.

Motion by Routier, second by Gilbert to approval the 2018-2019 NPIP Insurance Renewal. Motion carried.

Motion by Gilbert, second by Glines to offer contracts to Gene Von Bickerdyke-Librarian, History Day Advisor, Ray Ginsbach – Technology/Testing Coordinator, and Gene Odell – Counselor. Motion carried.

Discussion was held about the old Camp Crook Building. One person was interested in the building and was working on a plan for removal. The board decided to table further discussion until the May board meeting.

**OPEN FORUM:** No new business

Randy Routier gave the NWS report. Mr. Routier will be going to Isabel for salary negotiations on April 17<sup>th</sup>.

Steve Leithauser gave the Maintenance report – discussion about the recent drainage pipe issue. It has been fixed for now and will be monitored as more snow melts.

Elizabeth Henderson gave the Business Manager Report. There were three open positions on the school board, and three petitions were received. Congratulations to David Wickstrom, Jesse Glines, and Carmen Gilbert for being elected to the school board. The insurance meeting went well. The school received a 1% increase, which is the lowest increase in many years; the pool is in excellent position.

Kelly Messmer gave the Principal/AD report. Smarter Balanced testing is in full swing. Congratulations the winners of the Regional History Day who will be attending State History Day. Thanks to Ms. Bickerdyke coordinating the region contest. Congrats to the LMC All-Conference basketball players – Zack Anders (first team): Jake George and Shamra Garrett (second team); and Garrett Rolph (honorable mention). Congratulations to the character counts and students of the month.

- Camp Crook: Brylen Padden - Fairness
- Ludlow: Quincy Yearout - Thoughtful
- Buffalo: Kajsia Brown - Forgiveness
- Middle school: Zayne Dorminey - Effort
- MS Student of the Month: Logen Rolph
- High School: Sammi Comes – Humble
- HS Student of the Month: Jacie Teller

Josh Page gave the Superintendent report. Lion’s KidSight Program was rescheduled to May due to the weather. Thanks to Colt Floyd and crew and Deb and Joe Long for their help with the drainage issues. The school will be advertising for summer help; if interested, please contact Mr. Page.

Motion by Routier, second by Gilbert to enter into executive session at 6:13 pm pursuant to SDCL 1-25-2(2) for a student matter. Motion carried. President Wickstrom declared the board out of executive session at 6:34 pm.

Mr. Page mentioned that he will be looking to gravel the parking lots at both facilities. Discussion was held about other alternatives to graveling the parking lot including asphalt, ground asphalt and different types of gravel. Mr. Page will look into the suggestions and bring more information back to the board.

President Wickstrom declared the board adjourned at 6:38 pm.

Submitted By:

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Elizabeth Henderson  
Business Manager

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David Wickstrom  
Board President

Approximate cost of this publication is \$115.00.