

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD JANUARY 15, 2019 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

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

Visitors Present: Traci Routier, Pam Brewer, BJ Padden, Dawn Littau, Danette Rolph, Carol Helms.

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.

Amend Consent Agenda. Motion by Gilbert, second by Glines to amend the consent agenda to include, Approve Minutes of December 5, 2018 Special Meeting. Motion carried.

19-107 Consent Agenda. Motion by Routier, second by Johnson to approve the consent agenda as follows:
Approve Agenda as amended
Approve minutes of December 5, 2018 Special Meeting and December 12th, 2018 Regular Meeting.
Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	PENSION	BOND RED.	FOOD SERV.
Beginning Balance	(304,177.39)	820,439.24	155,765.35	100,721.82	776,649.48	(6,869.68)
Receipts:						
Local sources	39,277.28	40,744.12	11,479.21	68.81	10,232.59	7,604.36
County sources	53,097.30				32,716.07	
State sources	39,042.00					
Federal sources	56,344.66					2,174.89
Accounts Receivable						1,185.10
Total Revenue	187,761.24	40,744.12	11,479.21	68.81	42,948.66	10,964.35
Disbursements	221,886.73	4,123.39	23,233.98			10,312.01
Accounts Payable						
Total Disbursements	221,886.73	4,123.39	23,233.98			10,312.01
Ending Balance	(338,302.88)	857,059.97	144,010.58	100,790.63	819,598.14	(6,217.34)

DECEMBER PAYROLL AND BENEFITS

General	126,206.19
Principals and Secretaries	11,370.25
Superintendent	13,155.26
Business Manager	8,624.78
Custodians	16,467.77
X-Cur	3,699.32
Bus Driver	3,602.93

Special Education	21,721.56
Food Service	5,266.60

19-108 Bills. Motion by Gilbert, second by Johnson to approve the January bills. Motion carried.

GENERAL FUND

AMAZON	SUPPLIES	18.95
BLOSSOMS & BREW	SUPPLIES	250.00
BUFFALO HARDWARE	SUPPLIES	564.39
BAYMONT	ROOMS	261.00
BHSU	HS SUPPLIES	50.00
CARDMEMBER SERVICES	SUPPLIES	88.52
CENEX VOYAGER	FUEL	42.72
CONSOLIDATED	PHONE SERVICE	117.88
DAKOTA BUS	CONTRACT SERVICE	3,188.25
ETCH USA	SUPPLIES	144.00
GRAND ELECTRIC	UTILITIES	6,656.06
HENDERSON OIL	FUEL	1,373.82
HOWARD JOHNSON	ROOMS	207.00
IMPREST/RON SLABA	REFEREE/TIMER	250.00
IMPREST/RAY GINSBACH	REFEREE	40.00
IMPREST/JO PIEKKOLA	TIMER	120.00
IMPREST/LAURA JOHNSON	WRESTLING FEE	53.00
IMPREST/WALMART	HS SUPPLIES	123.67
IMPREST/MIKE MILLER	REFEREE	322.80
IMPREST/AUSTIN VANDERWAL	REFEREE	222.00
IMPREST/CHRIS GOLDSMITH	REFEREE	180.00
IMPREST/BRANDON HUNSUCKER	REFEREE/TIMER	210.00
IMPREST/BOWMAN HS	WRESTLING FEE	125.00
IMPREST/PHILIP HS	WRESTLING FEE	150.00
IMPREST/HETTINGER HS	WRESTLING FEE	200.00
IMPREST/RANDY THOMAS	REFEREE	274.50
IMPREST/DEREK OLIVER	REFEREE	180.00
IMPREST/MATT SCHACKOW	REFEREE	180.00
IMPREST/WAYNE JOHNSON	REFEREE	80.00
MDU	RURAL ELECTRIC	240.00
NATION CENTER NEWS	PUBLISHING/ADVERTISING	160.92
NWAS	SPRING ASSESSMENT	42,375.00
OLSON CONSTRUCTION	VEHICLE/BUS MAINTENANCE	314.04
OLSON PROPANE	PROPANE	6,830.73
PROPOINT	FUEL	156.69
PURCHASE POWER	POSTAGE	500.00
SANFORD HEALTH	FLEX FEES	4.00
SD DEPT OF REVENUE	LICENSE PLATES	56.75
SERVALL	SUPPLIES	298.94
SW BUSINESS	CONTRACT SERVICE	899.52
TOWN OF BUFFALO	WATER/SEWER	439.50
TOWN OF CAMP CROOK	WATER/SEWER	146.10
USPS	MAIL BOX	116.00
WEGNER, ALYSSA	MILEAGE	21.00
WRCTC	PHONE SERVICE	586.23

	TOTAL GENERAL	68,818.98
CAPITAL OUTLAY		
DAKTRONICS	SERVICE	
FOLLETT	LIBRARY EQUIPMENT	935.00
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	1,202.13
SPED		
AMAZON	SUPPLIES	15.00
BREWER, PAM	MILEAGE	195.72
CARDMEMBER SERVICES	SUPPLIES/CONTRACT SERVICE	495.00
CTS	OT SERVICES	1,355.58
NWAS	SPRING ASSESSMENT	10,243.00
PEAK MOTION	PT SERVICES	4,405.60
	TOTAL SPED	16,709.90
FOOD SERVICE		
US FOODS	FOOD	3,842.66
	TOTAL FOOD SERVICE	3,842.66
	TOTAL EXPENDITURES	90,573.67

19-109 Election. Motion by Glines, second by Gilbert to set the 2019 Election Date at June 4, 2019. Motion carried.

19-110 NWAS. Routier gave the NWAS report. The mobile unit move went successfully over Christmas break. NWAS is also interviewing for a new secretary at the office in Isabel.

19- 111 Maintenance. Steve Leithauser thanked Joe & Deb Long, Kelly Clark, Josh Page, Kelly Messmer, and all the teachers and staff for their extra help was he was out on medical leave. Everything looked great when he returned to work. Currently focusing on snow removal and preparing for the spring.

19-112 Business Manager. Henderson gave the business manager report. The election was discussed.

19-113 Principal/AD. Principal Messmer gave the Principal/AD report. All of the schools made their goals and progress on the Smarter Balanced Tests for the 2017-18 school year. Mr. Messmer will be attending the SDHSAA meeting in Pierre on January 16. Congratulations to the December Character Counts and Students of the Month:

- Camp Crook – Kynlee Cordell, Respect
- Ludlow – Kaylen Padden, Polite
- Buffalo – Lexy Rolph, Generous
- HC Middle School – Aspen Vining, Spirit
 - Kelsi Costello, Student of the Month
- HC High School – Sam Adams, Perseverance
 - Zack Anders, Student of the Month.

19-114 Superintendent. Supt. Page is looking into the Local Beef program that Wall School District put into place this year to see if it would work in our district. He has spoken with several local ranchers that are interested in donating beef. He is also planning to attend legislative sessions in Pierre over the next few weeks.

5:45 OPEN FORUM: None

19-115 Executive Session. Motion by Routier, second by Johnson to enter into executive session at 5:45 pm pursuant to SDCL 1-25-2(1) for personnel. Motion carried. The board was declared out of executive session at 6:00 pm.

President Wickstrom declared the meeting adjourned at 6:01 pm.

Submitted By:

Elizabeth Henderson
Business Manager
Approximate cost of this publication is \$115.00.

David Wickstrom
Board President