

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD FEBRUARY 19, 2019 AT 3:30 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: Justin Lyons, Wanda Lyons, Pam Brewer, Dawn Littau, Gene Von Bickerdyke, Lori Teller, Lynnette Stugelmeyer, BJ Padden, Mackenzie Oster, Andy Forsythe, Jennifer Dingfelder.

President Wickstrom called the meeting to order at 3:30 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 Johnson to amend the consent agenda to move Executive Session to after Approve Bills for Payment. Motion carried.

**19-119 Consent Agenda.** Motion by Routier, second by Johnson to approve the consent agenda as follows:

- Approve Agenda as amended
- Approve minutes of January 15<sup>th</sup> Regular Meeting.
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	PENSION	BOND RED.	FOOD SERV.
<b>Beginning Balance</b>	<b>(338,302.88)</b>	<b>857,059.97</b>	<b>144,010.58</b>	<b>100,790.63</b>	<b>819,598.14</b>	<b>(6,217.37)</b>
Receipts:						
Local sources	5,662.72	5,409.35	1,523.97	61.79	1,710.66	6,840.56
County sources	2,039.50					
State sources	141,434.00					
Federal sources	6,531.00					1,853.51
Accounts Receivable						
<b>Total Revenue</b>	<b>155,667.22</b>	<b>5,409.35</b>	<b>1,523.97</b>	<b>61.79</b>	<b>1,710.66</b>	<b>8,694.07</b>
Disbursements	251,277.43	1,202.13	37,269.29			8,707.09
Accounts Payable						
<b>Total Disbursements</b>	<b>251,277.43</b>	<b>1,202.13</b>	<b>37,269.29</b>			<b>8,707.09</b>
<b>Ending Balance</b>	<b>(433,913.09)</b>	<b>861,267.19</b>	<b>108,265.26</b>	<b>100,852.42</b>	<b>821,308.80</b>	<b>(6,230.39)</b>

JANUARY PAYROLL AND BENEFITS

General	125,469.55
Principals and Secretaries	11,567.13
Superintendent	13,120.38
Business Manager	8,624.78
Custodians	16,381.82
X-Cur	4,577.62

Bus Driver	2,717.17
Special Education	20,559.39
Food Service	4,864.43

**19-120 Bills.** Motion by Routier, second by Johnson to approve the bills for payment. Motion carried.

**GENERAL FUND**

BH URGENT CARE	ANNUAL FEE	50.00
BUFFALO HARDWARE	SUPPLIES	264.26
CARDMEMBER SERVICES	SUPPLIES	1,068.13
CENEX VOYAGER	FUEL	51.89
CONSOLIDATED	PHONE SERVICE	117.88
DAKOTA BUS	CONTRACT SERVICE	6,775.75
GIANNONATTI, JUSTINE	REIMBURSE SUPPLIES	55.00
GRAND ELECTRIC	UTILITIES	6,749.63
H&L SUPERVALU	SUPPLIES	50.83
HC REC CENTER	RENT	80.00
HAGGERTYS	SUPPLIES/REPAIRS	274.28
HEICKS	CONTRACT SERVICE	450.00
HENDERSON OIL	FUEL	1,890.94
IMPREST/WEX BANK	FUEL	14.00
IMPREST/AT&T	PHONE SERVICE	104.38
IMPREST/SCOTT KATUS	REFEREE	219.20
IMPREST/RANDY THOMAS	REFEREE	413.90
IMPREST/TODD DAUWEN	REFEREE	110.00
IMPREST/WAYNE JOHNSON	REFEREE	200.00
IMPREST/BRANDON HUNSUCKER	REFEREE & TIMER	370.00
IMPREST/JO PIEKKOLA	TIMER	170.00
IMPREST/JUSTO TOBAR	REFEREE	238.80
IMPREST/JEREMY HENWOOD	REFEREE	180.00
IMPREST/JARED KARSKY	REFEREE	180.00
IMPREST/RON SLABA	REFEREE & TIMER	270.00
IMPREST/MIKE MILLER	REFEREE	505.60
IMPREST/BRENT DIRK	REFEREE	110.00
IMPREST/JESSE STRITCHERZ	REFEREE	181.40
IMPREST/TRAVIS LADSON	REFEREE	110.00
IMPREST/KENNY ARMSTRONG	REFEREE	131.00
IMPREST/BELLE FOURCHE HS	WRESTLING FEE	125.00
IMPREST/JOE LONG	REIMBURSE SUPPLIES	49.85
IMPREST/PIONEER BANK	BOX RENT	30.00
IMPREST/STANLEY COUNTY HS	WRESTLING FEE	100.00
IMPREST/KILLDEER HS	WRESTLING FEE	150.00
IMPREST/AUSTIN VANDERWAL	REFEREE	152.00
IMPREST/CHRIS GOLDSMITH	REFEREE	315.20
IMPREST/WICKHAM WASTE MGMT	RURAL GARBAGE	20.00
IMPREST/DEREK OLIVER	REFEREE	180.00
IMPREST/CHANCE LESTER	REFEREE	155.60
IMPREST/CPS	DEPOSIT SLIPS	42.41
MDU	RURAL ELECTRIC	219.49
NATION CENTER NEWS	PUBLISHING/ADVERTISING	313.11

NETWORK	SUPPLIES	1,688.24
NORTH CENTRAL INT.	BUS PARTS	287.32
OLSON PROPANE	PROPANE	10,679.56
PETTY CASH	REIMBURSE POSTAGE	10.82
RICHARD PLUIMER	ATTORNEY FEES	125.00
PROPOINT	FUEL	98.01
SANFORD HEALTH	FLEX FEES	4.00
SCHOOL SPECIALTY	SUPPLIES	89.98
SERVALL	SUPPLIES	298.94
SW BUSINESS	CONTRACT SERVICE	858.65
SYNCBANK-AMAZON	SUPPLIES	321.88
TOWN OF BUFFALO	WATER/SEWER	430.30
TURBIVILLE PHOTOGRAPHY	SUPPLIES	102.00
WRCTC	PHONE SERVICE	565.73
	<b>TOTAL GENERAL</b>	<b>38,799.96</b>
<b>CAPITAL OUTLAY</b>		
DAKTRONICS	SERVICE	1,120.00
SYNCBANK-AMAZON	LIBRARY MEDIA	187.63
WRCTC	PHONE LEASE	267.13
	<b>TOTAL CAPITAL OUTLAY</b>	<b>1,574.76</b>
<b>SPED</b>		
BREWER, PAM	MILEAGE	105.00
CTS	OT SERVICES	1,315.58
PEAK MOTION	PT SERVICES	1,968.00
SYNCBANK-AMAZON	SUPPLIES	58.97
WICKSTROM, JENN	MILEAGE	231.84
	<b>TOTAL SPED</b>	<b>3,679.39</b>
<b>FOOD SERVICE</b>		
SD DOE	RETURN OVERPAYMENT	7,319.97
US FOODS	FOOD	5,032.59
	<b>TOTAL FOOD SERVICE</b>	<b>12,352.56</b>
	<b>TOTAL EXPENDITURES</b>	<b>56,406.67</b>

**Executive Session.** Motion by Johnson, second by Gilbert to enter into Executive Session at 3:32 pm pursuant to SDCL 1-25-2(1) for personnel. Motion carried. The board was declared out of executive session at 4:06 pm.

**OPEN FORUM: None**

**19-121 Open Negotiations.** Lori Teller, president of the HCEA requested to open negotiations with the board. Motion by Gilbert, second by Routier to open and begin the negotiation process. Motion carried. Wickstrom and Glines were appointed to be the board representatives for negotiations and Glines and Gilbert were appointed to the Calendar Committee.

**19-122 ASBSD Recognition.** School Board Recognition Week is February 18-22, 2019. The board was presented with a certificate from the Associated School Board of South Dakota in recognition of "dedicated leadership in public education and for improving achievement for all public-school students." Thank you to the HC PTO for

providing snacks for the meeting. The HCEA thanked the board members with concession stand credit for the next home game.

**19-123 Resignation.** President Wickstrom read a resignation letter from Wanda Lyons. Motion by Glines, second by Gilbert to accept Wanda Lyons resignation effective at the end of the school year, with thanks for her many years of dedicated service to the Harding County School District. Motion carried.

**19-124 Smarter Balanced Test Scores.** Principal Messmer discussed the finalized Smarter Balanced Test scores with the board for the 2017-18 school year. Overall the students did excellent. There were only a few areas that were below the state average but were still within the margin of error. Mr. Messmer also shared that the state is looking at bidding new testing programs for upcoming years as well.

**19-125 NWAS.** Routier gave the NWAS report. A new administrative assistant was hired from within the system, which should provide for a smooth transition.

**19- 111 Maintenance.** Steve Leithauser gave the Maintenance report. Focusing on snow removal and keeping the ditches as open as possible.

**19-112 Business Manager.** Henderson gave the business manager report. In January the State overpaid the food service claim. The invoice included in this month's bills is to repay that amount. Also, Mrs. Henderson submitted and received a federal equipment grant to purchase a new convection oven for the district.

**19-113 Principal/AD.** Principal Messmer gave the Principal/AD report. History Day will be held on March 13, 2019. Erin Wammen and the FFA have also received several grants and have expanded the food science equipment in the Ag room. Congratulations to the January Character Counts and Students of the Month:

- Camp Crook – Waverlee Elmore, Caring
- Ludlow – Sylvia Turbiville, Smart
- Buffalo – Zaylee Limpert, Focused
- HC Middle School – Alexas McKenzie, Hard Working
  - Slate Page, Student of the Month
- HC High School – Peyton Mollman, Acceptance
  - Cayden Floyd, Student of the Month.

**19-114 Superintendent.** Supt. Page attended the Legislative Session on February 13 and was able to meet with several of our representatives. The district is particularly interested in HB 1139 which would help with the capital outlay funding and HB 1109 which would take "Other Revenues" from the funding formula. Neither is expected to pass, but the discussion is positive. Supt. Page also shared a preview of the budget for the next year. It is still early, and more information will be available as the legislative session wraps up.

President Wickstrom declared the meeting adjourned at 4:27 pm.

Submitted By:

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Elizabeth Henderson  
Business Manager

Approximate cost of this publication is \$115.00.

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David Wickstrom  
Board President