

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD MARCH 18, 2019 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

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

Visitors Present: Matt Rolph, Danette Rolph, Kelly Clark, Carol Helms, Tracy Teigen, BJ Padden.

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.

19-134 Consent Agenda. Motion by Johnson, second by Gilbert to approve the consent agenda as follows:

- Approve Agenda.
- Approve minutes of February 19th Regular Meeting.
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	PENSION	BOND RED.	FOOD SERV.
Beginning Balance	(433,913.09)	861,267.19	108,265.26	100,852.42	821,308.80	(6,230.39)
Receipts:						
Local sources	68,649.23	77,310.66	21,793.80	60.08	18,669.40	6295.22
County sources	11,467.42	14,469.66	4,079.62		3,411.19	
State sources	48,205.40					
Federal sources	5,978.00					2483.11
Accounts Receivable						
Total Revenue	134,300.05	91,780.32	25,873.42	60.08	22,080.59	8,778.33
Disbursements	251,366.28	1,574.76	25,888.85			10,297.49
Accounts Payable						
Total Disbursements	251,366.28	1,574.76	25,888.85			
Ending Balance	(550,979.32)	951,472.75	108,249.83	100,912.50	843,389.39	(7,749.55)

FEBRUARY PAYROLL AND BENEFITS

General	133,263.05
Principals and Secretaries	11,468.69
Superintendent	13,675.21
Business Manager	8,624.78
Custodians	18,436.60
X-Cur	23,361.88
Bus Driver	3,736.11
Special Education	22,209.46
Food Service	5,264.90

19-135 Bills. Motion by Gilbert, second by Routier to approve the bills for payment. Motion carried.

GENERAL FUND

4E BAR RANCH SVS	SNOW REMOVAL	292.60
AMERICINN - FT PIERRE	WRESTLING ROOMS	755.93
AQUACHEM	CONTRACT SERVICE	226.60
BICKLES	ROUTE BUS MAINTENANE	386.59
BLICK ARTS	SUPPLIES	126.57
BLOSSOMS AND BREW	SUPPLIES	87.00
BUFFALO HARDWARE	SUPPLIES	151.20
CARDMEMBER SERVICES	SUPPLIES	2,349.31
CENEX VOYAGER	FUEL	123.69
CONSOLIDATED	PHONE SERVICE	117.99
DAKOTA BUS	CONTRACT SERVICE	4,270.00
DAVIS, CHUCK	SNOW REMOVAL	910.00
ETSYSTEMS	CONTRACT SERVICE	243.00
GLINES ELECTRIC	REPAIRS/MAINTENANCE	785.72
GRAND ELECTRIC	UTILITIES	8,561.32
H&L SUPERVALU	SUPPLIES	33.21
HAGGERTYS	SUPPLIES	32.50
IMPREST/WAYNE JOHNSON	REFEREE	40.00
IMPREST/RON SLABA	REFEREE	260.00
IMPREST/KADOKA AREA SCHOOLS	WRESTLING FEE	50.00
IMPREST/JUSTO TOBAR	REFEREE	411.80
IMPREST/JEREMY HENWOOD	REFEREE	290.00
IMPREST/NATE MONTGOMERY	REFEREE	110.00
IMPREST/BRANDON HUNSUCKER	REFEREE	220.00
IMPREST/JO PIEKKOLA	TIMER	130.00
IMPREST/ATT	PHONE SERVICE	155.22
IMPREST/WEX BANK	FUEL	147.40
IMPREST/ZACK WEYER	REFEREE	180.00
IMPREST/PIONEER BANK	WRESTLING PER DIEM	311.00
IMPREST/JESSE STRICHERZ	REFEREE	181.40
IMPREST/TRAVIS LADSON	REFEREE	110.00
IMPREST/ERIC SCHMID	REFEREE	110.00
IMPREST/STANLEY COUNTY HS	LOSS ON REGION WRESTLING	193.29
IMPREST/KELLY MESSMER	REIMBURSE SUPPLIES	91.48
IMPREST/PIONEER BANK	BBB PER DIEM	135.00
MDU	RURAL ELECTRIC	161.98
NATION CENTER NEWS	PUBLISHING/ADVERTISING	144.91
OLSON CONSTRUCTION	VEHICLE MAINTENANCE	237.36
OLSON FUELS	FUEL	1,234.98
OLSON PROPANE	PROPANE	5,663.58
PROPOINT	FUEL	456.94
RUNNINGS	SUPPLIES	257.29
SANFORD HEALTH	FLEX FEES	4.00
SDASBO	CONFERENCE REG	75.00
SERVALL	SUPPLIES	597.88
SW BUSINESS	CONTRACT SERVICE	477.76
SYNC-AMAZON	SUPPLIES	121.92

TOWN OF BUFFALO	WATER/SEWER	460.60
WRCTC	PHONE SERVICE	616.36
	TOTAL GENERAL	33,090.38
CAPITAL OUTLAY		
CARDMEMBER SERVICES	ADMIN EQUIP	724.19
PITNEY BOWES	POSTAGE MACHINE LEASE	396.69
SYNC-AMAZON	EQUIP	352.40
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	1,740.41
SPED		
CTS	OT SERVICES	1,500.58
PEAK MOTION	PT SERVICES	1,640.00
WICKSTROM, JENN	MILEAGE	154.56
	TOTAL SPED	3,295.14
FOOD SERVICE		
US FOODS	FOOD	4,478.56
	TOTAL FOOD SERVICE	4,478.56
	TOTAL EXPENDITURES	42,604.49

19-136 Election Agreement. Business Manager Henderson reviewed the election agreement between the Town of Camp Crook, Town of Buffalo, and the school district with the board. Henderson will run the election this year and costs will be prorated between the towns and the school should either town have an election. Motion by Routier, second by Gilbert to approve the 2019 Election Agreement. Motion carried.

19-137 Board of Equalization. David Wickstrom was appointed as the school board representative for the Board of Equalization.

19-138 Resignation. President Wickstrom read a resignation letter from Steve Leithauser, resigning as Maintenance Supervisor effective March 22, 2019 and a letter from himself, resigning as school board president effective March 31, 2019. Motion by Johnson, second by Gilbert to accept both resignations with thanks for all the work both have done for the district. Motion carried.

19-139 Golf Contract. Principal Messmer discussed the golf team and recommended hiring Jeana Hunsucker as the Head Golf Coach for the 2019 season. Motion by Routier, second by Johnson to offer head golf coach contract Jeana Hunsucker in the amount of \$4,737.50. Motion carried.

19-140 Meeting Dates. Discussion was held that the board meeting dates on Wednesdays were proving to be difficult with too many activities being planned for those days. Motion by Gilbert, second by Routier to reschedule the regular board meeting dates for the second Monday of the month for the rest of the fiscal school year. Motion carried.

19-125 NWAS. Routier gave the NWAS report. The annual application process for NWAS has been completed and approved. They will start negotiations within the next few weeks. The woodworking mobile unit needs repairs.

19- 142 Maintenance. The maintenance report was discussed. Supt Page has a plan for transition as we hire a new maintenance supervisor. Thank you to Joe and Deb for the extra work they are putting in through the transition. Heartland will also be available for any training that needs to be completed.

