

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD MAY 11, 2020 AT 5:30 P.M. VIA TELECONFERENCE.

Members Present: Jesse Glines, Carmen Gilbert, Randy Routier, Will Meyer, Laura Johnson.
Administration Present: Superintendent Josh Page, Business Manager Elizabeth Henderson, Principal/AD Kelly Messmer.

President Glines 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.

20-146 Consent Agenda. Motion by Johnson, second by Gilbert to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of April 6, 2020 Regular Meeting
- Approve Financial Report.

Vote: Gilbert – Aye, Johnson – Aye, Routier – Aye, Meyer- Aye, Glines - Aye. Motion carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(705,809.56)	957,895.13	82,377.59	858,473.43	(13,575.16)
Receipts:					
Local sources	103,714.08	75,512.99	25,609.51	21,810.02	2,578.97
County sources	2,579.57	1,502.29	510.11	430.50	
State sources	23,205.00				
Federal sources	5,074.00				1,669.86
Accounts Receivable					
Total Revenue	134,572.65	77,015.28	26,119.62	22,240.52	4,248.83
Disbursements	181,526.34	2,076.12	28,686.99		7,562.49
Accounts Payable					
Total Disbursements	181,526.34	2,076.12	28,686.99		7,562.49
Ending Balance	(752,753.25)	1,032,834.29	79,810.22	880,713.95	(16,888.82)

MARCH PAYROLL AND BENEFITS

General	113,570.07
Principal & Secretary	11,599.02
Superintendent & Secretary	12,986.75
Business Manager	6,076.69
Custodians	13,776.74
X-Cur	852.37
Bus Driver	3,802.45
Special Education	23,453.16
Food Service	5,427.05

20-147 Approve Bills. Motion by Routier, second by Meyer to approve the bills for payment.

GENERAL FUND

AT&T	PHONE SERVICE	37.38
ADTECH	CONTRACT SERVICE	300.00

AMAZON	SUPPLIES	226.74
BALE COMPNAY	SUPPLIES	50.60
BRUHA, DON	20 PARENT MILEAGE	445.20
BUFFALO HARDWARE	SUPPLIES	156.57
CARDMEMBER SERVICES	SUPPLIES	(153.63)
CENEX FLEETCARD	FUEL	81.01
CONSOLIDATED	UTILITIES	117.85
DAKOTA BUS	CONTRACT SERVICE	2,982.50
GILBERT, TAMI	20 PARENT MILEAGE	1,285.20
GLINES ELECTRIC	CONTRACT SERVICE	342.86
GRAND ELECTRIC	UTILITIES	5,703.75
HC FOOD SERVICE	MEALS	189.00
HC TRUST & AGENCY	LOSS - REGION VB, BB	463.42
MDU	UTILITIES	149.75
NATION CENTER NEWS	PUBLISHING/ADVERTISING	103.95
OLSON CONSTRUCTION	RED VAN MAINT	59.15
OLSON FUELS	FUEL	84.12
PROPOINT	FUEL/PROPANE	5,241.50
PURCHASE POWER	POSTAGE	509.75
SANFORD FLEX	FEES	19.25
TOWN OF BUFFALO	UTILITIES	300.40
VERHULST, TATANIA	DIPLOMAS	88.00
WILLIAMS, BRIAN	20 PARENT MILEAGE	2,293.20
WEX	FUEL	14.00
WRCTC	PHONE SERVICE	608.68
	TOTAL GENERAL	21,700.20
GRANTS		
CARDMEMBER SERVICES	SUPPLIES	566.58
HC CHAMBER	SUPPLIES	460.00
	TOTAL GRANTS	1,026.58
CAPITAL OUTLAY		
ADVANCED BUSINESS METHODS	NOVEMBER LEASE	1,412.30
US BANK	CO CERT PRINC/INT	234,371.88
US BANK	FEE	600.00
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	236,651.31
BOND REDEMPTION		
SD FIT	PRINCIPAL	151,515.15
WELLS FARGO	INTEREST	142,500.00
	TOTAL BOND REDEMPTION	294,015.15
FOOD SERVICE		
H&L SUPERVALU	FOOD	5.90
US FOODS	FOOD	1,152.44
	TOTAL FOOD SERVICE	1,158.34
	TOTAL EXPENDITURES	554,551.58

Vote: Gilbert – Aye, Johnson – Aye, Routier – Aye, Meyer- Aye, Glines - Aye. Motion carried.

20- 148 Negotiations. A Memorandum of Understanding was signed by both committees to pause negotiations until after the special legislative session in June when education funding is being discussed. Negotiations will reopen after that time.

20-149 Calendar. A proposed calendar for the 2020-2021 school year was presented to the board. It is very much like the current year calendar with only minor changes due to how certain holidays land.

20-134 Contracts. Motion by Johnson, second by Meyer to approve certified contracts and to offer additional contracts for 2020-2021 school year.

Approved contracts: Jennifer Anders – Secondary, Gene Von Bickerdyke – Library/MS, Jamie Brown – Elementary, Tammy Bruha – Secondary, Joey Buchanan – ½ time Secondary, Holly Costello – Secondary, Andy Forsythe – Secondary, Carol Giannonatti – Elementary, Tonja Montgomery Hansen -Secondary, Carol Helms – Elementary, Marisa Hett – Elementary, Dawn Littau – Title/SPED, Jewel Lyons – Elementary, Frank Maslowski – Secondary, Chereste Messmer – Elementary, Kaycee Moody – Elementary, Mackenzie Oster – Elementary, Traci Routier – K-12 Music, Lynnette Stugelmeyer – Title/SPED, Lori Teller – Secondary, Jay Wammen – K-12 Health/PE, Erin Wammen – Secondary.

Offered Contracts: Pam Brewer – SPED Director/Teacher & Summer School; Dawn Littau – Summer School; Lynnette Stugelmeyer – Summer School; Elizabeth Henderson – Business Manager; Jeana Hunsucker – Administrative Assistant; Lori Wilson – K-12 Secretary; Kevin Watson – Maintenance Supervisor; Joe Long -Custodian, Debra Long – Custodian; Kara Koan – Bus Driver; Justine Giannonatti – Head Cook; Tanya Tilus – Asst. Cook; Ray Ginsbach – Testing/Tech Coordinator; Gene Odell – Counselor; BJ Padden – Paraprofessional; Brandi Pihl – Paraprofessional; Catherine White – Paraprofessional; Danette Rolph – Paraprofessional; Jody Richter – Paraprofessional.

Vote: Gilbert – Aye, Johnson – Aye, Routier – Aye, Meyer- Aye, Glines - Aye. Motion carried.

20-151 SDHSAA Ballot. Principal Messmer discussed the SDHSAA ballot measures up for election this year and his recommendations.

Motion by Routier, second by Gilbert to vote YES on Amendment 1, which would adjust the required number of practices before competition. Vote: Gilbert – Aye, Johnson – Aye, Routier – Aye, Meyer- Aye, Glines - Aye. Motion carried

Motion by Meyer, second by Routier to vote for the following representatives: Tom Culver (East River At-Large); Michael Talley (Division 1 Rep); and Marty Weismantel (Small School Rep). Vote: Gilbert – Aye, Johnson – Aye, Routier – Aye, Meyer- Aye, Glines - Aye. Motion carried

OPEN FORUM: No new business.

20-152 SPED Comprehensive Plan. The SPED Comprehensive Plan was discussed. The changes to the plan this year are to include language (as recommended by the state), regarding out-of-district placements. Motion by Gilbert, second by Johnson to approve the SPED Comprehensive Plan for the 2020-2021 school year. Vote: Gilbert – Aye, Johnson – Aye, Routier – Aye, Meyer- Aye, Glines - Aye. Motion carried.

20-153 Capital Outlay Transfer. Motion by Routier, second by Johnson to transfer the budgeted amount of \$420,750 from the Capital Outlay Fund to the General Fund. Vote: Gilbert – Aye, Johnson – Aye, Routier – Aye, Meyer- Aye, Glines - Aye. Motion carried.

20-154 Audit Agreement. Motion by Meyer, second by Johnson to approve the audit agreement with Casey Peterson, Ltd for the 2019-2020 fiscal audit. Vote: Gilbert – Aye, Johnson – Aye, Routier – Aye, Meyer- Aye, Glines - Aye. Motion carried

20-155 CARES Update. Additional Title I money is available and will be put toward our back-to-school plan. The district is looking to purchase an additional Clorox 360 machine to help speed nightly cleanings as we return to the school. The district is also looking into purchasing non-touch thermometers, sneeze guards, and additional safety equipment. We will know more as the summer progresses.

20-156 NWS Report. Randy Routier gave the NWS report. The calendar and summer hours were approved. Moving mobile units is being prepared as they will need additional permits to move units in and out of certain areas.

20-157 Maintenance. The maintenance report was discussed. Watson will be attending the town meeting to discuss the seeding of the ditch and that it isn't draining quite right. Summer projects include grading and graveling the parking lot and the purchase of a replacement lawnmower.

20-158 Business Manager. Henderson gave the Business Manager report.

20-159 K-12 Principal Report. Principal Messmer gave his report. Congratulations to the students who qualified for National History Day: Summer Hulse, Molly Rotenberger, Abby Fox, Jaclyn Jensen, Peyton Mollman, and Billy Larson. Congrats also to Ms. Bickerdyke for being nominated by SD-NHD for the 2020 Patricia Behring Teacher of the Year Award. National contest will be held online this year. The school year will be wrapping up next week with students returning books/laptops/ipads and cleaning out lockers. As of now, June 28 will be the traditional graduation ceremony for the senior class, as long as CDC and state guidelines allow. Mr. Messmer shared Coaching and Student Athlete Handbooks for next year as well. There are no major changes at this time.

20-160 Superintendent Report. Supt. Page gave the Superintendent report. Thank you to the HC PTO for two additional water bottle filling stations. There are now three, one by the gym, one in the commons, and one in the high school. Discussion was held about potentially leasing some pasture ground behind the school, but it was decided to take no action at this time.

20-161 Executive Session. Motion by Gilbert, second by Routier to enter into executive session at 6:21pm pursuant to SDCL 1-25-2(2) for student matter. Vote: Gilbert – Aye, Johnson – Aye, Routier – Aye, Meyer- Aye, Glines - Aye. Motion carried. The board took a brief recess to disconnect from the meeting and call into an executive session call. The board was declared out of executive session at 6:41 pm. The board disconnected from the executive session call and returned to the original meeting call.

20-162 Adjourn. President Glines declared the meeting adjourned at 6:41 pm.

Submitted By:

Elizabeth Henderson
Business Manager

Jesse Glines
Board President

Approximate cost of this publication is \$115.00.