

MINUTES OF REGULAR SCHOOL BOARD MEETING

THE REGULAR MEETING OF THE HARDING COUNTY SCHOOL BOARD OF DISTRICT NO. 31-1 WAS HELD JULY 13, 2015 5:30 P.M. AT THE HARDING COUNTY SCHOOL.

Members present: Linda Gilbert, David Wickstrom and Ryan Glines. Administration Present: Superintendent Ruth Krogh; Asst Superintendent/K-12 Principal Josh Page; Pennee Clanton, Business Manager and Asst K-12 Principal/AD Kelly Messmer; Steve Leithauser, Maintenance Supervisor.

Visitors present were: Jesse Glines, Dave Teigen, Elizabeth Henderson, Tyler and Marisa Hett, Lynnette Stugelmeyer, Pam Brewer, CJ Wilson, Tammy Bruha, Tracy Teigen, and Nick Mackey.

Member Gilbert 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 Wickstrom, second by Glines, to approve the agenda with the following additions: 2nd reading of policy. Motion carried.

Motion by Glines, second by Wickstrom to approve the minutes of the June 1st and 8th special meetings and the June 8th, 2015 regular meeting. Motion carried.

Motion by Wickstrom, second by Glines to approve the financial report. Motion carried.

Motion by Glines, second by Wickstrom, to approve the End of Fiscal Year Bills. Motion carried.

JUNE 30th 2015

GENERAL FUND

CENEX FLEET	GAS	76.48
COUNTRY INN SUITES	ST TRACK ROOMS	1292.49
COUNTRY TIME CERAMICS	SUPPLIES	24.00
DAKOTA EQ RENTAL	SUPPLIES	136.80
FARMERS UNION	GAS	65.59
GLINES ELECTRIC	CONTRACT SERVICE	1513.26
HC WEED AND PEST	CONTRACT SERVICE	513.08
HELMS, CAROL	TUITUIN REIMBURSEMENT	430.00
IMPREST/RACHEL KROGH	SUPPLIES	23.00
IMPREST/MELISSA HAYS	REGISTRATION	150.00
IMPREST/GUY CROMER	SUPPLIES	21.16
IMPREST/MARY MATTHEWS	ELECTION RECOUNT	25.00
IMPREST/SHEBA SEERY	ELECTION RECOUNT	25.00
IMPREST/TOMMI GLINES	ELECTION RECOUNT	25.00
IMPREST/DIV OF CRIMINAL INV	BACKGROUND CK	43.25
MDU	UTILITIES	235.32
MIDWEST ALARM CO	CONTRACT SERVICE	75.00
NCS	SUPPLIES	173.75
NETWORK	SUPPLIES	82.91
SAFEGUARD	CHECKS	160.77
SBM	SUPPLIES	893.90
TUCO SIMPLEXGRINNELL	CONTRACT SERVICE	692.18

TOTAL GENERAL FUND 6677.94

CAPITAL OUTLAY

ADTECH	FIRE ALARMS OLD SCHOOL	9493.00
AT&T	PHONE SERVICE	35.30
BALDWIN ELECTRIC	OLD SCHOOL GYM	11579.61
CONSOLIDATED	PHONE SERVICE	97.27

FARMERS UNION	PROPANE	4448.80
HOUGHTON MIFFLIN	TEXTBOOKS	2266.75
JENSEN, FINN	PARENT MILEAGE	1112.22
JUNIOR LIBRARY GUILD	LIBRARY MEDIA	921.00
MARLIN	DISH WASHER LEASE	220.08
MCGRAW HILL	TEXTBOOKS	1730.71
PIHL, JUSTIN	PARENT MILEAGE	2686.00
PITNEY BOWES	EQ LEASE	380.37
REEDY, DWIGHT	PARENT MILEAGE	461.76
SBM	COPY MACHINE	14190.00
SCHOOL OUTFITTERS	TABLES	437.88
VINING, DUSTIN	PARENT MILEAGE	2797.20
WRCTC	PHONE SERVICE	671.04
WELLS FARGO	FEES	700.00
	TOTAL CAPITAL OUTLAY	54228.99
SPECIAL ED		
NWAS	BASE ASSESSMENT	4303.89
	TOTAL SPECIAL ED	4303.89
BOND REDEMPTION FUND		
WELLS FARGO	FEES	700.00
	TOTAL BRF	700.00
PENSION FUND		
SD RETIREMENT SYSTEM	LONGEVITY BENEFITS	38696.33
IMPREST/SDRS SPECIAL PAY	FEE	45.00
	TOTAL PENSION FUND	38741.33
FOOD SERVICE		
IMPREST/SNASD	REGISTRATION	145.00
	TOTAL FOOD SERVICE	145.00
	TOTAL EXPENDITURES	104797.15

Linda Gilbert presented Marisa Hett and CJ Wilson with school bells for their years of service and dedication to students in the Harding County School Dist.

Motion by Glines, second by Wickstrom to approve the 2nd reading of Policy GMAO, Technology Coordinator/Assistant Librarian. Motion Carried.

Over Due lunch bills were discussed. Motion by Glines, second by Wickstrom to publish the names of Over Due lunch bills if not paid. Motion carried.

Tailynn Adolph \$11.90, Lex Burghduff \$447.80, Samantha Love \$24.15, Melvin Lewis \$24.30, Mike Nevill \$136.00, Anne Pacetti \$338.55, Peek \$93.50, Brandon Schleuning \$296.20, and Shepherd/Turbiville \$59.50 Eversvik/Sabo \$51.00.

Motion by Wickstrom, second by R Glines, to transfer \$2000 from the General fund to the Food Service Fund. Motion carried.

Motion by Glines, second by Wickstrom to accept a resignation from Rachel Krogh. Motion carried.

Motion by Glines, second by Wickstrom, to offer contracts to

Danette Rolph	Custodian	\$10.00 per hour
Garret Rolph	Summer Help	\$9.00 per hour

Motion carried.

OPEN FORUM: 5:45 P.M.

Motion by Wickstrom, second by Glines to approve the amended contract for Christenson Contracting. Motion carried.

Discussion was held on the vandalism of the old gym. The cost of cleaning up the aftermath was estimated at \$12000. The select individuals that caused the vandalism have ruined it for the other patrons to use the old gym for the summer, and possibly the school year.

Motion by Wickstrom, second by R Glines to approve the following contracts:

Jennifer Anders, amended High School Teacher
Sue Ann Clanton, amended Elementary Teacher
Kelly Clark, Bus Driver/Custodian
Matt Weakland, Jr Hi Boys Basketball Coach
Jennie Glines, Jr Hi Volleyball Coach
Lynnette Stugelmeyer, Asst. Volleyball Coach
Jewel Lyons, Technology Coordinator/Assistant Librarian
Tyler Mareska, Drivers Ed Instructor
Kelly Messmer Assistant K-12 /Rural Schools Principal – Athletic Director
Josh Page, Assistant Superintendent/K12 Principal – Assistant FB Coach
Waylon Sabo, Jr Hi Football Coach/Asst BBB Coach
Lori Teller, amended K-8 RTI/SP ED Teacher
Sydney Turbiville, Asst. GBB Coach
Erin Wammen, FFA Advisor

Motion carried.

Superintendent Krogh and the board prioritized the Five Year Capital Outlay Plan.

Motion by Glines, second by Wickstrom to adjourn. Motion carried

Member Gilbert declared the 2014-2015 School Board adjourned at 6:15 p.m.

Pennee Clanton gave the Oath of Office to the new board member, Jesse Glines.

Election of Officers: Wickstorm nominated Derek Brink for President. Having no other nominations Derek Brink was declared the new President.

Nominations for Vice President: Gilbert nominated Wickstrom for Vice President. Having no other nominations David Wickstrom was declared the new Vice President.

Vice President Wickstrom called the meeting to order at 6:30 p.m.

Motion by R Glines, second by Gilbert, to approve the agenda with the additions of 1st reading of policies, discussion about VB trip, Discussion on old school usage, Open Enrollment, and Camp Crook School. Motion carried.

Motion by Gilbert, second by R Glines to approve the following:

- a. Designate Business Manager, Pennee Clanton, as Custodian of Accounts.
- b. Designate Pioneer Bank and Trust as official depository.
- c. Designate Nation Center News as official Legal Newspaper.
- d. Designate Superintendent Ruth Krogh as the authorized representative for all state and federal programs.
- e. Designate Brady Pluimer, P. C. as the Legal Counsel.
- f. Set the second Monday of each month at 5:30 p.m. as the date and time for the regular school board meetings.
- g. Authorize the Superintendent to close school in case of inclement weather or other emergencies.
- h. Set school board compensation at none, mileage will be paid at .42 per round trip.
- i. Adopt the policies of the FY 14-15 School Board.
- j. Establish rates and salaries for the 2015-16 School years.
 1. Para Professionals that are half-time or more are eligible to receive fringe benefits the same as full-time staff members.
 2. Substitute teacher salary at \$75.00 per day for subs. If a sub teaches for more the 5 consecutive

days, the rate shall be \$85 per day for each day after the first 5 days. If a sub works for a month, for a long term absence, the daily rate may be contracted up to \$100 per day. No mileage will be paid for any substitutes.

3. Elementary student room and board at \$150 per month for maximum of 9 months for the first child and \$75 per month for each additional child to a maximum of \$300 per month. This compensation is in effect when the family moves to Buffalo and the total cost of the room and board is less than or equal to the cost of mileage if a bus is not provided.
 4. Mileage rate for staff is 42 cents per mile, meals at state rate and room allowance at actual cost. Meals will only be paid for overnight trips.
 5. Scorekeepers and timer salary at \$10 per game for basketball, volleyball, wrestling and football.
 6. Admission charges for school activities - \$5 for adults and \$2 for students. Free admission to staff & their spouses, workers, Senior Citizens and peace officers in uniform. Activity tickets - \$20 for adults, \$15 for students and \$30 for couples.
 7. District will pay for Activity Bus Driver physical.
 8. Rural Teacher Stipends \$1800 per year.
 9. Custodial sub pay at \$9.00 per hour.
 10. Bus driving salaries at: \$15 per hour driving time, \$7.00 per hour waiting time. Meals and lodging will be paid when it is an overnight trip. On overnight trips, salary will not be paid from 12:00 AM to 8:00 AM unless it involves driving time. Minimum pay per trip shall be \$50.
- k. Authorize Business Manager to publish salaries and NCLB notices
 - l. Authorize the Superintendent to act in absence of business manager
 - m. Acknowledge request for home school. There were no request at this time.
 - n. Appoint Steve Leithauser as LEA asbestos coordinator.

Motion carried.

Motion by R Glines, second by J Glines to award the 2015-2016 propane bid to Cenex at .86 per gallon.

Motion carried.

Motion by J. Glines, second by Gilbert to approve the following bills. Motion carried.

July 2015

GENERAL FUND

ACCURATE LABELS	SUPPLIES	172.95
AMERIC INN	ROOM	91.99
ASBSD	DUES	911.41
BATCHELDER CO	CONTRACT SERVICE	2716.67
BIO CORP	SUPPLIES	290.82
BSN SPORTS	SUPPLIES	196.40
BUFFALO HARDWARE	SUPPLIES	140.88
CLASSROOM DIRECT	SUPPLIES	54.89
CUMMINS CENTRAL POWER	CONTRACT SERVICE	1085.39
CURRICULUM ASSOCIATES	SUPPLIES	34.84
DAKOTA EQUIPMENT RENTAL	REPAIRS	136.80
DICK BLICK ARTS	SUPPLIES	50.17
FIRST WESTERN INS	2015-2016 RATES	61098.00
FROG PUBLICATION	SUPPLIES	101.92
GLINES ELECTRIC	CONTRACT SERVICE	53.06
GRAND ELECTRIC	UTILITIES	137.52
HENDERSONS	GAS	280.50
IMPREST/PIONEER BANK	CHECKS & DEPOSIT BOOKS	155.22
JW PEPPER	SUPPLIES	117.92

LMC	2015-2016 DUES	200.00
MCGRAW HILL	SUPPLIES	186.96
MDU	UTILITIES	169.55
MEDCO	SUPPLIES	171.38
MIDWEST ALARM CO	MONITORING	84.00
NASCO	SUPPLIES	210.26
NCN	PUBLISHING/ADS	206.29
NETWORK	SUPPLIES	618.61
ORIENTAL TRADING	SUPPLIES	58.85
PIONEER BANK VISA	SUPPLIES	1299.47
PLTW	CONTRACT SERVICE	3000.00
PRAIRIE VIEW PRESS	SUPPLIES	74.25
REALLY GOOD STUFF	SUPPLIES	70.71
ROCHESTER 100, INC	SUPPLIES	138.00
SAINSBURY, LYLE	CONTRACT SERVICE	137.50
SAS	CONTRACT SERVICE	3250.00
SASD	MEMBERSHIP	2009.00
SDUSA	DUES	450.00
SHI	TECH SUPPORT	2189.00
SOCIAL STUDIES SCHOOL SER	SUPPLIES	1733.76
SUPERIOR	SUPPLIES	126.85
SWEETWATER SOUND	REPLACEMENT EQ	517.86
TEACHER DIRECT	SUPPLIES	351.66
TIE	DUES	672.00
TOWN OF BUFFALO	UTILITIES	560.90
TOWN OF CAMP CROOK	UTILITIES	129.90
UNIVERSAL ATHLETIC	SUPPLIES	553.00
USI	SUPPLIES	217.79
WARNE CHEMICAL	SEED & FERTILIZER	1380.80
WEX	GAS	173.47
ZANER-BLOSER	SUPPLIES	901.74

TOTAL 89670.91

TITLE ONE

CAMBIUM LEARNING	DIBELS TESTING	389.18
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TOTAL TITLE ONE 389.18

CAPITOL OUTLAY

BENTZ EQUIPMENT	CUSTODIAL EQUIPMENT	1718.13
BILLION AUTO	DONGE CARAVAN	22240.00
CENGAGE LEARNING	TEXTBOOKS	158.40
CENTRAL DISTRIBUTION	CARPET CLEANER	3264.07
CHRISTENSEN CONTRACTING	DEMOLITION	9000.00
CONSOLIDATED	PHONE SERVICE	101.28
GRAND ELECTRIC	UTILITIES	4913.19
HOUGHTON MIFFLIN	TEXTBOOKS	430.48
WRCTC	PHONE SERVICE	562.76

TOTAL CAPITOL OUTLAY 42388.31

SPECIAL ED

ACADEMIC THERAPY PUBLICATION	SUPPLIES	40.42
CTS	OT/PT SERVICE	606.54
NASCO	SUPPLIES	18.20
ORIENTAL TRADING	SUPPLIES	113.18

PEAK MOTION	OT/PT SERVICE	360.00
	TOTAL SPECIAL ED	1138.34
FOOD SERVICE		
BSN SPORTS	COOLERS	98.20
	TOTAL FOOD SERVICE	98.20
	TOTAL EXPENDITURES	133684.94

The Assistant Superintendent/K-12 Principal and the Assistant K-12 Principal/Rural School Principal job descriptions were put on first reading.

Motion by Gilbert, second by R Glines to offer the Junior High Girls Basketball coaching position to Kaycee Nelson. Motion carried.

Discussion was held about the upcoming trip the volleyball team will be taking to Colorado.

Derek Brink was appointed to be the delegate to the ASBSD convention.

Discussion was held about the usage of the old school and the weight room. Motion by J Glines, second by R Glines to have the weight room open three nights a week from 8-10pm and to hire Ryne Baier as the weight room monitor at \$10.00/hr. Motion carried.

Derek Brink will be the NWS Representative and Linda Gilbert will be the alternate.

Motion by Gilbert, second by J Glines to approve open enrollment for students A, B, C, D, and E from Newell to Buffalo. Motion carried.

Motion by Gilbert, second by R Glines to advertise bids for haying of the school land. All hay will need to be removed by August 13, 2015. Motion carried.

2015/2016 classified staff salaries was tabled to executive session.

Motion by R Glines, second by Gilbert to approve participation in the SDRS Supplemental Retirement Plan Automatic Escalation Provision. Motion carried.

Discussion was held about the Camp Crook School. It was noted that we are still looking for another teacher for the school, will continue to advertise, and will look at the issue again in August.

There was no new NWS report.

Steve Leithauser gave his maintenance report. There was discussion about the old school gutters and the Camp Crook old school building.

Kelly Messmer gave his Asst Principal/AD report. There was discussion about possible usage of the REC center during the school year and helping to re-line the gym.

Pennee Clanton gave the Business Manager report.

Josh Page gave the Asst Superintendent/K-12 Principal's report.

Ruth Krogh gave her Superintendent report.

Motion by Gilbert, second by J Glines to go into executive session at 8:18pm to discuss personnel in accordance to SDCL 1-26-1&2. Motion carried.

Vice President Wickstrom declared the board out of executive session at 10:10pm.

Motion by Gilbert, second by R Glines to set classified salaries as follows:

Renee Guptill, Food Service Supervisor	\$24,200
Steve Leithauser, Maintenance Supervisor	\$49,800
Gene Odell, Guidance Counselor	\$12,771
Larine Page, Administrative Asst.	\$29,373.50
Lori Wilson, HS/Elem Secretary	\$24,000
Elizabeth Henderson, Asst Business Mgr/Para	\$16.30/hr
Kaeloni Latham, Paraprofessional	\$11/hr
Desirae Penn, Paraprofessional	\$11/hr
Tanya Tilus, Assistant Cook	\$11/hr

Motion carried.

Vice President Wickstrom declared the meeting adjourned at 10:14pm.

SUBMITTED BY _____
Pennee Clanton
Business Manager

David Wickstrom
Board Vice President

Approximate cost of this publication \$115.00