

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD APRIL 10, 2017 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

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

Visitors Present: Dawn Littau, Wally Stephens, Carol Giannonatti, BJ Padden, Randy Lyons, Kelly Clark, Wanda Lyons, Carol Helms, Pam Brewer.

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.

Motion by J Glines, second by Johnson to amend the agenda with the addition of Resignation and to reorder "Approve Insurance Renewal" and "SD National Guard Community Projects". Motion carried.

Motion by Johnson, second by Routier to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of March 13th, 2017 Regular Meeting
- Approve Financial Report.

Motion Carried.

| | GENERAL | CAPITAL OUTLAY | SPECIAL ED | PENSION | BOND RED. | FOOD SERVICE |
|----------------------------|------------------|---------------------------|-------------------|------------------|------------------|-------------------------|
| Beginning Balance | 486068.54 | 687170.23 | 199365.12 | 250557.64 | 792611.28 | (8750.78) |
| Receipts | | | | | | |
| Local sources | 72088.31 | 66124.04 | 18692.98 | 72.95 | 16421.52 | 8041.04 |
| County sources | 48860.66 | 8099.82 | 290.06 | | 63907.04 | |
| State Sources | 75888.00 | | | | | |
| Federal Sources | 6835.00 | | | | | 2146.99 |
| Total Receipts | 203671.97 | 74223.86 | 18983.04 | 72.95 | 80328.56 | 10188.03 |
| Disbursements | 244888.51 | 57249.69 | 18762.80 | 0.00 | 0.00 | 9129.75 |
| Accts Payable | | | | | | |
| Total Disbursements | 244888.51 | 57249.69 | 18762.80 | 0.00 | 0.00 | 9129.75 |
| Ending Balance | 444852.00 | 704144.40 | 199585.36 | 250630.59 | 872939.84 | (7692.50) |

MARCH PAYROLL AND BENEFITS

| | |
|----------------------------|-----------|
| General | 121620.09 |
| Principals and Secretaries | 9864.44 |
| Superintendent | 12008.07 |
| Business Manager | 7580.56 |
| Custodians | 14763.52 |
| X-Cur | 852.38 |

| | |
|-------------------|----------|
| Bus Driver | 320.61 |
| Special Education | 16152.84 |
| Food Service | 4643.20 |

Motion by Routier, second by J Glines to approve the bills. Motion carried, J Glines abstained.

APRIL 2017

GENERAL FUND

| | | |
|------------------------------|------------------------|----------|
| ADTECH | MONITORING-ANNUAL | 300.00 |
| AGASSIZ SEED | GRASS SEED | 1015.00 |
| AMAZON | SUPPLIES | 115.69 |
| AMERICINN-ABERDEEN | STATE GEOGRAPHY BEE | 55.00 |
| ARCHITECTURAL SPECIALIES | SUPPLES | 35.58 |
| AT&T | PHONE SERVICE | 84.66 |
| BEST WESTERN RAMKOTA | STATE BB | 4269.65 |
| BICKLES | BUS MAINTENANCE | 1119.28 |
| BUFFALO HARDWARE | SUPPLIES | 79.86 |
| CARDMEMBER SERVICES | SUPPLIES | 4170.63 |
| CENEX VOYAGER | FUEL | 73.61 |
| CONSOLIDATED | PHONE SERVICE | 124.61 |
| CROSS ROADS | ROOMS | 91.99 |
| DAKOTA BUS | CONTRACT SERVICE | 4965.00 |
| ECOLAB | CUSTODIAL SUPPLIES | 31.27 |
| ED SMITH ENTERPRIZES | RURAL GARBAGE | 20.00 |
| FARMERS UNION | FUEL/PROPANE | 2405.92 |
| FIRST WESTERN INSURANCE | ADD SUBURBAN | 66.00 |
| GLINES ELECTRIC | SUPPLES | 254.45 |
| GRAND ELECTRIC | UTILITIES | 6632.47 |
| H&L SUPERVALU | SUPPLIES | 135.10 |
| HENDERSON, ELIZABETH | MILEAGE TO HURON | 341.00 |
| HENDERSON OIL | FUEL | 1384.55 |
| HC FOOD SERVICE | BBB BREAKFAST | 60.27 |
| HC TRUST & AGENCY | DIST GBB LOSS | 130.40 |
| IMPREST/BRANDON HUNSUCKER | REPLACE CHECKS | 40.00 |
| IMPREST/BRANDON HUNSUCKER | VOID CHECK | -40.00 |
| IMPREST/RON SLABA | REIMBURSE COACH FEE | 35.00 |
| IMPREST/CHER MESSMER | REIMBURSE COACH FEE | 35.00 |
| IMPREST/NHD | NHD REGISTRATION | 345.00 |
| IMPREST/SD DMV | TITLE/PLATES SUBURBAN | 21.20 |
| IMPREST/SDHSAA | ACTIVITY DUES | 660.00 |
| IMPREST/REGION MUSIC CONTEST | REGISTRATION FEE | 125.00 |
| IMPREST/PIONEER BANK | CASH-BBB TOURNAMENTS | 375.00 |
| IMPREST/PIONEER BANK | CASH-ST. GEO BEE | 67.00 |
| MDU | RURAL UTILITIES | 347.93 |
| MATHESON LINWELD | SUPPLIES | 677.20 |
| NATION CENTER NEWS | PUBLISHING/ADVERTISING | 240.63 |
| NETWORK | CUSTODIAL SUPPLIES | 448.28 |
| NPIP | INSURANCE BUY-IN | 34974.00 |
| OLSON CONSTRUCTION | VEHICLE MAINTENANCE | 48.66 |
| SANFORD HEALTH | FEES | 5.00 |
| SBM | SUPPLIES | 2358.66 |
| SERVALL | SUPPLIES | 602.72 |
| SD DEPT OF LABOR | SELF-INSURANCE CLAIM | 361.87 |

| | | |
|-------------------------------|-----------------------------|------------------|
| STEREOS N STUFF | EQUIPMENT | 259.98 |
| SUPER 8 - CUSTER | WRESTLING ROOMS | 471.73 |
| TOWN OF BUFFALO | WATER/GARBAGE | 465.60 |
| TOWN OF CAMP CROOK | WATER/SEWER | 140.40 |
| TURBIVILLE PHOTOGRAPHY | SUPPLIES | 234.00 |
| WEX | FUEL | 67.27 |
| WRCTC | PHONE SERVICE | 652.73 |
| | TOTAL GENERAL | 71981.85 |
| TITLE ONE/FOCUS GRANTS | | |
| CARDMEMBER SERVICES | FOCUS GRANT SUPPLIES | 280.00 |
| | TOTAL FOCUS GRANT | 280.00 |
| CAPITAL OUTLAY | | |
| AMAZON | EQUIPMENT | 191.99 |
| BROSZ ENGINEERING | PRINTING PLANS | 30.00 |
| INFINITE CAMPUS | EQUIPMENT | 199.00 |
| LEXIA | SUBSCRIPTION RENEWAL | 5900.00 |
| SBM | EQUIPMENT | 1229.99 |
| STEREOS N STUFF | EQUIPMENT | 529.99 |
| WRCTC | PHONE LEASE | 72.00 |
| | TOTAL CAPITAL OUTLAY | 8152.97 |
| SPED | | |
| AMAZON | SUPPLIES | |
| CTS | PT/OT SERVICES | 565.29 |
| NW AREA SCHOOLS | ASSESSMENT/SPEECH SVC | 24041.00 |
| PEAK MOTION | PT/OT SERVICES | 1143.50 |
| WICKSTROM, JENN | MILEAGE | 231.84 |
| | TOTAL SPED | 25981.63 |
| FOOD SERVICE | | |
| H&L SUPERVALU | FOOD | 17.69 |
| SERVALL | SUPPLIES | 77.60 |
| US FOODS | FOOD | 4756.49 |
| | TOTAL FOOD SERVICE | 4851.78 |
| | TOTAL EXPENDITURES | 111248.23 |

Randy Lyons presented a master plan for the future of the school with the board. The plan included the potential for a new track/football complex, CTE building, and weight room/wrestling building. This master plan allows the school to move forward with the National Guard Community Projects grant writing. The board will review the plans for any additions and discuss again in May.

OPEN FORUM: 5:45 PM

Wally Stephens discussed the current condition of the track facilities and the need to continue with current National Guard plans to work towards a new facility.

Motion by R Glines, second by Johnson to enter into executive session at 5:51pm pursuant to SDCL 1-25-2(4) for negotiations. Motion carried. President Wickstrom declared the board out of executive session at 5:59 pm.

Motion by Routier, second by Johnson to accept the negotiations and increase the teacher base salary to \$37,800, freeze extracurricular salaries for one year, and to extend the Base + 30 salary schedule lane by 5 years. Motion carried.

Motion by Johnson, second by R Glines to offer contracts to: Steve Leithauser – Maintenance Supervisor, Pam Brewer – SPED Director/Teacher, Justine Giannonatti – Food Service Supervisor, Gene Odell – Counselor, Marisa Hett – 3rd Grade teacher, and Mackenzie Sperle – 5th Grade teacher. Motion carried.

President Wickstrom read the resignation letter of Desirae Penn. Motion by J Glines, second by R Glines to accept the resignation of Desirae Penn with the thanks and appreciation of the board for her time with the school. Motion carried.

Motion by Routier, second by Johnson to approve the health insurance renewal. Motion carried.

Randy Routier presented the NWS report. Tiospaye Topa will join the co-op as of July 1.

Steve Leithauser gave the Maintenance Supervisor report. He discussed landscaping plans for the spring and summer.

Elizabeth Henderson gave the Business Manager report. Business Manager Meetings are in Pierre at the end of the month. There will be no school board election this year. A board member will be appointed to a one year term.

Kelly Messmer gave the Principal / AD report. Driver Ed classroom will be held July 11-14 and anyone interested needs to sign up at the principal's office. Congratulations to all the winners of State National History Day. Abby Fox, Peyton Mollman, Emily Comes, Cade Costello, and Billy Larson have the opportunity to travel to Washington DC this summer. Thank you to Ms. Bickerdyke on all the hard work in helping students prepare for competition.

Josh Page gave the Superintendent report. Upgrades to the network servers and wireless were discussed. Some work is tentatively scheduled to be completed this summer by Goldenwest. Harding County PTO is hosting Muffins for Moms on April 27th at 2:30 pm.

Motion by Johnson, second by J Glines to enter into executive session pursuant to SDCL 1-25-2(1) for a personnel matter at 6:20 pm.

President Wickstrom declared the board out of executive session at 6:32 pm.

President Wickstrom declared the board adjourned at 6:34 pm.

SUBMITTED BY: _____
Elizabeth Henderson
Business Manager

David Wickstrom
Board President

Approximate cost of this publication is \$115.00.