

MINUTES OF REGULAR SCHOOL BOARD MEETING

THE REGULAR MEETING OF THE HARDING COUNTY SCHOOL BOARD OF DISTRICT NO. 31-1 WAS HELD AUGUST 10, 2015, AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL.

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

Visitors present were: Elizabeth Henderson, Pam Brewer, Nick Mackey, Jessica Floyd, Shamra Garrett, Carol Helms, Scott and Rachelle Phillips, Danette and Garrett Rolph.

President Brink called the meeting to order at 5:30p.m.

Pledge of Allegiance was said.

Unless otherwise noted, all Board action was by unanimous decision.

Motion by Gilbert, second by J Glines approve the agenda with the addition of Camp Crook School teacher, Hagen Glass, Cross Country. Linda Yea, Jesse Yea, David Yea, Derek Yea. Motion carried.

Motion by Gilbert, second by Wickstrom, to approve the minutes of the July 13, 2015 Budget Hearing and the July 13, 2015 regular meeting. David Yea, Linda Yea, Jesse Yea, Derek Yea. Motion carried.

Motion by Gilbert, second by J Glines, to approve the FINANCIAL REPORTS as follows:

GENERAL FUND: Beginning Balance – 1585081.30 RECEIPTS Local Sources – 10911.92 County Sources – 43376.89 State Sources 13916.00; Federal Sources 18938.36 TOTAL RECEIPTS – 87143.17 Acc Receivable 15535.00 DISBURSEMENTS 132659.80 Acc Payable 105433.40 ENDING BALANCE – 1449666.27
CAPITAL OUTLAY: Beginning Balance –256247.70 RECEIPTS Local Sources 2928.11; TOTAL RECEIPTS 2928.11 DISBURSEMENTS – 26092.95 Acc Payable 16295.36 ENDING BALANCE – 216787.50
SPECIAL EDUCATION: Beginning Balance – 285080.07 RECEIPTS Local Sources 828.08; Acc Receivable 1661.00 TOTAL RECEIPTS 2486.08 DISBURSEMENTS – 4898.95 Acc Payable 7038.65 ENDING BALANCE; 275631.55
PENSION FUND: Beginning Balance – 138402.55 RECEIPTS Local Sources 320.43 ENDING BALANCE – 138722.98 BOND REDEMPTION FUND: Beginning Balance – 879638.09 RECEIPTS Local Sources 1455.69; TOTAL RECEIPTS 1455.69 DISBURSEMENTS 0.00 ENDING BALANCE 881093.78 FOOD SERVICE: Beginning Balance; 1238.07 RECEIPTS Local Sources 20.85–Acct Rec. 2315.95 TOTAL RECEIPTS 2336.80 DISBURSEMENTS – 98.20 Acc Payable 2238.39 ENDING BALANCE – 1238.28 TRUST AND AGENCY: Beginning Balance – 48242.50 RECEIPTS 4027.31 DISBURSEMENTS 6405.40 ENDING BALANCE 45864.41

JULY PAYROLL AND BENEFITS:

General	101001.01
Principal & Secretaries	10222.15
Superintendent	11917.78
Business Manager	8290.63
Custodians	16601.54
X-Curr	0.00
Bus Drivers	0.00
Special Education	10799.26
Food Service	2238.39

Motion by Gilbert, second by J Glines, to approve the bills excluding invoice number 73397238. Gilbert Yea, Jesse Yea, David Yea, Derek Yea. Motion carried

Motion by Gilbert, second by Wickstrom, to pay invoice 73397238. J Glines abstained. Linda Yea, David Yea, Derek Yea. Motion carried.

AUGUST 2015

GENERAL FUND

AMERIC INN	ROOM	155.97
ANDERSONS	SUPPLIES	105.95
ASBSD	TEACHER PLACEMENT	420.00
BERENDSE & SONS	CONTRACT SERVICE KITCHEN FLOOR	13980.00
BEST WESTERN RAMKOTA	ROOMS	275.97
BRADY PLUIMER	ATTORNEY FEES	62.50
BRUHA, TAMMY	DUES	115.00
BUFFALO HARDWARE	SUPPLIES	168.25
CENEX	PROPANE OLD SCHOOL	739.60
COLLINS CLEANING SYSTEM	CLEAN OLD GYM VANALISM	11463.75
CONNECTING POINT	PROJECTORS/LAMPS	5501.26
DICK BLICK ARTS	SUPPLIES	749.44
EPS/SCHOOL SPECIALTY	SUPPLIES	162.80
FIRST WESTERN INS	VAN INSURANCE	425.00
FLINN	SUPPLIES	994.90
GLINES ELECTRIC	CONTRACT SERVICE	1029.22
GOLDEN WEST	2015-16 OFFSITE BACKUP	3804.00
GUNDERSON TRUCKING	SAND FOR FB FIELD	200.00
HAGEN GLASS	CONTRACT SERVICE	679.59
HENDERSONS	GAS/SUPPLIES	315.52
HENDERSON, ELIZABETH	STIPENDS	418.00
IMPREST/HC TREASURER	VAN PLATES	14.00
IMPREST/DIV OF CRIMINAL INV	BACKGROUND CK	86.50
IMPREST/POSTMASTER	POSTAGE	65.40
IMPREST/DPS	CDL TESTING	63.00
INTERSTATE FLOORING	INSTALL CARPET AT LUDLOW	595.00
MARESKA, TYLER	STIPENDS	352.00
MDU	UTILITIES	10.15
MIDWEST ALARM	CONTRACT SERVICE	75.00
MIDWEST VOLLEYBALL	SUPPLIES	285.20
NCN	PUBLISHING/ADVERTISING	371.58
NCS PEARSON	CONTRACT SERVICE	200.00
NETWORK	SUPPLIES	4392.73
NORTHLAND SECURITIES	CONTRACT SERVIE	435.00
NWAS	DR ED CAR MILEAGE	2227.54
PERFECTION LEARNING	SUPPLIES	113.19
PIONEER BANK VISA	SUPPLIES	270.68
PREMIER AGENDA	SUPPLIES	408.65
QUILL	SUPPLIES	813.75
RAMKOTA	ROOMS	575.94
REALLY GOOD STUFF	SUPPLIES	56.01
REGION IV ADMINSTRATORS	MEMBERSHIP	135.00
SCHOLASTIC INC	SUPPLIES	190.58
SCHOOL SPECIALTY	SUPPLIES	366.36
SMITH, ED	GARBAGE PICKUP	20.00
SUPREME	SUPPLIES	824.66
SBM	SUPPLIES	2832.89
TOWN OF BUFFALO	WATER/SEWER/GARBAGE	310.90
UNIVERSAL ATHLETICS	SUPPLIES	490.50
WAMMEN, ERIN	SUPPLIES	103.99
WEST MUSIC	SUPPLIES	55.70
WEX	GAS	87.33
	TOTAL GENERAL FUND	58595.95

TITLE ONE

CONNECTING POINT	PROJECTORS/PENS	1379.12
IXL LEARNING	LICENSING	2345.00
	TOTAL TITLE ONE	3724.12

CAPITAL OUTLAY

APPLE INC	I-PADS	3740.00
AT&T	PHONE SERVICE	35.30

CHRISTENSEN CONTRACTING	DEMOLITION	8500.00
CONSOLIDATED	PHONE SERVICE	99.82
GRAND ELECTRIC	UTILITIES	5068.04
HEWSON, ODIS	PARENT MILEAGE	1367.52
NETWORK	AUTO SCRUBBER	4500.00
MARLIN BUSINESS BANK	DISHWASHER LEASE	220.08
MDU	UTILITIES	159.98
MIDWEST VOLLEYBALL	UNIFORM REPLACEMENT	103.21
PERMA BOUND	TEXTBOOKS	2099.69
WEST RIVER COOP	PHONE SERVICE	539.90
	TOTAL CAPITAL OUTLAY	26433.54
SPECIAL ED		
CTS	OT/PT SERVICE	1792.12
PEAK MOTION	OT/PT SSERVICE	528.60
PIONEER BANK VISA	SUPPLIES	4.23
PRO ED	SUPPLIES	310.04
SCHOOL SPECIALTY	SUPPLIES	43.84
SBM	SUPPLIES	151.43
	TOTAL SPECIAL ED	2830.26
FOOD SERVICE		
DAVIS DIANA	STIPENDS	164.25
GUPTILL, RENEE	STIPENDS	124.66
US FOOD SERVICE	SUPPLIES	29.07
	TOTAL FOOD SERVICE	317.98
	TOTAL EXPENDITURES	91901.85

Ryan Glines arrived at 5:40

OPEN FORUM; 5:45

Motion by Gilbert, second by R Glines to approve a contract for:

Elizabeth Patten	Rural Elementary	33,500.00
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Linda Yea, Ryan Yea, Jesse Yea, David Yea, Derek Yea. Motion carried.

Motion by Wickstrom, second by R Glines to approve an Open Enrollment for Shamra Garrett from Dupree to Buffalo. Ryan Yea, Jesse Yea, Linda Yea, David Yea Derek Yea. Motion carried.

Home school applications were acknowledged.

Five day Kindergarten was discussed. Surveys will be sent out to parents and no action on this will be taken until a later date.

Demolition of the old school was discussed.

Superintendent Krogh received a quote from Hagen Glass for new doors on the Old Gym in the amount of 22,751.00. The board will not take action on this matter until more quotes are received.

The 1st reading of Policy KG (COMMUNITY USE OF SCHOOL FACILITIES) was read.

Camp Crook School was tabled.

Nick Mackey discussed with the board about purchasing a tour bus for the extra-curricular trips. They range from a 1998 to 2000 model, fifty to sixty thousand dollars and have from 340,000 to 390,000 miles on them. This was not budgeted for this year so no action will be taken at this time.

Cross Country and Cheerleading contracts were discussed. We are still looking for a Cross Country Coach.

Motion by Gilbert, second by R Glines to approve cheerleading contracts for:

Tanya Tilus	564.20
Joyclyn Mollman	564.20

Linda Yea, Ryan Yea, David Yea, Jesse Yea, Derek Yea. Motion carried.

Linda Gilbert and Jesse Glines volunteered to be on the Policy committee.

First reading on (SUDENT PARTICIPATION-INTERSCHOLASTIC ATHLETICS) was read.

2nd reading of policies GCAC and GCAB were read.

Motion by R Glines, second by Gilbert to approve the 2nd reading. Gilbert Yea, Ryan Yea, Jesse Yea, David Yea, Derek Yea. Motion carried.

Motion by Gilbert, second by R Glines to discard the following materials.

K-5 Social Studies curriculum; five desktop computers; and a 2030 Tennant Swing machine to be donated to the Rec Center.

Linda yea, Jesse Yea, Ryan Yea, David Yea, Derek Yea. Motion carried.

Motion by Wickstrom, second by J Glines to approve the following Subs: Vicky Anderson, Brock Besler, LaDelle Brink, Bryn Brown, Carol Comes, Marisa Hett, Mary Lu Holt, Peggy Humbracht, Stephanie Jensen, Bonnie Johnson, Julia Lermeny, Leanne Moenkedick, Henry Mohagen, Linda Mohagen, BJ Padden, Paula Richter, Denise Sabo, Ashley Secrest, Karen Smith, Meria Sperle, Rexene Till, Debbie Toft, Katherine White, Tom Wilson, Diana Davis, Tim Rue. Linda Yea, Ryan Yea, David Yea, Jesse Yea, Derek Yea. Motion carried.

Motion by Gilbert, second by R Glines, to approve the school handbooks with discussed amendments. Ryan Yea, Jesse Yea, Linda Yea, David Yea, Derek Yea. Motion carried.

Motion by Gilbert, second by R Glines to approve the annual budget with the following changes, and send a Tax Request to the County Auditor

:

GENERAL FUND REVENUE	INCREASE	DECREASE
Ad valorem Taxes	109580	
Other Rev form Local Sources	9500	
Lease County Owned Land	2500	
Mineral Severance		<196242>
Unrestricted Grants		<60779>
Other State Revenue		<13000>
Unrestricted Grants Received from Fed Gov	56000	
Restricted Grants Received from Fed Gov		<4655>
From Reserve	81516	
GENERAL FUND EXPENDITURES		
Town & Rural Elem Prog.	5749	
High School Prog	3250	
Title One	1369	
Health services	200	
Improvement of Instructional Staff		<6000>
Educational Media service		<500>
Board of Education	3500	
Executive Admin Service		<2516>
Office of Principal		<2802>
Fiscal Service	2739	
Operation & plant Maint.		<5462>
Pupil Transportation Service	2500	
Combined Activities	3200	
Operation Transfer Out		<20807>
CAPITAL OUTLAY REVENUE		
Ad valorem Taxes	95000	
Mineral Severance	3000	
Other State Revenue		<17000>
Other Federal Revenue		<4020>
From Reserve		<77943>
CAPITAL OUTLAY EXPENDITURES		
Town & Rural Elem Prog		<2000>
Jr Hi Program		<5,000>
High School Program		<6000>
Fiscal Service		<1000>
Facilities Acquisition & Const Service	37787	
Operation and Maint. Of Plant Service		<14750>
Pupil transportation Service		<3000>

Principal & Int on Bond		<7000>
SPECIAL EDUCATION REVENUE		
Ad valorem Taxes	13591	
Restricted Grants Red form Fed Gov through State Reserve		<41300> <18635>
SPECIAL EDUCATION EXPENDITURE		
Special Education Program	4897	
Other support service	7774	
Payments other Gov Units		<59015>
PENSION FUND REVENUE		
Ad valorem Taxes		<6074>
PENSION FUND EXPENDITURE		
Designated for future retirement cost		<6074>
BOND REDEMPTION REVENUE FUND		
Ad Valorem taxes		<88346>
Mineral Severance Reserve	100000	<51758>
BOND REDEMPTION EXPENDITURE FUND		
Designated for future payments		<40104>

AMOUNT OF DOLLARS TO BE LEVIED

General fund	
Ag Property	\$1.568
Owner Occupied	\$4.075
Other Property	\$8.727
Pension Fund	\$0.3 pr 1000
Capital Outlay Fund	\$3.00 pr 1000
Special Education Fund	\$188591
Bond Redemption Fund	\$207788

Linda Yea, Ryan Yea, Jesse Yea, David, Derek Yea. Motion Carried.

Discussion was held on fact finding for a 4 day school week.

Linda Gilbert gave the NWAS report.
 Motion by Gilbert, second by J Glines to approve the NWAS Comprehensive Plan. Ryan Yea, Linda Yea, Jesse Yea, David Yea, Derek Yea. Motion carried.

Steve Liethauser gave his Maintenance Supervisor report

Kelly Messmer gave his Asst Principal/Ad report.

Pennee Clanton gave her Business Manager report.
 Motion by R Glines, second by Gilbert to supplement the 2014/2015 pension fund in the amount of \$39000. Linda Yea, Ryan Yea, David Yea, Jesse Yea Derek Yea. Motion carried.

Josh Page gave his Asst Superintendent report
 Substitute in-service will be on Monday August 17th at 1:30 p.m.

Ruth Krogh gave her Superintendent report.

Motion by R Glines, second by Gilbert, to go into executive session at 8:17 to discuss personnel and student matters in accordance to SDCL 1-26-1&2.
 Motion carried.

President Brink declared the Board out of executive session at 8:48 p.m.

Motion by Glines, second by Gilbert, to approve a \$2.50 raise for Danette Rolph. Linda Yea, Ryan Yea, Jesse Yea, David Nay, Derek Yea. Motion carried.

President Brink declared the meeting adjourned at 8:50.

SUBMITTED BY _____
Pennee Clanton
Business Manager

Derek Brink
Board President

Approximate cost of this publication is \$115.00