

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD FEBRUARY 13, 2017 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

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

Visitors Present: Pam Brewer, Tammy Bruha, Kelly Clark, Deb Brown, Kathy Glines.

Board Member R 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.

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

- Approve Agenda
- Approve minutes of January 9th, 2017 Regular Meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION	BOND RED.	FOOD SERVICE
Beginning Balance	566500.38	670076.81	223451.74	249167.50	775277.07	(6409.89)
Receipts						
Local sources	11766.03	12743.88	2956.99	1318.24	3454.98	6225.09
County sources	594.00					
State Sources	185888.00					
Federal Sources	6945.00					1884.43
Total Receipts	205193.03	12743.88	2956.99	1318.24	3454.98	8109.54
Disbursements	196159.56	34465.60	18794.16			7791.51
Accts Payable						
Total Disbursements	196159.56	34465.60	18794.16			7791.51
Ending Balance	575533.85	648355.09	207614.57	250485.74	778732.05	(6091.88)

JANUARY PAYROLL AND BENEFITS

General	119345.97
Principals and Secretaries	9864.44
Superintendent	12378.55
Business Manager	7567.54
Custodians	14608.40
X-Cur	4402.34
Bus Driver	210.97
Special Education	15439.42
Food Service	4546.14

Motion by Johnson, second by Routier to approve the bills. Motion carried.

FEBRUARY 2017

GENERAL FUND

4E BAR RANCH SERVICES	SNOW REMOVAL	571.43
AMAZON	SUPPLIES	388.66
AQUACHEM	CONTRACT SERVICE	210.00
ARCHITECTURAL SPECIALTIES	KEYS	20.00
AT&T	PHONE SERVICE	66.16
BENTZ EQUIPMENT	CUSTODIAL EQUIP	89.40
BICKLES	ROUTE BUS MAINTENANCE	671.59
BICKLES	ACTIVITY BUS REPAIRS	2572.65
BUFFALO HARDWARE	SUPPLIES	959.32
CARDMEMBER SERVICES	SUPPLIES	893.42
CONNECTING POINT	SUPPLIES	2174.44
CONSOLIDATED	PHONE SERVICE	123.16
DAKOTA BUS	CONTRACT SERVICE	6705.00
DAYS INN - BROOKINGS	ROOMS	174.00
DAYS INN - WALL	ROOMS	762.89
ED SMITH ENTERPRIZES	RURAL GARBAGE	20.00
ER RUSS	NHD BOARDS	225.40
FARMERS UNION	FUEL/PROPANE	2306.84
GRAND ELECTRIC	UTILITIES	7332.64
H&L SUPERVALU	SUPPLIES	26.33
HENDERSON OIL	FUEL	1525.59
IMPREST/ANNIE BRUCH	REFEREE	90.00
IMPREST/AUSTIN VANDERWAL	REFEREE	222.00
IMPREST/BRANDON HUNSUCKER	REFEREE	160.00
IMPREST/BHSU	HS SUPPLIES	70.00
IMPREST/CHRIS GOLDSMITH	REFEREE	180.00
IMPREST/ERIC STRICHERZ	REFEREE	90.00
IMPREST/ERIC SCHMID	REFEREE	90.00
IMPREST/HETTINGER SCHOOL	WRESTLING FEE	200.00
IMPREST/JAY WAMMEN	REFEREE	40.00
IMPREST/JOE BEEHLER	REFEREE	199.20
IMPREST/LANDON ARNOLD	REFEREE	565.20
IMPREST/LARRY KAISER	REFEREE	229.20
IMPREST/LARRY PRINCE	REFEREE	266.20
IMPREST/MIKE MILLER	REFEREE	331.20
IMPREST/RON SLABA	REFEREE	120.00
IMPREST/JO PIEKKOLA	TIMER	160.00
IMPREST/JUSTO TOBAR	REFEREE	278.80
IMPREST/MATT WEAKLAND	REIMBURSE COACH CLASS	35.00
IMPREST/NATE MONTGOMERY	REFEREE	220.00
IMPREST/PHILIP HIGH SCHOOL	WRESTLING FEE	100.00
IMPREST/PIONEER BANK	BOX RENT	30.00
IMPREST/REGION MUSIC CONTEST	ENTRY FEE	102.25
IMPREST/ROYCE WUERTZER	REFEREE	289.20
IMPRST/RANDY THOMAS	REFEREE	129.40

IMPREST/SCOTT KATUS	BBB REFEREE	319.20
IMPREST/WAYLON SABO	REIMBURSE COACH CLASS	35.00
LYONS PROPANE	RURAL PROPANE	551.88
MDU	RURAL UTILITIES	460.95
MID CENTRAL COOP	HS CONTRACT SERVICE	260.00
NATION CENTER NEWS	PUBLISHING/ADVERTISING	203.91
NETWORK SERVICES	CUSTODIAL SUPPLIES	726.30
NETWORK SERVICES	PAPER	1189.20
OLSON CONSTRUCTION	VEHICLE MAINTENANCE	107.23
PIONEER DRAMA SERVICE	HS SUPPLIES	40.50
RWP	YEARBOOKS	2262.39
SAFEGUARD	CHECKS	295.60
SANFORD HEALTH	FEES	5.00
SBM	SUPPLIES	909.87
SERVALL	SUPPLIES	627.89
TOWN OF BUFFALO	WATER/GARBAGE	371.30
TURBIVILLE PHOTOGRAPHY	HS SUPPLIES	117.00
WEX	FUEL	245.77
WRCTC	PHONE SERVICE	609.34
	TOTAL GENERAL	41354.90

TITLE ONE/FOCUS GRANTS

IMPREST/LYNNETTE STUGELMEYER	REIMBURSE SUPPLIES	32.50
	TOTAL TITLE ONE	32.50

CAPITAL OUTLAY

ARCHITECTURAL SPECIALTIES	LUDLOW WINDOW	2932.51
WRCTC	PHONE LEASE	72.00
	TOTAL CAPITAL OUTLAY	3004.51

SPED

BREWER, PAM	MILEAGE	210.00
CARDMEMBER SERVICES	SUPPLIES	300.00
CTS	PT/OT SERVICES	1158.08
PEAK MOTION	PT/OT SERVICES	1262.70
WICKSTROM, JENN	MILEAGE	193.20
	TOTAL SPED	3123.98

FOOD SERVICE

H&L SUPERVALU	FOOD	30.88
IMPREST/SPEARFISH BUTCHER SHOP	FOOD	456.16
IMPREST/ODIS & EDITH HEWSON	FOOD	250.00
SERVALL	SUPPLIES	76.47
US FOODS	FOOD	5589.26
	TOTAL FOOD SERVICE	6402.77

	TOTAL EXPENDITURES	53918.66
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Supt Page presented a proclamation from the ASBSD, "In Recognition of dedicated leadership in public education and for improving achievement for all public school students, Associated School Boards of South Dakota Honors the Harding County School District." South Dakota School Board Recognition Week is February 20-24, 2017. Thank you to the Harding County PTO for providing treats for the meeting.

Kathy Glines and Deb Brown were present to go over the election agreement. After discussion, it was decided that the school would hold their own election in conjunction with the Town of Buffalo and the Town of Camp Crook. The county will let the school use the election equipment and will do absentee voting before the election at no cost. Kathy will also help train Elizabeth in election procedures. An election agreement between the Town of Buffalo, Town of Camp Crook, and Harding County School will be approved at the March meeting.

Motion by Routier, second by Johnson to surplus at no value and discard outdated computer equipment. Motion carried. A list of the surplussed equipment is available at the business manager's office.

OPEN FORUM: 5:45 PM No new business

Supt. Page and Principal Messmer updated the National Guard Community Projects. A deadline of April 10th was set to have plans in place so paperwork could move forward.

Randy Routier presented the NWS report. The NWS board completed evaluations of the director and recommended to rehire Quinn Lenk. Negotiations with the teachers are up next. NWS sends sincere thanks to Olson Construction for helping to make the mobile unit move in January go smoothly.

Steve Leithauser gave the Maintenance Supervisor report. Keeping up with sports schedules and the gym has been keeping everyone busy.

Elizabeth Henderson gave the Business Manager report. The insurance pool meeting will be on March 22 in Huron. More information about changes to the pool are forthcoming.

Kelly Messmer gave the Principal / AD report. MAPS testing has been very successful this year and well worth the investment. Seniors and 8th Grade students will be traveling to Pierre on February 15 to observe the legislature in action. Basketball and wrestling seasons are wrapping up with various district, regional, and state tournaments within the next few weeks.

Josh Page gave the Superintendent report. A preliminary budget will be ready for the March meeting. Supt Page is also working on the CTE workforce grant and will be attending ASBSD Legislative day in Pierre on February 21.

Board Member Glines declared the board adjourned at 6:00 pm.

SUBMITTED BY: _____
Elizabeth Henderson
Business Manager

Ryan Glines
Board Member

Approximate cost of this publication is \$115.00.