

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD JANUARY 9, 2017 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

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

Visitors Present: Casey Olson, Pam Brewer, Jay Wammen, Missy Olson, Kaycee Nelson, Ryne Baier.

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 Johnson, second by J Glines to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of December 19<sup>th</sup>, 2016 Regular Meeting
- Approve Financial Report.

Motion Carried.

	<b>GENERAL</b>	<b>CAPITAL OUTLAY</b>	<b>SPECIAL ED</b>	<b>PENSION</b>	<b>BOND RED.</b>	<b>FOOD SERVICE</b>
<b>Beginning Balance</b>	<b>591461.39</b>	<b>609059.78</b>	<b>235219.28</b>	<b>242553.70</b>	<b>758722.54</b>	<b>(6626.39)</b>
<b>Receipts</b>						
Local sources	52936.49	65673.56	14866.65	6613.80	16554.53	8008.70
County sources	2690.50					
State Sources	91590.00					2194.13
Federal Sources	46770.00					
<b>Total Receipts</b>	<b>193986.99</b>	<b>65673.56</b>	<b>14866.65</b>	<b>6613.80</b>	<b>16554.53</b>	<b>10202.83</b>

Disbursements	218948.00	4656.53	26634.69	0.00	0.00	9986.33
Accts Payable						
<b>Total Disbursements</b>	<b>218948.00</b>	<b>4656.53</b>	<b>26634.69</b>	<b>0.00</b>	<b>0.00</b>	<b>9986.33</b>
<b>Ending Balance</b>	<b>566500.38</b>	<b>670076.81</b>	<b>223451.74</b>	<b>249167.50</b>	<b>775277.07</b>	<b>(6409.89)</b>
DECEMBER PAYROLL AND BENEFITS						
General				124324.39		
Principals and Secretaries				9864.44		
Superintendent				12430.80		
Business Manager				7571.44		
Custodians				14722.34		
X-Cur				3389.04		
Special Education				17056.48		
Food Service				5324.70		

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

## JANUARY 2017

### GENERAL FUND

4E BAR RANCH SERVICES	SNOW REMOVAL	1190.00
AMAZON	SUPPLIES	103.00
AT&T	PHONE SERVICE	82.43
BICKLES	BUS MAINTENANCE	46.50
BUFFALO HARDWARE	CUSTODIAL SUPPLIES	164.69
CARDMEMBER SERVICES	SUPPLIES	224.69
CONNECTING POINT	SUPPLIES	1713.78
CONSOLIDATED	PHONE SERVICE	122.24
DAKOTA BUS	CONTRACT SERVICE	2807.50
DAKTRONICS	CONTRACT SERVICE	1050.00
FARMERS UNION	FUEL/PROPANE	5591.41
FRONTIER GLASS	RED VAN WINDSHIELD	294.17
GRAND ELECTRIC	UTILITIES	6679.92
H&L SUPERVALU	SUPPLIES	16.53
HENDERSON OIL	FUEL	1249.33
HOWARD JOHNSON	WRESTLING ROOMS	396.00
IMPREST/CUSTER HIGH SCHOOL	WRESTLING FEE	75.00
IMPREST/RC CENTRAL HIGH SCHOOL	WRESTLING FEE	200.00
IMPREST/HOT SPRINGS HIGH SCHOOL	WRESTLING FEE	75.00
IMPREST/LEVI DUNCAN	GBB REFEREE	237.00
IMPREST/LANDON ARNOLD	GBB REFEREE	90.00
IMPREST/SIERRA STUGELMEYER`	GBB REFEREE	142.00
IMPREST/RON SLABA	GBB REFEREE	40.00
IMPREST/JO PIEKKOLA	TIMER	40.00
IMPREST/MERCY MOBILE HOMES	REPAIR/MAINTENANCE	180.51
IMPREST/AT&T MOBILITY	PHONE SERVICE	87.64

IMPREST/LOUIS POURIER	BB REFEREE	289.20
IMPREST/LARRY KAISER	BB REFEREE	289.20
IMPREST/PAT CLIFFORD	BB REFEREE	180.00
IMPREST/SDAAE	WORKSHOP REGISTRATION	50.00
IMPREST/BRYN BROWN	MILEAGE	16.80
IMPREST/STATE OF SOUTH DAKOTA	REGISTRATION FEES	175.00
IMPREST/SDMEA	MUSIC FESTIVAL FEES	805.00
INTERNATIONAL READING ASSOC	DUES	20.00
LYONS PROPANE	RURAL PROPANE/TANK RENT	404.24
MDU	RURAL UTILITIES	386.80
MIDWEST ALARM	MONITORING	84.00
NATION CENTER NEWS	PUBLISHING/ADVERTISING	265.34
PURCHASE POWER	POSTAGE	500.00
SANFORD HEALTH	FEES	5.00
SBM	SUPPLIES	1096.31
SERVALL	SUPPLIES	653.06
SMITH, ED	RURAL GARBAGE	20.00
SD DEPT OF LABOR	UNEMPLOYMENT	677.08
STEREOS N STUFF	CONTRACT SERVICE	454.75
TOWN OF BUFFALO	WATER/GARBAGE	503.60
TOWN OF CAMP CROOK	WATER/SEWER	135.00
USPS	CAMP CROOK BOX RENTAL	110.00
WEX	FUEL	155.46
WRCTC	PHONE SERVICE	598.69
WEST RIVER INTERNATIONAL	BUS MAINTENANCE	168.00
WESTERN STATES FIRE	CONTRACT SERVICE	906.50
	<b>TOTAL GENERAL</b>	<b>31848.37</b>
<b>CAPITAL OUTLAY</b>		
CARDMEMBER SERVICES	SKIDSTEER STORAGE	297.06
FOLLETT	LIBRARY SERVICES	900.00
JENNER EQUIPMENT	SKIDSTEER	29400.00
WRCTC	PHONE LEASE	72.00
	<b>TOTAL CAPITAL OUTLAY</b>	<b>30669.06</b>
<b>SPED</b>		
AMAZON	SUPPLIES	23.97
CARDMEMBER SERVICES	SUPPLIES	47.56
CTS	PT/OT SERVICES	1144.33
PEAK MOTION	PT/OT SERVICES	1829.40
SBM	SUPPLIES	39.00
	<b>TOTAL SPED</b>	<b>3084.26</b>
<b>FOOD SERVICE</b>		
SERVALL	SUPPLIES	75.35
US FOODS	FOOD	3170.02
	<b>TOTAL FOOD SERVICE</b>	<b>3245.37</b>

**TOTAL EXPENDITURES**

**68847.06**

Motion by R Glines, second by J Glines to appoint Laura Johnson as ASBSD Legislative Action Network Member and representative for the school board. Motion carried.

Motion by J Glines, second by R Glines to approve a raise from \$15.00/hr to \$16.50/hr for Joseph & Debra Long per ninety-day evaluations. Motion carried.

Motion by R Glines, second by Johnson to set the election date to June 6, 2017. Motion carried.

Supt. Page and Principal Messmer updated the National Guard Community Projects. Randy Lyons is hoping to meet with the administration within the next couple weeks to go over the plans to date.

**OPEN FORUM:** 5:45 PM No new business

Discussion was held about policy IGDK, Student Participation in Interscholastic Athletics. Coach Wammen and Coach Baier brought to the board a tentative practice and game schedule for the two-sport athletes. After further discussion, the board held the second reading of policy IGDK with removal of the wording "The Harding County School District does not allow a high school or middle school student to participate in two school sponsored sports that coincide with one another." Motion by R Glines, second by Johnson to approve the policy as amended. Johnson- Yea; R Glines- Yea; J Glines- Yea; Wickstrom-Nay. Motion carried.

Business Manager Henderson presented the board with NWAS report from Routier. The NWAS board voted to allow a new school to enter into the cooperative. They are waiting for approval from the State.

Maintenance Supervisor report: Aquachem will be here on Wednesday to service the water system and filters.

Elizabeth Henderson gave the Business Manager report.

Kelly Messmer gave the Principal / AD report. Kindergarten in town is now 5-days per week. Two additional boys' basketball games are being scheduled to make up for the cancelled Aberdeen tournaments.

Josh Page gave the Superintendent report. Supt Page would like to thank Hewson's for their generosity in donating a butcher pig to the school lunch program.

Motion by J Glines, second by R Glines to go into executive session at 6:04 pm in accordance with SDCL 1-25-2(2) for student matters. Motion carried.

President Wickstrom declared the board out of executive session at 6:29 pm.

President Wickstrom declared the board adjourned at 6:30 pm.

SUBMITTED BY: \_\_\_\_\_  
Elizabeth Henderson  
Business Manager

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David Wickstrom  
Board President

Approximate cost of this publication is \$115.00.