

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD JUNE 13, 2016 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

Members Present: Linda Gilbert, David Wickstrom, Jesse Glines. Absent: Ryan Glines. Administration Present: Superintendent Ruth Krogh; Asst Supt/Principal Josh Page; Asst Principal/AD Kelly Messmer; Business Manager Pennee Clanton; Asst Business Manager Elizabeth Henderson; Maintenance Supervisor Steve Leithauser.

Visitors Present: Dawn Littau, Pam Brewer, Laura Johnson, Randy Routier, BJ Padden, Spring Padden, Becki Holsti, Kelly Clark.

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 Gilbert, second by J Glines to approve the agenda with the addition of Audit Agreement. Gilbert-Yea, Glines-Yea, Wickstrom-Yea. Motion carried.

Motion by Gilbert, second by J Glines to approve the minutes of the May 9, 2016 regular meeting. Gilbert-Yea, Glines-Yea, Wickstrom-Yea. Motion carried.

Motion by J Glines, second by Gilbert to approve the financial statements as follows:

GENERAL FUND: Beginning Balance 705708.53 Receipts: Local 287168.65 County 4514.97 State 20812.00 Federal 10644.00 TOTAL RECEIPTS 323139.62 Disbursements 227893.42 Ending Balance 800954.73
CAPITAL OUTLAY: Beginning Balance 467203.90 Receipts Local 269110.32 County 762.72 Federal 27919.86 Total Receipts 297792.90 Disbursements 262712.27 Ending Balance 502284.53
SPECIAL EDUCATION: Beginning Balance: 245498.98 Receipts: Local 60781.11 County 172.17 Total Receipts 60953.28 Disbursements 17808.50 Ending Balance 288643.76
PENSION FUND: Beginning Balance 184549.42 Receipts: Local 26936.34 County 76.27 Total Receipts 27012.61 Ending Balance 211562.03
BOND REDEMPTION: Beginning Balance 893915.22 Receipts: Local 67169.03 County 189.56 Federal 128150.00 Total Receipts 195508.59 Disbursements 294015.15 Ending Balance 795408.66
FOOD SERVICE: Beginning Balance <10471.68> Receipts Local 11510.46 Federal 2594.61 Total Receipts 14105.07 Disbursements 9066.15 Ending Balance <5432.76>

MAY PAYROLL AND BENEFITS

General	112914.79
Principals and Secretaries	15764.36
Superintendent	12051.14
Business Manager	7717.96
Custodians	11782.50
X-Cur	28994.45
Special Education	13949.92
Food Service	4711.79

Gilbert-Yea, Glines-Yea, Wickstrom-Yea. Motion carried.

Motion by Gilbert, second by Glines to approve the bills. Gilbert-Yea, Glines-Yea, Wickstrom-Yea. Motion carried.

GENERAL

3J OIL MEDICS	MAINTENANCE	\$291.74
ACE IN THE HOLE	MAINTENANCE	\$2,115.00
BLANKENBAKER, SHERI	CAKES	108.00
BUFFALO HARDWARE	SUPPLIES	1288.58
CARDMEMBER SERVICES (VISA)	SUPPLIES	1768.12
CHIESMAN CENTER	DUES	95.00
CLANTON, PENNEE	MILEAGE	105.00
DAKOTA BUS SERVICE	CONTRACT SERVICE	14150.00
DAVIS, CHUCK	CONTRACT SERVICE	892.50
DAYS INN - PIERRE	CUSTODIAL TRAVEL	57.00
ETS	MAINTENANCE	2078.60
FARMERS UNION	PROPANE/GAS	2347.98
GIANNONATTI, CAROL	TRAVEL REIMBURSEMENT	211.68
GREENS ALIGNMENT	VAN MAINTENANCE	89.99
H&L SUPERVALU	SUPPLIES	50.66
HC FOOD SERVICE	SUPPLIES	110.86
HC TRUST & AGENCY	HISTORY DAY ROOM	1047.70
HAMPTON INN AND SUITES	STATE HISTORY DAY	1276.00
HC WEED AND PEST	SPRAYING	1497.28
HENDERSON, ELZABETH	TRAVEL REIMBURSEMENT	105.00
HENDERSON OIL	FUEL	1001.67
IMPREST/COMET CLASSIC	TRACK FEE	100.00
IMPREST/RAPID CITY QUALIFIER	TRACK FEE	50.00
IMPREST/HENDERSON OIL	GAS	25.85
IMPREST/STANLEY COUNTY SCHOOL	WRESTLING LOSS	87.39
IMPREST/WEX	GAS	384.41
IMPREST/RUTH KROGH	REIMBURSE POSTAGE	13.55
IMPREST/LARINE PAGE	COPY PAPER	44.89
IMPREST/PIONEER BANK	CASH-REG/STATE TRACK	1317.00
IMPREST/LEMMON HIGH SCHOOL	REGIONAL TRACK LOSS	157.51
IMPREST/PIONEER BANK	CHECKS	106.62
IMPREST/TRUST & AGENCY	VOID CHECK	-90.00
LYONS PROPANE	RURAL PROPANE	328.32
MDU	UTILITIES	29.06
MIDWEST ALARM	MONITORING	75.00
NATION CENTER NEWS	PUBLISHING/ADVERTISING	323.31
NETWORK SERVICES	CUSTODIAL SUPPLIES	250.98
OLSON CONSTRUCTION	TIRES	238.96
PIONEER DRAMA	SUPPLIES	40.00
RAMKOTA-ABERDEEN	TRAVEL	275.97
RAPID GROW	MAINTENANCE	1650.00
RAVELLETTE PUBLICATIONS	ENVELOPES	311.85
RED ROCK SPORTING GOODS	AWARDS	141.95
SANFORD HEALTH	INSURANCE	4.00
SDHSAA	FEES	50.00
SERVALL	SUPPLIES	185.09

SBM	SUPPLIES	346.06
SUPER 8 SIOUX FALLS	ROOMS	1119.86
TOWN OF BUFFALO	WATER/SEWER	290.60
TURBIVILLE PHOTOGRAPHY	SUPPLIES	68.00
UNIVERSITY OF OREGON	DIBELS TESTING	85.00
USPS	BOX RENT	198.00
VANWAY TROPHY	SUPPLIES	97.10
WEST TIRE	TIRES	211.78
WEX	FUEL	334.37
	TOTAL GENERAL	39540.84

TITLE I

BICKERDYKE, GENE VON	FOCUS STIPEND	40.00
CARDMEMBER SERVICES	RTI CLASSES	458.00
COSTELLO, HOLLY	FOCUS STIPEND	40.00
IXL LEARNING	CONTRACT SERVICE	2419.00
LITTAU, DAWN	FOCUS STIPEND	40.00
MESSMER, KELLY	FOCUS STIPEND	40.00
PAGE, JOSH	FOCUS STIPEND	40.00
STUGELMEYER, LYNNETTE	FOCUS STIPEND	40.00
TELLER, LORI	FOCUS STIPEND	40.00
	TOTAL TITLE I	3157.00

CAPITAL OUTLAY

ACE IN THE HOLE	OLD SCHOOL PARKING LOT	10968.00
ADAMS, DWAYNE	MILEAGE	1322.24
AT&T	PHONE SERVICE	67.55
BROWN, JUSTIN	MILEAGE	2301.60
BRUHA, DON	MILEAGE	672.00
CLARKSON, REESE	MILEAGE	3780.00
COMES, MARK	MILEAGE	4032.00
CONSOLIDATED	PHONE SERVICE	122.03
FOX, ROB	MILEAGE	3339.00
GILBERT, MATT	MILEAGE	1335.60
GILBERT, PINE	MILEAGE	1789.20
GRAND ELECTRIC	UTILITIES	5650.22
GRESS, DUSTIN	MILEAGE	2864.40
HANSON, CHEYENNE	MILEAGE	3728.76
HAUSAUER	MAINTENANCE	2079.00
HETT, TYLER	MILEAGE	1916.88
JENSEN, ALICIA	MILEAGE	4808.16
JENSEN, FINN	MILEAGE	1209.60
KEALY, ROSE	MILEAGE	1921.92
LARSON, WILL	MILEAGE	1588.44
MARLIN	DISHWASHER LEASE	220.08
MDU	UTILITIES	199.69
MOLLMAN, JOYCLYN	ROOM & BOARD	2700.00
NORMAN, CHRISTINA	MILEAGE	999.60
PADDEN, BJ	MILEAGE	1928.64
PIHL, JUSTIN	MILEAGE	3043.20
REEDY, DWIGHT	MILEAGE	262.08
RICHTER, CATHY	MILEAGE	4440.24
ROUTIER, RILEY	MILEAGE	1893.36

SECRET, SHANNON	MILEAGE	2898.00
SMITH, TRAVIS	MILEAGE	1318.80
STRANBERG, REID	MILEAGE	6127.86
THOMPSON, MAC	MILEAGE	1643.04
TILUS, DAVID	MILEAGE	304.08
TURBIVILLE, ALAN	MILEAGE	537.60
VINING, DUSTIN	MILEAGE	6599.88
WELLS FARGO	CO CERTIFICATE FEES	700.00
WILLIAMS, BARB	MILEAGE	3516.24
WRCTC	PHONE SERVICE	644.98
	TOTAL CAPITAL OUTLAY	95473.97
SPED		
AMAZON	SUPPLIES	255.00
BUFFALO HARDWARE	SUPPLIES	9.97
CARDMEMBER SERVICE (VISA)	SUPPLIES	654.18
CTS	OT/PT SERVICE	1294.33
PEAK MOTION	OT/PT SERVICE	1148.55
	TOTAL SPED	3362.03
BOND REDEMPTION		
WELLS FARGO	BOND FEES	700.00
	TOTAL BOND REDEMPTION	700.00
FOOD SERVICE		
BUFFALO HARDWARE	SUPPLIES	44.71
CHILD & ADULT NUTRITION	FOOD	132.34
SERVALL	SUPPLIES	43.38
US FOOD SERVICE	FOOD	1328.98
	TOTAL FOOD SERVICE	1549.41
	TOTAL EXPENDITURES	143783.25

Motion by J Glines, second by Gilbert to approve the audit agreement with Casey Peterson and Associates to perform the 2016 school audit. Gilbert-Yea, Glines-Yea, Wickstrom-Yea. Motion carried.

OPEN FORUM: 5:45 PM

Becki Holsti, representing the Bullock Community, discussed the need to re-roof the Painter School. They are going to pay for it to be done, and wanted to let the board know about it.

Concussion testing was tabled until July.

Motion by Gilbert, second by Glines to recognize the Harding County PTO and its by-laws. Gilbert-Yea, Glines-Yea, Wickstrom-Yea. Motion carried.

Motion by Glines, second by Gilbert to approve the change of attendance center from Camp Crook to Buffalo for the 2016-2017 school year for Madelaine and Isaac Patten. Gilbert-Yea, Glines-Yea, Wickstrom-Yea. Motion carried.

Discussion was held about activities bussing for the 2016-17 school year. A committee consisting of David Wickstrom, Kelly Messmer, and Josh Page was established to look at the issue further.

Motion by Gilbert, second by Glines to approve a change of assignment for Jewel Lyons from Tech Coordinator/Assistant Librarian to Kindergarten teacher. Gilbert-Yea, Glines-Yea, Wickstrom-Yea. Motion carried.

Custodial salary was tabled until executive session.

Motion by Gilbert, second by Glines to approve Turbiville Photography for the school portrait contract for the 2016-17 school year. Gilbert-Yea, Glines-Yea, Wickstrom-Yea. Motion carried.

Motion by Glines, second by Gilbert to accept the resignation of Renee Guptill with the thanks and appreciation of the board. Gilbert-Yea, Glines-Yea, Wickstrom-Yea. Motion carried.

Motion by Gilbert, second by Glines to approve the second reading of the following policies:

KA	School and Community Relations Goals
KB	School and Community Relations
KBAA	Public Records
KBAA-R	Public Records-Regulations
KBC	News Media Relations
KBCA	News Releases
KD/BDDH	Public Participation at Board Meetings
KDG	Consumption of Alcoholic Beverage on School Property
KG	Community Use of School Facilities
KGB	Public Conduct on School Property
KH	Public Gifts and Memorials to Schools
KI	Public Solicitations and Advertising in the School
KIA	Distribution and Posting of Promotional Materials
KK	Visitors to the School
KL	Complaint Against School Employee
KLB	Public Complaints about the Curriculum or Instructional Materials
KMA	Relations with Parent Organizations
KMB	Title I Parent Involvement
KMC	Annual Notification to Parents
KMI	Relations with Political Organization (Public Funds)
KN	Relations with Governmental Authorities

Gilbert-Yea, Glines-Yea, Wickstrom-Yea. Motion carried.

Motion by Gilbert, second by Glines to approve the Student Athletic and Coaches handbooks as amended with student absence policies. Gilbert-Yea, Glines-Yea, Wickstrom-Yea. Motion carried.

Hiring assistant coaches was tabled until executive session.

Extracurricular contracts were tabled until July.

Contracts for approval was tabled until executive session.

Motion by Glines, second by Gilbert, let it be resolved that the school board of the Harding County School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

Appropriations	General Fund	
10-1273-002-130	FOCUS GRANT STIPENDS	\$1400
10-1273-002-319	FOCUS GRANT CONTRACT SERVICE	\$5611
10-2214-002-319	FOCUS PROFESSIONAL DEV. CON. SVC	\$5700
10-2214-002-334	FOCUS GRANT TRAVEL	\$1500
10-2214-002-418	FOCUS GRANT PARENT INVOLVEMENT	\$1000
10-2214-002-419	FOCUS GRANT TITLE I SUPPLES	\$600
10-2214-002-640	FOCUS GRANT INDIRECT COSTS	\$400
	TOTAL APPROPRIATIONS	\$16211
Means of Finance	General Fund	
10-4158-005	FOCUS GRANT FUNDS	\$16211
	Total Means of Finance	\$16211

Gilbert-Yea, Glines-Yea, Wickstrom-Yea. Motion carried.

Motion by Gilbert, second by Glines to allow the business manager to pay any remaining end of the year bills on June 30, 2016 for the end of the fiscal year. Gilbert-Yea, Glines-Yea, Wickstrom-Yea. Motion carried.

Linda Gilbert gave the NWSA report.

Steve Leithauser gave the Maintenance report.

Pennee Clanton gave the Business Manager report. Any lunch bills not paid by July 11 will be published.

Kelly Messmer gave the Assistant Principal/AD report.

Josh Page gave the Assistant Supt/K-12 Principal report.

Ruth Krogh gave the Superintendent report.

Motion by Glines, second by Gilbert to go into Executive Session to for personnel matters in accordance with SDCL 1-25-2(1) at 6:15 p.m. Gilbert-Yea, Glines-Yea, Wickstrom-Yea. Motion carried.

President Wickstrom declared the Board out of executive session at 6:51 p.m.

Motion by Gilbert, second by Glines to rescind the offer of Head Girls Basketball Coach to Amanda Olson by her request and to approve the following contracts.

Tammy Bruha	Volleyball
Jay Wammen	Football; Boys Basketball
Chereste Messmer	Girls Track
Wally Stephens	Boys Track
Ryne Baier	Wrestling

Holly Costello Cross Country
Tyler Mareska Drivers Education

Gilbert-Yea, Glines-Yea, Wickstrom-Yea. Motion carried.

Motion by Glines, second by Gilbert to approve a change in wage for Don Lanning from \$15/hr to \$16.50/hr for the 2016-17 school year. Gilbert-Yea, Glines-Yea, Wickstrom-Yea. Motion carried.

Motion by Gilbert, second by Glines to offer the following contracts:

Joey Buchanan	Paraprofessional	\$15.00/hr
Jamie Brown	Paraprofessional	\$15.00/hr
Ray Ginsbach	Technology/Testing Coordinator	\$41,100
Justine Giannonatti	Head Cook	\$23,100

Gilbert-Yea, Glines-Yea, Wickstrom-Yea. Motion carried.

Motion by Glines, second by Gilbert to approve volunteers and offer the following coaching contracts

Waylon Sabo	Assistant Football coach
Ray Ginsbach	Junior High Football coach
Lynnette Stugelmeyer	Assistant Volleyball coach
Karli Gress	Junior High Volleyball coach
Ray Ginsbach	Head Girls Basketball coach
Amanda Olson	Assistant Girls Basketball coach
Waylon Sabo	Assistant Boys Basketball coach
Matt Weakland	Junior High Boys Basketball coach
Jess Feist	Football Volunteer
Jesse Glines	Football Volunteer
Marisa Hett	Volleyball Volunteer
Brandon Hunsucker	Basketball Volunteer
Casey Olson	Wrestling Volunteer
Dustin Gress	Wrestling Volunteer
Kirby Baier	Wrestling Volunteer
Ron Slaba	Track Volunteer
Randy Feist	Track Volunteer

Gilbert-Yea, Glines-Yea, Wickstrom-Yea. Motion carried.

The board thanked Ruth Krogh and Pennee Clanton for their years of dedication to the school.

President Wickstrom declared the meeting adjourned at 6:57 p.m.

SUBMITTED BY: _____

Elizabeth Henderson
Assistant Business Manager

David Wickstrom
Board President

Approximate cost of this publication is \$115.00.