

MINUTES OF REGULAR SCHOOL BOARD MEETING

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

Members present: Derek Brink, Linda Gilbert, David Wickstrom, and Ryan Glines. Absent Jesse Glines.
Administration Present: Asst. Superintendent/K-12 Principal Josh Page; Asst. Principal Kelly Messmer; Business Manager, Pennee Clanton; Asst. Business Manager Elizabeth Henderson; Maintenance Supervisor Steve Leithauser. Absent Supt. Ruth Krogh.
Visitors present were: Jim Christensen, Greg Ginsbach, LaDelle and Lukayzee Brink.

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 Wickstrom to approve the agenda with the additions of Home School, Easement, Calendar Committee, Empty Lot. Motion carried.

Motion by Gilbert, second by R Glines, to approve the minutes of the December 14th regular meeting. Motion carried.

Motion by Wickstrom, second by R Glines, to approve the FINANCIAL REPORTS as follows:

GENERAL FUND: Beginning Balance – 1095370.45 RECEIPTS Local Sources – 37846.00 County Sources – 2355.00 State Sources 42538.00; Federal Sources 8395.00 TOTAL RECEIPTS 91134.00 – DISBURSEMENTS – 193218.48 – ENDING BALANCE – 993285.97
CAPITAL OUTLAY: Beginning Balance – 230613.60 RECEIPTS Local Sources 38458.29; TOTAL RECEIPTS 38458.29 DISBURSEMENTS – 61294.19 ENDING BALANCE – 207777.70
SPECIAL EDUCATION: Beginning Balance – 271947.96 RECEIPTS Local Sources 10294.56; TOTAL RECEIPTS 10294.56 DISBURSEMENTS – 15035.68 ENDING BALANCE; 267206.84
PENSION FUND: Beginning Balance – 158123.65 RECEIPTS Local Sources 3861.77 ENDING BALANCE – 161985.42 BOND REDEMPTION FUND: Beginning Balance – 819881.21 RECEIPTS Local Sources 16222.35; TOTAL RECEIPTS 16222.35 ENDING BALANCE 836103.56 FOOD SERVICE: Beginning Balance; -6817.74 RECEIPTS Local Sources 4040.93 Federal Sources 1913.74–TOTAL RECEIPTS 5954.67 DISBURSEMENTS – 10941.25 ENDING BALANCE – <11804.32> TRUST AND AGENCY: Beginning Balance – 58647.84 RECEIPTS 11288.85 DISBURSEMENTS 15449.89 ENDING BALANCE 54486.80

DECEMBER PAYROLL AND BENEFITS:

General	109951.49
Principals & Secretaries	15764.34
Superintendent	12051.41
Business Manager	7624.46
Custodians	12968.02
X-Curr	852.42
Bus Drivers	375.16
Special Education	12177.50
Food Service	4976.41

Motion by Gilbert, second by Wickstrom, to approve the following bills. Motion carried.

JANUARY 2016

GENERAL FUND

ACTION MECHANICAL	CONTRACT SERVICE	3616.71
ALL AROUND AUTO	SUPPLIES	109.10
BHSU-SDSMG	HS SUPPLIES	40.00
BICKLE TRUCK & DIESEL	BUS MAINTENANCE	287.99

BLANKENBAKER, SHERI	HS SUPPLIES	108.00
BSN	SUPPLIES	389.07
BUFFALO HARDWARE	SUPPLIES	487.45
CC AREA CC	RENT 2015-2016	6000.00
DAKOTA BUS	CONTRACT SERVICE	2190.00
DAVIS, CHUCK	SNOW REMOVAL	455.00
DAYS INN	ST FFA ROOM	75.99
DEMCO	SUPPLIES	87.75
FARMERS UNION	GAS/PROPANE	7043.35
GLINES ELECTRIC	PARTS	246.67
H&L SUPER VALUE	SUPPLIES	19.68
HC REC CENTER	RENT 2015-2016	3000.00
HENDERSONS	GAS/SUPPLIES	851.48
HOWARD JOHNSON	WRESTLING ROOMS	384.00
LYONS PROPANE	RURAL PROPANE	815.69
MDU	UTILITIES	115.16
MIDWEST ALARM	MONITORING	84.00
NCN	PUBLISHING/ADVERTISING	271.57
NETWORK	SUPPLIES	192.62
NORTHWEST TIRE	MAINTENANCE	121.98
PIONEER BANK	SAFE DEPOSIT BOX	30.00
PIONEER BANK VISA	HS SUPPLIES	149.03
POSTMASTER CC	BOX RENT	120.00
READ NATURALLY	SUPPLIES	599.10
SANFORD HEALTH PLAN	FLEX FEES	4.00
SBM	CONTRACT SERVICE	360.29
SCOTT PETERSON MOTORS	REPAIRS/RED VAN	148.32
SDIAAA	DUES/FEES	180.00
SD UNEMPLOYMENT	UNEMPLOYMENT	575.00
SERVALL	SUPPLIES	587.76
SMITH, ED	GARBAGE PICKUP	20.00
SPECIALTY INSTALLATION	REPAIRS/MAINTENANCE	1496.55
SOUTHWEST HEALTHCARE	BUS DRIVER PHYSICAL	100.00
TOWN OF BUFFALO	WATER/SEWER/GARBAGE	236.90
TOWN OF CAMP CROOK	WATER/SEWER/GARBAGE	129.90
TOWNE PLACE SUITES	BBB TRAVEL	788.56
VANWAY TROPHY	SUPPLIES	404.90
WEX	GAS	293.24
	TOTAL GENERAL FUND	33216.81
CAPITAL OUTLAY		
AT&T	PHONE SERVICE	40.79
CHRISTENSEN CONTRACTING	DEMOLITION PROGRESS	2530.00
CONSOLIDATED	PHONE SERVICE	100.62
FOLLETT	LIBRARY SERVICES	900.00
GRAND ELECTRIC	UTILITIES	6470.40
MARLIN BUSINESS BANK	DISHWASHER LEASE	249.77
MDU	UTILITIES	129.88
PITNEY BOWES	POSTAGE MACHINE LEASE	380.37
WEST RIVER COOP	PHONE SERVICE	582.25
	TOTAL CAPITAL OUTLAY	11384.08
SPECIAL ED		
CTS	OT/PT SERVICE	1204.33
PEAK MOTION	OT/PT SERVICE	372.75
PIONEER BANK VISA	SUPPLIES	784.74
	TOTAL SPECIAL ED	2361.82
FOOD SERVICE		
CHILD & ADULT NUTRITION	FOOD	382.12
SERVALL	SUPPLIES	93.92
US FOOD SERVICE	SUPPLIES	1768.90
	TOTAL FOOD SERVICE	2244.94
	TOTAL EXPENDITURES	49207.65

OPEN FORUM: 5:45

A home school request was acknowledged.

Greg Ginsbach discussed an easement with the board for when they replace the waterlines next summer. The city would like a 12 foot easement by the old school on Hodge Street. This will be put on the February agenda.

Demolition of the old school is complete.

Discussion was held on the fuel tank removal. It has been approved by the state and will be removed in the near future.

Discussion was held on what to do with the playground equipment at the old school.
Motion by R Glines, second by Wickstrom to declare the playground equipment surplus at no value. If anyone would like the equipment it will have to be removed by them, at their cost. Motion carried.

Discussion was held on the New School Boilers. There has been an analysis done but we have not received the reports yet.

Discussion was held on using the lot east of the new school for a baseball field. The board declined the request.

Motion by Gilbert, second by Wickstrom to approve the joint election agreement with the county and city. Gilbert yea, Glines yea, Wickstrom yea, Brink Nay. Motion carried.

Ryan Glines and Linda Gilbert were appointed to be on the calendar committee. The committee will meet later in January.

The board had the second reading of the following policies.

- LA Education Agency Relations Goals
- LAA Student Teachers
- LB Relation with Other Schools and School Districts
- LBB Cooperative Educational Programs
- LI Relations with Education Accreditation Agencies

Motion by Wickstrom, second by Gilbert to approve the Policies. Motion carried.

The board had the 1st reading of the following policies:

- FA Facilities Development Goals
- FB Facilities Planning
- FC Facilities Capitalization Program
- FD Bond Campaigns
- FEA Educational Specifications
- FEB Selection of Architect
- FEC Facilities Development Plans and Specifications
- FECA Site Plans and Specifications
- FED Construction cost Estimates and Determinations
- FEE Site Acquisition Procedure
- FEFA Contractors Fair Employment Clause
- FEFB Contractor's affidavits and Guarantees
- FEG Supervision of Construction
- FL Retirement of Facilities

Steve Leithauser gave his Maintenance Supervisor report.

Linda gave the NWAS report. The cost for the NWAS School participants will go up for the 2016-2017 school year.

Pennee Clanton gave her Business Manager report.

Kelly gave his Asst. Principal report.

Josh Page gave his Asst. Superintendent report.
AAU Wrestling will be held at the new school on March 5th, 2016

The board sends condolences to the Chuck Maxon Family and appreciated all Chuck did for the school and community, he will be missed.

Motion by R Glines, second by Wickstrom to go into executive session at 7:27 to discuss personnel matters in

accordance to SDCL1-26-1&2. Motion carried.

President Brink declared the board out of executive session at 9:26.

President Brink declared the meeting adjourned at 9:27

SUBMITTED BY _____
Pennee Clanton
Business Manager

Derek Brink
Board President

Approximate cost of this publication is \$115.00