

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

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

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

Visitors Present: Pam Brewer, Kelly Clark, Lori Teller, Wanda Lyons, BJ Padden, Sue Ann Clanton, Kyla Schleuning, Andy Forsythe, Gene Von Bickerdyke, Carol Helms

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 Routier to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of February 13th, 2017 Regular Meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION	BOND RED.	FOOD SERVICE
Beginning Balance	575533.85	648355.09	207614.57	250485.74	778732.05	(6091.88)
Receipts						
Local sources	20835.87	26919.86	7624.27	71.90	6806.85	6149.62
County sources	11941.81	14899.79	4098.12		7072.38	
State Sources	109773.64					
Federal Sources	5973.00					2630.45
Total Receipts	148524.32	41819.65	11722.39	71.90	13879.23	8780.07
Disbursements	237989.63	3004.51	19971.84			11438.97
Accts Payable						

Total Disbursements	237989.63	3004.51	19971.84	0.00	0.00	11438.97
Ending Balance	486068.54	687170.23	199365.12	250557.64	792611.28	(8750.78)

FEBRUARY PAYROLL AND BENEFITS

General	122546.10
Principals and Secretaries	9864.44
Superintendent	12353.06
Business Manager	7567.54
Custodians	15552.32
X-Cur	28437.20
Bus Driver	281.57
Special Education	16847.86
Food Service	5036.20

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

MARCH 2017

GENERAL FUND

4E BAR RANCH SERVICES	SNOW REMOVAL	105.00
AMAZON	SUPPLIES	118.62
AMERICAS BEST VALUE	WRESTLING ROOMS	384.95
ASBSD	FEES	15.00
AT&T	PHONE SERVICE	95.99
BICKLES	ACTIVITY BUS MAINTENANCE	354.25
BUFFALO HARDWARE	SUPPLIES	191.05
CARDMEMBER SERVICES	SUPPLIES	777.70
CONSOLIDATED	PHONE SERVICE	123.65
DAKOTA BUS	CONTRACT SERVICE	6137.50
DAYS INN - PIERRE	ROOMS	333.95
ED SMITH ENTERPRIZES	RURAL GARBAGE	20.00
FARMERS UNION	FUEL/PROPANE	5610.52
GOLDENWEST	CONTRACT SERVICE	330.00
GRAND ELECTRIC	UTILITIES	7583.28
HENDERSON OIL	FUEL	1536.65
IMPREST/BRANDON HUNSUCKER	REFEREE	120.00
IMPREST/BELLE FOURCHE HS	WRESTLING FEE	100.00
IMPREST/CHRIS GOLDSMITH	REFEREE	209.40
IMPREST/DUSTEE KLINE	REFEREE	127.80
IMPREST/DEREK OLIVER	REFEREE	90.00
IMPREST/ERIC SCHMID	REFEREE	90.00
IMPREST/CAMDEN HETT	TIMER	10.00
IMPREST/ZACK ANDERS	TIMER	10.00
IMPREST/KADOKA AREA SCHOOL	WRESTLING FEE	50.00
IMPREST/CUSTER HS	REG. WRESTLING LOSS	96.62
IMPREST/LOUIS POURIER	REFEREE	174.00
IMPREST/RAY GINSBACH	REFEREE	40.00
IMPREST/MORGAN ROGERS	REFEREE	90.00
IMPREST/RON SLABA	REFEREE	80.00

IMPREST/JO PIEKKOLA	TIMER	120.00
IMPREST/JESSE STRICHERZ	REFEREE	127.80
IMPREST/MIKE MILLER	REFEREE	241.20
IMPREST/SDSCA	CONF REG & DUES	495.00
IMPREST/JASON LATHAM	REPLACE CHECKS	80.00
IMPREST/VOID CHECKS	LOST CHECKS	-80.00
IMPREST/PIONEER BANK	CASH REG MUSIC	152.00
IMPREST/PIONEER BANK	CASH REG & ST WRESTLING	852.00
IMPREST/RANDY THOMAS	REFEREE	182.40
IMPREST/SCHOLASTIC BOOK CLUB	LIBRARY MEDIA	127.87
IMPRST/SDIAA	CONF REG & DUES	190.00
IMPREST/SDBCA	BB COACH DUES	20.00
IMPREST/STANLEY COUNTY HS	WRESTLING FEE	100.00
IMPREST/TIM SLAMA	REFEREE	199.20
IMPREST/TODD DAUWEN	REFEREE	90.00
MAINSTAY SUITES	ROOMS	497.00
MDU	RURAL UTILITIES	459.47
NATION CENTER NEWS	PUBLISHING/ADVERTISING	250.83
NORTHWEST AREA SCHOOLS	SPRING CTE ASSESSMENT	42425.00
NORTHWEST PIPE	CUSTODIAL SUPPLIES	1397.86
PIONEER BANK & TRUST	ST BASKETBALL CASH	1344.00
SANFORD HEALTH	FEES	5.00
SBM	SUPPLIES	707.21
SERVALL	SUPPLIES	602.72
SDASBO	REGISTRATION FEES	50.00
SDSCA	REGISTRATION FEES	810.00
TOWN OF BUFFALO	WATER/GARBAGE	499.40
WEST TIRE	BUS MAINTENANCE	44.00
WEX	FUEL	250.99
WRCTC	PHONE SERVICE	631.96
	TOTAL GENERAL	77878.84

CAPITAL OUTLAY

HAUSHAUER	CAMP CROOK	14954.00
LAMB CHEVROLET	SUBURBAN	41827.00
PITNEY BOWES	MACHINE LEASE	396.69
WRCTC	PHONE LEASE	72.00
	TOTAL CAPITAL OUTLAY	57249.69

SPED

AMAZON	SUPPLIES	70.45
CTS	PT/OT SERVICES	1130.58
PEAK MOTION	PT/OT SERVICES	1138.45
WICKSTROM, JENN	MILEAGE	270.48
	TOTAL SPED	2609.96

FOOD SERVICE

BUFFALO HARDWARE	SUPPLIES	29.99
H&L SUPERVALU	FOOD	8.75

SERVALL	SUPPLIES	77.60
US FOODS	FOOD	4370.21
	TOTAL FOOD SERVICE	4486.55
	TOTAL EXPENDITURES	142225.04

Wanda Lyons, HCEA President, requested to enter into negotiations with the board. Board committee members will be Laura Johnson and Randy Routier. The group will meet at a later date.

Motion by J Glines, second by Johnson to offer contracts to the following teachers. Motion carried.

- Carol Giannonatti – Elementary
- Carol Helms – Elementary
- Jewel Lyons – Elementary
- Wanda Lyons – Elementary
- Chereste Messmer – Elementary
- Kaycee Nelson – Elementary
- Carol Odell – Elementary
- Holly Costello –MS/HS
- Lori Teller – MS Math
- Jen Anders – HS Math
- Tammy Bruha – Computers and Business
- Kevin Connors – HS Social Studies
- Andrew Forsythe – HS Science
- Brian Holder – K-12 Music
- Frank Maslowski – HS Language Arts
- Erin Wammen – HS Ag
- Jay Wammen – K-12 PE/Health
- Gene Von Bickerdyke – Library
- Joey Buchanan – ½ English
- Ray Ginsbach – Tech Coordinator/Testing Coordinator
- Dawn Littau – RTI Math
- Lynnette Stugelmeyer – RTI Reading/SPED

Motion by Johnson, second by J Glines to amend the school calendar. There will be no school on March 16 & 17, 2017 for the State Basketball Tournament. On April 12, there will be no school for grades K-5 due to hosting the NWAS Spelling Bee. Motion carried.

Motion by Routier, second by Johnson to approve the Election Agreement between Harding County School, Town of Camp Crook, and Town of Buffalo. Motion carried.

David Wickstrom was appointed to the local Board of Equalization. The board will meet on March 20th, 2017 at 6:00 pm.

Supt. Page presented a preliminary budget to the board. This will be revised as more information is available.

OPEN FORUM: 5:45 PM

Kyla Schleunig, representing the Senior Class, discussed the Senior Trip plans with the board.

Sue Ann Clanton discussed the upcoming visit from David Estes and Microsoft. They will be here the week of March 20th.

Gene Von Bickerdyke reminded the board that Regional History Day is on March 15.

Andy Forsythe noted that the high school science fair is on March 22 and the Student Council will be attending state convention in April.

Business Manager Henderson reviewed the Joint Powers Agreement for the Northern Plains Insurance Pool with the board. Motion by Johnson, second by Routier to approve the Joint Powers Agreement and Bylaws of the Northern Plains Insurance Pool. Motion carried.

Randy Routier presented the NWS report. The NWS is working on a grant for a hydraulic excavator simulator for the CAD/CAM mobile unit. They have begun the process of negotiations.

Elizabeth Henderson gave the Business Manager report.

Kelly Messmer gave the Principal / AD report. State Boys Basketball is in Aberdeen on March 16-18. Smarter Balanced Testing will begin at the end of March. The school is looking into technology (server, wireless internet) upgrades over the next several years.

Josh Page gave the Superintendent report. Supt. Page will be continuing to work on the budget. The PTO is sponsoring Donuts for Dads on March 24. The National Guard Community Project will be updated at the next board meeting on April 10.

Motion by Johnson, second by Routier to enter into executive session pursuant to SDCL 1-25-2(1) for a personnel matter at 6:05 pm.

President Wickstrom declared the board out of executive session at 6:27 pm.

President Wickstrom declared the board adjourned at 6:28 pm.

SUBMITTED BY: _____
Elizabeth Henderson
Business Manager

David Wickstrom
Board President

Approximate cost of this publication is \$115.00.