

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD MAY 8, 2017 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

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

Visitors Present: Dawn Littau, Kelly Clark, Carol Helms, Pam Brewer.

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 R Glines, second by J Glines to amend the agenda with the addition of Change of Attendance Center, Student Athlete/Coach Handbooks, and Audit Agreement. Motion carried.

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

- Approve Agenda
- Approve minutes of April 11th, 2017 Regular Meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION	BOND RED.	FOOD SERVICE
Beginning Balance	444,852.00	704,144.40	199,585.36	250,630.59	872,939.84	(7692.50)
Receipts						
Local sources	55,876.35	64,890.44	18,348.08	62.38	16,110.58	7,948.69
County sources	5,611.98	7,855.95	2,218.56		1,934.12	
State Sources	75,888.00					
Federal Sources	9,058.26					2,881.15
Total Receipts	146,434.59	72,746.39	20,566.64	62.38	18,044.70	10,829.84
Disbursements	242,586.37	8,152.97	43,484.78			10,069.66
Accts Payable						
Total Disbursements	242,586.37	8,152.97	43,484.78			10,069.66
Ending Balance	348,700.22	768,737.82	176,667.22	250,692.97	890,984.54	(6932.32)

APRIL PAYROLL AND BENEFITS

General	122,707.02
Principals and Secretaries	9,864.44
Superintendent	12,803.38
Business Manager	7,567.54
Custodians	15,372.80
X-Cur	2,009.34
Special Education	17,503.15

Food Service

5,217.88

Motion by Routier, second by R Glines to approve the bills. Motion carried, J Glines abstained.

May 2017

GENERAL FUND

ABERDEEN AWARDS	SUPPLIES	1860.00
ANDERSON	SUPPLIES	185.77
ARMSTRONG EXTINGUISHER	INSPECTION	188.78
AT&T	PHONE SERVICE	87.32
BICKLES	BUS MAINTENANCE	243.38
BLOSSOMS AND BREW	SUPPLIES	323.00
BRUHA, DON	PARENT MILEAGE	655.20
BUCHANAN, JOEY	MILEAGE TO CONFERENCE	158.68
BUFFALO HARDWARE	SUPPLIES	287.69
CARDMEMBER SERVICES	SUPPLIES	2450.10
CENEX VOYAGER	FUEL	30.35
CONSOLIDATED	PHONE SERVICE	124.58
CONVERGINT TECHNOLOGIES	REPAIR AND MAINTENANCE	880.75
DAKOTA BUS	CONTRACT SERVICE	9550.00
ED SMITH ENTERPRIZES	RURAL GARBAGE	20.00
EPCO	CUSTODIAL SUPPLIES	781.20
ETSYSTEMS	CONTRACT SERVICE	688.72
FARMERS UNION	FUEL/PROPANE	2575.81
GLINES ELECTRIC	SUPPLIES	238.78
GRAND ELECTRIC	UTILITIES	6641.10
H&L SUPERVALU	SUPPLIES	98.00
HAMPTON INN BROOKINGS	STATE FFA	2076.00
HARDING COUNTY CHAMBER	DONATION	25.00
HENDERSON, ELIZABETH	MILEAGE TO PIERRE	234.40
HENDERSON OIL	FUEL	1257.34
HC FOOD SERVICE	SPORTS BANQUET	192.22
HOLDER, BRIAN	REIMBURSE CLASS	298.00
IMPREST/HOLLY COSTELLO	REIMBURSE STATE GEO BEE	58.08
IMPREST/PIONEER BANK	STATE HISTORY DAY	749.00
IMPREST/PIONEER BANK	STATE STUDENT COUNCIL	232.00
IMPREST/SPEARFISH HS	TRACK REGISTRATION	80.00
IMPREST/BOWMAN HS	TRACK REGISTRATION	350.00
IMPREST/SD FFA ASSOC.	STATE FFA REGISTRATION	232.00
IMPREST/RYNE BAIER	REIMBURSE WR AWARDS	64.03
IMPREST/TIMBERLAKE HS	ACADEMIC OLYMPICS	32.50
IMPREST/SDHSAA	RULE BOOKS	295.00
IMPREST/AMAZON	SUPPLIES	127.73
IMPREST/ERIN WAMMEN	REIMURSE SUPPLIES	94.50
IMPREST/LEAD DEADWOOD HS	TRACK REGISTRATION	40.00
IMPREST/SDCTM-STEVE CARON	CONFERENCE REGISTRATION	50.00
IMPREST/PIONEER BANK	STATE FFA	912.00
IMPREST/LEMMON HS	TRACK REGISTRATION	375.00
IMPREST/ROGER FRYE PAINT	CUSTODIAL SUPPLIES	269.90

IMPREST/PIONEER BANK	REGIONAL MUSIC	178.00
IMPREST/HOWARD WOOD RELAYS	TRACK REGISTRATION	50.00
IMPREST/COMET CLASSIC	TRACK REGISTRATION	100.00
INFINITE CAMPUS	TRAINING	1050.00
INSTRUMENTALIST	AWARDS	543.00
JENNER EQUIPMENT	SKIDSTEER FILTERS	73.98
JENSEN, ALICIA	PARENT MILEAGE	4777.92
MDU	RURAL UTILITIES	267.95
MOLLMAN, JOYCLYN	ROOM & BOARD	2025.00
NATION CENTER NEWS	PUBLISHING/ADVERTISING	302.55
NETWORK	CUSTODIAL SUPPLIES	175.47
OLSON CONSTRUCTION	VEHICLE MAINTENANCE	105.38
RAMKOTA PIERRE	ROOMS	195.98
RAMKOTA SIOUX FALLS	ROOMS	199.98
REEDY, DWIGHT	PARENT MILEAGE	294.84
ROUTIER, RILEY	PARENT MILEAGE	1344.00
SANFORD HEALTH	FEES	5.00
SBM	SUPPLIES	813.13
SERVALL	SUPPLIES	602.72
STRANBERG, REID	PARENT MILEAGE	8759.52
TILUS, TANYA	PARENT MILEAGE	292.32
TOWN OF BUFFALO	WATER/GARBAGE	388.60
VANWAY TROPHY	SUPPLIES	35.88
VERHULST, TATANIA	SUPPLIES	92.00
WARNE CHEMICAL	FERTILIZER	1896.97
WILLIAMS, BARB	PARENT MILEAGE	3516.24
WEX	FUEL	147.44
WRCTC	PHONE SERVICE	632.46
	TOTAL GENERAL	64980.24

TITLE ONE/FOCUS GRANTS

CARDMEMBER SERVICES	FOCUS GRANT SUPPLIES	300.00
	TOTAL FOCUS GRANT	300.00

CAPITAL OUTLAY

CARDMEMBER SERVICES	BALL RACK	609.00
ROCKING TREE	LANDSCAPING	1166.74
WELLS FARGO	PRINCIPAL/INTEREST	257318.75
WRCTC	PHONE LEASE	72.00
	TOTAL CAPITAL OUTLAY	259166.49

SPED

BH REGIONAL EYE INSTITUTE	CONTRACT SERVICES	185.00
BREWER, PAM	MILEAGE	107.60
CARDMEMBER SERVICES	CONFERENCE/TRAVEL	337.29
CTS	PT/OT SERVICES	1116.83
LODGE AT DEADWOOD	CONFERENCE	114.00
WICKSTROM, JENN	MILEAGE	231.84
	TOTAL SPED	2092.56

BOND REDEMPTION

SDFIT	BOND PRINCIPAL	151515.15
WELLS FARGO	BOND INTEREST	142500.00
	TOTAL BOND REDEMPTION	294015.15

FOOD SERVICE

H&L SUPERVALU	FOOD	12.36
SERVALL	SUPPLIES	77.60
US FOODS	FOOD	4856.68
	TOTAL FOOD SERVICE	4946.64
	TOTAL EXPENDITURES	625501.08

Motion by R Glines, second by Routier to approve a change of attendance center from Ludlow to Buffalo for Kylee Gress for the 2017-2018 school year. Motion carried.

Principal Messmer discussed the SDHSAA Election and Amendment Ballots with the board. Motion by Routier, second by J Glines to vote for Steve Moore as Division II Representative and to vote "Yes" in favor of the proposed amendment to the SDHSAA Constitution and By-Laws. Motion carried.

Discussion was held about the Student Athlete and Coach Handbooks for the 2017-2018 school year. The Coaches Handbook had no changes. The Student Athlete Handbook had only minor changes to clarify the starting dates for Academic Eligibility and Absences. Motion by J Glines, second by Routier to approve both handbooks as presented. Motion carried.

Motion by R Glines, second by Routier to approve the Negotiated Agreement as presented for the 2017-2018 school year. Motion carried.

Motion by Routier, second by R Glines to approve the Audit Agreement with Casey Peterson and Associates to perform the 2017 audit. Motion carried.

OPEN FORUM: 5:45 PM

No new business

Supt. Page discussed replacing the playground wood chips. The current wood chips only last two to three years before blowing away or needing to be replaced. Supt. Page presented a proposal from Cunningham Recreation to the board for rubber mulch/chips. The rubber is guaranteed for 10 years and is much heavier and should not blow around as easily. Motion by J Glines, second by Routier to accept the proposal from Cunningham Recreation to purchase rubber chips for the playground with the Buffalo Student Group/Playground Fund to help pay for part of the cost. Motion carried.

SPED Director Pam Brewer presented the annual SPED Comprehensive Plan to the board. Motion by R Glines, second by J Glines to approve the plan as presented. Motion carried.

Supt. Page presented and discussed the preliminary budget with the board. Some changes will be made as more information becomes available.

Offering and Approving Contracts were tabled until after executive session.

Discussion was held about the South Dakota National Guard Community Projects. Supt Page will meet with Randy Lyons and then continue the process of submitting the proposal.

Motion by J Glines, second by Routier to advertise for 2-3 seasonal summer custodial positions. Motion carried.

Randy Routier presented the NWS report. NWS has finished negotiations with the teachers.

Steve Leithauser gave the Maintenance Supervisor report. He discussed landscaping plans for the spring and summer and hiring seasonal summer help. Two or three people will need to be hired, depending if they are part-time or full-time.

Elizabeth Henderson gave the Business Manager report.

Kelly Messmer gave the Principal / AD report. Spring testing has concluded and early results show excellent marks and progress. Attendance this year was excellent at 96%; state average was 95%. Last day of school is May 17th at 12:35 pm.

Josh Page gave the Superintendent report. There will be a new school website launching this summer. It was designed as part of a pilot program and will be maintained free of charge thanks to Brock Schroeder of K12Teams.

Motion by R Glines, second by Routier to enter into executive session pursuant to SDCL 1-25-2(1) for a personnel matter at 6:10 pm.

President Wickstrom declared the board out of executive session at 6:47 pm.

Motion by Routier, second by R Glines to offer contracts to the following individuals, motion carried.

- Kelly Clark-Bus Driver/Custodian
- Tanya Tilus - Kitchen Aide
- Joe Long - Custodian
- Debra Long - Custodian
- Jamie Brown - Paraprofessional
- Danette Rolph - Paraprofessional
- Kaeloni Latham - Paraprofessional
- Joey Buchanan - ½ Paraprofessional
- Walter Stephens - ¼ librarian
- Jeanne Hunsucker - Administrative Assistant
- Lori Wilson - Elem/HS Secretary
- Kelly Messmer - Athletic Director

Motion by J Glines, second by Routier to approve the following contracts, motion carried.

- Carol Giannonatti -Elementary
- Carol Helms-Elementary
- Jewel Lyons-Elementary
- Chereste Messmer-Elementary
- Kaycee Nelson-Elementary
- Mackenzie Sperle-Elementary
- Marisa Hett-Elementary

Carol Odell-Elementary
Holly Costello- Middle School
Lori Teller- Middle School
Wanda Lyons- Middle School
Jennifer Anders- High School
Tammy Bruha- Middle School/High School
Kevin Connors- High School
Andrew Forsythe- High School
Brian Holder- K-12 Music
Frank Maslowski- High School
Erin Wammen- High School
Jay Wammen- K-12 Health/PE
Dawn Littau- RTI Math/SPED
Lynnette Stugelmeyer- RTI Reading/SPED
Ray Ginsbach – Technology/Testing Coordinator
Gene Von Bickerdyke - Librarian
Pam Brewer- SPED Director/Teacher
Joey Buchanan – ½ teacher
Steve Leithauser – Maintenance Supervisor
Gene Odell - Counselor
Justine Giannonatti-Food Service Supervisor

Motion by R Glines, second by J Glines to advertise for a Rural Elementary Teacher and an additional Part-time (2-3 days/wk) Rural Aide. Motion carried.

President Wickstrom declared the meeting adjourned at 6:50 pm.

SUBMITTED BY: _____
Elizabeth Henderson
Business Manager

David Wickstrom
Board President

Approximate cost of this publication is \$115.00.