

MINUTES OF REGULAR SCHOOL BOARD MEETING

THE REGULAR MEETING OF THE HARDING COUNTY SCHOOL BOARD OF DISTRICT NO. 31-1 WAS HELD NOVEMBER 9, 2015, AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL.

Members present: Derek Brink, Linda Gilbert, David Wickstrom, Ryan Glines and Jesse Glines joined the meeting at 5:55. Administration Present: Asst. Superintendent/K-12 Principal Josh Page joined the meeting at 6:00; Asst. Principal/Rural Schools Kelly Messmer; Business Manager, Pennee Clanton; Asst. Business Manager Elizabeth Henderson; Maintenance Supervisor Steve Leithauser. Absent Superintendent Ruth Krogh. Visitors present were: BJ Padden, Dawn Littau, Jim Christenson, Clara Braun, Dustin Vining and Nichya Gunderson, Pam Brewer, Travis Ladson and Rod Preussel.

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 Ryan Glines, second by Gilbert to approve the agenda. Motion carried.

Motion by Gilbert, second by Wickstrom, to approve the minutes of the October 12, 2015 regular meeting. Motion carried.

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

GENERAL FUND: Beginning Balance – 1179271.09 RECEIPTS Local Sources – 12254.63 County Sources – 2318.00 State Sources 13916.00; Federal Sources 4396.00 TOTAL RECEIPTS – 32884.63 DISBURSEMENTS 254703.83 ENDING BALANCE – 957451.89
CAPITAL OUTLAY: Beginning Balance – 126904.15 RECEIPTS Local Sources 7141.28; TOTAL RECEIPTS 7141.28 DISBURSEMENTS – 24890.17 ENDING BALANCE – 109155.26
SPECIAL EDUCATION: Beginning Balance – 251938.46 RECEIPTS Local Sources 1942.19; TOTAL RECEIPTS 1942.19 DISBURSEMENTS – 16065.37 ENDING BALANCE; 237815.28
PENSION FUND: Beginning Balance – 139381.86 RECEIPTS Local Sources 735.33 ENDING BALANCE – 140117.19 BOND REDEMPTION FUND: Beginning Balance – 884054.58 RECEIPTS Local Sources 3164.78 TOTAL RECEIPTS 3164.78 DISBURSEMENTS 0.00 ENDING BALANCE 887219.36 FOOD SERVICE: Beginning Balance; -4783.18 RECEIPTS Local Sources 6901.42 Federal Sources 3331.33–Acct Rec 447.80 TOTAL RECEIPTS 10680.55 DISBURSEMENTS – 11211.23 ENDING BALANCE – <5313.86> TRUST AND AGENCY: Beginning Balance – 53104.09 RECEIPTS 15226.63 DISBURSEMENTS 16185.61 ENDING BALANCE 52145.11

OCTOBER PAYROLL AND BENEFITS:

General	11655.65
Principal & Secretaries	15777.49
Superintendent	12051.41
Business Manager	7715.29
Custodians	9662.96
X-Curr	24070.68
Bus Drivers	2043.34
Special Education	13097.91
Food Service	4885.09

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

NOVEMBER 2015

GENERAL FUND

ASBSD	LAW SEMINAR	255.00
AMERICAS BEST VALUE	ROOM	103.98
ARMSTRONG EX	ANNUAL MAINTENANCE	188.78

BATCHELDER	MUSIC SUPPLIES	240.00
BICKLE TRUCK & DIESEL	BUS MAINTENANCE	152.40
BLK HILLS URGENT CARE	DRUG TEST	30.00
BRADY PLUIMER	ATTORNEY FEES	362.50
BRAIN POP	SUPPLIES	1395.00
BUFFALO HARDWARE	SUPPLIES	609.80
CASEY PETERSON	AUDIT	12038.81
CENEX FLEET	GAS	44.90
CLANTON, PENNEE	MILEAGE	105.00
CONNECTING POINT	SUPPLIES	1429.71
DAYS INN PIERRE	ROOMS	456.00
ETS	CONTRACT SERVICE	62.40
FARMERS UNION	GAS/SUPPLIES	2338.72
H&L SUPER VALUE	SUPPLIES	42.58
HC FOOD SERVICE	MEALS	41.84
HARTFORD STEAM BOILER	INSPECTION	180.00
HENDERSONS	GAS/SUPPLIES	1689.72
HENDERSON, ELIZABETH	MILEAGE	142.80
HEICK'S SERVICE	PORTA POTTIES	600.00
HOWARD JOHNSON	ROOM	157.00
IMPREST/ZETA DROLC	REFEREE	227.20
IMPREST/JENNY BECKMAN	REFEREE	160.40
IMPREST/AMANDA OLSON	TIMER/REFEREE	60.00
IMPREST/KYLA SCHLEUNING	REFEREE	30.00
IMPREST/SCOTT BESLER	REFEREE	100.00
IMPREST/JIM WILKENSON	REFEREE	100.00
IMPREST/BROCK BESLER	REFEREE	100.00
IMPREST/CHARLIE VERHULST	REFEREE	100.00
IMPREST/GREG FRIED	REFEREE	137.80
IMPREST/RUSHMORE REGION	WORKSHOP	65.00
IMPREST/ELL DEAN MAYCHRZAK	REFEREE	252.40
IMPREST/DOUG SCHWARTZ	REFEREE	80.00
IMPREST/JO PIEKKOLA	REFEREE	90.00
IMPREST/MADDIE TEIGEN	REFEREE	70.00
IMPREST/PHILIP HS	CC FEE	30.00
IMPREST/BRYN BROWN	TIMER	20.00
IMPREST/PITNEY BOWES	POSTAGE	9.97
IMPREST/SD NATION HD	REGISTRATION	35.00
IMPREST/KRISTA WARBIS	REFEREE	138.80
IMPREST/JAY WAMMEN	REFEREE	40.00
IMPREST/JESSE GLINES	REFEREE	30.00
IMPREST/CLAYTON KOCH	REFEREE	30.00
IMPREST/STEVE CONLEY	REFEREE	80.00
IMPREST/DIV OF CRIMINAL INV	BACKGROUND CK	86.50
IMPREST/PIONEER BANK	CASH ST TRACK	141.00
IMPREST/JAMES HARVEY	REFEREE	209.20
IMPREST/LYLE TOLSMA	REFEREE	100.00
IMPREST/ERIC LOWE	REFEREE	100.00
IMPREST/LANCE FUEGEN	REFEREE	100.00
IMPREST/TIM SLAMA	REFEREE	100.00
IMPRST/LEAD SCHOOL	VB FEE	40.00
INTERNATIONAL READING	MEMBERSHIP	20.00
LYONS, JEWEL	ROOM	148.16
MDU	UTILITIES	44.29
MIDWEST ALARMS	CONTRACT SERVICE	75.00
NCN	PUBLISHING/ADVERTISING	297.57
NELSON, KAYCEE	REIMBURSEMENT	70.00
NETWORK	SUPPLIES	2115.67
NW TIRE	MAINTENANCE	67.67
OFFICE OF WEIGHTS & MEASURMENT	SCALE CERTIFICATION	28.00
PIONEER BANK VISA	SUPPLIES	612.24
POSITIVE PROMOTIONS	SUPPLIES	89.84
ROCKING TREE	SPRINKLER BLOWOUT	400.00
RWP	YEARBOOK	2689.50

SERVALL	SUPPLIES	581.69
SIMPLEX GRINNELL	CONTRACT SERVICE	2977.31
SMITH, ED	GARBAGE PICKUP	20.00
SWEETWATER SOUND	SUPPLIES	99.95
SBM	SUPPLIES	3012.20
TECHNOLOGY & INNOVATION	WORKSHOP	455.00
TOWN OF BUFFALO	WATER/SEWER/GARBAGE	556.90
WAL-MART	SUPPLIES	17.54
WEX	GAS	601.88
	TOTAL GENERAL FUND	40510.62

TITLE ONE

SOCIAL STUDIES SCHOOL SERVICE	EARLY LEARNING SERIES	1713.06
	TOTAL TITLE ONE	1713.06

CAPITAL OUTLAY

AT&T	PHONE SERVICE	35.30
CAPITAL SPORTS	WRESTLING SINGLETs	1589.00
CHRISTENSEN CONTRACTING	DEMOLITION PROGRESS	9000.00
CONSOLIDATED	PHONE SERVICE	100.98
GRAND ELECTRIC	UTILITIES	5716.54
GUMDROP BOOKS	LIBRARY BOOKS	2679.16
MARLIN BUSINESS BANK	DISHWASHER LEASE	249.77
MCGRAW HILL	TEXTBOOKS	1904.70
MDU	UTILITIES	180.25
SOCIAL STUDIES SCHOOL SERVICE	MAPS	3997.15
WELLS FARGO	INTEREST ON CO CERTIFICATES	85591.25
WEST RIVER COOP	PHONE SERVICE	591.15
	TOTAL CAPITAL OUTLAY	111635.25

SPECIAL ED

CTS	OT/PT SERVICE	1213.08
	TOTAL SPECIAL ED	1213.08

BOND REDEMPTION FUND

WELLS FARGO	BOND PAYMENT	151515.15
WELLS FARGO	INTEREST	142500.00
	TOTAL BRF	294015.15

FOOD SERVICE

CHILD & ADULT NUTRITION	FOOD	97.50
GUPTILL, RENEE	SUPPLIES	7.41
H&L SUPER VALU	FOOD	14.94
PIONEER BANK VISA	SUPPLIES	166.75
SERVALL	SUPPLIES	92.19
US FOOD SERVICE	SUPPLIES	5974.58
	TOTAL FOOD SERVICE	6353.37

TOTAL EXPENDITURES 455440.53

OPEN FORUM: 5:45

Concerns were brought up about parking on the road in front of the school during games.

Travis Ladson with Dakota Bus presented options for the school district to contract with their service. The board is taking this into consideration. No action at this time.

James Christiansen discussed with the board the final demolition phase.

Motion by Gilbert, second by Ryan Glines to extend the contract for demolition until December 14, 2015, with the understanding if it is not complete, \$200 per day will be deducted. Gilbert Yea, Ryan Glines Yea, Jesse Glines Yea, David Wickstrom Nay, Derek Brink Yea. Motion carried.

Josh Page presented how much it would cost to have six security cameras placed at the old school four outside, two inside. The cost would be \$5897.64. No action at this time and this will be on the December agenda.

Motion by Gilbert, second by Wickstrom to amend the school calendar. There will be no school November 12th and 13th. Motion carried.

Motion by Wickstrom second by Jesse Glines to amend the school calendar if the Volleyball team makes it to the State Tournament with no school on November 19th and 20th. Motion carried

A home school request was acknowledged.

Motion by Ryan Glines, second by Gilbert, to approve the following extracurricular contracts:

Gene Von Bickerdyke	History Day Advisor	\$1750.52
Tammy Bruha	Yearbook Advisor	\$2500.74
Kevin Connors	Prom Advisor	\$509.00
Andy Forsythe	Student Council	\$1155.20
Wally Stephens	Prom Advisor	\$509.00
Erin Wammen	Honor Society Advisor	\$1184.82
Motion Carried.		

The board requested Superintendent Krogh to advertise for a Para Professional for the second semester of the remaining school year.

Discussion was held about the High School copy machine.

Motion by Jesse Glines, second by Gilbert to purchase a new copy machine. Motion carried

The Board had the first reading of the following Policies:

- EEAB Extra-Curricular use of school transportation
- KG Community Use of School Facilities
- IFB Pilot Projects
- IFD Curriculum Adoption
- IGA Basic Instructional Program
- IGAA Citizenship Education
- IGAC Teaching about Religion
- IGBA Programs for Handicapped Children
- IGBC Limited English Proficiency Instruction
- IGBH Alternative School Programs
- IGC Extended Instructional Programs
- IGCA Summer Schools
- IGCB Distance Learning
- IGCD/LEB Advance College Placement
- IGD Extra-Curricular Activities
- IGDB Student Publications
- IGDG Student Activities Funds Management
- IGDI Interscholastic Athletics
- IGDJ Concussion Awareness and Prevention
- IGDK Student Participation-Interscholastic Athletics
- IGEB Honorary Diplomas
- IHB Class Size
- IIA Instructional Materials
- IIAA Textbook Selection and Adoption
- IIAC Library Materials Selection and Adoption

The Board had the second reading of the following Policies:

- IA Instructional Goals
- IC School Year – School Calendar
- ID School Day
- IF Curriculum Development
- IGDK Student Participation- Interscholastic Athletics

Motion by Wickstrom, second by Gilbert to adopt the policies on the second reading. Motion carried.

Motion by Ryan Glines, second by Gilbert, to accept Superintendent Krogh's resignation at the end of the 2015-2016 school year. Motion carried.

Steve Leithauser gave his Maintenance Supervisor report: the HVAC system will be rebooted on November 13, 2015.

Kelly Messmer gave his Technology/AD Report

He has concerns about the attendance for a small majority of our kids in the elementary and middle school level.

Congratulations to the Football and Volleyball teams for another great season.

Pennee Clanton gave her Business Manager report

Josh Page gave his Asst. Superintendent report
The PTO had their 1st meeting on November 4, 2015

Motion by Wickstrom, second by Jesse Glines, to go into executive session at 7:15 to discuss personnel matters in accordance to SDCL1-26-1&2. Motion carried.

President Brink declared the board out of executive session at 5:15

Motion by Wickstrom, second by Jesse Glines, to hire:
EJ Toft Custodian \$15.00 per hour
Motion carried.

President Brink declared the meeting adjourned at 8:19

SUBMITTED BY _____
Pennee Clanton
Business Manager

Derek Brink
Board President

Approximate cost of this publication is \$115.00