

MINUTES OF REGULAR SCHOOL BOARD MEETING

THE REGULAR MEETING OF THE HARDING COUNTY SCHOOL BOARD OF DISTRICT NO. 31-1 WAS HELD SEPTEMBER 14, 2015, AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL.

Members present: Derek Brink, Linda Gilbert, and David Wickstrom. Ryan and Jesse Glines were absent.
Administration Present: Superintendent, Ruth Krogh; Asst Superintendent/K-12 Principal Josh Page joined the meeting at 7:45; Asst Principal/Rural Schools Kelly Messmer; Business Manager, Pennee Clanton; Maintenance Supervisor Steve Leithauser.

Visitors present were: Elizabeth Henderson, Tate Gress, Tammy Bruha, Ron Slaba, Wally Stephens, Kaycee Nelson, Taz and Amanda Olson, Starla Jensen, Carol and Gene Odell, Wanda Lyons, Casey Olson, LaDelle Brink, Carmen Gilbert, Spring Padden, Tim Brown, Gene Von Bickerdyke, and Kay Baier.

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 Wickstrom, second by Gilbert to approve the agenda with the addition of; Change Cheerleading Contract, Revise Student Handbook, Change meeting dates, SDHSAA Ballot. Motion carried.

Motion by Gilbert, second by Wickstrom, to approve the minutes of the August 10, 2015 regular meeting. Motion carried.

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

GENERAL FUND: Beginning Balance – 1449666.27 RECEIPTS Local Sources – 6698.45 County Sources – 2519.50 State Sources 13916.00; Federal Sources 0.00 TOTAL RECEIPTS – 23133.95 Acc Receivable 77439.77
DISBURSEMENTS 119660.09 Acc Payable 90257.47 ENDING BALANCE – 1340322.43
CAPITAL OUTLAY: Beginning Balance – 216787.50 RECEIPTS Local Sources 2855.50; TOTAL RECEIPTS 2855.50 DISBURSEMENTS – 20566.02 Acc Payable 5867.52 ENDING BALANCE – 193209.46
SPECIAL EDUCATION: Beginning Balance – 275631.55 RECEIPTS Local Sources 801.76; TOTAL RECEIPTS 801.76 DISBURSEMENTS – 6655.31 Acc Payable 6101.28 ENDING BALANCE; 263676.72
PENSION FUND: Beginning Balance – 138722.98 RECEIPTS Local Sources 309.82 ENDING BALANCE – 139032.80 BOND REDEMPTION FUND: Beginning Balance – 881093.78 RECEIPTS Local Sources 1403.19; TOTAL RECEIPTS 1403.19 DISBURSEMENTS 0.00 ENDING BALANCE 882496.97 FOOD SERVICE: Beginning Balance; 1238.28 RECEIPTS Local Sources 35.08–Acct Rec 364.30 TOTAL RECEIPTS 399.38 DISBURSEMENTS – 2764.69 ENDING BALANCE – <1127.03> TRUST AND AGENCY: Beginning Balance – 45864.41 RECEIPTS 6353.02 DISBURSEMENTS 6056.43 ENDING BALANCE 46161.00

AUGUST PAYROLL AND BENEFITS:

| | |
|-------------------------|----------|
| General | 98085.70 |
| Principal & Secretaries | 15762.25 |
| Superintendent | 12044.37 |
| Business Manager | 8601.12 |
| Custodians | 12251.63 |
| X-Curr | 852.42 |
| Bus Drivers | 0.00 |
| Special Education | 9926.33 |
| Food Service | 2446.71 |

Motion by Gilbert, second by Gilbert, to approve the bills excluding invoice number 1455. Motion carried.

SEPTEMBER 2015

GENERAL FUND

ACTE

MEMBERSHIP

202.00

| | | |
|-----------------------------|------------------------|---------|
| ASBSD | REGISTRATION | 185.00 |
| BALE | SUPPLIES | 47.30 |
| BATCHELDER | MUSIC SUPPLIES | 1094.91 |
| BICKLE TRUCK & DIESEL | BUS MAINTENANCE | 1786.79 |
| BLK HILLS PEST CONTROL | CONTRACT SERVICE | 875.00 |
| BLK HILLS URGENT CARE | DRUG TEST | 30.00 |
| BLOSSOMS & BREW | INSERVICE LUNCH | 357.75 |
| BRADY PLUIMER | ATTORNEY FEES | 225.00 |
| BUFFALO HARDWARE | SUPPLIES | 1158.77 |
| CONNECTING POINT | SUPPLIES | 592.31 |
| DAVE'S SANITATION | CONTRACT SERVICE | 345.00 |
| DAVIS, CHUCK | CONTRACT SERVICE | 187.50 |
| DECKER EQUIPMENT | REPLACEMENT EQ | 104.99 |
| DICK BLICK ARTS | SUPPLIES | 194.79 |
| ETS | CONTRACT SERVICE | 218.10 |
| FARMERS UNION | GAS/SUPPLIES | 112.87 |
| GLINES ELECTRIC | CONTRACT SERVICE | 159.18 |
| GOLDEN WEST | NETWORK MONITORING | 2580.00 |
| GOLDENT WEST | SUPPLIES | 688.24 |
| GRAMPS WINDSHEILD REPAIR | IMPALA | 50.00 |
| GREENS MOVING | CONTRACT SERVICE | 1710.00 |
| HC FOOD SERVICE | INSERVICE BREAKFAST | 24.79 |
| HC TRUST & AGENCY | EMPLOYEE INSURANCE | 697.72 |
| H&L SUPER VALUE | SUPPLIES | 163.94 |
| HENDERSONS | GAS/SUPPLIES | 982.97 |
| HOUGHTON MIFFLIN | SUPPLIES | 257.28 |
| IMPREST/DIV OF CRIMINAL INV | BACKGROUND CK | 259.50 |
| IMPREST/CORPORATE EDUCATION | BUS DRIVING COURSE | 143.00 |
| IMPREST/BISON SCHOOL | BUS TRAINING | 50.00 |
| IMPREST/ROGER STEVENS | BUS TRAINING | 100.00 |
| IMPREST/SDASBO | REGISTRATION | 50.00 |
| IMPREST/HOLLY COSTELLO | REIMBURSEMENT | 32.41 |
| IMPREST/FAITH SCHOOL | CROSS CO FEE | 30.00 |
| LEXIA LEARNING | SUBSCRIPTIONS | 1710.00 |
| LITTAU, DAWN | SUPPLIES | 51.85 |
| LYONS, WANDA | SUPPLIES | 107.46 |
| MDU | UTILITIES | 12.24 |
| NCN | PUBLISHING/ADVERTISING | 313.82 |
| NASC | MEMBERSHIP | 95.00 |
| NHS | MEMBERSHIP | 385.00 |
| NETWORK | SUPPLIES | 1446.85 |
| NORTHWEST TIRE | SERVICE | 75.17 |
| PEARSON | WORKBOOKS | 1600.20 |
| PIONEER BANK VISA | SUPPLIES | 1214.42 |
| PURCHASE POWER | POSTAGE | 962.75 |
| RAVELETTE PUBLICATIONS | ENVELOPES | 486.22 |
| REALLY GOOD STUFF | SUPPLIES | 114.99 |
| RED ROCK SPORTING GOODS | VB NET/FB SUPPLIES | 1281.80 |
| ROLPH, DANETTE | SUPPLIES | 16.03 |
| SCHOOL SPECIALTY | SUPPLIES | 210.32 |
| SERVALL | SUPPLIES | 84.27 |
| SMITH, ED | GARBAGE PICKUP | 20.00 |
| SDFBCA | MEMBERSHIP | 30.00 |
| SDHSAA | MEMBERSHIP | 120.00 |
| SDHSAA | INSURANCE | 655.80 |
| SD LABOR LAW POSTERS | SUPPLIES | 67.25 |
| SDMEA | MEMBERSHIP | 80.00 |
| SOUTHWEST HEALTH CARE | BUS DR PHYSICAL | 100.00 |
| STEREOS N STUFF | SUPPLIES | 35.99 |
| STEVE WIESS MUSIC | SUPPLIES | 308.95 |
| SUI | SOFTWARE UPGRADE | 468.88 |
| SBM | SUPPLIES | 1054.88 |
| TOWN OF BUFFALO | WATER/SEWER/GARBAGE | 926.90 |
| WAL-MART | SUPPLIES | 155.15 |

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|---------------------------------|-----------------------------|------------------|
| WESTERN FIRE PROTECTION | INSPECTION/SUPPLIES | 1255.00 |
| WEX | GAS | 192.44 |
| | TOTAL GENERAL FUND | 31336.74 |
| CAPITAL OUTLAY | | |
| APPLE INC | I-PADS | 4530.00 |
| AT&T | PHONE SERVICE | 35.42 |
| BERENDSE & SONS | LOCKER ROOM FLOORS | 17600.00 |
| CONSOLIDATED | PHONE SERVICE | 99.93 |
| DIVERSIFIED DRAFTING | CONTRACT SERVICE | 270.00 |
| GLINES ELECTRIC | REPAIRS | 2938.32 |
| GRAND ELECTRIC | UTILITIES | 5682.69 |
| HAUSUER | INSTALL GUTTERS | 3857.00 |
| INSIGHT INV | COMPUTERS | 12870.00 |
| MARLIN BUSINESS BANK | DISHWASHER LEASE | 220.08 |
| MCGRAW HILL | TEXTBOOKS | 2956.74 |
| MDU | UTILITIES | 177.09 |
| SBM | DESK/FILE CABINETS | 3335.86 |
| WEST RIVER COOP | PHONE SERVICE | 569.62 |
| | TOTAL CAPITAL OUTLAY | 55142.75 |
| SPECIAL ED | | |
| CTS | OT/PT SERVICE | 1213.08 |
| H&L SUPER VALU | SUPPLIES | 21.61 |
| PEAK MOTION | OT/PT SSERVICE | 507.10 |
| PIONEER BANK VISA | SUPPLIES | 158.94 |
| SCHOOL SPECIALTY | SUPPLIES | 43.84 |
| | TOTAL SPECIAL ED | 1944.57 |
| FOOD SERVICE | | |
| GUPTILL, RENEE | SUPPLIES | 9.09 |
| H&L SUPER VALU | FOOD | 30.56 |
| IMPREST/CHILD & ADULT NUTRITION | FOOD | 342.10 |
| SERVALL | SUPPLIES | 60.64 |
| SD RETAILERS ASSC | SERVS SAFE FEE | 85.00 |
| US FOOD SERVICE | SUPPLIES | 3680.79 |
| | TOTAL FOOD SERVICE | 4208.18 |
| | TOTAL EXPENDITURES | 107052.24 |

History Day presentation was tabled.

Superintendent Krogh gave the 2014-2015 Student achievement report

OPEN FORUM: 5:54

Maintenance supervisor Steve Leithauser presented an estimate from Architectural Specialties for doors at the old gym. The amount was \$28598.89.

Discussion was held on the demolition progress of the old school.

Discussion was held on the work that still needs to be done on the old gym. Olson construction gave estimates for the following:

Install drainage at the old school \$8894.85

Apply roof foam and coating on the 22' X82' roof of the old school hallway \$11,726.00

Install a wall to close off the old gym hallway and backfill the exterior wall area \$12653.39

Motion by Gilbert, second by Wickstrom to approve the estimates from Olson Construction. Motion carried.

Discussion was held about the heating system in the new school. There are some deficiencies that need to be taken care of.

Motion by Wickstrom, second by Gilbert to approve a contract for:

Holly Costello Cross Co Coach 3868.80

Motion carried.

Motion by Gilbert to rescind the motion to have Co Cheerleading Coaches and approve a contract for Tanya Tilus as the Cheerleading coach. Motion carried.

Motion by Gilbert to approve Jess Feist as a volunteer football coach. Tabled to be discussed in executive session.

The extracurricular bus topic was tabled.

The Board had the second reading of the Student Participation-Interscholastic Athletics policy.

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

Motion by Gilbert, second by Wickstrom to approve the additions and revise the student handbooks curfew policy.
Motion carried.

Home School applications were acknowledged.

Motion by Wickstrom, second by Gilbert to approve the following subs: Lori Besler, Jenelle Howard, Karli Gress, Jessica Briggs and Kim Jones. Motion carried.

Discussion was held on changing the meeting dates from the 2nd Monday of each month. It was decided to keep them on the 2nd Monday.

Discarding outdated material was tabled.

Motion by Gilbert, second by Wickstrom to vote for Brian Maher for the Division One Rep for the SD High School Activities Association. Motion carried.

Discussion was held on the four day school week. Mr. Messmer presented the board with the school time missed for activities.

Derek Brink gave the NWS report.
NWS received a grant for tools for the building trades unit.

Steve Leithauser gave his Maintenance Supervisor report

Pennee Clanton gave her Business Manager report.

Motion by Gilbert, second by Wickstrom to go into executive session at 8:08 to discuss personnel in accordance to SDCL 1-26-1&2.
Motion carried

President Brink declared the board out of executive session at 8:19

Kelly Messmer gave his Asst Principal/Ad report.

Josh Page gave his Asst Superintendent report
Homecoming week is scheduled for the week of October 2nd.

Ruth Krogh gave her Superintendent report.

Motion by Wickstrom, second by Gilbert, to go into executive session at 8:36 to discuss personnel matters in accordance to SDCL 1-26-1&2.
Motion carried.

President Brink declared the Board out of executive session at 8:54 p.m.

Motion by Gilbert, second by Wickstrom, to approve Jess Feist as a volunteer football coach. Motion carried.

President Brink declared the meeting adjourned at 8:55.

SUBMITTED BY _____
Pennee Clanton
Business Manager

Derek Brink
Board President

Approximate cost of this publication is \$115.00