

MINUTES OF REGULAR SCHOOL BOARD MEETING

THE REGULAR MEETING OF THE HARDING COUNTY SCHOOL BOARD OF DISTRICT NO. 31-1 WAS HELD OCTOBER 12, 2015, AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL.

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

Visitors present were: Deidre Budahl, Carmen Gilbert, Gene Von Bickerdyke, Sadie Podzimek, Sydney Pedersen, Gracy Gilbert, Garrett George, Bobbie George, Tracy and Matt Teigen, BJ Padden, Dawn Littau, Melynda Gress

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 Ryan Glines to approve the agenda with the addition of; Audit review, Approve volunteer wrestling coach, 1st reading policies, chain link fence, hire custodian, appoint a delegate for ASBSD. Motion carried.

Motion by Gilbert, second by Ryan Glines, to approve the minutes of the September 14, 2015 regular meeting and the September 16, 2015 special meeting. Motion carried.

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

GENERAL FUND: Beginning Balance – 1340322.43 RECEIPTS Local Sources – 9531.71 County Sources – 4768.00 State Sources 13916.00; Federal Sources 0.00 TOTAL RECEIPTS – 28215.71 DISBURSEMENTS 189267.05 ENDING BALANCE – 1179271.09

CAPITAL OUTLAY: Beginning Balance – 193209.46 RECEIPTS Local Sources 3257.44; TOTAL RECEIPTS 3257.44 DISBURSEMENTS – 69562.75 ENDING BALANCE – 126904.15

SPECIAL EDUCATION: Beginning Balance – 263676.72 RECEIPTS Local Sources 908.81; TOTAL RECEIPTS 908.81 DISBURSEMENTS – 12647.07 ENDING BALANCE; 251938.46

PENSION FUND: Beginning Balance – 139032.80 RECEIPTS Local Sources 349.06 ENDING BALANCE – 139381.86 BOND REDEMPTION FUND: Beginning Balance – 882496.97 RECEIPTS Local Sources 1557.61

TOTAL RECEIPTS 1557.61 DISBURSEMENTS 0.00 ENDING BALANCE 884054.58 FOOD SERVICE: Beginning Balance; -1127.03 RECEIPTS Local Sources 2684.04 Federal Sources 977.73–Acct Rec 0.00 TOTAL RECEIPTS 3661.77 DISBURSEMENTS – 7317.92 ENDING BALANCE – <4783.18> TRUST AND AGENCY: Beginning Balance – 46161.00 RECEIPTS 14358.89 DISBURSEMENTS 7415.80 ENDING BALANCE 53104.09

SEPTEMBER PAYROLL AND BENEFITS:

General	105715.05
Principal & Secretaries	15777.49
Superintendent	12053.35
Business Manager	8088.39
Custodians	14180.61
X-Curr	1067.72
Bus Drivers	1047.70
Special Education	10702.50
Food Service	3109.74

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

OCTOBER 2015

GENERAL FUND

ACTION MECHANICAL

CONTRACT SERVICE

1287.10

ARMSTRONG EX	ANNUAL MAINTENANCE	340.00
ASBSD	BOARD WORKSHOP	634.50
BATCHELDER	MUSIC SUPPLIES	206.03
BICKLE TRUCK & DIESEL	BUS MAINTENANCE	185.41
BRADY PLUIMER	ATTORNEY FEES	37.50
BUFFALO HARDWARE	SUPPLIES	1369.58
CLANTON, PENNEE	MILEAGE	189.00
ETS	CONTRACT SERVICE	286.50
FARMERS UNION	GAS/SUPPLIES	370.00
FLINN SCIENTIFIC	SUPPLIES	33.03
GOVERNORS INN	ROOMS	81.95
GREAT AMERICAN OPP	MAGAZINES	237.00
GREENS ALIGNMENT	VAN REPAIR	1136.68
H&L SUPER VALUE	SUPPLIES	164.47
HENDERSONS	GAS/SUPPLIES	2502.40
HERSRUD'S OF BELLE	IMPALA REPAIRS	274.34
IMPREST/JAMES HARVEY	REFEREE	365.40
IMPREST/LAURIE ADKINS	REFEREE	80.00
IMPREST/JO PIEKKOLA	TIMER/REFEREE	230.00
IMPREST/JENNY BECKMAN	REFEREE	70.00
IMPREST/JUSTO TOBAR	REFEREE	158.80
IMPREST/JIM WILKENSON	REFEREE	100.00
IMPREST/JORDON JOHNSON	REFEREE	100.00
IMPREST/JO MARTIAN	REFEREE	142.00
IMPREST/JEREMY HENWOOD	REFEREE	100.00
IMPREST/CCA	REGISTRATION	40.00
IMPREST/JAY WAMMEN	REFEREE	40.00
IMPREST/BRANDON HUNSUCKER	REFEREE	60.00
IMPREST/WAYNE JOHNSON	REFEREE	60.00
IMPREST/CLAYTON KOCH	REFEREE	50.00
IMPREST/DIV OF CRIMINAL INV	BACKGROUND CK	129.75
IMPREST/SDVBCA	MEMBERSHIP	55.00
IMPREST/AMANDA OLSON	TIMER/REFEREE	100.00
IMPREST/BROCK BESLER	REFEREE	40.00
IMPREST/JASON LATHAM	REFEREE	30.00
IMPREST/JARETT JENSON	REFEREE	20.00
IMPREST/ELL DEAN MAYCHRZAK	REFEREE	130.40
IMPREST/DOUG SCHWARTZ	REFEREE	160.00
IMPREST/MADDIE TEIGEN	REFEREE	60.00
IMPREST/SD BAND MASTERS	MEMBERSHIP	25.00
IMPREST/TIM SLAMA	REFEREE	80.00
IMPREST/KYLA SCHLEUNING	REFEREE	30.00
IMPREST/PHILIP HS	VB FEE	50.00
IMPREST/RC CENTRAL	CC FEE	50.00
IMPREST/TY DIX	REFEREE	117.80
IMPREST/DEAN HAXTON	REFEREE	100.00
IMPRST/DAVIS DAHL	REFEREE	100.00
IMPREST/BRANDON GALLAGHER	REFEREE	158.80
IMPREST/RANDY SCHMIDT	REFEREE	100.00
IMPREST/PAT MCKENNA	REFEREE	100.00
IMPREST/TIMBER LAKE SCH	CC FEE	30.00
LYONS PROPANE	BOTTLES	32.00
MDU	UTILITIES	16.18
MID CENTRAL COOP	DIAL VIRTUAL SCHOOLS	2080.00
MIDWEST ALARM CO	MONITORING	84.00
NAPA	SUPPLIES	47.87
NCN	PUBLISHING/ADVERTISING	260.60
NWAS	½ ASSESSMENT	43275.00
PAGE, JOSH	SUPPLIES	21.19
PEARSON	WORKBOOKS	533.40
PIONEER BANK VISA	SUPPLIES	2413.80
PITNEY BOWES	SUPPLIES	259.49
RAMKOTA	ROOMS	187.98
SASD	MEMBERSHIP	382.00

SCHOLASTIC NEWS	SUPPLIES	415.75
SCHOOL OUTFITTERS	CHAIRS	1470.61
SCOTT PETERSON MOTORS	SERVICE VAN	148.88
SERVALL	SUPPLIES	552.26
SMITH, ED	GARBAGE PICKUP	40.00
SD DEPT OF LABOR	UNEMPLOYMENT	632.00
SDFFA ASSOCIATION	MEMBERSHIP	467.00
SD READING COUNCIL	MEMBERSHIP	300.00
SW HEALTH CARE	OP SERVICE	19.00
STEREOS N STUFF	SUPPLIES	136.51
SBM	SUPPLIES	3301.89
T-REX READERS	MEMBERSHIP	150.00
THEATRE HOUSE	SUPPLIES	77.90
TOWN OF BUFFALO	WATER/SEWER/GARBAGE	820.90
TOWN OF CAMP CROOK	UTILITIES	129.90
WAL-MART	SUPPLIES	42.84
WEX	GAS	380.14
	TOTAL GENERAL FUND	71277.53
CAPITAL OUTLAY		
AT&T	PHONE SERVICE	35.34
CHRISTENSEN CONTRACTING	DEMOLITION PROGRESS	10270.00
CONSOLIDATED	PHONE SERVICE	101.57
GRAPHIC EDGE	CC & BAND UNIFORMS	640.66
GRAND ELECTRIC	UTILITIES	6547.16
INSIGHT INV	COMPUTERS	950.00
MARLIN BUSINESS BANK	DISHWASHER LEASE	249.77
MCGRAW HILL	TEXTBOOKS	3623.70
MDU	UTILITIES	215.02
PIONEER BANK VISA	TABLES	913.47
PITNEY BOWES	EQUIPMENT LEASE	380.37
SBM	ADMIN EQUIPMENT	375.00
WEST RIVER COOP	PHONE SERVICE	588.11
	TOTAL CAPITAL OUTLAY	24890.17
SPECIAL ED		
CTS	OT/PT SERVICE	1213.08
NWAS	MENTORING/SUPPLIES	1229.38
SD READING COUNCIL	MEMBERSHIP	100.00
SBM	EQUIPMENT	375.00
T-REX READERS	MEMBERSHIP	50.00
	TOTAL SPECIAL ED	2967.46
FOOD SERVICE		
GUPTILL, RENEE	SUPPLIES	26.00
H&L SUPER VALU	FOOD	41.69
PIONEER BANK VISA	SUPPLIES	151.16
SERVALL	SUPPLIES	117.96
US FOOD SERVICE	SUPPLIES	5989.33
	TOTAL FOOD SERVICE	6326.14
	TOTAL EXPENDITURES	105461.30

OPEN FORUM: 5:45

Concerns were brought up about the testing results in the newsletter and common core.

Sadie Podzimek, Sydney Pedersen, Gracy Gilbert, Garrett George and Gene Von Bickerdyke showed the board a power point presentation of their History Day trip to Washington. The Board congratulated them for a job well done.

Deidre Budahl with Casey Peterson and Assc. did an audit review with the board.

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

The new school heating system update was discussed. Wolff's Plumbing, TSP Architects, and ETS systems are working together to find a solution, currently at the expense of TSP.

Discussion was held on the four day school week.

Motion by Wickstrom, second by Jesse Glines; Let it be resolved that the school board of the Harding County School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget hereby approves and adopts the following supplemental budget in total:

Appropriation:	General Fund	
10-1273-000-210	FICA Title One	\$10.00
10-1273-000-419	Supplies Title One	\$515.00
10-1273-000-479	Replacement Eq. Title One	\$9035.00
	Total Appropriations	\$9560.00
Means of Finance:	General Fund	
10-4131	National Forest Land	\$9560.00
	Total Means of Finance	\$9560.00

Motion carried.

The Board had the first reading of the following Policies:

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

Linda Gilbert was designated as the ASBSD Delegate. Derek Brink is the alternate.

Linda Gilbert gave the NWAS report.

NWAS is having trouble finding teachers for the Cad Cam and Culinary units. Discussion was held on different units NWAS could bring in.

Steve Leithauser gave his Maintenance Supervisor report

Kelly Messmer gave his Technology/AD Report

The board will be putting together a “Sports Complex Committee”. The committee will include two board members, representatives from Reva, Camp Crook, Ludlow, two teachers, two coaches, and business owners. No decisions are being made by this committee, only research.

Pennee Clanton gave her Business Manager report. Elizabeth Henderson and Josh Page will be attending the School Law Seminar.

Josh Page gave his Asst. Superintendent report

There was 75% attendance for the Parent/Teacher conferences.

He will be trying to get a PTA group started.

Discussion about security at the old school was held. It will be put on next month’s agenda.

Dates to remember:

Juniors and seniors will be attending the collage fair in Spearfish October 21st.

Scrubs Camp October 28th

Career & Technical Institute Fair October 29th

Ruth Krogh gave her Superintendent report.

Motion by Wickstrom, second by Gilbert, to go into executive session at 7:57 to discuss personnel matters in accordance to SDCL 1-26-1&2. Motion carried.

President Brink declared the Board out of executive session at 8:35 p.m.

Motion by Ryan Glines, second by Gilbert to set the custodian pay at \$15.00 per hour for full time and \$13.50 per hour for Part time custodians. Motion Carried

Motion by Gilbert, second by Wickstrom, to offer Michelle Teigen a part time custodian position. Motion carried.

Motion by Wickstrom, second by Gilbert, to approve Tate Gress as a volunteer Wrestling coach. Jesse Glines Yea, David Wickstrom Yea, Derek Brink Yea, Linda Gilbert Yea, Ryan Glines Nay. Motion carried.

Motion by Glines, second by Wickstrom, to go into executive session at 8:40 to discuss personnel matters in accordance

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

President Brink declared the board out of executive session at 9:00

President Brink declared the meeting adjourned at 9:00

SUBMITTED BY _____
Pennee Clanton
Business Manager

Derek Brink
Board President

Approximate cost of this publication is \$115.00