

Unapproved Minutes, November 14th, 2016

President M. Heisinger called the regular meeting of the Board of Education of Parkston School District #33-3 to order at 6:30 p.m. Present were: M. Heisinger, J. Proehl, J. Mahoney, B. McKean, T. Sommer, Supt. S. McIntosh, Bus. Mgr. C. Bruening, Prin. M. Yost, Prin. E. Norden, S. Ehler, J. Akre, K. Leischner,

The pledge of allegiance was led by President Heisinger.

#058-16/17-11.14

Moved by McKean and seconded by Mahoney to approve the agenda. All members present voted aye.

Conflict of Interest Requests were discussed by the board.

#059-16/17-11.14

Moved by Sommer and seconded by Proehl to approve the consent agenda. All members present voted aye.

- A. Approve the minutes of the last regular board meeting with addition of Principal Norden and Principal Yost presented a review of School Performance Index to the Board.
- B. Approve the financial statement as presented:

	GEN. FUND	C.O.L.	SPEC. ED.	PENSION FUND	BOND REDEMPTION	SCHOOL LUNCH	ENTERPRISE FUND	TRUST & AGENCY	LONNY HOFFMAN SCHOLARSHIPS	ALVIN SCHELSKE
Beg. Monthly Balance	1,223,275.61	428,498.94	82,455.45	270,775.99	99,677.77	78,297.99	14,811.32	70,537.63	1,632.11	203.00
Receipts										
Taxes	23,897.41	13,382.06	12,943.04	3,211.69	6,755.37					
Tuition - Other LEA	3,159.42		860.09							
Tuition - Preschool							1,144.00			
Headstart							650.00			
Interest	1,448.23		10.77	22.31	13.01	10.22	1.94	7.04		
Activity Passes	30.00									
Admissions	3,100.94									
Miscellaneous	877.78									
Receipts						18,462.17		19,315.65	200.00	
Yearbook Ads	1,910.00									
State Aid	146,870.00		1,068.00							
Tuition Our Home	10,044.10									
TOTAL RECEIPTS	191,337.88	13,382.06	14,881.90	3,234.00	6,768.38	18,472.39	1,795.94	19,322.69	200.00	0.00
Total Cash Available	1,414,613.49	441,881.00	97,337.35	274,009.99	106,446.15	96,770.38	16,607.26	89,860.32	1,832.11	203.00
Disbursements	375,734.91	42,170.47	49,557.79			27,438.81	2,302.45	15,125.75		
Ending Balance	1,038,878.58	399,710.53	47,779.56	274,009.99	106,446.15	69,331.57	14,304.81	74,734.57	1,832.11	203.00

- C. Approve the following bills.

Regular Elementary Term - \$98,029.70; Regular Middle/Junior High Term - \$12,035.84; Regular High School Term - \$47,332.75; TITLE I - \$10,485.39; GUIDANCE - \$6,771.68; EDUCATIONAL MEDIA - \$2,083.35; TECHNOLOGY - \$3,941.12; EXECUTIVE ADMINISTRATION - \$9,678.50; PRINCIPAL SERVICES - \$13,888.31; FISCAL SERVICES - \$6,197.12; OPERATION AND MAINTENANCE - \$7,347.73; BUSING - \$446.16; MALE ACTIVITIES - \$2,211.43; FEMALE ACTIVITIES - \$1,986.33; COMBINED ACTIVITIES - \$3,728.26; Mild to Moderate Disabilities - \$27,392.52; Early Childhood Programs - \$2,706.62; FOOD SERVICE - \$10,406.99; Preschool Services - \$1,895.42; OASI - \$19,166.89; RETIREMENT - \$14,811.52; HEALTH INSURANCE - \$51,816.01; DENTAL - DISTRICT SHARE - \$88.40; WORKMEN'S COMPENSATION - \$1,929.55; LTD - DISTRICT SHARE - \$173.48; ANNUITY - DISTRICT SHARE - \$1,415.01;

General Fund; A & M PRODUCTS COMPANY - Supplies - 103.75; AGLAND CO OP - gas - 383.17; Jon Akre - Expenses - 8.00; BRADY ALBRECHT - Expenses - 16.00; PAYTON ALBRECHT - Expenses - 8.00; Roger Albrecht - Expenses - 34.00; SPENCER ALBRECHT - Expenses - 8.00; TIM ALLEY - Expenses - 162.00; B-J SCHOOL BUS INC - bussing - 28,263.03; KADE BIALAS - Expenses - 16.00; JAMES BOEHMER - Expenses - 20.00; JD BORMANN - Expenses - 74.00; KELLAN CULBERT - Expenses - 16.00; LEON EDLUND - Expenses - 56.00; EMC INSURANCE COMPANIES - Insurance - 36.00; ENERGY MANAGEMENT & CONSULTING SERVICES LLC - Supplies - 63.12; CHURCHILL, MANOLIS, FREEMAN, KLUDT, SHELTON & BURNS - Negotiation - 135.00; Fees; MAGGIE GRABER-HEISINGER - Expenses - 160.00; MATTHEW GRAVE - Expenses - 138.00; TANNER GRIEBEL - Expenses - 48.00; HALLI HEISINGER - Expenses - 23.00; HERMAN'S APPLIANCE - Repairs - 86.15; HILLYARD FLOOR CARE SUPPLY - custodial supplies - 418.38; JOANN HOFFMAN - Expenses - 161.00; MATT HOFFMAN - Expenses - 142.00; HOLIDAY INN EXPRESS - RAPID CITY - Lodging - 1,224.18; BRAYDON HURLEY - Expenses - 8.00; IMPREST FUND - October Imprest - 2,291.17; WILL JODOZI - Expenses - 16.00; ANTHONY KINNEBERG - Expenses - 70.00; MATHESON LINWELD, INC. - Supplies - 30.81; MIKE MAXWELL - Expenses - 74.00; MCCOOK COOPERATIVE - TRIOTEL - Phone & Internet - 117.19; SHAYNE MCINTOSH - Expenses - 166.75; MENARDS - Supplies - 23.37; MITCHELL PLUMBING & HEATING - Repairs - 398.22; Tucker Murtha - Expenses - 8.00; NORTHWESTERN ENERGY - utilities - 11,848.14; OFFICE OF WEIGHTS & MEASURES - Inspection - 28.00; PAPE AUTOMOTIVE - Repairs - 76.95; PARKER SCHOOL DIST. 60-4 - Expenses - 70.00; PARKSTON ADVANCE - publications - 294.22; PARKSTON ELECTRIC - Repairs - 818.22; PARKSTON FOOD CENTER - food - 80.35; PARKSTON LUMBER CO - supplies - 289.35; PARKSTON PRECISION MACHINING - Repairs - 72.00; PARKSTON RURAL AMBULANCE DIST - AMBULANCE FB GAMES - 100.00; PARKSTON, CITY OF - sewer & water - 628.82; PITNEY BOWES - PURCHASE POWER - 145.47; CONNOR PRUNTY - Expenses - 16.00; MARIAH PRUNTY - Expenses - 160.00; PUSH, PEDAL & PULL - Repairs - 1,216.20; QUILL CORP. - supplies - 423.88; RAMADA - SIOUX FALLS - Lodging - 1,190.00; RAMKOTA INN - SIOUX FALLS - Lodging - 91.00; PEGGY RANDS - Expenses - 160.00; RUNNINGS - Supplies - 135.69; SANTEL COMMUNICATIONS - phone & internet service - 614.27; TJ SCHMIDT - Expenses - 24.00; SCHOLASTIC MAGAZINES - Subscriptions - 357.36; SCHOOL SPECIALTY INC - Supplies - 135.04; MIKE SCOTT - Expenses - 68.00; BROOKE SEILER - Expenses - 35.00; DAWSON SEMMLER - Expenses - 16.00; GORDON SEPPELA - Expenses - 8.00; SHERWIN-WILLIAMS COMPANY - 265.00; SUZUKI CORPORATION - Repairs - 160.95; SYNCB/AMAZON - Supplies - 64.26; TECH SOLUTIONS - Expenses - 3,282.00; WILLIAM TIMMINS III - Expenses - 50.00; TOWNPLACE SUITES - Lodging - 713.05; TRANE COMPANY - Maintenance - 1,520.03; USI EDUCATION - Supplies - 223.35; VOYAGER FLEET SYSTEMS INC - Gas - 764.74; PAULA WALTMAN - Expenses - 52.25; WEATHERCRAFT COMPANIES - Repairs - 150.00; WEBER SANITATION SERVICE - Garbage Service - 700.00; WEIDENBACH CONSTRUCTION CO - Cement Work - 260.00; LACEY WICKERSHAM - Expenses - 46.00; WINNELSON - Supplies - 237.95; MATT YOST - Expenses - 74.00; LEISHA ZWINGER - Expenses - 8.00; **Capital Outlay Fund;** CLIMATE SYSTEMS INC. - Expenses - 1,429.45; ELITE BUSINESS SYSTEMS - Lease - 2,214.84; HAUFF MID-AMERICA SPORTS INC. - Supplies - 2,266.30; IMPREST FUND - October Imprest - 534.50; JACKSON CONSULTING INC. - Expenses - 298.90; ROSETTA STONE - Software - 249.00; TIME MANAGEMENT SYSTEMS - Software - 785.00; TRANE COMPANY - Maintenance - 619.12; WEIDENBACH CONSTRUCTION CO - Cement Work - 3,103.67; **Special Education Fund;** AVERA ST BENEDICT HEALTH CENTER - Nursing Services - 6,243.00; Parent of Student - Mileage - 215.04; IOWA LAKES COMMUNITY COLLEGE - expenses - 3,268.00; PRO ED - Supplies - 202.18; SANTEL COMMUNICATIONS - phone & internet service - 68.67; **Food Service Fund;** DEAN FOODS - NORTH CENTRAL - Supplies - 1,452.16; EARTHGRAINS BAKING CO. INC. - BREAD - 803.18; HOBART - Repairs - 436.83; IMPREST FUND - October Imprest - 150.00; MAXWELL FOOD EQUIPMENT INC. - Supplies - 303.54; REINHART - food - 1,997.39; VARIETY FOODS LLC - Supplies - 3,970.18; **Enterprise Fund;** PARKSTON FOOD CENTER - food - 104.28;

- D. Approve the following contracts – Lynette Pietz – Food Service - \$13.36 per hour, Terra Sauvage - Paraprofessional - \$10.75 per hour, Emily Evans – Head Track Coach - \$2620.00
- E. Declare Items surplus, list can be obtain from the business office.
- F. Void Check number 57120 to Harve's Sport Shop in amount of \$96.90.
- G. Acknowledge receipt of Alternative Instruction Application PSE 2017-05.
- H. Approve the agreement with the South Dakota Department of Education for Restricted Indirect Cost Rate of 1.96% and Unrestricted Indirect Cost Rate of 13.92%.

- I. Approve the Fence Repair Contract with American Fence Company in amount of \$3,635.00.
- J. Approve Professional Development Contract with Teach Well for professional development services.

Correspondence/Visitors

Good News Items – Chloe Wegehaupt and TJ Bigge participated in All-State Orchestra, Competitive Cheer placed 6th at State, Hosa hosted a CPR event at the school, 8 to participate at the JH Honor Band Festival in Platte, Veterans Day / Guard activation Ceremony was well attended, Schoenfish Accounting has requested a student helper in there office from out Accounting Class.

Information and Discussion Items

- A. Superintendent McIntosh reported on Capital projects steering committee
 - a. Principal Yost's Report
 - i. The Trojan Way was a list of expectations set by the Parkston Leadership team e for elementary students.
 - b. Principal Norden's Report
 - i. Gave an update on the Yearly Academic Awards committee.
 - ii. Gave a report to the board on the 9-man/11 man discussion meeting
 - iii. Mid-terms are Thursday
 - iv. Winter Sports are starting up.
- B. Website update was given by Tony Kinneberg
- C. Delegate Assembly positions and resolutions were discussed.
- D. Exclusive Beverage Contract from Pepsi and Coke were discussed.
- E. Health Insurance assessment was discussed with following options available. To pay the amount in full by August 2017 or make 4 payments over the next 4 years and be charged interest.
- F. Consideration of the Volunteer Registration Sheet was discussed
- G. Use of Facility Amendments were introduced to the board. 1st Reading.
- H. Consolidation meeting with Tripp-Delmont was discussed.
- I. Final Reading of Distance Learning Policy was held

Action Items

#060-16/17-11.14

Moved by Sommer and seconded by Proehl to accept the conflict of interest Waivers from Jim Mahoney, Barb McKean and Craig Bruening. Heisinger – yes, Proehl – yes, Sommer - yes, Mahoney and McKean abstaining.

#061-16/17-11.14

Moved by Mahoney and seconded by Proehl to approve the Memorandum of Understanding from the Associated School Boards of South Dakota to make a one-time assessment payment in the amount of \$272,839.00 with half to be taken out of the FY17 Budget and the other half to be taken out of the FY18 Budget. All members present voted aye.

President M. Heisinger called a recess at 8:13 pm

President M. Heisinger called the meeting back into session at 8:16 pm

#062-16/17-11.14

Moved by Sommer and seconded by Mahoney to go in to Executive Session at 8:17 pm pursuant to SDCL 1-25-2 for Personnel. All members present voted aye.

President M. Heisinger called the meeting back into session at 8:40 pm

#063-16/17-11.14

Moved by Proehl and seconded by Sommer to adjourn at 8:41 pm. All members present voted aye.

Submitted by

Craig Bruening
Bus. Mgr.

Mark Heisinger
President

Published once at the total approximate cost of \$_____.