

Unapproved Minutes, December 12th, 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, L. Rylance, K. Schoenfish, K. Peterson, M. Maxwell

The pledge of allegiance was led by President Heisinger.

#064-16/17-12.12

Moved by McKean and seconded by Sommer to approve the agenda with addition of resignation. All members present voted aye.

Conflict of Interest Requests were discussed by the board.

#065-16/17-12.12

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

- A. Approve the minutes of the last regular board meeting.
- 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	1,038,878.58	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
Receipts										
Taxes	306,002.51	163,411.91	158,050.15	39,218.80	82,494.51					
Tuition - Other LEA	25,026.74		4,644.79							
Tuition - Preschool							2,047.00			
Headstart							1,300.00			
Interest	54.82	959.00	7.74	28.18	17.23	11.23	2.32	9.94		
Donations	162.54									
Admissions	1,244.16									
Miscellaneous		15,207.00								
Receipts										
Band Resale	70.00					34,814.68		34,202.45		
Yearbook Ads	480.00									
State Aid	175,745.00		1,068.00							
Tuition Our Home	10,044.06									
Birth to 3			781.73							
Medicaid Direct	860.42		188.00							
TOTAL RECEIPTS	519,690.25	179,577.91	164,740.41	39,246.98	82,511.74	34,825.91	3,349.32	34,212.39	0.00	0.00
Total Cash Available	1,558,568.83	579,288.44	212,519.97	313,256.97	188,957.89	104,157.48	17,654.13	108,946.96	1,832.11	203.00
Disbursements	353,947.76	11,500.78	47,589.85			21,817.06	2,312.18	21,093.01		
Ending Balance	1,204,621.07	567,787.66	164,930.12	313,256.97	188,957.89	82,340.42	15,341.95	87,853.95	1,832.11	203.00

- C. Void following checks: #55525 to Kyla Konfrst - \$14.00 - Reissue; #55673 to UNUM Life Insurance of America - \$512.64 – Duplicate Payment; #55720 – Parkston Food Center - \$93.20 – Duplicate Payment; #56593 to Rebecca Soyk - \$48.00 – Re-issue; #56658 to Region V JR High Music Festival - \$60.00 – Duplicate Payment; #27674 to Rebecca Kroeger Memorial - \$100.00 – Re-issue; #28130 to Danielle Buchmann - \$5.50 – Re-issue; #28322 to Washington High School - \$27.00 – Duplicate Payment.
- D. Declare 3 tables surplus from the FACS Room.
- E. Approve the resignation of Lisa Ove – Custodian.

Correspondence/Visitors

District 19 Legislators Schoenfish and Peterson were in attendance to visit with the board about the upcoming legislative session. Representative Schoenfish and Peterson introduced themselves to the board and talk about their position in the legislature for the upcoming session. Conflict of interest law was discussed in detail along with 1% increase for education in the Governor’s Budget. The question was asked about the private education vs public education and a voucher system that the new President Elect and the Secretary of Education is in favor of. Other Revenue Equalization process was discussed with the Representatives. Common Core and Smarter Balance testing was also brought up as a topic of discussion. M. Maxwell met with the board to discuss the possibility of allowing out of town students to participate in basketball like they do in Football and Wrestling.

Moved Sommer by and seconded by Proehl to approve the waiving of policy 110.3 to allow 1 student from Tripp to participate with the 5th grade girl’s basketball team for the 2016-17 school year.

Good News Items – 13 new National Honor Society members were inducted, Mr. Englin presented at the NAAE Conference in Las Vegas, Nevada, TJ Bigge was named District 4 FFA President, TJ Bigge received a Superior Rating at Regional Oral Interp Contest, All Seniors received a certificate on the NCRC Test, Jackie Braley, Faith Oakley, Gracie Oakley, Bryce Neugebauer and Reese Reichert qualified for the State Elementary Music Teacher’s Honors Choir.

Information and Discussion Items

- A. Superintendent McIntosh reported on 2016 Tax Levy Comparisons released by the state, Parkston ranks 32nd lowest of 150 districts for Ag Levy, 23rd lowest out 150 for Owner Occupied, and 19th lowest for Non Ag Levy out of 150 district. Bus stop in the Tripp area was discussed along with other revenue equalization. Need for a way to unload materials from trucks. Development Corporation discussion about the home shortage in the community.

Principal Yost’s Report: Cash for Cancer Care update and will be donating \$1819.00 to the Cancer unit right here in Parkston, Elementary winter concert, Recess policy is 0 degrees and above so families need to dress appropriately, Colony Christmas celebrations are coming up.

Athletic Director Rylance Report: Winter seasons are up and running, youth sports policy update, Dakota Bulldogs request to host their home contests for a semi-pro football team.

Principal Norden's Report: Greenhouse update was given and they are waiting on the heating and plumbing, and Mr. Hockett is looking into a summer institute to expand of our current computer classes through CTE.

- B. Exclusive Beverage Contract was discussed
Motion was asked for and no motion was made.
- C. Capital Improvements Committee Findings were given to the board
- D. Discussion of replacing our 2005 Dodge Caravan with a new one was held

Action Items

#066-16/17-12.12

Moved Sommer and seconded by Proehl to Approve the following bills:

Regular Elementary Term - \$97,819.92; Regular Middle/Junior High Term - \$10,526.80; Regular High School Term - \$46,653.04; TITLE I - \$10,150.58; GUIDANCE - \$6,771.68; EDUCATIONAL MEDIA - \$1,865.33; TECHNOLOGY - \$3,941.12; EXECUTIVE ADMINISTRATION - \$9,641.79; PRINCIPAL SERVICES - \$13,657.01; FISCAL SERVICES - \$6,160.42; OPERATION AND MAINTENANCE - \$7,180.83; Busing - \$400.40; MALE ACTIVITIES - \$3,460.92; FEMALE ACTIVITIES - \$2,684.07; COMBINED ACTIVITIES - \$4,178.77 Mild to Moderate Disabilities - \$25,261.02; Early Childhood Programs - \$2,601.02; FOOD SERVICE - \$9,283.63; Preschool Services - \$1,895.42; OASI - \$18,821.64; RETIREMENT - \$14,582.45; HEALTH INSURANCE - \$51,445.23; DENTAL - DISTRICT SHARE - \$88.40; WORKMEN'S COMPENSATION - \$1,899.29; LTD - DISTRICT SHARE - \$173.48; ANNUITY - DISTRICT SHARE - \$1,415.01;
General Fund; AGLAND CO OP - gas - 42.58; AMERICAN TIME & SIGNAL CO - Repairs - 113.00; B-J SCHOOL BUS INC -bussing - 22,562.11; JAMES BOEHMER - Expenses - 35.00; CRAIG BRUENING - Expenses - 27.50; CARD MEMBER SERVICES - Supplies - 144.00; CASEY'S - Supplies - 126.14; DIST. #33-3 - Expenses - 10.33; ENERGY MANAGEMENT & CONSULTING SERVICES LLC - Supplies - 124.14; CHURCHILL, MANOLIS, FREEMAN, KLUDT, SHELTON & BURNS - Negotiation Fees - 1,425.54; WW GRAINGER - custodial supplies - 390.40; HENKE TRACTOR REPAIR SHOP - Repairs - 361.65; HERTZ RECLAMATION, INC - Irrigation - 1,217.50; HILLYARD FLOOR CARE SUPPLY - custodial supplies - 476.98; IMPACT APPLICATIONS, INC - Expenses - 400.00; IMPREST FUND - November Imprest - 1,127.35; MATHESON LINWELD, INC. - Expenses - 15.15; MCCOOK COOPERATIVE - TRIOTEL - Phone & Internet - 116.86; SHAYNE MCINTOSH - Expenses - 96.25; RYAN MEYER - Expenses - 35.00; MIKES BAND INSTRUMENT REPAIR - instrument repairs - 525.00; MITCHELL PLUMBING & HEATING - Repairs - 178.98; NASCO - Supplies - 37.36; NORTHWESTERN ENERGY - utilities - 7,540.46; LASHAWN OBEREMBT - Expenses - 31.36; PARKSTON ADVANCE - publications - 209.71; PARKSTON FOOD CENTER - food - 5.97; PARKSTON LUMBER CO - supplies - 575.60; PARKSTON WRESTLING CLUB - Expenses - 100.00; PARKSTON, CITY OF - sewer & water - 542.22; RIDDELL/ALL AMERICAN SPORTS CORP. - Supplies - 106.43; RUNNINGS - Supplies - 179.81; LESLIE RYLAND - Expenses - 10.00; SANTEL COMMUNICATIONS - phone & internet service - 593.87; TERRA SAUVAGE - Expenses - 43.25; SETON IDENTIFICATION PRODUCTS - Supplies - 244.70; SUN GOLD TROPHIES - supplies - 190.00; TECH SOLUTIONS - Expenses - 3,442.00; TRAINING ROOM INC. -Medical Supplies - 612.27; JULIE VANGORP - expenses - 1,000.00; VOYAGER FLEET SYSTEMS INC - Gas - 474.73; GARY WEBER - Repairs - 30.18; WEBER SANITATION SERVICE - Garbage Service - 700.00; WEIDENBACH CONSTRUCTION CO - Cement Work - 355.00; TYLER WELCH - Expenses - 35.00; Woodwind & Brasswind - Expense - 99.00; **Capital Outlay Fund**; CHARCOLE APPS - Expenses - 390.00; ELITE BUSINESS SYSTEMS - Copier Lease - 1,771.46; FARMERS STATE BANK - Refund - 16,207.00; FARMTEK - Expenses - 3,564.70; SCHOOL SPECIALTY INC - Supplies - 3,446.78; TRANE COMPANY - Maintenance - 309.56; GARY WEBER - Greenhouse - 19,995.40; **Special Education Fund**; CINDY ANDERSON - Expenses - 43.00; AVERA ST BENEDICT HEALTH CENTER - Nursing Services - 6,510.81; BEHAVIOR CARE SPECIALISTS, INC. - Expenses - 6,384.00; LYNETTE GERLACH - Expenses - 129.00; HOLIDAY INN & HOLIDOME - Lodging - 55.00; IMPREST FUND - November Imprest - 6,258.60; JAMES VALLEY ED. COOP. - coop payments - 31,050.00; RAMKOTA INN - ABERDEEN - Lodging - 114.00; SANTEL COMMUNICATIONS - phone & internet service - 63.56; **Food Service Fund**; CEDAR SHORE - Lodging - 94.95; DEAN FOODS - NORTH CENTRAL - Supplies - 1,606.22; EARTHGRAINS BAKING CO. INC. - BREAD - 995.04; PARKSTON FOOD CENTER - food Supplies - 17.43; REINHART - food supplies - 2,158.99; SYNCB/AMAZON - supplies - 157.54; VARIETY FOODS LLC - Food Supplies - 3,098.71; **Enterprise Fund**; PARKSTON FOOD CENTER - food - 68.90;

All members present voted aye with Mahoney and McKean abstaining.

Final Reading of Distance Learning Policy was held

#067-16/17-12.12

Moved by McKean and seconded by Mahoney to approve the Distance Learning Policy. All members present voted aye.

Discussion was held on the decision to petition up to 11-man.

#068-16/17-12.12

Moved by McKean and seconded by Mahoney to approve the Volunteer Information Sheet. All members present voted aye.

Tom Sommer was appointed as ASBSD Legislative Action Network Member,

#069-16/17-12.12

Moved by Sommer and seconded by Proehl to approve the Conflict of Interest Waiver from Eric Norden and Tony Kinneberg. All members present voted aye.

President M. Heisinger called a recess at 9:33 pm

President M. Heisinger called the meeting back into session at 9:35 pm

#070-16/17-12.12

Moved by Proehl and seconded by McKean to go in to Executive Session at 9:36 pm pursuant to SDCL 1-25-2 for Personnel, Student Matter, and Negotiations. All members present voted aye.

President M. Heisinger called the meeting back into session at 10:26 pm

#071-16/17-12.12

Moved by Sommer and seconded by Mahoney to adjourn at 10:27 pm. All members present voted aye.

Submitted by

Craig Bruening
Bus. Mgr.

Mark Heisinger
President

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