

Unapproved Minutes, January 9th, 2017

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, B. McKean, T. Sommer, Supt. S. McIntosh, Prin. M. Yost, Prin. E. Norden, S. Ehler, J. Akre, Absent was J. Mahoney, and C. Bruening

The pledge of allegiance was led by President Heisinger.

#072-16/17-01.09

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

Conflict of Interest Requests were discussed by the board.

#073-16/17-01.09

Moved by McKean and seconded by Proehl 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 SCHELSEKE SCHOLARSHIPS
Beg. Monthly 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
Receipts										
Taxes	123,269.26	64,042.80	61,927.30	15,366.05	32,324.31					
Tuition - Other LEA	9,966.46		8,858.64							
Preschool Interest	28.73	1,162.94	23.15	1.86	12.49	11.56	1,250.50	2.15	10.00	
Activity Passes	110.00									
Admissions	3,030.33									
Miscellaneous	188.13									
Receipts										
Yearbook Ads	100.00									
State Aid	175,744.00		1,066.00							
Tuition Our Home	10,959.22									
TOTAL RECEIPTS	323,396.13	65,205.74	71,875.09	15,367.91	32,336.80	20,546.42	1,252.65	13,469.68	0.00	0.00
Total Cash Available	1,528,017.20	632,993.40	236,805.21	328,624.88	221,294.69	102,886.84	16,594.60	101,323.63	1,832.11	203.00
Disbursements	347,264.13	45,684.90	92,217.77			22,683.97	2,246.60	25,436.24		
Ending Balance	1,180,753.07	587,308.50	144,587.44	328,624.88	221,294.69	80,202.87	14,348.00	75,887.39	1,832.11	203.00

- C. Memorandum Agreement
- D. Northwestern Energy Contract
- E. Accept Anonymous donation to the Food Service Fund.

Correspondence/Visitors

A representative from Puetz Corporation was in attendance to answer any questions the board may have regarding their proposal for a preliminary design agreement for track/stadium project

Good News Items – congratulations to Tim Schmidt, TJ Bigge, and Kyla Konfrst for being selected to the Quad State Honor Band Festival. The B#’s, an elementary music group, has been selected to perform the National Anthem at the Sioux Falls Skyforce Basketball Game in Sioux Falls on Sunday, January 15th.

Information and Discussion Items

- A. Superintendent McIntosh reported on Custodial Staffing, State-wide services for counseling, Title III, Football Field Fence repair, Elementary roof, and Greenhouse.
- B. Principal Yost’s Report Colony School Attendance Report, Active Shooter and safety drills update, February In-service.
- C. Activities Director Rylance’s Report: 9-Man Football Conference will be the Missouri Valley Conference for the 2017 season. Classic Updates and state wrestling ticket sales.
- D. Mrs. Howell presented to the board the possibility of a music trip to Hawaii. Presented information of what they will be doing and why. Also general price breakdown. Presented the basic itinerary. Estimating 50-75 students. Group would be 7th – 12th grade. Board asked Mrs. Howell to come back next board meeting to see if there can be more information and make a decision.
- E. Mrs. Rylance reported to the board about the request for the Mitchell Area Semi-Pro Football team using the facilities suggested not to allow the Bulldogs to use the facility.
- F. 2017-18 School Calendar update was given to the board

Action Items

#074-16/17-01.09

Moved by Proehl and seconded by McKean_ to approve the following claims: All present voted aye
 TITLE I - \$10,850.36; GUIDANCE - \$6,771.68; EDUCATIONAL MEDIA - \$2,317.53; TECHNOLOGY - \$3,941.12; BOARD OF EDUCATION - \$3,225.00; EXECUTIVE ADMINISTRATION - \$10,021.74; PRINCIPAL SERVICES - \$14,343.38; FISCAL SERVICES - \$6,540.35; OPERATION AND MAINTENANCE - \$9,239.12; BUSING - \$377.52; MALE ACTIVITIES - \$2,439.26; FEMALE ACTIVITIES - \$2,218.91; COMBINED ACTIVITIES - \$3,878.43; Mild to Moderate Disabilities - \$27,965.70; Early Childhood Programs - \$2,837.82; FOOD SERVICE - \$10,475.46; Preschool Services - \$1,895.42; OASI - \$19,938.55; RETIREMENT - \$15,337.80; HEALTH INSURANCE - \$52,660.11; DENTAL - DISTRICT SHARE - \$88.40; WORKMEN'S COMPENSATION - \$2,038.28; LTD - DISTRICT SHARE - \$339.16; ANNUITY - DISTRICT SHARE - \$1,415.01; **General Fund**; AGLAND CO OP - gas - 44.14; TAYLOR AKRE - Expenses - 92.00; TIM ALLEY - Expenses - 195.50; B-J SCHOOL BUS INC -bussing - 21,195.48; JD BORMANN - Expenses - 127.50; CARD MEMBER SERVICES - Supplies - 400.00; ENERGY MANAGEMENT & CONSULTING SERVICES LLC - Heating - 342.27; G & R CONTROLS - Repairs - 267.64; JOHN GILMAN - Expenses - 44.00; GOLDEN WEST TECHNOLOGIES - Repairs - 220.00; MAGGIE GRABER-HEISINGER - Expenses - 32.00; MATTHEW GRAVE - Expenses - 34.00; HAUFF MID-AMERICA SPORTS INC. - Supplies - 42.45; IMPREST FUND – December Imprest - 2,031.12; J.W. PEPPER & SON INC. - Music - 697.98; JAYMAR BUSINESS FORMS, INC. - Supplies - 136.47; MATHESON LINWELD, INC. - Expenses - 15.66; MCCOOK

COOPERATIVE - TRIOTEL - Phone & Internet - 116.66; MENARDS - Supplies - 26.27; SAMMI MURTHA - Expenses - 60.00; NASCO - Supplies - 110.05; NORTHWESTERN ENERGY - utilities - 9,864.22; PARKSTON ADVANCE - publications - 195.08; PARKSTON DRUG - supplies - 19.98; PARKSTON ELECTRIC - Repairs - 376.21; PARKSTON FOOD CENTER - food - 150.90; PARKSTON, CITY OF - sewer & water - 461.10; QUILL CORP. - supplies - 293.22; RUNNINGS - Supplies - 133.95; SANTEL COMMUNICATIONS - phone & internet service - 600.41; SCHOOL SPECIALTY INC - Supplies - 13.40; MIKE SCOTT - Expenses - 34.00; SYNCB/AMAZON - Supplies - 19.98; TEACHWELL SOLUTIONS - Expenses - 600.00; TECH SOLUTIONS - Expenses - 3,282.00; TRANE COMPANY - Maintenance - 3,684.83; VOYAGER FLEET SYSTEMS INC - Gas - 351.93; WEBER SANITATION SERVICE - Garbage Service - 700.00; WEIDENBACH CONSTRUCTION CO - Cement Work - 917.50; **Capital Outlay Fund**; ELITE BUSINESS SYSTEMS - Copy/Printer Lease - 1,578.38; IMAGINE LEARNING - Expenses - 150.00; TRANE COMPANY - Maintenance - 309.56; GARY WEBER - 3,775.52; **Special Education Fund**; AVERA ST BENEDICT HEALTH CENTER - Nursing Services - 6,002.58; BRAD AND DIANE BAUMILLER - Mileage - 403.20; BEHAVIOR CARE SPECIALISTS, INC. - Expenses - 6,615.00; PARKSTON FOOD CENTER - food - 29.11; SANTEL COMMUNICATIONS - phone & internet service - 65.19; **Food Service Fund**; ARTIC REFRIGERATION, INC - Repairs - 537.97; DEAN FOODS - NORTH CENTRAL - Food Supplies - 875.64; EARTHGRAINS BAKING CO. INC. - BREAD - 287.40; IMPREST FUND - December Imprest - 191.10; REINHART - food supplies - 1,524.39; VARIETY FOODS LLC - Food Supplies - 2,615.79; **Enterprise Fund**; PARKSTON FOOD CENTER - food - 56.07;

#075-16/17-01.09

Moved by Sommer and seconded by Proehl to approve Rodney Freeman to perform negotiation services for the Parkston School District. All members present voted aye.

#076-16/17-01.09

Moved by Proehl and seconded by Sommer to authorize Superintendent to sign Northwestern Energy Natural Gas Contract and lock in the price at \$0.453 per Therm. All members present voted aye.

#077-16/17-01.09

Moved by McKean and seconded by Sommer to accept anonymous donation in the amount of \$1,801.87 for the Food Service Account and thank them for there generosity. All members present voted aye.

President M. Heisinger called a recess at 7:49 pm

President M. Heisinger called the meeting back into session at 7:53 pm

#078-16/17-01.09

Moved by Sommer and seconded by Proehl to go in to Executive Session at 7:53 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 8:25 pm

#079-16/17-01.09

Moved by McKean and seconded by Sommer to adjourn at 8:26 pm. All members present voted aye.

Submitted by

Craig Bruening
Bus. Mgr.

Mark Heisinger
President

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