

Unapproved Minutes, February 13th, 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, 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,

The pledge of allegiance was led by President Heisinger.

#080-16/17-02.13

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

Conflict of Interest Requests were discussed by the board.

#081-16/17-02.13

Moved by Sommer 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	1,180,753.07	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
Receipts										
Taxes	3,578.30	961.84	930.29	230.85	485.54					
Tuition - Other LEA	10,976.14		4,504.20							
Tuition - Preschool							1,915.00			
Interest	505.26	49.88	18.62	485.65	15.61	10.33	1.84	10.43		
Admissions	11,124.31									
Miscellaneous	4,696.45									
Receipts										
State Aid	162,844.00					19,055.95		28,291.83		
Tuition Our Home	10,959.20									
Birth to 3			488.16							
TOTAL RECEIPTS	204,683.66	1,011.72	5,941.27	716.50	501.15	19,066.28	1,916.84	28,302.26	0.00	0.00
Total Cash Available	1,385,436.73	588,320.22	150,528.71	329,341.38	221,795.84	99,269.15	16,264.84	104,189.65	1,832.11	203.00
Disbursements	335,587.64	5,813.46	50,073.80			16,326.20	2,263.98	22,684.46	250.00	
Ending Balance	1,049,849.09	582,506.76	100,454.91	329,341.38	221,795.84	82,942.95	14,000.86	81,505.19	1,582.11	203.00

- C. Acknowledge receipt of Alternative Instruction Application PSE 2017-05.
- D. Accept Resignation from Andrew Schneider and thank him for his years of service to the district.

Correspondence/Visitors

Thank from the VFW was given to the board for the allowance of the Veteran's Recognition night during the Scotland Basketball games.

Good News Items – James Boehmer was named VFW District Teacher of the Year. The Elementary Student Council held a food drive for the local food pantry and donated a substantial amount of food. Logan Mahoney won the Legends for Kids Scholarship for Excellence in Athletics and Activities through Sanford Pentagon. One Act Play had 3 kids receive Outstanding Performance awards at Regions – Sammi Murtha, TJ Bigge, and Brooklyn Van Zee. Parkston Wrestling won the Little B Wrestling tournament. GBB program raised over \$1100 for Jayce Moege Fundraiser at MCM Basketball Game. Get notes from NORDEN

Information and Discussion Items

- A. Superintendent McIntosh reported on School Board recognition week Feb 20th through the 24th, ASBSD Legislative day is Feb. 21st, update was given on House Bill 1170, no early retirement requests, Title IIA Funding redistribution update,
- B. Principal Yost's Report: Parent – Teacher Conferences update and Pre-School and Kindergarten Screening date is March 15-17th.
- C. Principal Norden's Report: update on the Parkston High School Computer curriculum, In-Service update was given to the board and discussed the Crisis Manual and the next step is meeting with the local law-enforcement and the drills process, and then gave an update on the Advanced ED Review, and finished the in-service with Suicide Prevention.
- D. AD Rylance: Gave an update of the Winter Sports wrapping up in the next couple of weeks, put in to host a Sweet 16 Basketball event
- E. Discussion was held on the Vocal Music Trip that was presented to the board by Ms. Howell last month.
 - a. Ms. Howell provided handout with cost comparisons.
 - b. Proceed with understanding that need a minimum of 20 commitments.
- F. Discussion was held on the Bussing costs for the year.

Action Items

#082-16/17-02.13

Moved by Sommer and seconded by Proehl to accept the Construction Manager Proposal from Puetz Corporation for preliminary work and cost analysis for Athletic Complex. All members present voted aye.

#083-16/17-02.13

Moved by McKean and seconded by Mahoney to approve the following claims:

Regular Elementary Term - \$96,300.00; Regular Middle/Junior High Term - \$12,195.58; Regular High School Term - \$44,572.49; TITLE I - \$9,316.28; GUIDANCE - \$6,771.68; EDUCATIONAL MEDIA - \$1,356.60; TECHNOLOGY - \$3,941.12; BOARD OF EDUCATION - \$150.00; EXECUTIVE ADMINISTRATION - \$9,695.77; PRINCIPAL SERVICES - \$12,888.98; FISCAL SERVICES - \$6,214.38; OPERATION AND MAINTENANCE - \$7,688.70; BUSING - \$205.92; MALE ACTIVITIES - \$2,439.26; FEMALE ACTIVITIES - \$2,218.91; COMBINED ACTIVITIES - \$3,878.43; Mild to Moderate Disabilities - \$24,257.25; Early Childhood Programs - \$2,441.02; FOOD SERVICE - \$6,683.44; Preschool Services - \$1,895.42; OASI - \$18,165.85; RETIREMENT - \$14,342.61; HEALTH INSURANCE - \$52,660.11; DENTAL - DISTRICT SHARE - \$88.40; WORKMEN'S COMPENSATION - \$1,772.49; LTD - DISTRICT SHARE - \$173.48; ANNUITY - DISTRICT SHARE - \$1,415.01;

General Fund; AGLAND CO OP - gas - 268.73; TAYLOR AKRE - Expenses - 40.00; TIM ALLEY - Expenses - 102.00; B-J SCHOOL BUS INC -bussing - 30,171.01; BENDER'S SEWER & DRAIN - Maintenance - 531.00; JAMES BOEHMER - Expenses - 105.80; JD BORMANN - Expenses - 17.00; BRIELLE BRUENING - Expenses - 8.00; CONVERGINT TECHNOLOGIES - Repairs - 480.10; ENERGY MANAGEMENT & CONSULTING SERVICES LLC - 351.66; WW GRAINGER - custodial supplies - 259.20; MATTHEW GRAVE - Expenses - 119.00; JEFF HARRIS - Expenses

- 180.00; HALLI HEISINGER - Expenses - 50.00; JACK HOLDEN - Expenses - 60.00; IMPREST FUND – January Imprest - 4,718.09; J.W. PEPPER & SON INC. - Music - 34.63; JOSTENS INC - YEARBOOK - 5,960.00; BLAINE MARTINEZ - Expenses - 110.00; MATHESON LINWELD, INC. - Supplies - 15.66; BILL MAXWELL - Expenses - 34.00; MCCOOK COOPERATIVE - TRIOTEL - Phone & Internet - 118.23; MID CENTRAL EDUCATIONAL COOP - Expenses - 2,460.00; MITCHELL PLUMBING & HEATING - Repairs - 494.26; JULI MOKE - Expenses - 300.00; SAMMI MURTHA - Expenses - 64.00; BRADY NOLZ - Expenses - 100.00; NORTHWESTERN ENERGY - utilities - 12,713.96; PARKSTON ADVANCE - publications - 306.85; PARKSTON COMMERCIAL CLUB - Dues - 200.00; PARKSTON DRUG - supplies - 9.15; PARKSTON ELECTRIC - Repairs - 1,349.50; PARKSTON FOOD CENTER - food - 101.70; PARKSTON LUMBER CO - supplies - 321.00; PARKSTON, CITY OF - sewer & water - 517.22; PIONEER DRAMA - Supplies - 216.75; PITNEY BOWES - PURCHASE POWER - Lease - 145.47; RUNNINGS - Supplies - 72.89; LESLIE RYLANCE - Expenses - 35.75; SANTEL COMMUNICATIONS - phone & internet service - 599.74; MIKE SCOTT - Expenses - 68.00; JENNIFER KNECHT - Expenses - 100.00; JASON SEMMLER - Expenses - 160.00; PAIGE SEMMLER - Expenses - 50.00; TIM SEMMLER - Expenses - 60.00; SIGN DESIGN & LABELING INC. - 140.00; SUN GOLD TROPHIES - supplies - 170.50; SUPREME SCHOOL SUPPLY - Office Supplies - 159.21; SYNCB/AMAZON - Supplies - 1,016.45; TECH SOLUTIONS - Expenses - 3,282.00; TECHNOLOGY & INNOVATIONS – Class Registration - 350.00; TRANE COMPANY - Maintenance - 4,277.47; VARIETY FOODS LLC - Expenses - 23.88; VOYAGER FLEET SYSTEMS INC - Gas - 346.64; WEBER SANITATION SERVICE - Garbage Service - 700.00; AARON WEBER - Expenses - 90.00; NICKY WEBER - Expenses - 16.00; WEIDENBACH CONSTRUCTION CO - Cement Work - 2,162.50; ASHLEY WERNING - Supplies - 42.32; ALLISON ZIEBART - Expenses - 32.00; **Capital Outlay Fund**; ELITE BUSINESS SYSTEMS - Lease - 1,539.40; EWELL EDUCATIONAL SERVICES - Software - 150.00; PRO-TEC ROOFING & SHEET METAL INC – Roof Repair - 49,734.30; TRANE COMPANY - Maintenance - 309.56; GARY WEBER – Greenhouse - 472.13; **Special Education Fund**; AVERA ST BENEDICT HEALTH CENTER - Nursing Services - 6,486.30; BEHAVIOR CARE SPECIALISTS, INC. - Expenses - 6,516.00; CARD MEMBER SERVICES - Supplies - 40.00; PARENT - Travel - 443.52; IOWA LAKES COMMUNITY COLLEGE - Expenses - 3,266.25; SANTEL COMMUNICATIONS - phone & internet service - 64.92; **Food Service Fund**; DEAN FOODS - NORTH CENTRAL - supplies - 1,470.38; EARTHGRAINS BAKING CO. INC. - BREAD - 402.64; IMPREST FUND - Supplies - 32.75; REINHART - food supplies - 3,469.62; VARIETY FOODS LLC - Supplies - 6,656.25; **Enterprise Fund**; PARKSTON FOOD CENTER - food - 127.94;
All members present voted aye with Mahoney abstaining.

#084-16/17-02.13

Moved by Mahoney and seconded by Sommer to approve the 2017-18 School Calendar with following changes: In-Service dates August 14th and 15th, School Start Date August 16th, 2017, and no school days on January 2, 2018, February 23, 2018, March 9, 2018, and March 16, 2018. All members present voted aye.

#085-16/17-02.13

Moved by Proehl and seconded by Sommer to amend the 2016-17 School Calendar by adding two additional days to the end of the school year to make up for snow days. Last day of school will be May 18th, 2017. All members present voted aye.

#086-16/17-02.13

Moved by Sommer and seconded by McKean to accept a donation in the amount of \$5000.00 from an anonymous donor to be used for instructional purposes in the elementary. All members present voted aye.

President M. Heisinger called a recess at 8:10 pm

President M. Heisinger called the meeting back into session at 8:14 pm

#087-16/17-02.13

Moved by Proehl and seconded by Mahoney to go in to Executive Session at 8:15 pm pursuant to SDCL 1-25-2 for Personnel, Negotiations, and Legal Matters. All members present voted aye.

President M. Heisinger called the meeting back into session at 10:00 pm

#088-16/17-02.13

Moved by McKean and seconded by Mahoney to adjourn at 10:01 pm. All members present voted aye.

Submitted by

Craig Bruening
Bus. Mgr.

Mark Heisinger
President

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