

# Approved Minutes, October 8<sup>th</sup>, 2018

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, L. Rylance, T. Kinneberg, C. Bartells, T. Neugebauer, M. Prunty, L. Bietz, J. Gilman, R. Holzbauer, J. Semmler, K. Leischner

The pledge of allegiance was led by President Heisinger.

## #018-18/19-10.08

Moved by McKean and seconded by Mahoney to approve the agenda with additions. Proehl – Yes, Mahoney – Yes, McKean – Yes, Sommer – Yes, Heisinger - Yes

There were no conflicts of Interest.

## #019-18/19-10.08

Moved by Mahoney and seconded by Sommer to approve the consent agenda. Proehl – Yes, Mahoney – Yes, McKean – Yes, Sommer – Yes, Heisinger - Yes

- 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	1,315,023.77	881,319.37	200,190.31	189,257.80	66,000.00	99,538.08	12,829.25	77,055.31	2,822.43	203.00
Receipts										
Taxes	9,144.90	6,141.48	4,774.52							
Tuition - Other LEA	1,215.84									
Tuition - Preschool							2,608.00			
Headstart							650.00			
Interest	294.14	1,081.69	64.34	28.70		31.98	4.14	69.46		
Activity Passes	1,120.00									
Admissions	4,785.00									
Computer Insurance	75.00									
Annual Sales	640.00									
Yearbook Ads	1,465.00									
Miscellaneous	2,023.02									
Receipts										
State Aid	164,046.00					18,348.81		15,672.93		
Medicaid Direct	972.35		252.06							
SRSA Grant	12,214.00									
TOTAL RECEIPTS	197,995.25	7,223.17	5,090.92	28.70	0.00	18,380.79	3,262.14	15,742.39	0.00	0.00
Total Cash Available	1,513,019.02	888,542.54	205,281.23	189,286.50	66,000.00	117,918.87	16,091.39	92,797.70	2,822.43	203.00
Disbursements	372,344.82	16,906.59	60,686.10			26,568.61	2,334.79	13,870.09		
Ending Balance	1,140,674.20	871,635.95	144,595.13	189,286.50	66,000.00	91,350.26	13,756.60	78,927.61	2,822.43	203.00

- C. Void Check #29310 for \$30.00 to the Mitchell School District, #29309 for \$50.00 to the Madison Country Club, and #29213 for \$345.00 to SD FFA Association.
- D. Declare 6 Golf Bags surplus.
- E. Approve Title III Consortium Agreement.
- F. Approve the request from Rodney Freeman in the amount of \$135.00 for the School Law Conference.
- G. Introduce Internal Controls & Procedures Policy

Discussion was held on HOSA Fundraiser for the purpose of assisting local families that have suffered financial burdens due to medical expenses. HOSA students presented the idea of a Donkey Basketball Tournament.

Correspondence/Open Forum

Good News Items: Boys Golfers won the Region 3A Meet in Mitchell and placed 7<sup>th</sup> as a team at the State Golf Tournament in Dell Rapids. Homecoming Royalty presented a Parkston Trojans t-shirt to all the new students to the district. 10 new members were inducted into the National Honors Society.

Superintendent McIntosh reported on state staff reporting, student count for the FY19 year is up approximately 10 students from last count day, custodial staffing, Multi-purpose room hallway roofing update, Principal & Activities Directors Report

Yost – Student Testing Data, Elementary Student Council paper recycling project, Staffing update

Norden – Update was given on the Teacher In-service, Staffing update

Rylance – Fall Sports update was given to the board, Dig Pink night, Marching Band update, possibility of hosting a Round of 16 Volleyball game.

Project update was given to the board.

Discussion was held on the possibility of forming a Wrestling Cooperative with Ethan.

## #020-18/19-10.08

Moved by Mahoney and seconded by McKean to approve a wrestling coop with the Ethan School District pending reaching an agreement with the District on the details of the wrestling coop. Proehl – Yes, Mahoney – Yes, McKean – Yes, Sommer – Yes, Heisinger - Yes

Discussion was held on the Gravel Road and Elementary Parking Lot.

Discussion was held on eCare system.

Discussion was held on business advertising on school property.

### **#021-18/19-10.08**

Moved by Proehl and seconded by Sommer to approve the following claims:

Regular Elementary Term - \$89,482.58; Regular Middle/Junior High Term - \$12,800.82; Regular High School Term - \$49,822.65; Title I Preschool - \$1,203.49; Title I - \$9,781.00; Counseling Services - \$6,221.00; Instructional Staff Training Services - \$11,375.00; Technology in School - \$3,672.00; Superintendent Services - \$10,333.30; Principal Services - \$14,696.99; Fiscal Services - \$6,817.05; Operation & Maintenance Services - \$9,599.99; Male Activities - \$2,379.77; Female Activities - \$1,897.85; Combined Activities - \$4,022.96; Mild to Moderate Disabilities - \$27,930.36; Early Childhood Programs - \$1,935.20; Food Services - \$8,641.16; Regular Preschool - \$1,935.22; OASI - \$19,267.28; RETIREMENT - \$16,217.19; HEALTH INSURANCE - \$53,300.78; WORKMEN'S COMPENSATION - \$1,620.98; LTD - DISTRICT SHARE - \$135.11; ANNUITY - DISTRICT SHARE - \$1,295.01;

**General Fund;** ADVANCE EDUCATION, INC. - Expenses - 900.00; AGLAND CO OP - gas - 120.98; AMERICAN GARAGE DOOR CO - Repairs - 120.52; B-J SCHOOL BUS INC - bussing - 29,253.68; BAND SHOPPE - Expenses - 169.45; PATRICA BEHREND - Expenses - 50.00; CRAIG BRUENING - Expenses - 240.50; CARD MEMBER SERVICES - Supplies - 447.30; CAROLINA BIOLOGICAL SUPPLY CO - Science Supplies - 156.06; CLIMATE SYSTEMS INC. - Repairs - 392.50; CORE EDUCATIONAL COOPERATIVE - Expenses - 8,280.00; DIAL CORPORATION - Dues - 600.00; JARED DIGMANN - Expenses - 35.00; ENERGY MANAGEMENT & CONSULTING SERVICES LLC - Expenses - 6.08; ETA Hand2Mind - Supplies - 8.46; FARMERS STATE BANK - Expenses - 13.50; CALEB FINCK - Expenses - 50.00; KRISTI GOEHIRNG - Expenses - 99.00; KACY GOEHRING - Expenses - 40.00; ZOEY HARRISON - Expenses - 40.00; HALLI HEISINGER - Expenses - 136.00; HILLYARD/SIOUX FALLS - custodial supplies - 1,495.42; ABBIE HOBICK - Expenses - 51.00; TYLER HOCKETT - Expenses - 205.35; JOANN HOFFMAN - News Letter - 153.00; IMPREST FUND - Expenses - 3,947.61; INDEPENDENT VIKING GLASS - Repairs - 117.36; J.W. PEPPER & SON INC. - Music - 827.73; DEANNA KROEGER - Expenses - 50.00; RACHEL MAHONEY - Expenses - 64.00; MCCOOK COOPERATIVE - TRIOTEL - Phone & Internet - 87.56; CHARLES MCKEAN - Expenses - 115.50; MENNO SCHOOL DISTRICT - Expenses - 60.00; MITCHELL PLUMBING & HEATING - Repairs - 54.50; MITCHELL SCHOOL DISTRICT 17-2 - Expenses - 2,320.00; NATIONAL GEOGRAPHY BEE - Registration - 108.00; HANNAH NEUGEBAUER - Expenses - 16.00; TYLEE NEUGEBAUER - Expenses - 66.00; NORTHWESTERN ENERGY - utilities - 9,668.97; KATE OBEREMBT - Expenses - 24.00; PAPE AUTOMOTIVE - Repairs - 286.35; PARKSTON ADVANCE - publications - 504.71; PARKSTON FOOD CENTER - food - 103.30; PARKSTON LUMBER CO - supplies - 86.00; PARKSTON, CITY OF - sewer & water - 906.37; PEARSON EDUCATION - Supplies - 174.95; PHEASANTLAND INDUSTRIES - Supplies - 143.15; MCKENZIE PRUNTY - Expenses - 16.00; RELABEL - Expenses - 15.00; RIDDELL/ALL AMERICAN SPORTS CORP. - 995.86; RON'S BICYCLE SHOP - Repairs - 96.00; TANYA ROYSTON - Expenses - 24.00; RUNNINGS - Supplies - 141.50; SANTEL COMMUNICATIONS - phone & internet service - 667.53; SCHEETZ IMPLEMENT - Expenses - 77.24; SCHMITT MUSIC - Expenses - 380.00; SCHOLASTIC MAGAZINES - Subscriptions - 2,378.80; SETON IDENTIFICATION PRODUCTS - Expenses - 151.31; SHERWIN-WILLIAMS COMPANY - Expenses - 350.40; STEVE WEISS MUSIC - Music - 164.65; STURDEVANTS PRONTO AUTO - Repairs - 12.70; SYNCB/AMAZON - Expenses - 114.90; TECH SOLUTIONS - Expenses - 3,000.00; TECHNOLOGY & INNOVATIONS - TIE MEMBERSHIP - Expenses - 745.00; TRANE COMPANY - Maintenance - 2,087.36; U.S.D. MUSIC - Entry Fees - 25.00; USD READING RECOVERY - Registration - 775.00; VOYAGER FLEET SYSTEMS INC - Gas - 1,124.09; WAGNER SCHOOL - Entry Fees - 75.00; WEBER SANITATION SERVICE - Garbage Service - 700.00; WEIDENBACH CONSTRUCTION CO - Cement Work - 692.39; JULIE WOLF - Expenses - 132.00; MADISON ZWINGER - Expenses - 64.00; **Capital Outlay Fund;** CARD MEMBER SERVICES - Expenses - 248.40; COMBINED BUILDING SPECIALTIES - Expenses - 1,384.00; ELITE BUSINESS SYSTEMS - Expenses - 1,867.47; HILLYARD/SIOUX FALLS - custodial supplies - 1,237.84; HOUGHTON MIFFLIN - Supplies - 800.00; JURRENS ELECTRONICS - Sound System - 2,150.00; PUETZ CORPORATION - Expenses - 8,955.73; RENAISSANCE LEARNING, INC - Expenses - 258.00; SCOTT DOOM CONTRACTING INC - Expenses - 314,280.00; SYNCB/AMAZON - Supplies - 819.98; TIME MANAGEMENT SYSTEMS - Expenses - 785.00; TRANE COMPANY - Maintenance - 309.56; **Special Education Fund;** AVERA ST BENEDICT HEALTH CENTER - Nursing Services - 5,405.40; BEHAVIOR CARE SPECIALISTS, INC. - Expenses - 6,942.20; IMAGINE LEARNING - Supplies - 150.00; PARKSTON FOOD CENTER - food - 25.76; SANTEL COMMUNICATIONS - phone & internet service - 68.86; SCHOOL SPECIALTY INC - Supplies - 299.69; SYNCB/AMAZON - supplies - 136.28; KARLENE WEGEHAUPT - Expenses - 49.80; **Food Service Fund;** ARTIC REFRIGERATION, INC - Repairs - 355.96; DEAN FOODS - Milk - 1,304.26; EARTHGRAINS BAKING CO. INC. - BREAD - 477.48; REINHART - food supplies - 6,540.39; US FOODS - Food Supplies - 2,626.53; **Enterprise Fund;** PARKSTON FOOD CENTER - food - 163.94;

Proehl – Yes, Sommer – Yes, Heisinger – Yes with McKean and Mahoney abstaining.

### **#022-18/19-10.08**

Moved by McKean and seconded by Mahoney to adopt the 300 Series Policy with formatting corrections. Proehl – Yes, Mahoney – Yes, McKean – Yes, Sommer – Yes, Heisinger - Yes

### **#023-18/19-10.08**

Moved by Sommer and seconded by McKean to adjourn at 8:48 pm. Proehl – Yes, Mahoney – Yes, McKean – Yes, Sommer – Yes, Heisinger - Yes

Submitted by

Craig Bruening  
Bus. Mgr.

Mark Heisinger  
President

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