

# Approved Minutes, November 12<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, J. Akre, T. Kinneberg, K. Leischner, S. Freed, S. Ehler, L. Rylance

The pledge of allegiance was led by President Heisinger.

## #024-18/19-11.12

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

Conflict of Interest - None

## #025-18/19-11.12

Moved by Sommer and seconded by Proehl 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	1,140,674.20	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
Receipts										
Taxes	21,139.87	17,854.13	13,884.50							
Tuition - Other LEA	16,656.09									
Tuition - Preschool							2,764.00			
Interest	1,407.88	110.25	42.88	26.47		27.08	4.08	29.74		
Activity Passes	190.00									
Admissions	3,085.06									
Miscellaneous	672.68									
Receipts						16,143.21		27,513.19		
Yearbook Ads	475.00									
State Aid	164,046.00									
Tuition Our Home	101,486.39									
<b>TOTAL RECEIPTS</b>	<b>309,158.97</b>	<b>17,964.38</b>	<b>13,927.38</b>	<b>26.47</b>	<b>0.00</b>	<b>16,170.29</b>	<b>2,768.08</b>	<b>27,542.93</b>	<b>0.00</b>	<b>0.00</b>
Total Cash Available	1,449,833.17	889,600.33	158,522.51	189,312.97	66,000.00	107,520.55	16,524.68	106,470.54	2,822.43	203.00
Disbursements	369,936.74	333,095.98	63,164.03			24,365.78	2,416.91	17,277.12		
Ending Balance	1,079,896.43	556,504.35	95,358.48	189,312.97	66,000.00	83,154.77	14,107.77	89,193.42	2,822.43	203.00

- C. Approve contracts for Amy Beeson – Paraprofessional – \$13.05 per hour; Leisha Zwinger – BBB Sideline Cheer - \$722.00; Leisha Zwinger – GBB Sideline Cheer - \$722.00
- D. Surplus Shop Items, Elementary Library Books, and 6 Bose Speakers. List can be obtained from the Business Office.
- E. Accept resignation from Barb Freidel – Food Service.

Correspondence/Public Input – Sheila Freed shared a eCare presentation with the board.

L. Rylance arrived at 6:43 pm.

Good New Items: B Sharps preformed at Bormann Manor for Veteran’s Day, FFA had the following places at the District IV LDE: Conduct of Chapter Meetings Team placed 2<sup>nd</sup>, Ag Sales Team placed 3<sup>rd</sup>, Parliamentary Procedure Team placed 3<sup>rd</sup>; Liam McIntosh was elected as the 2018-19 District IV Treasurer. In Volleyball, Amber Albrecht was chosen for the SESD All-Tournament Team, and Brenna Walz was chosen for LMVC All-Conference Team. In Cross Country, Lindsey Roth placed 9<sup>th</sup> at the State Meet. In Football, Slayton Neugebauer, Cordell Buchmann, Nathan Boettcher were chosen for the All MVC Conference and Rylan Leischner and Nate Doering were Honorable Mention. In Sideline Cheer, Madison Zwinger and Bennett McIntosh were chosen for the All-State Squad.

Superintendent McIntosh reported on Levy information for FY18 were some of the lowest in the state, ACT scores from last year was the 7<sup>th</sup> highest in the state, Audit exit interview, Wrestling and Golf Coop with Hanson School District.

Principal & Activities Directors Report

Yost – Parkston Elementary had a 92% attendance rate for Parent /Teacher Conferences, Data Road Show for utilizing Student Data, Head Start, Early Childhood Programs.

Norden – HOSA Halloween Dance, All-State Choir, Jackie Braley and Kiana Hargens was selected to SD Junior Honor Choir, NCRC Test, 70% attendance rate for Parent-Teacher Conferences, Senior Privileges,

Rylance – Winter Sports starting up, Parkston and Ethan Wrestling Coop, Athletic Conferences, Youth Basketball participation

Project update was given to the Board by Superintendent McIntosh.

Discussion was held on the new Graduation Requirements.

Discussion was held on the School Nursing Options.

## #026-18/19-11.12

Moved by Mahoney and seconded by Proehl to accept the agreement with Avera eCare starting December 1 through the remainder of the 2018-19 School Year in the amount of \$4482.00. Proehl – Yes, Mahoney – Yes, McKean – Yes, Sommer – Yes, Heisinger – Yes

**#027-18/19-11.12**

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

Regular Elementary Term - \$89,789.24; Regular Middle/Junior High Term - \$12,800.82; Regular High School Term - \$49,089.31; Title I Preschool - \$1,995.83; Title I - \$10,624.37; Counseling Services - \$6,221.00; Technology in School - \$3,672.00; Superintendent Services - \$9,852.59; Principal Services - \$14,279.69; Fiscal Services - \$6,336.35; Operation & Maintenance Services - \$7,521.18; BUSING - \$498.40; Male Activities - \$2,379.77; Female Activities - \$1,897.85; Combined Activities - \$4,022.96; Mild to Moderate Disabilities - \$33,989.05; Early Childhood Programs - \$1,935.20; BUSING - \$640.80; Food Services - \$9,124.60; Regular Preschool - \$1,935.22; OASI - \$18,838.28; RETIREMENT - \$15,708.49; HEALTH INSURANCE - \$55,048.61; WORKMEN'S COMPENSATION - \$1,632.49; LTD - DISTRICT SHARE - \$135.11; ANNUITY - DISTRICT SHARE - \$1,295.01;

**General Fund;** A & M PRODUCTS COMPANY - Supplies - 102.25; AGLAND CO OP - gas - 224.78; AMERICAN TIME & SIGNAL CO - Repairs - 72.90; ASBSD - Workmans Comp - 60.00; B-J SCHOOL BUS INC -bussing - 31,761.83; CARMEN BARTELLS - Expenses - 15.00; AMY BEESON - Expenses - 43.25; BRIAN BENSOTER - Expenses - 43.25; LACEY BONTE - Expenses - 15.00; MELISSA BORMANN - Expenses - 43.25; CRAIG BRUENING - Expenses - 82.50; KRISTIE BUEBER - Expenses - 43.25; C & B OPERATIONS - Supplies - 5.16; CLIMATE SYSTEMS INC. - Repairs - 604.59; COLONIAL RESEARCH CHEMICAL - Custodial Supplies - 381.85; SHARISEE CULBERT - Expenses - 43.25; DAKOTA LODGE - Lodging - 752.00; DECKER EQUIPMENT - Repairs - 355.75; DEMOULIN BROS. & CO - Supplies - 60.00; ENERGY MANAGEMENT & CONSULTING SERVICES LLC - Expenses - 115.07; SHELLY FINCK - Expenses - 96.00; Barb Freidel - Expenses - 43.25; KRISTI GOEHIRNG - Expenses - 138.60; HAUFF MID-AMERICA SPORTS INC. - Supplies - 1,030.25; ROBERTA HOHN - Expenses - 22.00; IMPREST FUND – October Imprest - 3,632.11; INDEPENDENT VIKING GLASS - Repairs - 227.70; ANNA JERVIK - Expenses - 43.25; JOSTENS - Supplies - 218.88; NICOLE JUHNKE - Expenses - 43.25; ANTHONY KINNEBERG - Expenses - 35.00; KEVIN KURTZ - Expenses - 96.00; MATHESON LINWELD, INC. - Expenses - 38.44; MAXWELL & BOWAR AGENCY INC - Expenses - 529.00; MCCOOK COOPERATIVE - TRIOTEL - Phone & Internet - 87.56; CHARLES MCKEAN - Expenses - 148.50; MENARDS - Supplies - 238.24; MITCHELL PLUMBING & HEATING - Repairs - 1,275.00; NORTHWESTERN ENERGY - utilities - 8,028.09; PARKSTON ADVANCE - publications - 271.21; PARKSTON ELECTRIC - Repairs - 1,009.00; PARKSTON FOOD CENTER - food - 101.09; PARKSTON GIRLS BASKETBALL - Expenses - 35.00; PARKSTON LUMBER CO - supplies - 133.65; PARKSTON, CITY OF - sewer & water - 548.95; PITNEY BOWES – Postage - 145.47; PLANK ROAD PUBLISH - Subscriptions - 80.84; PLATTE-GEDDES SCHOOL DISTRICT - Entry Fees - 75.00; POPPLERS MUSIC STORE - Music - 309.50; RUNNINGS - Supplies - 88.59; RUSHMORE PLAZA - Lodging - 1,090.00; LESLIE RYLANCE - Expenses - 55.00; SANTEL COMMUNICATIONS - phone & internet service - 652.13; SCHMITT MUSIC - Supplies - 10.90; BROOKE SEILER - Expenses - 7.00; SESD CONFERENCE - Dues - 350.00; SHERWIN-WILLIAMS COMPANY - Supplies - 116.80; TECH SOLUTIONS - Expenses - 3,000.00; TONYA TIEDE-WEBB - Expenses - 43.25; VOYAGER FLEET SYSTEMS INC - Gas - 956.01; WAGNER SCHOOL - Entry Fees - 335.13; ELMER WALZ - Expenses - 43.25; JAMIE WATEMBACH - Expenses - 43.25; WEBER SANITATION SERVICE - Garbage Service - 700.00; **Capital Outlay Fund;** BLACKBOARD INC - Expenses - 1,711.19; CHARCOLE APPS - Expenses - 585.00; ELITE BUSINESS SYSTEMS - Expenses - 2,261.78; HAUFF MID-AMERICA SPORTS INC. - Supplies - 1,225.05; IMPACT APPLICATIONS, INC - Expenses - 655.00; MICHAELS FENCE - Project - 3,818.00; PUETZ CORPORATION - Project - 9,641.20; RIVERSIDE TECHNOLOGIES, INC. - 2,308.00; SCHOLASTIC INC. - Subscriptions - 135.00; SCOTT DOOM CONTRACTING INC - Project - 231,001.00; STACKSPORTS - Subscription - 1,438.20; SUMDOG INC - Subscription - 195.00; TRANE COMPANY - Maintenance - 309.56; WEATHERCRAFT COMPANIES - Repairs - 2,050.00; **Special Education Fund;** AVERA ST BENEDICT HEALTH CENTER - Nursing Services - 6,613.35; BEHAVIOR CARE SPECIALISTS, INC. - Expenses - 6,895.52; CAREER CONNECTIONS - Project Skills - 285.36; LYNETTE GERLACH - Supplies - 8.47; LIFEQUEST - Expenses - 850.00; PRO ED - Supplies - 976.80; RUNNINGS - Supplies - 4.98; SANTEL COMMUNICATIONS - phone & internet service - 64.94; **Food Service Fund;** DEAN FOODS – Food Supplies - 1,775.04; EARTHGRAINS BAKING CO. INC. - Bread - 712.88; PARKSTON FOOD CENTER - food - 27.60; REINHART - food supplies - 5,104.40; US FOODS – Food Supplies - 1,635.64; **Enterprise Fund;** PARKSTON FOOD CENTER - food - 98.93;

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

**#028-18/19-11.12**

Moved by McKean and seconded by Sommer to authorize the Credit Card limit to be increased to \$3000.00. Proehl – Yes, Mahoney – Yes, McKean – Yes, Sommer – Yes, Heisinger - Yes

Delegate Assembly positions were discussed by the board.

President M. Heisinger called a recess at 9:41 pm

President M. Heisinger called the meeting back into session at 9:44 pm

**#029-18/19-11.12**

Moved by Proehl and seconded by McKean to go into Executive Session at 9:45 pm pursuant to SDCL 1-25-2 for Personnel and Student Matter. Proehl – Yes, Mahoney – Yes, McKean – Yes, Sommer – Yes, Heisinger - Yes

President M. Heisinger called the meeting back into session at 11:00 pm.

**#030-18/19-11.12**

Moved by McKean and seconded by Mahoney to adjourn at 11:01 pm. Proehl – Yes, Mahoney – Yes, McKean – Yes, Sommer – Yes, Heisinger - Yes

Submitted by

Craig Bruening  
Bus. Mgr.

Mark Heisinger  
President

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