

**UNAPPROVED MINUTES OF THE SCHOOL BOARD
NORTHWESTERN AREA SCHOOL DISTRICT #56-7
REGULAR MEETING, APRIL 11, 2016**

The regular meeting of the Northwestern Area School Board was held on April 11, 2016, at the school in Mellette with the following present: Brett Toennies, Troy Grandpre, Mary Mielke, Heidi Boekelheide and Amy Troske, Others present: Rich Osborn, Ryan Bruns, and Lisa Frericks. All motions were passed on a unanimous vote unless otherwise indicated.

The meeting was opened by Chairman Toennies with the Pledge of Allegiance to the Flag. The agenda was approved as amended upon a **motion** by Mielke/Boekelheide (action #16-116).

MINUTES & FINANCIALS: **Motion** by Grandpre/Mielke to approve the minutes of the March 21, 2016, regular meeting without change (action 16-117). **Motion** by Mielke/Troske to approve the unadjusted financial statement for March 30, 2016, and order it placed on file (action 16-118). **General Fund:** Beginning Balance, \$1,521,856.95; Revenue: Taxes \$81,289.48; Interest \$316.22; Co-Curr/Student Activities \$426; County Apportionment \$478.02; State Revenues \$29,955.37. Expenditures: Instruction \$85,194.44; Title I Instruction \$5,743.80; Support Services \$55,011.55; Co-Curr \$12,525.98, Ending Balance \$1,475,846.27. **Capital Outlay:** Beginning Balance \$587,261.14; Revenue: Taxes \$33,538.62. Expenditures: Instruction \$959.45; Support Services \$7,484.09, Ending Balance \$612,356.22. **Special Education:** Beginning Balance \$298,862.26, Revenue: Taxes \$16,525.44; Medicaid \$1,333.40. Expenditures: Instruction \$27,130.88; Administration \$833.49, Ending Balance \$288,756.73. **Food Service:** Beginning Balance (\$1,560.77), Revenue: Lunch/Bkfst Sales \$6,455.95; Federal Reimbursements \$5,427.11. Expenditures: Payroll Expenses \$4,694.50; Food purchases \$2,438.54; Supplies & Services \$267.16, Ending \$2,922.09. **Non-Credit Programs:** Beginning Balance (\$4,411.35) Revenue: Preschool Tuition \$150; Drivers Ed \$3,360. Expenditures: Preschool Payroll \$2,468.61, Ending Balance (\$3,369.96). **Trust & Agency:** Beginning Balance \$153,445.48; Receipts \$41,335.04; Disbursements (\$37,361.54); Ending Balance \$157,418.98. **Motion** by Mielke/Grandpre to pay the following current claims (action 16-119): **General Fund:** Aberdeen American News, publish minutes 201.79; Carolina Biological, science supplies 156.30; Century Business Products, copy mgmt 88.50; Cole Papers, supplies 576.84; Crescent Electric, supplies 62.72; Decker Eq, clocks 82.85; Dependable Sanitation, garbage 308; Dust-tex, dust mops 40.05; Farmers Union Oil-Chelsea, repairs 72.30; Groton School, track fee 90; Harlow's Bus Sales, parts 56.03; Holiday Inn Express, lodging 489.65; James Valley Telecommunication, phone 490.53; Kesslers, supplies 13.68; Mac's, supplies 19.90; Menards, supplies 954.23; MARC, supplies 412.56; Network Services, janitor supplies 255.90; Personal Service, shop projects 252.94; Prepaid checks, advance pymt 1513.60; Runnings, supplies 80.31; Jerry Sauer, supplies 115.11; SD Dept of Labor, unemployment 155; SDHSAA, rule books 67; SDIAAA, conference fees 180; The Shop, repairs 681.27; Taylor Music, supplies 150; Teachers Magazine, subscription 13.95; TMS, time clock 47.20; Tri-State, water 10; US Foods, testing snacks 148.14. **Capital Outlay:** Century Business Products, copy mgmt. 796.62; Farmers Union Conde, Fuel 632.77; Farmers Union Chelsea, fuel 2268.62; GE Capital, copy mgmt. 369; Northwestern Energy, power 5497.47; Prepaid Checks, advance pymts 2296.29. **Special Education:** Community Memorial Hospital, medical services 126.31. **Food Service:** Ameripride, towel service 133.29; Cash-Wa, groceries 4374.54; Cole Papers, supplies 206.15; Farmers Union-Chelsea, sugar 10.47; Kesslers, food 39.39; SD DOE, commodities 136.50; US Food, groceries 1802.47. **Prepaid Checks:** Electrathon Am, membership 45; Shelley Fischbach, gas 29.43; James Valley Telecommunication, phone 508.31; NSU, registration 150; Northwestern Energy, power 2266.86; USPM, postage/permit 515.46; Walmart, supplies 18.06; Web, water 276.77.

MARCH 2016 PAYROLL (including taxes and benefits): Instruction \$89,879.81; Support \$48,810.93; Student Activities \$9,370.94; Special Education \$22,285.69; Food Service \$4,694.50; Preschool \$2,468.61. The following were additional wages paid: Kris Boekelheide, sub teacher \$85; Terry Bohl, driving \$104; Mary Bullock, tickets \$20; James Franzen, sub teacher 42.50; Anne Frericks, concession/accounting stipend \$3,530; Vinton Gabel, voed \$450; Amanda Gauer, detention \$80; James Groft, coaching \$3,634; Jennifer Hahler, tickets \$20; Marissa Harms, detention \$80; Breanna Holsing, sub teacher 156.75; Dennis Jeschke, janitor \$1,732.50; Rose Kramp, kitchen \$773.78; Judy Lindhorst, sub \$685; Elizabeth Maunu, sub \$85; Nathan Peterson, sub & coaching \$2,486; Vonnie Richter, sub \$85; Don Stahl, sub driver \$156; Laura Steward, sub teacher \$297.50; Beth Vander Wal, sub \$85; Josie Whitley, sub \$42.50; Faith Wolter, sub \$85.

REPORTS: Mr. Rich Osborn: (1) FFA class took 12 kids to Brookings on Sunday to the FFA convention. (2) The 9th grade toured the ATEC Academy in Aberdeen. Preregistration will be starting with the juniors. This will be done online through infinite campus. Students will need a parent's signature. (3) The FFA students will be have an animal nursery for the elementary students April 19th. (4) V.J. Smith, a motivational speaker, will be speaking to the 5th – 12th grade students on Friday, April 22nd. (5) The Athletic Banquet is Wednesday, May 11th at 6:00 p.m. (6) Sports physicals for grades 6 & 9 will be April 27th at 9:00 a.m. (7) Avera St. Lukes Outreach spoke with NW about beginning an athletic training outreach program. **Lisa Frericks** (1) Thank you to American Trust Insurance for the donation to the FFA Club. (2) Thank you to the following businesses that advertised in the Redfield Press, Aberdeen American News and Hub city Radio in support of Northwestern sporting events or other publications: Peterson Meats, American Bank and Trust, Farmers Union Oil/MTP, DeYoung Electric, Redfield Food Center, Flinners, AmericanTrust Insurance, King Insurance, Stahl Insurance Agency, Farmers State Bank, Kramp Construction, Sludges Seed & Spraying and Bullock Plumbing. (3) The group health insurance increased by 3% and the property/liability insurance is increasing by 9%.

INFORMATION AND APPROVAL ITEMS (1) **Motion** by Mielke/Grandpre to approve the 16-17 school calendar (action 16-120) (2) **Motion** by Grandpre/Mielke to approve the contracts for Marilyn Battey, Kris Boekelheide, Scott Boone, Karla Borge, Christy Cardella, Denise Clemens, Megan Clemensen, Douglas Duncan, Shelley Fischbach, Anne Frericks, Amanda Gauer, Nora Groft, Marissa Harms, Tamra Haven, Crystal Nash, Anthony Redman, Jackie Remily, Wade Rozell and Jennifer Schell (action 16-121) (3) **Motion** by Troske/Boekelheide to approve the surplus old football equipment and outdated classroom materials (action 16-122). (4) **Motion** by Troske/Grandpre to accept the resignation of Brenna Rausch and Nathan Peterson (action 16-123). We would like to thank them for their service to NW School. (5) Discuss the following possible capital outlay projects for 16-17 school year: bus barn, locker renovations, used bus and replacing A/C unites. (6) **Motion** by Mielke/Troske to approve scoreboard sponsorship agreements for James Valley Telecommunications, Stahl Insurance, NW Community Foundation, American Bank & Trust, and CPS (action 16-124). (7) **Motion** by Mielke/Troske to approve Eide Bailly for the June 30, 2016 audit (action 16-125) (8) **Motion** by Mielke/Troske to approve IRC Section 125 Flexible Benefits Plan for the 16-17 year (action 16-126). (9) **Motion** by Boekelheide/Troske to approve open enrollment for the 16-17 year (action 16-127).

EXECUTIVE SESSION: SDCL 1-25-2 (1) **Motion** by Boekelheide/Troske to go into executive session at 7:50 p.m. for the purposes of personnel (action 16-128). Out of session at 9:33 p.m.

ACKNOWLEDGEMENTS:

Congrats to Josie Clemens on making Third Team All-State for Class B Girls Basketball!

Congrats to our local science fair winners:

JH PHYSICS: HM: Jackson Meilke; 2nd: Dalton Peterson; 1st: Jace Haven "Tin Temperature" Phase II

HS PHYSICS: 1st: Darienne Frericks/Rachael Boekelheide "What is your BS? Finding Glucose Sugars by Light Spectrum"

JH BIOLOGYHM: Zech Clemens, Kaitlyn Lefforge, Sydney Schell, Nick Troske

3rd: Maddie Williams & Hayden Bohl; 2nd: Hailey Boekelheide

1st: Mitchell Vander Wal "Native Grass vs Brome Grass"

JH MICROBIOLOGY: 2nd: Sawyer Styles; 1st: Cassidy Frericks "Ending the Spread" Phase III

HS BIOLOGY: HM: Riley Grandpre Cameron Bohl/Abby Fischbach Allison Braun/Hope Bowar

2nd: Jarret Haven; 1st: Sadie Vander Wal "Viability of Bovine Semen Phase III"

BEST USE OF CANDY – Joe Groft

JH LIFE: HM: Emma Grandpre; 3rd: Miranda Thorson; 2nd: Maddie Groft;

1st: Hannah Schentzel "What happens to teeth?"

HS LIFE: HM: Jaidyn Kramp, Moira Duncan; 2nd: Peyton Groft & Megan Heidenreich/Evy Peterson

1st: Andrea Rausch/Kate Finley "Visual & Verbal Anamnesis"

JH FOOD SCIENCE: HM: Seth Heidenreich; 3rd: Jocelyn Haven & Kyanne Anglin

2nd: Mackenzie Stoltenberg; 1st: Jessica Boekelheide "Storing Fresh Fruit"

HS CHEM: HM: Tucker Bohl; 3rd: Jonathan Harmon; 2nd: Addison Sparling

1st: Derek Boekelheide "Nitrogen Cycle in Cold Water"

JH CHEMISTRY: HM: Torri Bouelle & Teryn Sparling & Chris Toennies

2ND: Justin Haven & Tristan Dvorak

JH SPORT SCIENCE: 2nd: Alexis Rahm & Kade Stahl

HS ENVIRON: 2nd: Caleb Schentzel;

1st: Josie Clemens“Correlation Between Shelterbelts and Levels of Biodiversity”

Congratulations to our NSU Science Fair participants:

Maddie Williams – NSU award

Hailey Boekelheide – NSU award

Hannah Schentzel – US Navy award

Sawyer Styles – NSU award

Mitchell VanderWal – 2nd in Botany/Zoology

Jace Haven – 2nd in Physics/Earth Science

Justin Haven – 1st in Chemistry

Andrea Rausch & Kate Finley – NSU award

Allison Braun – US Air Force award

Jarret Haven – US Navy award

Jonathan Harmon – US Stockholm Water award

Josie Clemens – 2nd in Environmental Sciences

Derek Boekelheide – 2nd in Chemistry

Sadie VanderWal – 1st in Botany/Zoology Grand Prize Winner with all-expense paid trip to International Science Fair in Pheonix, AZ

Middle School Science Bowl – 2nd Place (Jarret Haven, Caleb Schentzel, Cassidy Frericks, Mitchell VanderWal

High School Science Bowl – 2nd Place (Derek Boekelheide, Josie Clemens, Sadie VanderWal)

EPSCoR School Award of \$1000 and \$500 Gift Certificate – Northwestern School

Congratulations to Coach Bill Clemens on Junior High Basketball Coach of the Year!

Congratulations to Josie Clemens & Derek Boekelheide for their 4th place finish in the Senior Math division and Sadie Vander Wal & Peyton Groft for their 5th place finish in the Algebra II division at the LRC Math Contest! Northwestern Team finished 3rd!

The next regular meeting of the Board is scheduled for Monday, May 9, 2015 at 8:00 p.m.

The meeting was declared adjourned upon a motion by Mielke/Boekelheide (action #16-129).

Brett Toennies, Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Aberdeen American News on Wednesday, April 13, 2016. Published at an approximate cost of \$_____.

Lisa Frericks, Business Manager