

**UNAPPROVED MINUTES OF THE SCHOOL BOARD
NORTHWESTERN AREA SCHOOL DISTRICT #56-7
REGULAR MEETING, AUGUST 10, 2015**

The regular meeting of the Northwestern Area School Board was held on August 10, 2015, at the school in Mellette with the following present: Brett Toennies, Mary Mielke, Amy Troske, Heidi Boekelheide, and Troy Grandpre, Others present: Ryan Bruns, Rich Osborn, Lisa Frericks, Audrey Ewalt and Bill Clemens. 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 with amendments upon a **motion** by Mielke/Grandpre (action #16-024).

MINUTES & FINANCIALS: **Motion** by Mielke/Grandpre to approve the minutes of the July 13, 2015, regular meeting without change (action 16-024). **Motion** by Mielke/Grandpre to approve the minutes of the July 14, 2014, annual meeting without change (action 16-025). **Motion** by Grandpre/Mielke to approve the adjusted financial statement for June 30, 2015, and order it placed on file (action 16-026). **General Fund:** Beginning Balance, \$1,784,046.79; Revenue: Taxes \$1,356,002.09; Interest \$9,136.49; Utility Tax \$92,162.75; Co-Curr/Student Activities \$26,548.76; Donations \$3,827.93; Insurance Proceeds \$5,345.83; Medicaid Admin \$3,593.13; Other Local Revenue \$8,691.91; County Apportionment \$17,994.31; State Revenues \$273,102.08; Title I & REAP Proceeds \$60,530 Other Federal Funds \$1,901; GAPS-Sm Rural Ach. Grant \$9,159.37; Sales of Excess Property \$723.50. Expenditures: Instruction \$997,893.49; Title I \$61,691.72; Support Services \$686,980.63; Early Retirement \$15,071; Co-Curr \$83,566.10; Transfer out \$23,000, Ending Balance \$1,784,563. **Capital Outlay:** Beginning Balance \$459,442.50; Revenue: Taxes \$612,635.27; Cont & Donations \$12,029; Other Local Revenues \$5,000, Expenditures: Instruction \$126,206.95; Support Services \$229,750.59; Co-Curr \$9,376.97, Ending Balance \$723,772.26. **Special Education:** Beginning Balance \$327,323.53, Revenue: Taxes \$295,669.49; Medicaid \$11,732.29; Federal Revenues \$37.50. Expenditures: Instruction \$268,080.43; Payment to Coops \$9,779; Administration \$9,463.55, Ending Balance \$347,439.83. **Food Service:** Beginning Balance \$1,393.50; Revenue: Other Revenue 1,048.10; Lunch/Brkfst Sales \$82,195.40; Federal Reimbursements \$41,151.78; Team Nutrition Grant \$157.14; Transfer-In \$8,000. Expenditures: Payroll \$47,077.18; Workers Comp Ins \$1,555; Food Purchases \$74,738.78; Supplies \$8,979.71, Ending Balance \$1,595.25. **Non-Credit Programs:** Beginning Balance \$114.21 Revenue: Drivers Education Tuition \$2,250; Preschool Tuition \$12,200 Transfer In \$15,000. Expenditures: Preschool Payroll \$25,912.24; Drivers Ed Payroll \$2,413.01; Workman's Comp \$190; Preschool Supplies \$210.25, Ending Balance \$838.71. **Trust & Agency:** Beginning Balance \$129,037.94; Receipts \$409,364.82; Disbursements (\$398,879.20); Ending Balance \$139,523.56. **Motion** by Mielke/Grandpre to approve the unadjusted financial statement for July 31, 2015, and order it placed on file (action 16-027). **General Fund:** Beginning Balance, \$1,784,563; Revenue: Taxes \$3,548.72; Interest \$3,162.26; County Apportionment \$1,524.94; State Revenues \$13,502; Sales of Excess Property \$190.66. Expenditures: Instruction \$7,527.08; Support Services \$60,302.12; Co-Curr \$738.88, Ending Balance \$1,737,923.50. **Capital Outlay:** Beginning Balance \$723,772.26; Revenue: Taxes \$1,518.42; Other Local Revenue \$1,500. Expenditures: Instruction \$44,483.83; Support Services \$101,022.11, Ending Balance \$581,284.74. **Special Education:** Beginning Balance \$347,439.83, Revenue: Taxes \$709.59; Medicaid \$743.48. Expenditures: Instruction \$3,671.69; Administration \$833.43, Ending Balance \$344,387.78. **Food Service:** Beginning Balance \$1,595.25; Revenue: Other Revenue \$24. Expenditures: Workers Comp Ins \$2,184; Supplies & Services \$667.20, Ending Balance (\$1,231.95). **Non-Credit Programs:** Beginning Balance \$838.71; Expenditures: Workers Comp Ins \$310, Ending Balance \$528.71. **Trust & Agency:** Beginning Balance \$139,523.56; Receipts \$20,736.12; Disbursements (\$22,484.84); Ending Balance \$137,774.84. **Motion** by Mielke/Grandpre to pay the following current claims (action 16-028): **General Fund:** Aberdeen American News, publish minutes 263.72; Blick Art, materials 2152.02; Bullock Plumbing 1945.50; Carolina Biological Supply, science supplies 244.15; Cengage Learning 732.90; Century Business Products, copy mgmt 21.42; Denise Clemens, dues 40; Cole Papers, supplies 226.02; Connecting Point 1799.40; Days Inn, lodging 72; Decker Equipment, clocks 189.46; Dept of Health, nursing services 190; Glass Doktor, repairs 589.12; Gopher, PE equip 353.04; Hauff Mid America Sports, sporting eq 493.57, Holiday Inn, lodging 166;

James Valley Tele, phone 512.62; Jerke Irrigation, repairs 376.67; Mid American Research Chem, supplies 80.06; Odysseyware, licenses 1580; Rachel Ortmeier, supplies 56.67; Perma Bound Books, books 1988; Plank Road Publishing, music subs 162.45; Popplers, music 146.89; Praxair, supplies 119.85; Prepaid checks, advance pymt 780.21; Really Good Stuff, supplies & materials 425.97; Runnings, supplies 59.92; Sanford Clinic, DOT physical 100; Sanford Health Occupational, physical 90; School Specialty, supplies 3525.68; SD Teacher Placement Center, adv 420; Sherwin Williams, paint 572.43; Social Studies School Services, materials 428.76; TIE, services 442.50; Time Management Services 1237.50; Training Room, athletic supplies 1079.03; Tri-State, water 10. **Capital Outlay:** Century Business Products, copy mgmt. 193.03; Connecting Point, computer eq 4194; Farmers Union, gas 305.70; GE Capital, copy machine lease 369; Hauff Mid America, volleyballs 663.63; High Plains Tech, computers/notebooks 27,615; Houghton Mifflin, textbooks 2048.60; IXL Learning, subscription 2135; Learn 360, software 431.34; Midwest Alarm Company, monitor fire alarm 377.40; Northwestern Energy, power 2196.72; Pro-Tec Roofing, roof repairs 47,887.37; Renaissance Learning, subs software 2763; Riddell, helmet 358.95; School Specialty, desk/table/chairs 3050.52; Sideline Power LLC, headset 610; Rita Walter, gas 59.58. **Food Service:** Rita Walter, travel 59. **Non-Credit:** School Specialty, supplies 69.34. **Prepaid Checks:** AT&T, cell phone 122.50; Cardmember Services, supplies 382.59; Spink County Treas, bus reg/license 14; Walmart, supplies 117.67; Web, water, 143.45.

JULY 2015 PAYROLL (including taxes and benefits): Instruction \$69,844.35; Support \$34,571.83; Student Activities \$2,489.60; Special Education \$7,280.15. The following were additional wages paid: Marilyn Battey, stipend \$37.50, Josie Clemens, student help \$202.50; Marie Fix, mileage \$20.16; Amanda Morgan, janitorial work \$319.50; Jennifer Schell, stipend \$75; Nancy Taylor, janitorial \$783.75.

REPORTS: **Mr. Rich Osborn:** (1) Seven students are signed up for the Tech Academy in Aberdeen. (2) Eighteen high school students have enrolled in dual credit courses and ten students have signed up for the DDN Spanish courses. (2) NW Athletics will be selling the parking spots around the football field. \$25 will give you the chance to have a prime spot. (3) The game with Lower Brule will need to be changed to either Friday, October 2 at 2:00 p.m or Saturday, October 3 at 2:00 p.m. since they lost all their lights in a recent storm. **Mr. Ryan Bruns:** (1) Summer maintenance is nearly complete. Thank you to the summer custodial staff: Bill Clemens, Rachel Ortmeier, Nancy Taylor, Amanda Morgan, and Josie Clemens for their hard work. (2) The air conditioning units have been installed. We expect the electrical portion to be wrapped up this week, and the classrooms will be cool for the beginning of the school term. (3) The expansion of the security system is complete. (4) I would like to begin a review of the school's board policy manual over the next several months. **Mrs. Lisa Frericks:** (1) NW annual report was submitted and approved.

INFORMATION AND APPROVAL ITEMS (1) **Motion** by Troske/Grandpre to approve the following volunteers: Alyssa Serfling, Alexz Smith, Scott Boekelheide and David Melius (action 16-029). (2) NW was awarded a grant from America's Farmers Grow Rural Education, sponsored by the Monsanto Fund. This grant was written by Denise Clemens and will be used to purchase science equipment and materials. (3) **Motion** by Mielke/Grandpre to approve a purchase of a new 14 passenger mini-bus (action 16-030). (4) NW received an Application for Public School Exemption Certificate. (5) **Motion** by Grandpre/Mielke to approve the contract amendments for Denise Clemens – decrease of \$1,889 and Rachel Krogman – increase of \$1,889. They will be splitting the girls junior high basketball and girls basketball coaching duties (action 16-031). (6) **Motion** by Troske/Grandpre to surplus the blue suburban and the mini-bus (action 16-032). (6) **Motion** by Mielke/Boekelheide to approve Groton School District to pick up students in Conde for the 15-16 school year (action 16-033).

EXECUTIVE SESSION: SDCL 1-25-2(1): **Motion** by Mielke/Troske to go into executive session at 5:46 p.m. for the purpose of Personnel out at 5:56 p.m.(action #16-034).

OTHER BUSINESS:

NCLB Statute (Section 1111(h)(6)) – PARENTS RIGHT-TO-KNOW

(A) **QUALIFICATIONS-** At the beginning of each school year, a local educational agency that receives funds under this part shall notify the parents of each student attending any school receiving funds under this part that the parents

may request, and the agency will provide the parents on request (and in a timely manner), information regarding the professional qualifications of the student's classroom teachers, including, at a minimum, the following:

(i) Whether the teacher has met State qualification and licensing criteria for the grade levels and subject areas in which the teacher provides instruction.

(ii) Whether the teacher is teaching under emergency or other provisional status through which State qualification or licensing criteria have been waved

(iii) The baccalaureate degree major of the teacher and any other graduate certification or degree held by the teacher, and the field of discipline of the certification or degree.

The principals of Northwestern Area School District attest that all staff in this school district has met the requirements outlined in section 1119 of the Title I Part A. All Title paraprofessionals have an associate degree, 48 college credits, or have passed the state test (ParaPro). All Title I teachers are highly qualified.

ACKNOWLEDGEMENTS:

Congratulations to the NW Journalism for being awarded a \$240 high school journalism grant from the South Dakota Newspaper Association.

The next regular meeting of the Board is scheduled for Monday, September 14, 2015, at 6:30 p.m.

The meeting was declared adjourned upon a motion by Mielke/Boekelheide (action #16-035).

Brett Toennies, Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Aberdeen American News on Wednesday, August 12. Published at an approximate cost of \$_____.

Lisa Frericks, Business Manager