

**UNAPPROVED MINUTES OF THE SCHOOL BOARD
NORTHWESTERN AREA SCHOOL DISTRICT #56-7
REGULAR MEETING, FEBRUARY 8, 2016**

The regular meeting of the Northwestern Area School Board was held on February 8, 2016, at the school in Mellette with the following present: Brett Toennies, Troy Grandpre, Mary Mielke, Heidi Boekelheide and Amy Troske, Others present: Kurt Schentzel, Wade Rozell, Scott Boone, 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 upon a **motion** by Mielke/Grandpre (action #16-090).

BOARD COMMUNICATIONS AND INTRODUCTION OF VISITORS:

Kurt Schentzel spoke to the Board about forming a football co-op due to low numbers and safety concerns. Wade Rozell and Scott Boone would like the Board to consider adding another track coach for discus and shot.

MINUTES & FINANCIALS: **Motion** by Mielke/Troske to approve the minutes of the January 16, 2016, regular meeting without change (action 16-091). **Motion** by Grandpre/Mielke to approve the unadjusted financial statement for January 31, 2016, and order it placed on file (action 16-092). **General Fund:** Beginning Balance, \$1,758,482.58; Revenue: Taxes \$4,697.78; Interest \$493.41; Co-Curr/Student Activities \$2,537; Donations \$109.24; County Apportionment \$916.40; State Revenues \$8,529; GAPS \$350. Expenditures: Instruction \$82,764.40; Title I Instruction \$5,337.37; Support Services \$59,269.60; Early Retirement \$32,295; Co-Curr \$4,238.57, Ending Balance \$1,592,210.47. **Capital Outlay:** Beginning Balance \$604,690.27; Revenue: Taxes \$2,060.68; Ins Proceeds \$379. Expenditures: Instruction \$1,260.54; Support Services \$10,282.68, Ending Balance \$595,586.73. **Special Education:** Beginning Balance \$359,050.45, Revenue: Taxes \$970.05; Medicaid \$1,151.28. Expenditures: Instruction \$23,558.35; Administration \$833.49, Ending Balance \$336,779.94. **Food Service:** Beginning Balance \$4,851.47, Revenue: Lunch/Bkfst Sales \$9,143.20; Federal Reimbursements \$4,303.13. Expenditures: Payroll Expenses \$3,428.11; Food purchases \$5,811.64; Supplies & Services \$272.27, Ending \$8,785.78. **Non-Credit Programs:** Beginning Balance (484.03) Revenue: Preschool Tuition \$375. Expenditures: Preschool Payroll \$1,673.35; Supplies \$114.95, Ending Balance (1,897.33). **Trust & Agency:** Beginning Balance \$154,157.01; Receipts \$29,847.29; Disbursements (\$32,153.97); Ending Balance \$151,850.33. **Motion** by Mielke/Boekelheide to pay the following current claims (action 16-093): **General Fund:** Aberdeen American News, publish minutes 133.63; Abdn Awards, awards 156; Century Business Products, copy mgmt 106.62; Cole Papers, supplies 2767.43; Core Documents, flex plan documents 149; Crawford Trucks, repairs 536.63; Crescent Electric, supplies 86.58; Dakota Electronics, maintenance 117.50; Dependable Sanitation, garbage 308; DSS Image Apparel, math counts shirts 180; Dust-tex, dust mops 40.05; Farm Power, supplies 42.56; Farmers Union Oil-Chelsea, repairs 402.92; Frederick School, meeting fees 10; Anne Frericks, travel 195.40; Graham Tire, tires 510.68; James Valley Tele, phone 471.68; Mac's, supplies 8.95; Math Counts, registration 50; Menards, supplies 484.94; MARC, supplies 130.30; North Central Sped Coop, services 3000; Pauer Sound, repairs 358.20; Popplers, music 307.65; Praxair, supplies 138.27; Prepaid checks, advance pymt 2882.79; Runnings, supplies 106.58; The Shop, repairs 706.86; Southeast Area, registration 185; Taylor Music, supplies 76; Tri-State, water 102. **Capital Outlay:** Century Business Products, copy mgmt. 959.76; Farmers Union Conde, Fuel 600.84; Farmers Union Chelsea, fuel 3408.51; GE Capital, copy machine lease 369; Harve's Sport, basketballs 310.32; Northwestern Energy, power 7294.61. **Special Education:** Avera St. Lukes Hospital, medical services 4493.10; North Central Sped Coop, medical services 10443; Prepaid Checks, advance payments 33.41. **Food Service:** Ameripride, towel service 266.58; Bernard Food, food 1188.82; Cash-Wa, groceries 5334.33; Cole Paper, supplies 200.45; Kesslers, food 4.50; SD DOE, commodities 1035.29; US Food, groceries 2162.31. **Prepaid Checks:** AT&T, cell phone 127.82; Cardmember Services, 118.53; Shelley Fischbach, books 100.45; Kris Frericks, referee 270; Vinton Gabel, repairs 14.84; Travis Kurth, referee 125.28; Rod Kurtz, referee 100; Scott Kusler, referee 100; Darren Lorenz, referee 119.32; Steve Markley, referee 109.32; Region Music Contest, fees 400; Rosholt School, One Act play fees 142.86; Jennifer Schell, supplies 33.41; SD Music Conf, registration 94; SDMEA, MS band

fees 27; Nancy Taylor, books 8.79; Mark Ulrich, referee 187.44; USPM, postage 69.26; Darin Vetch, referee 90; Web, water 497.88; Kerry Winbourne, referee 90; Scott Whitlock, referee 90.

JANUARY 2016 PAYROLL (including taxes and benefits): Instruction \$83,404.78; Support \$46,423.94; Early Retirement \$32,295; Student Activities \$2,776.19; Special Education \$19,681.08; Food Service \$3,428.11; Preschool \$1,673.35. The following were additional wages paid: Kris Boekelheide, sub teacher \$85; Terry Bohl, driving \$53; Scott Boone, stipend \$75; Doug Duncan, stipend \$37.50; Vinton Gabel, voed \$390; Roylene Heidenreich, early retirement \$8,000; Dennis Jeschke, janitor \$61.88; Jeannine Jilek, Tickets \$20; Vicki Mitchell, early retirement \$8,000; Crystal Nash, stipend \$37.50; Nathan Peterson, sub teacher \$60; Megan Pond, sub teacher \$85; Jackie Remily, early retirement \$8,000; Wade Rozell, stipend \$137.50; Ray Sauerwein, early retirement \$6,000; Jennifer Schell, stipend \$75; Laura Steward, sub teacher \$340.

REPORTS: **Mr. Rich Osborn:** (1) Conferences are February 11th from 2:30-8:00 p.m. (2) High School Small Group Music Contest is February 10th in Aberdeen. (3) The end of the trimester is February 19th. (4) The freshman will be going to Watertown for Equity Days on March 2nd. **Mr. Ryan Bruns:** (1) The North Central Special Education Coop will be assembling a new governing board made up of local school board members from participating school districts. **Mrs. Lisa Frericks:** (1) Thank you to American Bank and Trust for their Spirit Card donation. We will be purchasing 2 chairs for the lobby with this money.

INFORMATION AND APPROVAL ITEMS (1) Discussed a potential athletic coop for boys football. NW will look into this for available options and interests. (2) **Motion** by Mielke/Troske to invite the teachers to negotiate 16-17 year contracts (action 16-094). (3) **Motion** by Grandpre/Mielke to approve student open enrollment (action 16-095). (4) The preliminary school calendar for the 16-17 school year. (5) **Motion** by Grandpre/Troske to accept the resignation from Collin Lindhorst (action 16-096). (6) NW received an application form for a Public School Exemption Certificate. (7) **Motion** by Boekelheide/Troske to approve adding throwing coach for track (action 16-097). (8) A new bus barn was discussed. NW is working on getting some more solid numbers to decide if we should go forward with this project.

EXECUTIVE SESSION: SDCL 1-25-2 (1) **Motion** by Mielke/Troske to go into executive session at 9:48 a.m. for the purposes of personnel (action 16-098). Out of session at 9:53 a.m.

ACKNOWLEDGEMENTS:

- Congratulations to Kate Finley and Sadie Vander Wal for receiving acting awards at the Region One Act Play competition!
- Congratulations to Kate Finley, winner of the 2016 WIS (Women In Science) logo contest!
- Congratulations to Middle School All State Band Members: 7th- Mitchell VanderWal (2 year member); 8th- Miranda Thorson (2 year member); Cassidy Frericks (3 year member)

The next special meeting of the Board is scheduled for Friday, February 26, 2016, at 8:30 a.m. and the next regular meeting of the Board is scheduled for Monday, March 21st at 3:00 p.m.

The meeting was declared adjourned upon a motion by Mielke/Troske (action #16-099).

Brett Toennies, Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Aberdeen American News on Tuesday, February 9, 2016. Published at an approximate cost of \$_____.

Lisa Frericks, Business Manager