

**UNAPPROVED MINUTES OF THE SCHOOL BOARD
NORTHWESTERN AREA SCHOOL DISTRICT #56-7
REGULAR MEETING, JANUARY 14, 2016**

The regular meeting of the Northwestern Area School Board was held on January 14, 2016, at the school in Mellette with the following present: Brett Toennies, Troy Grandpre, Mary Mielke and Amy Troske, Others present: Ryan Bruns, Rich Osborn, 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 #16-081).

MINUTES & FINANCIALS: **Motion** by Mielke/Troske to approve the minutes of the December 14, 2015, regular meeting without change (action 16-082). **Motion** by Grandpre/Mielke to approve the unadjusted financial statement for December 31, 2015, and order it placed on file (action 16-083). **General Fund:** Beginning Balance, \$1,726,165.24; Revenue: Taxes \$174,236.47; Interest \$2,143.37; Co-Curr/Student Activities \$1,735.30; County Apportionment \$1,601.27; State Revenues \$13,503. Expenditures: Instruction \$79,808.38; Title I Instruction \$5,604.49; Support Services \$70,672.76; Co-Curr \$4,816.44, Ending Balance \$1,758,482.58. **Capital Outlay:** Beginning Balance \$539,863.67; Revenue: Taxes \$77,867.44; Perkins Grant \$2,974.65. Expenditures: Instruction \$2,614.60; Support Services \$11,893.89; Co-Curr Activities \$1,507.00, Ending Balance \$604,690.27. **Special Education:** Beginning Balance \$348,716.92, Revenue: Taxes \$36,698.62; Medicaid \$1,257.46. Expenditures: Instruction \$26,789.12; Administration \$833.43, Ending Balance \$359,050.45. **Food Service:** Beginning Balance \$9,969.94, Revenue: Lunch/Bkfst Sales \$4,742.90; Federal Reimbursements \$5,615.34. Expenditures: Payroll Expenses \$5,293.81; Food purchases \$9,394.90; Supplies & Services \$788, Ending \$4,851.47. **Non-Credit Programs:** Beginning Balance \$1,171.42 Revenue: Preschool Tuition \$480. Expenditures: Preschool Payroll \$2,135.45, Ending Balance (484.03). **Trust & Agency:** Beginning Balance \$149,870.64; Receipts \$38,242.98; Disbursements (\$33,956.61); Ending Balance \$154,157.01. **Motion** by Mielke/Grandpre to pay the following current claims (action 16-084): **General Fund:** Aberdeen American News, publish minutes 389.56; Abdn Chrysler, repairs 468.86; Abdn School, A-Tec tuition 3,657.60; Bullock Plumbing & Htg, repairs 500.43; Century Business Products, copy mgmt 56.94; Crawford Trucks, repairs 721.82; Crescent Electric, supplies 33.75; Dakota Supply, supplies 57.30; Dependable Sanitation, garbage 308; Downies Piano Tuning, maint 125; Dust-tex, dust mops 16.50; Eide Bailly, audit 1700; Farm Power, supplies 83.20; James Valley Tele, phone 475.74; Ken's, supplies 12.57; Mellette City, sewer rent 1650; Menards, supplies 524.31; Network Services, janitor supplies 614.16; Rich Osborn, travel expenses 30.09; Perma Bound, books 11.53; Peterson Seeds, speaker 350; Pitsco Catalog, shop materials 240.30; Praxair, supplies 134.55; Prepaid checks, advance pymt 2179.64; Productivity Plus, parts 15; Prorate Service, driver testing 195; Runnings, supplies 182.85; School Outfitters, project boards 105.43; School Specialty, supplies 74.65; SD Dept of Labor, unemployment 775; The Shop, vehicle repairs 4050.89; SD United Schools Assoc, dues 450; Nancy Taylor, library incentives 46.06; TMS, time clock 44.80; Tri-State, water 10. **Capital Outlay:** Apple Inc, ipad 379; Century Business Products, copy mgmt. 512.54; Farmers Union Conde, Fuel 419.98; Farmers Union Chelsea, fuel 2219.71; GE Capital, copy machine lease 369; Northwestern Energy, power 6516.18; Richard Osborn, gas 40; Safe-n-Secure, cache 311.34; Sanders Sew n Vac, vacuum 775.47. **Special Education:** Avera St. Lukes Hospital, medical services 4625.25; Community Memorial Hospital, medical services 123.01. **Food Service:** Ameripride, towel service 266.58; Cash-Wa, groceries 4561.37; Kesslers, food 21.39; Prepaid Checks, advance pymts 5.69; US Food, groceries 1400.66. **Preschool/Drivers Ed:** Prepaid checks, advance pymt \$114.95. **Prepaid Checks:** AT&T, cell phone 124.11; Bo Beck, referee 130.32; Cardmember Services, 683.08; Kris Frericks, referee 218.64; Marissa Harms, supplies 28.56; Ipswich School, GBB Tourney 30; Travis Kurth, referee 215.28; Steve Markley, referee 90; NW Food Service, supplies 18.26; Jordan Opp, referee 180; Joel Osborn, referee 90; SDCTM/SDSTA, registration \$80; Greg Stroh, referee 107.64; Mark Ulrich, referee 90; USPM, postage 4.14; Darin Vetch, referee 90; Walmart, supplies 24.56; Rita Walter, supplies 5.69; Kerry Winbourne, referee 90.

DECEMBER 2015 PAYROLL (including taxes and benefits): Instruction \$84,567.06; Support \$47,830.81; Student Activities \$3,824.04; Special Education \$21,750.02; Food Service \$5,293.81; Preschool \$2,135.45. The following were additional wages paid: Heidi Boekelheide, school board \$525; Kris Boekelheide, sub teacher \$42.50; Terry Bohl, driving \$124; Christy Cardella, stipend \$100; Doreen Dirksen, sub teacher \$85; Jolinda Finley, OI Coaching \$942; Vinton Gabel, voed \$430; Troy Grandpre, school board \$375; Rose Hoellein, kitchen \$248.63; Dennis Jeschke, janitor \$48.13; Gretchen Mayer, sub teacher \$85; Mary Mielke, school board \$525, mileage \$128.52; Ray Sauerwein, sub teacher \$85; Laura Steward, sub teacher \$425; Brett Toennies, school board \$375; Amy Troske, school board \$525.

REPORTS: **Mr. Rich Osborn:** (1) February 11th will be conferences by appointment only. If a parent did not get contacted for an appointment, but would like to meet with their students teacher they can contact Mr. Osborn to set an appointment up. (2) Thank you to the Aberdeen Wings for working with the 7th grade class. **Mr. Ryan Bruns:** (1) Tim Waldner from Hutterville contacted NW about a possible attendance center again at the colony. (2) Mr. Bruns has started to work on the 16-17 school calendar. (3) The special education review is scheduled for January 20th. (4) Staff evaluations have been started and will continue to be worked on during the next month.

INFORMATION AND APPROVAL ITEMS (1) The Dept of Legislative Audit has reviewed and accepted the 6/30/15 audit report. (2) **Motion** by Grandpre/Troske to approve the membership dues for the SD United School Assoc (action 16-085). (3) Discussed the possible building of a bus barn. The board would like to see some very preliminary estimates of the cost to construct this before going forward. (4) Discussed and tabled the building renovations for the home/visitor locker rooms. (4) **Motion** by Grandpre/Mielke to approve the Facility Use Agreement for Mellette Legion Auxiliary on January 22 & 23rd (action 16-086). (5) **Motion** by Mielke/Troske to accept the resignation from Jerry Sauer (action 16-087). We would like to thank Jerry for all the years of dedicated service to Northwestern!

EXECUTIVE SESSION: SDCL 1-25-2 (1) **Motion** by Grandpre/Mielke to go into executive session at 9:16 a.m. for the purpose of Superintendent Evaluation (action 16-088). Out of session at 11:12 a.m.

ACKNOWLEDGEMENTS:

- Congratulations to Peyton Groft for being selected as Student of the Month.
- Congratulations to the Math Counts team for placing 5th out of 20 teams at Simmons math contest.
- Congratulations to Zeke Duncan for placing 10th at the math contest.
- Congratulations to Peyton Groft and Sadie Vander Wal for winning the Redfield VFW Voice of Democracy speech contest! Sadie also placed 2nd at the district level.

The next regular meeting of the Board is scheduled for Monday, February 8, 2016, at 8:30 a.m.

The meeting was declared adjourned upon a motion by Mielke/Grandpre (action #16-089).

Brett Toennies, Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Aberdeen American News on Friday, January 15, 2016. Published at an approximate cost of \$_____.

Lisa Frericks, Business Manager