

**UNAPPROVED MINUTES OF THE SCHOOL BOARD
NORTHWESTERN AREA SCHOOL DISTRICT #56-7
REGULAR MEETING, MARCH 21, 2016**

The regular meeting of the Northwestern Area School Board was held on March 21, 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 upon a **motion** by Mielke/Troske (action #16-105).

MINUTES & FINANCIALS: **Motion** by Mielke/Grandpre to approve the minutes of the February 8, 2016, regular meeting without change (action 16-106). **Motion** by Troske/Boekelheide to approve the minutes of the February 26, 2016, special meeting without change (action 16-107). **Motion** by Grandpre/Mielke to approve the unadjusted financial statement for February 29, 2016, and order it placed on file (action 16-108). **General Fund:** Beginning Balance, \$1,592,210.47; Revenue: Taxes \$12,005.64; Interest \$5,425.12; Co-Curr/Student Activities \$3,010; Donations \$1,171.87; Tuition from other Schools 2,700; Medicaid Admin 401.74; County Apportionment \$2,184.86; State Revenues \$29,513.91; Title I & REAP proceeds \$29,872. Expenditures: Instruction \$82,005.77; Title I Instruction \$5,546.70; Support Services \$62,461.89; Co-Curr \$6,624.30, Ending Balance \$1,521,856.95. **Capital Outlay:** Beginning Balance \$595,586.73; Revenue: Taxes \$5,016.49. Expenditures: Instruction \$1,697.76; Support Services \$11,334; Co-Curr \$310.32, Ending Balance \$587,261.14. **Special Education:** Beginning Balance \$336,779.94, Revenue: Taxes \$2,464.68; Medicaid \$1,203.72. Expenditures: Instruction \$30,309.59; Pymt to Coop \$10,443; Administration \$833.49, Ending Balance \$298,862.26. **Food Service:** Beginning Balance \$8,785.78, Revenue: Lunch/Bkfst Sales \$6,594; Federal Reimbursements \$5,303.42. Expenditures: Payroll Expenses \$4,928.09; Food purchases \$16,381.60; Supplies & Services \$934.28, Ending (\$1,560.77). **Non-Credit Programs:** Beginning Balance (\$1,897.33) Revenue: Preschool Tuition \$150. Expenditures: Preschool Payroll \$2,664.02, Ending Balance (\$4,411.35). **Trust & Agency:** Beginning Balance \$151,850.33; Receipts \$31,415.03; Disbursements (\$29,819.88); Ending Balance \$153,445.48. **Motion** by Mielke/Boekelheide to pay the following current claims (action 16-109): **General Fund:** AT&T, cell phone 139.33; Aberdeen American News, publish minutes 55.37; Abdn Grade School Music Contest 665; AmericInn, lodging 305.97; Cardmember Services, supplies 1146.42; Century Business Products, copy mgmt 106.59; Denise Clemens, supplies 35.98; Cole Papers, supplies 149.90; Dependable Sanitation, garbage 308; Dust-tex, dust mops 23.30; Farmers Union Oil-Chelsea, repairs 527.06; Gary's Auto, parts 210; Glass Doktor, rock chip 141.90; Harlow's Bus Sales, parts 244.23; Interstate All Battery Center, battery 100.35; Kesslers, supplies 94.40; Mac's, supplies 119.27; Menards, supplies 734.31; Pepper & Son, music 24.45; Pioneer Drama, scripts 202.50; Praxair, supplies 138.27; Prepaid checks, advance pymt 3388.88; QQP, art supplies 79.50; Riddell, helmet maint 277.30; Safe-n-secure, support 65.30; Jennifer Schell, tickets 75; School Specialty, supplies 31.04; SDASBO, conference 50; SDAASP, registration 100; The Shop, repairs 1,312.88; Southeast Area, registration 370; Stan Houston Eq, parts 140.95; Taylor Music, supplies 184; TMS, time clock 47.20; Tri-State, water 69.50. **Capital Outlay:** Century Business Products, copy mgmt. 959.45; Farmers Union Conde, Fuel 314.90; Farmers Union Chelsea, fuel 2758.94; Jolinda Finley, gas 30; Prepaid Checks, advance pymts 4357.11; Jennifer Schell, gas 23.14. **Special Education:** Avera St. Lukes Hospital, medical services 5233.14; Cardmember Services, assessments 181.78; Community Memorial Hospital, medical services 249.81; Prepaid Checks, advance payments 13.95. **Food Service:** Ameripride, towel service 267.16; Cash-Wa, groceries 961.65; Kesslers, food 2.90; Prepaid Checks, advance pymt 279.08; SD DOE, commodities 97; US Food, groceries 1097.91. **Prepaid Checks:** AT&T, cell phone 133.92; Cardmember Services, 747.40; Scott Deutsch, referee 100; DCI, background check 43.25; Shelley Fischbach, incentives 25; Kris Frericks, referee 119.32; Tamra Haven, gas 26.27; Amy Hearnen, electric 190.09; Rose Kramp, fingerprint fee 7; Travis Kurth, referee 135.28; Rod Kurtz, referee 90; Darren Lorenz, referee 209.32; Kim Markley, referee 119.32; Steve Markley, referee 109.32; Miller School, quiz bowl 50; Northwestern Energy, power 4140.75; Jordan Opp, referee 90; Joel Osborn, referee 107.64; Lucas Pearson, referee 100; David Planteen, referee 100; SD DOE, commodities 249.68; Greg Stroh, referee 90; TMS, time clock 47.60; USPM, postage 289.99; Walmart, supplies 66.60; Web, water 271.27; Kerry Winbourne, referee 90; Scott Whitlock, referee 90; Kim Zimmerman, referee 200.

FEBRUARY 2016 PAYROLL (including taxes and benefits): Instruction \$85,404.13; Support \$47,668.53; Student Activities \$4,028.63; Special Education \$21,867.21; Food Service \$4,928.09; Preschool \$2,664.02. The following were additional wages paid: Kris Boekelheide, sub teacher \$552.50; Terry Bohl, driving \$373; Mary Bullock, tickets \$20;

Jolinda Finley, coaching 942, tickets 20; Marie Fix, tickets 40; Jacklyn Fortin, tickets 20; James Franzen, sub teacher 42.50; Anne Frericks, stipend \$100; Vinton Gabel, voed \$500; Jeannine Jilek, Tickets \$40; Collin Lindhorst, tickets 20; Judy Lindhorst, sub \$50; Elizabeth Maunu, sub \$85; Nathan Peterson, sub teacher \$85; Laura Steward, sub teacher \$297.50; Beth Vander Wal, sub \$42.50; Rene Wood, bus driving \$147.50.

REPORTS: Mr. Rich Osborn: (1) Reading Awareness – MS staff took the first 20 minutes of each period to read to each class. (2) FFA students provided breakfast to staff and community. Approximately 66 people attended the event. (3) Dialogue was started with Ashley Erickson of Sanford Health to provide athletic training services as part of an outreach program. Some of the services they would provide include trainer at home games, education to coaches and school visits once a week. (4) AD Convention starts March 30 in Sioux Falls and the Principal Convention is April 6-8 in Huron. (5) Smarter Balanced/D-Step Testing has started. **(1)** Thank you to everyone who has advertised, donated money/items or volunteered their time to Northwestern, it is greatly appreciated!

INFORMATION AND APPROVAL ITEMS (1) **Motion** by Grandpre/Boekelheide to approve the employment contract for Tonya Harmon at \$11 per hour (action 16-110) (2) Tabled the approval of the school calendar until next month. (3) **Motion** by Mielke/Boekelheide to accept the resignation of Doug Duncan, asst VB coach; Rachel Krogman, teacher/asst girls basketball coach; Kari Brenner, counselor; Linda Lutter, kitchen; Jordan Russel, football coach (action 16-111). We would like to thank them for their dedicated service to NW School. (4) **Motion** by Troske/Grandpre to terminate classified employee Tamara Rahm (action 16-112). (5) Discussed and reviewed estimates for bus barn, stage sound system and A/C in band and chorus room. (6) Re-announce Board Vacancies-2 positions open for election/re-election Brett Toennies and Troy Grandpre. Petitions may begin to circulate April 12, 2016. (7) **Motion** by Mielke/Troske to approve Facility Use Agreement for Northwestern Strollers, Plains Lions club, and Northwestern Community Foundation (action 16-113). (8) Discussed sending a bus to Aberdeen to transport students to Northwestern. The Board decided to put some ads or feelers out in the area to see if there would be enough interest to support this.

EXECUTIVE SESSION: SDCL 1-25-2 (1) **Motion** by Mielke/Troske to go into executive session at 3:44 p.m. for the purposes of teacher negotiations (action 16-114). Out of session at 7:03 p.m. Business manager instructed to offer contracts.

ACKNOWLEDGEMENTS:

-Congratulations to Student of the Month Cameron Bohl!

-Congratulations to the students that participated in the Academic Challenge in Miller. Northwestern placed 3rd overall in team points. The following individuals placed in the top five in their categories. Grammar II – 1st Sadie VanderWal 2nd Peyton Groft; Grammar III – 4th Josie Clemens; Plant Science – 3rd Sadie Vander Wal; Natural Resources – 2nd Derek Boekelheide, 4th Kirstin Borge; Sports – 1st Derek Boekelheide; World History – 2nd Chance Sale; US History – 1st Nolan Peterson; Art – 2nd Megan Heidenreich, 3rd Kate Finley; Algebra II – 1st Josie Clemens, 3rd Darby Duncan; Geometry – 1st Sadie Vander Wal, 2nd Megan Heidenreich; Senior Math – 4th Derek Boekelheide; Biology – 4th Sadie Vander Wal; Physics – 3rd Chance Sale; Quiz Bowl Team consisting of Kirstin Borge, Nolan Peterson, Andrea Rausch and Chance Sale took 2nd place.

-Congratulations to all the local science fair winners!

-Congratulations to SDHSAA Class B State Visual Art Champs!

Megan Heidenreich--3rd crafts; 2nd drawing; 3rd mixed media ; Peyton Groft--1st multimedia/graphic design; Jaidyn Kramp-- 2nd painting(watercolor); Andrea Rausch--2nd photography; Josie Clemens-- 2nd printmaking; Allison Braun--2nd traditional culture; Kate Finely --1st drawing(color); 1st painting(oil/acrylic)

The next regular meeting of the Board is scheduled for Monday, April 11th at 7:00 p.m.

The meeting was declared adjourned upon a motion by Mielke/Boekelheide (action #16-115).

Brett Toennies, Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Aberdeen American News on Wednesday, March 23, 2016. Published at an approximate cost of \$_____.

Lisa Frericks, Business Manager