

**UNAPPROVED MINUTES OF THE SCHOOL BOARD  
NORTHWESTERN AREA SCHOOL DISTRICT #56-7  
REGULAR MEETING, MAY 9, 2016**

The regular meeting of the Northwestern Area School Board was held on May 9, 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, Lisa Frericks 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 as amended upon a **motion** by Mielke/Grandpre (action #16-130).

**MINUTES & FINANCIALS:** **Motion** by Grandpre/Mielke to approve the minutes of the April 11, 2016, regular meeting without change (action 16-131). **Motion** by Mielke/Troske to approve the unadjusted financial statement for April 30, 2016, and order it placed on file (action 16-132). **General Fund:** Beginning Balance, \$1,475,846.27; Revenue: Taxes \$71,913.59; Interest \$288.20; Co-Curr/Student Activities \$175; Contributions \$99.23; Other Local Revenues \$3,105.14; County Apportionment \$1,358.94; State Revenues \$8,529; Other Federal Revenues \$2,071. Expenditures: Instruction \$81,410.20; Title I Instruction \$5,606.38; Support Services \$52,250.47; Co-Curr \$3,680.13, Ending Balance \$1,420,439.19. **Capital Outlay:** Beginning Balance \$612,356.22; Revenue: Taxes \$31,194.49. Expenditures: Instruction \$1,165.62; Support Services \$10,695.15, Ending Balance \$631,689.94. **Special Education:** Beginning Balance \$288,756.73, Revenue: Taxes \$15,383.62; Medicaid \$1,420.76. Expenditures: Instruction \$20,222.67; Administration \$833.49, Ending Balance \$284,504.95. **Food Service:** Beginning Balance \$2,922.09; Revenue: Lunch/Bkfst Sales \$6,711.10; Federal Reimbursements \$5,318.95. Expenditures: Payroll Expenses \$5,936.41; Food purchases \$6,089.42; Supplies & Services \$603.39, Ending \$2,322.92. **Non-Credit Programs:** Beginning Balance (\$3,369.96) Revenue: Preschool Tuition \$225. Expenditures: Preschool Payroll \$1,413.10, Ending Balance (\$4,558.06). **Trust & Agency:** Beginning Balance \$157,418.98; Receipts \$28,357.08; Disbursements (\$33,585.57); Ending Balance \$152,190.49. **Motion** by Grandpre/Troske to pay the following current claims (action 16-133): **General Fund:** Aberdeen American News, publish minutes 198.65; Aberdeen Chrysler Center, repairs 2644.39; Allison Braun, OI Judge 15; Bread Box, rolls 41.52; Central States Transportation, CDL Skills Test 90; Century Business Products, copy mgmt 85.86; Denise Clemens, supplies 96.40; Cole Papers, supplies 768.26; Crawford Trucks, repairs 322.33; Days Inn, lodging 57; Dependable Sanitation, garbage 308; Dust-tex, dust mops 40.55; FU-Conde, fuel 502.92; Farmers Union Oil-Chelsea, repairs 2729; Jolinda Finley, play supplies 78.38; Kate Finley, OI Judge 40; Shelley Fischbach, travel 190.15; Darienne Frericks, OI Judge 15; Glass Doktor, glass repair 361.38; Nora Groft, mileage 113.40; Holiday Inn Express, lodging 139.90; James Valley Telecommunication, phone 635.84; Janitors Closet, supplies 187.32; John Deere Financial, parts 13.32; Kesslers, supplies 23.87; Lamination Depot, film 244.85; Luck's Music, music 22.65; Mac's, supplies 12.13; Menards, supplies 596.67; Midstates Printing, paper 61.36; Northwestern Energy, power 2,904.50; Rich Osborn, travel 73.99; Pepper & Sons, music 127.99; Pierson Ford, repairs 997.98; Praxair, supplies 276.50; Prepaid checks, advance pymt 2890.29; Andrea Rausch, OI Judge 40; Brenna Rausch, music 8.40; Redfield Press, ads 120; Runnings, supplies 108.55; Jerry Sauer, lodging & meals 570.91; SASD, registration 160; School Specialty, supplies 218.01; Codi Sparling, OI Judge 40; Stan Houston Eq, parts 140.95; Nancy Taylor, incentives 109.48; Technology & Innovations in Ed, registration 130; TMS, time clock 47.20; Tri-State, water 114. **Capital Outlay:** Century Business Products, copy mgmt. 772.78; GE Capital, copy mgmt. 369; Mac's, table 175.88; Menards, supplies 448.48; Nelson Sales, mower 6500; Prepaid Checks, advance pymts 60.22. **Special Education:** Avera St. Lukes, medical services 5893.89; Community Memorial Hospital, medical services 126.31; Prepaid Checks, advance pymts 8.49. **Food Service:** Ameripride, towel service 267.16; Cash-Wa, groceries 5075.98; Cole Papers, supplies 230.16; Janitor's Closet, supplies 242.36; Ken's, supplies 7.98; Kesslers, food 20.38; SD DOE, commodities 1070.35; US Food, groceries 2018.87. **Non-Credit Programs:** Farmers Union-Chelsea, fuel 103.24. **Prepaid Checks:** AT&T, cell phone 135.04; JB Bourelle, uniform 60.22; Cardmember Services, supplies 73.07; Florence School, OI Fees 77; Gettysburg School, track fees 30; Groton School, track fees 90; Laura Haven, physical 90; Hitchcock/Tulare School, track fee 100; Ipswich School, track fee 180; Life's Great Moments, assembly 375; Redfield School, track fee 125; SDCTM, registration 55; SDHSAA, participation fees 1020; Sisseton Legion, track fees 100; UPS, postage 10.50; USPM, postage 67.16; Walmart, supplies 57.22; Web, water 263.79.

**APRIL 2016 PAYROLL** (including taxes and benefits): Instruction \$85,678.95; Support \$46,751.54; Student Activities \$2,753.44; Special Education \$20,929.85; Food Service \$5,936.41; Preschool \$1,413.10. The following were

additional wages paid: Kris Boekelheide, sub teacher \$382.50; Terry Bohl, driving \$156; James Franzen, sub teacher 127.50; Vinton Gabel, voed \$500; Rose Hoellein, kitchen 254.36; Breanna Holsing, sub teacher 1031.25; Dennis Jeschke, janitor \$1,897.50; Rose Kramp, kitchen/preschool \$721.30; Judy Lindhorst, sub \$235; Elizabeth Maunu, sub \$170; Gretchen Mayer, sub 170; Elissa Reppe, sub 85; Vonnie Richter, sub \$85; Laura Steward, sub teacher \$42.50; Josie Whitley, sub \$85; Faith Wolter, sub \$85.

**REPORTS: Mr. Rich Osborn:** (1) NW MS/HS has been nominated by the Village Bowl to be entered into a drawing that will provide 50 schools with grants of \$1,000. (2) NW is working on innovation grants to incorporate STEAM and Makerspaces. If awarded, the grant will also provide a 3-D printer, robotics programming and a poster printer. (3) The Scholarship & Awards Program will be Wednesday at 2:30. (4) The Athletic Awards Banquet will be Wednesday at 6:00 p.m. (5) Graduation is Saturday, May 14<sup>th</sup> at 2:00 p.m. **Mr. Ryan Bruns:** (1) Ms. Allison Schmitz has accepted our high school math teaching position. (2) Preparations for summer cleaning and building updates are underway.

**INFORMATION AND APPROVAL ITEMS** (1) **Motion** by Grandpre/Mielke to approve the contracts for Shelly Borge, Ben Buisker, Mary Bullock, Bill Clemens, Jolinda Finley, Marie Fix, Jacklyn Fortin, Lisa Frericks, Jennifer Hahler, Jessica Halvorson, Tonya Harmon, Jeannine Jilek, Michaela Kotz, Kevin Nash, Mary Nelson, Rachel Ortmeier, Richard Osborn, Elissa Reppe, Allison Schmitz, Alexz Smith, Kayla Sparling, Doug Stahl, Nancy Taylor, Camille Tuscherer, Cindy Van Hatten, Rita Walter (action 16-134) (2) Reviewed the preliminary budget for the 16-17 year. (3) **Motion** by Mielke/Grandpre to accept the resignations of Jolinda Finley and Amanda Faonelua (action 16-135) (4) **Motion** by Mielke/Troske to approve the surplus of the mower, which will be trading in on a new mower and surplus of old books (action 16-136). (5) **Motion** by Grandpre/Boekelheide to reverse the expenses in capital outlay for electricity, natural gas, property/liability insurance and fuel expense to the general fund. The expenses are as follows: electricity 32,183.68; natural gas 11,720.10; prop/liability ins 15,000 and gas, fuel, oil 27,223.96 (action 16-137). (6) **Motion** by Mielke/Boekelheide to approve the renewal for ASB Workers' Compensation Fund for the 16-17 (action 16-138). (7) **Motion** by Mielke/Troske to approve the renewal for ASBSD SD School District Benefits fund for 16-17 year (action 16-139) (8) **Motion** by Boekelheide/Troske to approve scoreboard sponsorship agreements for Sludge's Seed & Spraying (action 16-140). (9) **Motion** by Grandpre/Boekelheide to approve a vote for Jim Aisenbrey as SDHSAA Division IV Representative (action 16-141). (10) **Motion** by Boekelheide/Grandpre to approve a yes vote for the SDHSAA proposed amendments (action 16-142). (11) **Motion** by Mielke/Troske to approve the NCSE Coop Agreement for the 16-17 year (action 16-143). (12) **Motion** by Grandpre/Troske to approve air conditioning in the band & chorus room (action 16-144). (13) **Motion** by Mielke/Boekelheide to approve the advertising for bids for a bus garage (action 16-145). (14) **Motion** by Grandpre/Mielke to approve the contract with Northwestern Energy to lock in the natural gas for .415 per therm (action 16-146).

**EXECUTIVE SESSION: SDCL 1-25-2** (1) **Motion** by Mielke/Boekelheide to go into executive session at 9:11 p.m. for the purposes of personnel (action 16-147). Out of session at 10:17 p.m.

**ACKNOWLEDGEMENTS:**

Congrats to Derek Boekelheide for breaking the school record in the 1600 at 4:31.19.

Congrats to Peyton Groft for breaking the school record in the 3200 at 12:03.5.

Congrats to our local spelling contest winners advancing to Redfield Retired Teacher Spelling Contest!

1<sup>st</sup> Grade: Regan Bruns, Ty Boekelheide; 2<sup>nd</sup> Grade: Ashley Haven, Wyatt Rahm; 3<sup>rd</sup> Grade: Rennan Bruns, Josh Thorson; 4<sup>th</sup> Grade: Natasha Kaderabek, Dylan Hahler; 5<sup>th</sup> Grade: Trey Bourelle, Fehi Fa'onelua

Congratulations to the following Redfield Spelling Contest winners: 1<sup>st</sup> Place – Josh Thorson (3<sup>rd</sup> grade);

2<sup>nd</sup> Place – Ty Boekelheide (1<sup>st</sup> grade); 2<sup>nd</sup> Place – Ashley Haven (2<sup>nd</sup> grade); 2<sup>nd</sup> Place – Fehi Fa'onelua (5<sup>th</sup> grade)

Congratulations to Josie Clemens on making "All Area Basketball"!

Congratulations to the journalism students on their performance at the SDHSAA Press Convention!

Newspaper: Superior; Yearbook: Superior; Sports Writing: Isaac Groft: Superior, Peyton Groft: Excellent, Sadie Vander Wal: Excellent; Editorial Writing: Peyton Groft: Superior, Addison Sparling: Excellent, Sadie Vander Wal: HM; News Writing: Peyton Groft: Excellent, Addison Sparling: Excellent, Sadie Vander Wal: Excellent

Sports Photography: Peyton Groft: Honorable Mention; Best Social Media Strategy: 1st place: Rachel Rausch, Addison Sparling, and Sadie Vander Wal.

Congrats to the NW Math Team on their 2<sup>nd</sup> place finish at the NSU Math Contest!

Megan Heidenreich – 4<sup>th</sup> place – Geometry; Darien Watson – Honorable Mention – Geometry; Moira Duncan – Honorable Mention – Elementary Algebra; Derek Boekelheide – Honorable Mention – Advanced Algebra

Congrats to the electric car team on their 1<sup>st</sup> and 2<sup>nd</sup> place finished in Nebraska!

Congrats to the 5th grade band and MS Band for receiving a superior at contest!

Congrats to all the FBLA winners!

The next regular meeting of the Board is scheduled for Monday, June 13, 2015 at 7:00 p.m.

The meeting was declared adjourned upon a motion by Mielke/Grandpre (action 16-148).

Brett Toennies, Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Aberdeen American News on Wednesday, May 11, 2016. Published at an approximate cost of \$\_\_\_\_\_.

Lisa Frericks, Business Manager