

**UNAPPROVED MINUTES OF THE SCHOOL BOARD  
NORTHWESTERN AREA SCHOOL DISTRICT #56-7  
REGULAR MEETING, APRIL 10, 2017**

The regular meeting of the Northwestern Area School Board was held on April 10, 2017, at the school in Mellette with the following present: Troy Grandpre, Brett Toennies, Mary Mielke, Heidi Boekelheide 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 Grandpre with the Pledge of Allegiance to the Flag. The agenda was approved as amended upon a **motion** by Toennies/Troske (action #17-119).

**MINUTES & FINANCIALS:** **Motion** by Mielke/Toennies to approve the minutes of the March 13, 2017, regular meeting without change (action 17-120). **Motion** by Toennies/Mielke to approve the adjusted financial statement for March 31, 2017, and order it placed on file (action 17-121). **General Fund:** Beginning Balance, \$1,198,972.06; Revenue: Taxes \$69,109.56; Interest \$1,514.95; Contributions \$810.46; Other Local Revenues \$830.81; County Apportionment \$809.33; State Revenues \$6,199; Other Federal Revenues \$2,131. Expenditures: Instruction \$92,087.11; Title I Instruction \$6,055.55; Support Services \$68,111.49; Co-Curr \$6,394.76, Ending Balance \$1,107,728.26. **Capital Outlay:** Beginning Balance \$823,999.82; Revenue: Taxes \$31,202.96. Expenditures: Instruction \$7,030.98, Ending Balance \$848,171.80. **Special Education:** Beginning Balance \$306,810.13, Revenue: Taxes \$14,545.54; Medicaid \$1,717.21. Expenditures: Instruction \$32,592.79; Administration \$869, Ending Balance \$289,611.09. **Food Service:** Beginning Balance \$8,239.54, Revenue: Lunch/Bkfst Sales \$6,543.40; Federal Reimbursements \$5,261.74. Expenditures: Payroll \$4,752.43; Food Purchases \$10,380.08; Supplies & Services \$1,187.22, Ending \$3,724.95. **Non-Credit Programs:** Beginning Balance \$6,475.18, Revenue: Drivers Education Tuition \$320; Preschool Tuition \$1,675. Expenditures: Preschool Instruction \$2,045.70 Ending Balance \$6,424.48. **Trust & Agency:** Beginning Balance \$164,158.36; Receipts \$52,101.32; Disbursements (\$50,136.19); Ending Balance \$166,123.49. **Motion** by Boekelheide/Troske to pay the following current claims (action 17-122): **General Fund:** Aberdeen American News, publish minutes 189.42; Aberdeen Chrysler Center, repairs 14.95; Bullock Plumbing, repairs 337.11; CBP, copy mgmt. 80.64; Cole Paper, supplies 730.26; Dependable Sanitation, garbage 308; Desmet Booster Club, track fee 125; Duenwald Transportation, repairs 724.14; Dust-Tex Rental, supplies 42.90; Farmers Union – Ferney, fuel 768; Farmers Union Oil-Chelsea, fuel/repairs 4357.25; GCR Tires, tires 957.70; Gellings Auto, repairs 142.22; Gettysburg School, track fees 40; Breanna Holsing, praxis test fees 146; Ipswich School, track fees 50; James Valley Telecommunication, phone 484.45; Ken's, supplies 5.16; Kesslers, supplies 7.98; McFarland Supply, supplies 37.18; Menards, supplies 118.75; Network Services 241.50; Northside Implement, repairs 50; Northwestern Energy, power 7162.36; Pepper & Sons, music 38.25; Praxair, supplies 77.70; Prepaid checks, advance pymt 2234.52; QQP, envelopes 114.67; Redfield School, track fee 125; Rosholt School, play fees 173.34; Runnings, supplies 204.04; SASD, conference fees 235; SDHSAA, fees 73; Taylor Music, repairs/supplies 113; TMS, time clock 61.48; Tri State, water 76; US Foods, testing snacks 145.73; USPM, permit 215; VanHatten Construction, const 650; Warner School, wrestling expenses 2172.45; Web, water 250.15. **Capital Outlay:** CBP, copy mgmt. 725.83; GE Capital, copy mgmt. 369; prepaid checks, advance 626.41. **Special Education:** Avera St. Lukes, medical services 5144.58; Community Memorial, medical services 125.21; Chrystal Nash, registration 10; Universal Pediatrics, medical services 2111.50. **Food Service:** Ameripride, towel service 316.55; Cash-Wa, food 5552.50; Cole Paper, supplies 58.49; General Parts, parts 284.63; Kesslers, supplies 47.33; Prepaid Checks, advance pymt 34.47; SD DOE, commodities 323.06; US Food, food 2848.23. **Non-Credit Fund:** Farmers Union, gas 102.31. **Prepaid Checks:** AT&T, phone 128.67; Burdick Bros, repairs 10; Cardmember Service, supplies 1322.89; Shelley Fischbach, supplies 14.87; Anne Frericks, lodging-state visual art 774.05; HASBO, dues 10; NSU, track fees 150; Jennifer Schell, gas 75.51; SDIAAA, fees 190; Tieszen Law Office, copies 15; USPM, postage 61.54; Walmart, supplies 142.87.

**MARCH 2017 PAYROLL** (including taxes and benefits): Instruction \$96,174.63; Support \$49,305.67; Student Activities \$2,784.70; Special Education \$19,506.29; Food Service \$4,752.43; Non-credit Programs \$2,045.70. The following were additional wages paid: Brandon Ashalintubbi, student janitor \$14.96; Kris Boekelheide, sub teacher \$157.50; Terry Bohl, sub driver \$260; Bob Braasch, sub driver \$191.75; Jolinda Finley, sub teacher \$225; Austin Fischbach, sub teacher \$45; Anne Frericks, concession stipend \$1,000; Dennis Jeschke, janitor help \$275; Rose Kramp, sub pk \$100, kitchen \$154.38; Collin Lindhorst, sub teacher \$237; Rich Osborn, referee \$30; Anthony Redman, referee

15; Elissa Reppe, sub teach \$90; Wade Rozell, referee 30; Don Stahl, sub driving \$208; Laura Steward, sub teacher 372.50; Noelle Swanson, summer work 1,477.70.

**REPORTS: Mr. Rich Osborn:** (1) Attended the AD Conference in Chamberlain. The AD voted to approve the sweet 16 proposals for Class B. The final decision for this will be made by the SDHSAA Board. (2) Preregistration will be starting with the juniors and working down through the classes. Students will need a parent's signature. (3) Athletic Banquet is Tuesday, May 16 at 6:00 p.m. (4) Smarter Balance testing continues. (5) Sports physicals for grades 6 and 9 will be April 26 beginning at 9:00 a.m. **Mr. Ryan Bruns:** (1) NW was approved for a \$30,000 Perkins Grant that was written by Noelle Swanson. (2) There were 124 responses to the School Sentinel Survey that was sent out. The results were as follows: Strongly Support (56.10%), Somewhat Support (21.14%), Neutral (7.32%), Somewhat Do Not Support (7.32%), Strongly Do Not Support (8.13%). Spink County Sheriff has indicated that he would support the implementation of the program should we move in that direction. (3) Due to conflicts in the schedule we will not plan on having an elementary field day until next year. **Mrs. Lisa Frericks:** (1) Northwestern Area School District 56-7 has one school board vacancy. One petition was submitted and accepted as valid, therefore, there will not be an election for this vacancy. Heidi Boekelheide will begin another 3 year term in July 2017. (2) ASBSD renewal meeting was on March 29th. The health insurance and property/liability policies have increased by 3% over last year. The workers compensation policy has decreased by 21%. (3) NW is in the process of getting quotes for new copiers.

**INFORMATION AND APPROVAL ITEMS** (1) **Motion** by Troske/Boekelheide to terminate classified employee Jolene Hoverstadt (action 17-123). (2) **Motion** by Toennies/Boekelheide to accept resignation from Jacklyn Fortin, classified employee (action 17-124). (3) Reviewed insurance quotes from American Trust Insurance from Amy Heim. (4) Reviewed LRC information. (5) **Motion** by Toennies/Troske to approve membership in the SDHSAA for the 17-18 year (action 17-125).

**EXECUTIVE SESSION: SDCL 1-25-2** (4) **Motion** by Mielke/Troske to go into executive session at 3:37 p.m. for the purposes of teacher negotiations (action 17-126). Out of session at 4:34 p.m. **Motion** by Troske/Toennies to go into executive session at 5:10 p.m. for purposes of administration negotiations. Out of session at 5:50 p.m. Business manager instructed to offer contracts.

**EXECUTIVE SESSION: SDCL 1-25-2** (1) **Motion** by Toennies/Troske to go into executive session at 5:51 p.m. for the purposes of personnel (action 17-127). Out of session at 7:35 p.m.

#### ACKNOWLEDGEMENTS:

Congratulations to the following:

-High School Student of the Month Riley Grandpre.

-Elementary Student of the Month Wyatt Rahm and Tara Blachford.

-Austin Vetter for a 1<sup>st</sup> Place finish in the AAU Region Wrestling and for placing 4<sup>th</sup> at State AAU Wrestling.

-LRC Girls Basketball All-Conference: Honorable Mention: Darby Duncan; 2nd Team: Addison Sparling

1st Team: Josie Clemens; Player of the Year: Josie Clemens

-Top 10 as individuals at the Miller CDE: 1st Place Horse Judging-Maddie Williams; 3rd Place Vet Science-Sadie Vander Wal; 10th Place Ag Business Management

-2017 State Visual Arts Competition: Crafts -Champion, Mackenzie Engels; Drawing (Colored)

Runner-up, Miranda Thorson; Multimedia/Graphic Design 3<sup>rd</sup> place Peyton Groft; Painting (Watercolor) 3<sup>rd</sup> place Jaidyn Kramp; Photography 3<sup>rd</sup> place Hailey Boekelheide; Print Making Champion Peyton Groft; Three-Dimensional (3D) Champion Ali Johnson.

-Congratulations to all that participated in the NSU Regional Science Fair

-The high school Science Bowl team of Derek Boekelheide, Josie Clemens, Sadie VanderWal and Jarret Haven took second in a triple tie breaking match.

- Danny Orr- *Grand Prize Winner and International Science Fair Finalist (All-Expense Paid trip to the International Fair in Los Angeles, CA)*

-Addison Sparling- *The Society for Invitro Biology Award, 1<sup>st</sup> Place in Category and Student Observer for International Science Fair*

-Alexis Rahm – *1<sup>st</sup> Place in Category, EPScOR winner with an All-Expense paid trip to International Science Fair as JH Observer*

- Josie Clemens for being selected to participate in the South Dakota Basketball All-Star game at the Pentagon in Sioux Falls.

Girls State candidates for Northwestern - Evy Peterson, Jaidyn Kramp, Megan Heidenreich, Darien Watson, and Sadie Vander Wal.

-Peyton Groft for being selected by the *Argus Leader* for the South Dakota Sports Awards.

-LRC Math Contest placings: Chrissy Stoltenberg took 5th in Algebra 1, Moira Duncan took 8th in Geometry, and Sadie Vander Wal took 10th in Senior Math.

-State Finalists at the State Agriscience Fair: Animal Systems-Division I Alexis Rahm, Mitchell Vander Wal; Animal Systems-Division III Seth Wood; Animal Systems-Division V; Sadie Vander Wal; Environmental Services/Natural Resources Systems-Division I Justin Haven; Environmental Services/Natural Resources Systems-Division III Jarret Haven; Plant Systems-Division I Hannah Schentzel; Plant Systems-Division III Caleb Schentzel; Power, Structural and Technical Systems-Division I Jace Haven; Power, Structural and Technical Systems-Division V Tyler Braun.

The next regular meeting of the Board is scheduled for Monday, May 15, 2017 at 7:30 p.m.

The meeting was declared adjourned upon a motion by Boekelheide/Troske (action 17-128).

Troy Grandpre – Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Aberdeen American News on Thursday, April 13, 2017.

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