

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

The regular meeting of the Northwestern Area School Board was held on August 8, 2016, at the school in Mellette with the following present: 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 Vice-Chairman Mielke with the Pledge of Allegiance to the Flag. The agenda was approved as amended upon a **motion** by Troske/Boekelheide (action #17-028).

MINUTES & FINANCIALS: **Motion** by Toennies/Boekelheide to approve the minutes of the July 11, 2016, regular meeting without change (action 17-029). **Motion** by Troske/Boekelheide to approve the minutes of the July 11, 2016, annual meeting without change (action 17-030). **Motion** by Toennies/Boekelheide to approve the minutes of the July 21, 2016, special meeting without change (action 17-031). **Motion** by Boekelheide/Troske to approve the adjusted financial statement for June 30, 2016, and order it placed on file (action 17-032). **General Fund:** Beginning Balance, \$1,784,563; Revenue: Taxes \$1,440,708.85; Interest \$12,729.79; Utility Tax \$79,588.15; Co-Curr/Student Activities \$27,779.12; Donations \$2,421.41; Tuition from other Schools \$2,700; Insurance Proceeds \$5,373.60; Medicaid Admin \$2,382.26; Other Local Revenue \$10,412.93; County Apportionment \$19,799.90; State Revenues \$175,396.19; Title I & REAP Proceeds \$63,523 Other Federal Funds \$2,785.06; GAPS-Sm Rural Ach. Grant \$5,541.40; Sales of Excess Property \$3,983.66. Expenditures: Instruction \$998,616.46; Title I \$64,533.16; Support Services \$857,039.70; Early Retirement \$32,295; Co-Curr \$88,788.37; Transfer out \$12,450, Ending Balance \$1,585,965.63. **Capital Outlay:** Beginning Balance \$723,772.26; Revenue: Taxes \$617,664.42; Cont & Donations \$379; Perkins Grant \$2,974.65; Other Local Revenues \$5,000; Sale of Excess Property \$29,038.42, Expenditures: Instruction \$110,775.80; Support Services \$254,044.17; Co-Curr \$31,787.69, Ending Balance \$982,221.09. **Special Education:** Beginning Balance \$347,439.83, Revenue: Taxes \$298,179.64; Medicaid \$14,697.91. Expenditures: Instruction \$287,878.11; Payment to Coops \$20,886; Administration \$10,001.54, Ending Balance \$341,551.73. **Food Service:** Beginning Balance \$1,595.25; Revenue: Other Revenue 147.93; Lunch/Brkfst Sales \$81,403.60; Donated Food \$10,787.64; Federal Reimbursements \$49,655.55. Expenditures: Payroll \$46,702.42; Workers Comp Ins \$2,184; Food Purchases \$73,399.35; Donated Food 10,787.64, Supplies \$7,791.01, Ending Balance \$2,725.55. **Non-Credit Programs:** Beginning Balance \$838.71, Revenue: Drivers Education Tuition \$3,360; Preschool Tuition \$10,192.50; Transfer In \$12,450. Expenditures: Preschool Payroll \$21,693.93; Drivers Ed Payroll \$3,600.20; Workman's Comp \$310; Preschool Supplies \$184.29; Gas \$212.88, Ending Balance \$839.91. **Trust & Agency:** Beginning Balance \$139,523.56; Receipts \$421,625.58; Disbursements (\$419,684.67); Ending Balance \$141,464.47. **Motion** by Toennies/Troske to approve the unadjusted financial statement for July 31, 2016, and order it placed on file (action 17-033). **General Fund:** Beginning Balance, \$1,585,965.63; Revenue: Taxes \$17,393.46; Interest \$2,886.71; Other Local Revenues \$3,260; County Apportionment \$4,469.88; State Revenues \$6,594; Other Fed Revenues \$840. Expenditures: Instruction \$7,335.06; Title I Instruction \$224; Support Services \$82,346.66; Co-Curr \$776.34, Ending Balance \$1,530,727.62. **Capital Outlay:** Beginning Balance \$982,221.09; Revenue: Taxes \$6,791.64. Expenditures: Instruction \$6,728.70; Support Services \$57,600.61, Ending Balance \$924,683.42. **Special Education:** Beginning Balance \$341,551.73, Revenue: Taxes \$3,345.72. Expenditures: Instruction \$3,622.14; Administration \$869, Ending Balance \$340,406.31. **Food Service:** Beginning Balance \$2,725.55; Revenue: 0. Expenditures: Workers Comp \$2,174; Supplies & Services \$609.60, Ending (\$58.05). **Non-Credit Programs:** Beginning Balance \$839.91, Revenue: 0. Expenditures: Workers Comp 298, Ending Balance \$541.91. **Trust & Agency:** Beginning Balance \$141,464.67; Receipts \$20,913.71; Disbursements (\$23,293.83); Ending Balance \$139,084.55. **Motion** by Boekelheide/Toennies to pay the following current claims (action 17-034): **General Fund:** Aberdeen American News, publish minutes 34.81; American Band Acc, supplies 127.95; Apple Inc, tech eq 190; Band Shoppe, supplies 43.43; Blick Art, supplies 327.71; Carolina Biological, supplies 204.68; CBP, copy mgmt. 46.41; Denise Clemens, gas 68.07; Crescent Electric, supplies 84.85; Demco, supplies 562.96; Dependable Sanitation, garbage 308; DCI, background check 86.50; ETA Hand2mind, materials 72.63; Explore Learning, gizmos 799; Farmers Union Oil-Chelsea, fuel 83.81; Flinn Scientific, supplies 521.86; Nora Groft, class fee 35; Hauff Mid America, sporting goods 557.20; Holiday Inn Express, lodging 178; Jolene Hoverstadt, fingerprint fee 7; James Valley Telecommunication, phone 554.81; Lab-Aids, materials 765; McGraw-Hill, workbooks 1913.89; Menards, supplies 313.11; Network Services, janitor supplies 86.18; Northside Implement, bus repairs 405.96; Northwestern Energy, power 2716.38; Perma Bound, books 107.76; Shelby Peterson, fingerprint fee 7; Praxair, supplies 22.85; Prepaid checks, advance pymt 866.36; Really Good Stuff, materials 285.57; Runnings, supplies 25.17; Jerry Sauer, repairs 600; Scholastic, subs 1099.46; School Date

Book, planners 471; School Specialty, supplies 4180.38; SDASBO, registration 50; Sherwin Williams, paint 114.29; Alexz Smith, class fee 35; SWWC Service Coop, fee 50; TMS, time clock 46.80; Training Room, supplies 1362.15; Trend Enterprises, supplies 41.58; Vernier, tech supplies 142.58; VoWac Publishing, materials 591.36; Warner School, wrestling fees 2801.44; Web, water 219.79. **Capital Outlay:** Apple Inc, tech eq 24225; BE Publishing, software license 274.75; Band Shoppe, supplies 368.12; CBP, copy mgmt. 418.01; Connecting Point, networking 2292.50; GE Capital, copy mgmt. 369; Golden West Tech, computers 6265; Hauff Mid America, sports eq 3198.05; High Plains Tech, tech eq 1506; Houghton Mifflin, textbooks 1180.98; HP Inc, computer eq 18677; IXL, software 2476; Jarm Const LLC, office reno 1851.77; Pearson Ed, license fees 1493.05; Perma Bound, books 2247.09; Renaissance Learning, software 2897; SHI International, tech eq 4395; Sound Decisions, radio 172.98. **Special Education:** Community Memorial, medical services 357.20. **Food Service:** Super 8, lodging 110. **Non-Credit Programs:** School Specialty, supplies 93.61.

JULY 2016 PAYROLL (including taxes and benefits): Instruction \$75,831.44; Support \$36,921.77; Student Activities \$2,755.84; Special Education \$13,795.99. The following were additional wages paid: Bob Braasch, extra driving \$108, gas \$50.01; Darby Duncan, student janitor \$200.93; Shelley Fischbach, summer work \$674.50; Marie Fix, mileage 37.80; Amanda Gauer, stipend \$500.

REPORTS: Mr. Ryan Bruns: (1) The majority of the dirt work for the bus garage has been completed. Construction will begin in 3 to 5 weeks. (2) We will be going forward with the Aberdeen bus route. We have enough student commitments to proceed. (3) A lot of good information was received at the ASBSD Conference in Sioux Falls. During the next year the board will try to implement a few of the recommendations, such as, having a board retreat to set up goals, self-evaluation for the board members, supt evaluations 2 times a year, review lock down procedures and safe schools planning. (4) Some interest has been voiced on looking in to having a climate controlled gym. It was estimated it would cost around \$150,000 - \$200,000 to do this. (5) In-Service Dates: NSU Kick-Off at the DEC on the 17th. August 22nd in-service at Northwestern. **Mr. Rich Osborn:** (1) The football parking fundraiser will be done again this year. You may purchase your parking spot for the year for \$20. (2) Avera St. Lukes will be providing NW with an athletic trainer. One will be on site for 1 game a week. (3) Impact testing will be done on the 7th, 9th and 11th graders. (4) HS registration will be August 18th from 8:00-2:00 pm. (5) Middle School will be using the quarter system this year instead of the trimester to implement art, computers, ag classes, and STEAM. (6) Discussed possibly moving from block scheduling to Carnegie scheduling in the future. **Mrs. Lisa Frericks:** (1) The annual report was submitted and approved. (2) We have one spot available on the scoreboard for any sponsor interested.

INFORMATION AND APPROVAL ITEMS (1) **Motion** by Toennies/Troske to approve the purchasing coop with SWWC Cooperative (action 17-035). (2) **Motion** by Troske/Boekelheide to approve School Board Resolution Authorizing membership in the SDHSAA for the 16-17 year (action 17-036). (3) **Motion** by Toennis/Boekelheide to approve the request from Faulkton School District for their bus pick-up/drop-off location at the Cresbard Community Center (action 17-037). (4) **Motion** by Toennies/Troske to approve the contracts for Alyssa Serfling as competition cheer & dance coach for \$1,576 (action 17-038) (5) **Motion** by Boekelheide/Troske to approve scoreboard sponsor, Peterson Meats, Inc (action 17-039). (6) Tabled approval of the crises plan until next month. (7) **Motion** by Boekelheide/Toennies to approve the student handbook (action 17-040). (8) **Motion** by Boekelheide/Troske to approve the surplus of the old ddn tv (action 17-041). (9) Discussed the request to transfer of 40 acres to the Faulkton School District. (10) **Motion** to accept the resignation received from Tonya Harmon (action 17-042). (11) **Motion** to approve open enrollment 17-001 (action 17-043).

OTHER BUSINESS:

NCLB Statute (Section 1111(h)(6)) – PARENTS RIGHT-TO-KNOW

(A) **QUALIFICATIONS-** At the beginning of each school year, a local educational agency that receives funds under this part shall notify the parents of each student attending any school receiving funds under this part that the parents may request, and the agency will provide the parents on request (and in a timely manner), information regarding the professional qualifications of the student's classroom teachers, including, at a minimum, the following:

- (i) Whether the teacher has met State qualification and licensing criteria for the grade levels and subject areas in which the teacher provides instruction.
- (ii) Whether the teacher is teaching under emergency or other provisional status through which State qualification or licensing criteria have been waived.
- (iii) The baccalaureate degree major of the teacher and any other graduate certification or degree held by the teacher, and the field of discipline of the certification or degree.

The principals of Northwestern Area School District attest that all staff in this school district has met the requirements outlined in section 1119 of the Title I Part A. All Title paraprofessionals have an associate degree, 48 college credits, or have passed the state test (ParaPro). All Title I teachers are highly qualified.

ACKNOWLEDGEMENTS:

Congratulations to Jaidyn Kramp who placed 8th in standing position at National 4-H Air Rifle competition in Grand Island, Nebraska. Congratulations to Tomlyn Toy and Sadie Vander Wal who were team members of the 3rd place National Daisy BB gun team competition with Mitchell Vander Wal as alternate in Rogers, Arkansas.

The next regular meeting of the Board is scheduled for Monday, September 12, 2016 at 7:00 p.m. The Board will meet at 6:30 for a board retreat.

The meeting was declared adjourned upon a motion by Boekelheide/Troske (action 17-044).

Mary Mielke – Vice-Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Aberdeen American News on Wednesday, August 10, 2016. Published at an approximate cost of \$_____.

Lisa Frericks, Business Manager