

**UNAPPROVED MINUTES OF THE SCHOOL BOARD
NORTHWESTERN AREA SCHOOL DISTRICT #56-7
REGULAR MEETING, DECEMBER 12, 2016**

The regular meeting of the Northwestern Area School Board was held on December 12, 2016, 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 Mielke/Boekelheide (action #17-080).

CONFLICTS DISCLOSURE: Board members Heidi Boekelheide and Mary Mielke work for Avera St. Lukes in Aberdeen, as such, they will abstain from voting on the agreement with Avera Health for Athletic Training/Sports Marketing.

MINUTES & FINANCIALS: **Motion** by Mielke/Toennies to approve the minutes of the November 14, 2016, regular meeting without change (action 17-081). **Motion** by Toennies/Mielke to approve the adjusted financial statement for November 30, 2016, and order it placed on file (action 17-082). **General Fund:** Beginning Balance, \$1,203,497.18; Revenue: Taxes \$529,764.14; Interest \$817.89; Insurance Proceeds \$1,216.16; Medicaid Admin \$645.49; Other Local Revenues \$224.31; County Apportionment \$912.69; Small Rural Achievement Gr \$370. Expenditures: Instruction \$90,105.48; Title I Instruction \$6,351.45; Support Services \$73,021.48; Co-Curr \$23,695.14, Ending Balance \$1,544,274.31. **Capital Outlay:** Beginning Balance \$694,413.58; Revenue: Taxes \$216,212.70; Contributions \$500. Expenditures: Instruction \$1,123.92; Support Services \$137,601.49, Ending Balance \$772,400.87. **Special Education:** Beginning Balance \$282,664.17, Revenue: Taxes \$106,532.70; Medicaid \$65. Expenditures: Instruction \$26,339.63; Administration \$869, Ending Balance \$362,053.24. **Food Service:** Beginning Balance \$4,805.29, Revenue: Lunch/Bkfst Sales \$7,655.50; Federal Reimbursements \$11,246.71. Expenditures: Payroll \$5,528.47; Food Purchases \$8,537.95; Supplies & Services \$1,340.91, Ending \$8,300.17. **Non-Credit Programs:** Beginning Balance \$42.72, Revenue: Preschool Tuition \$8,475. Expenditures: Preschool Instruction \$2,970.78, Ending Balance \$5,546.94. **Trust & Agency:** Beginning Balance \$154,095.24; Receipts \$48,032.71; Disbursements (\$46,604.50); Ending Balance \$155,523.45. **Motion** by Toennies/Boekelheide to pay the following current claims (action 17-083): **General Fund:** Aberdeen American News, publish minutes 159.95; Abdn Awards, engraving 44; Apple, apps 434.06; Shelly Borge, supplies 54.42; Ben Buisker, mileage 233.94; CBP, copy mgmt. 74.88; Churchill Manolis Freeman, legal 419.82; Cole Paper, supplies 436.17; Decker Eq, supplies 49.90; Dependable Sanitation, garbage 308; Don's Hdwe, keys 20; Duenwald Transportation, repairs 1399.89; Dust-Tex Rental, supplies 42.90; Eventbrite, ipad workshop 476; Farmers Union – conde, fuel 695.50; Farmers Union Oil-Chelsea, fuel 3552.03; Shelley Fischbach, travel 169.66; Hauff Mid America, sporting goods 59.80; Tamra Haven, travel 56.10; Heuer Publishing, scripts 112.75; James Valley Telecommunication, phone 641.64; Ken's, supplies 13.95; Kesslers, supplies 43.47; McFarland Supply, supplies 18.59; MARC, supplies 3217.13; Network Services Co, supplies 830.14; North Central Sped Coop, inservice fees 1000; Northwestern Energy, power 5195.99; Outlaw Graphics, banners 617.50; Pepper & Sons, music 108; Prepaid checks, advance pymt 1428.68; Productivity Plus, parts 682.76; Royal Sport Shop, football supplies 40.37; Runnings, supplies 18.97; School Specialty, podium & supplies 791.80; SDMEA, fees 45; SDSU Music, fees 30; Noelle Swanson, supplies 42.06; Taylor Music, repairs 636.87; TMS, time clock 54.40; Tri State, water 36. **Capital Outlay:** Carpets Plus, tiling 3297.65; CBP, copy mgmt. 674.09; GE Capital, copy mgmt. 369; Zack Wipf Construction, building payments 816.33. **Special Education:** Apple, ipad apps 65.94; Avera St. Lukes, medical services 4083; Community Memorial Hosp, medical services 130.51; Universal Pediatrics, medical services 1722. **Food Service:** Ameripride, towel service 277.12; Bernard Food, food 247.18; Cash-Wa, food 5223.29; Cole Paper, supplies 88.71; Kesslers, supplies 49.44; SD Dept of Ed, commodities 168.82; US Food, food 1826.02. **Prepaid Checks:** AT&T, phone 145.25; DCI, background check 86.50; Farmers Union, fuel 462.17; Langford School, clinic 80; North Area Honors Band, fee 10; Overdrive Ed, subs 250; Prorate Services, renewal 69.23; SDHSCA, clinic 80; SDSCA, registration 50; SDSU Music, audition fee 15; UPS, freight 13.30; USPM, postage 65.92; Vocabulary Spelling City, subs 105.90; Walmart, supplies 10.41.

NOVEMBER 2016 PAYROLL (including taxes and benefits): Instruction \$94,845.95; Support \$52,564.56; Student Activities \$19,096.76; Special Education \$20,744.53; Food Service \$5,528.47; Non-credit Programs \$2,970.78. The following were additional wages paid: Tanner Baird, asst ftball coach \$2,226; Kris Boekelheide, sub teacher 315, XC

coach \$1,576; Ben Buisker, football coach \$3,411; Bob Braasch, sub driver \$372.50; Christy Cardella, OI Judge \$25; Wanda Ellefson, sub teacher \$50; Jolinda Finley, sub teacher \$180, OI Coach \$1,308; Marie Fix, tickets \$20; Marissa Harms, stipends \$200; Laura Haven, sub driver \$116.13; Dennis Jeschke, janitor help \$584.38; Jeannine Jilek, tickets \$20; Rose Kramp, kitchen help/PK aide 236.50; Vicki Mitchel, sub teacher \$90; Nate Peterson, sub teacher \$225; Elissa Reppe, sub teacher \$90, asst vb coach \$2,520; Jerold Sauer, sub teacher \$90; Alyssa Serfling, cheer coach \$1,576; Alex Smith, asst vb coach \$2,520; Don Stahl, sub driving \$354.75; Laura Steward, sub teacher 315; Beth Vander Wal, sub teacher \$90.

REPORTS: Mr. Rich Osborn: (1) NW is continuing to take dual credit sign ups through December 22. (2) Green day class finals will be Wednesday, December 21 and gold day class finals will be Thursday, December 22. (3) If students have any semester changes see Mr. Osborn by the end of the week. (4) NW was awarded the Classroom Innovation Grant of \$21,132 and the DuPont Pioneer CASE Grant of \$5,000. **Mr. Ryan Bruns:** (1) The bus garage construction is complete and being utilized. (2) The Northwestern Elementary Christmas Concert is this Wednesday at 2:00. American Trust Insurance be providing students with Cherry Berry they will eat in their classrooms after the concert and they will be selling Cherry Berry as a fundraiser for patrons as well. **Mrs. Lisa Frericks:** (1) Thank you to the Plains Lions Club for the \$500 donation for the speaker system. (2) One of the steamers in the kitchen is broken, the other is starting to have problems. We will be looking into replacing the steamers in the future. (3) No state aid funds were received this month. Our receipts from property tax valuation exceeded the State's need calculation.

INFORMATION AND APPROVAL ITEMS (1) **Motion** by Toennies/Mielke to approve the school board election date of June 6th, 2017. There will be one position open for re-election/election. Petitions may be circulated beginning on March 1st (action 17-084). (2) Preschool teacher, Jennifer Hahler, spoke with the Board on moving to a 4-day only option for preschool next year. Also discussed was a possible Junior Kindergarten if there was enough interest. No decision was made. (3) **Motion** by Toennies/Troske to approve the memorandum of understanding from the SD School District Benefit fund (action 17-085). (4) **Motion** by Toennies/Troske to approve the agreement with Avera Health for Athletic Training/Sports Marketing, Boekelheide and Mielke did not vote (action 17-086). (5) **Motion** by Mielke/Troske to approve the surplus of old speaker & controller (action 17-087). (6) Discussed building projects for next year, possibly having an architect come in to give us suggestions that would be in-line with our budget. (7) **Motion** by Troske/Boekelheide to approve a stipend of \$750 to Denise Clemens for all her work with the robotics team (action 17-088). (8) The board reviewed the audit report received from our auditors, Eide Bailly.

ACKNOWLEDGEMENTS:

Congratulations to the following:

The FFA members who competed at the District VI FFA Leadership Event. 2nd Place-Ag Communications-Sadie, Addison, Darien, Mackenzie; 3rd Place-Ag Sales-Jarret, Gavin, Tyler, Seth; 1st Place-Job Interview-Sadie 4th Place-Ag Broadcasting-Jarret Haven.

The 6th grade Math Counts team consisting of Ethan Boekelheide, Tanner Ewalt, Fehi Faonelua, and Ella Haven on their 3rd place finish at the Holgate competition. Also, congrats to Ethan Boekelheide who placed 3rd individually.

The Wildcat volleyball team, State B CHAMPIONS!

Evy Peterson, Caitlyn Fischbach, and Peyton Groft for being named to the Class B Volleyball All-Tournament Team.

Coach Elissa Reppe for receiving the AVCA 30 Under 30 Award for being one of the top 30 coaches under the age of 30 in the nation.

All-Lake Region Conference Volleyball Selections: Peyton Groft, 1st Team; Caitlyn Fischbach, 1st Team; Evy Peterson, 2nd Team; and Riley Grandpre, 2nd Team.

Evy Peterson for being named the AVCA/Max Preps Player of the Week for South Dakota and for being selected the *Aberdeen American News* Athlete of the Week.

Josh Thorson for making Elementary Festival Honors Choir.

Alexz Smith for being named Class B Assistant Volleyball Coach of the Year and to Elissa Reppe for being named Middle School Volleyball Coach of the Year.

Coach Nora Groft for being named Region 1 VB Coach of the Year.

Ezekiel Duncan for being selected to the Northeast Area Honors Band.

The journalism staff for being named a Jostens National Yearbook Program of Excellence.

The FFA members who competed at State Leadership the Ag Communications team of Sadie Vander Wal, Addison Sparling, Darien Watson, and Mackenzie Engels of placed 4th and Sadie Vander Wal placed 1st in Job Interview and will be advancing to National Competition.

November Elementary Students of the Month, Steele Anglin and Ashley Haven.

Peyton Groft and Caitlyn Fischbach for being named First Team All-State for volleyball.

Peyton Groft and Derek Boekelheide on being named All-State Cross Country.

Coach Kris Boekelheide on being named Region 1 Cross Country Coach of the Year.

NW Math Counts on a great competition at Roncalli. Megan Nash took 2nd place in the 7th grade 1st division; Sam Groft took 1st place in the 7th grade 2nd division; Mitchell Vander Wal took 3rd place in the 8th grade division; Sam & Megan also took 2nd place as a team.

The next regular meeting of the Board is scheduled for Monday, January 9, 2016 at 8:00 a.m.

The meeting was declared adjourned upon a motion by Toennies/Troske (action 17-089).

Troy Grandpre – Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Aberdeen American News on Wednesday, December 14, 2016. Published at an approximate cost of \$_____.

Lisa Frericks, Business Manager