

**UNAPPROVED MINUTES OF THE SCHOOL BOARD  
NORTHWESTERN AREA SCHOOL DISTRICT #56-7  
REGULAR MEETING, MARCH 13, 2017**

The regular meeting of the Northwestern Area School Board was held on March 13, 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 Mielke/Boekelheide (action #17-105).

**BOARD COMMUNICATIONS AND INTRODUCTION OF VISITORS:** Chelsea Sorenson and parents addressed the board about attendance concerns.

**EXECUTIVE SESSION: SDCL 1-25-2 (2):** **Motion** by Toennies/Troske to go into executive session at 7:08 p.m. for the purpose of the educational program of a student (action #17-106). Out at 7:17 p.m.

**MINUTES & FINANCIALS:** **Motion** by Mielke/Toennies to approve the minutes of the February 6, 2017, regular meeting without change (action 17-107). **Motion** by Toennies/Troske to approve the adjusted financial statement for February 28, 2017, and order it placed on file (action 17-108). **General Fund:** Beginning Balance, \$1,296,685.39; Revenue: Taxes \$41,831.48; Interest \$2,401.01; Co-Curr Revenue \$1,687.87; Contributions \$50; Medicaid Administration \$1,197.57; County Apportionment \$677.81; State Revenues \$46,800.83; GAPS Grant \$400. Expenditures: Instruction \$91,221.22; Title I Instruction \$6,418.67; Support Services \$81,228.43; Co-Curr \$13,891.58, Ending Balance \$1,198,972.06. **Capital Outlay:** Beginning Balance \$807,469.31; Revenue: Taxes \$16,899.51. Expenditures: Instruction \$369, Ending Balance \$823,999.82. **Special Education:** Beginning Balance \$336,438.26, Revenue: Taxes \$7,881.43; Medicaid \$928.55. Expenditures: Instruction \$21,504.11; Payments to Coop \$16,065; Administration \$869, Ending Balance \$306,810.13. **Food Service:** Beginning Balance \$11,208.92, Revenue: Lunch/Bkfast Sales \$8,052.85; Federal Reimbursements \$5,852.09. Expenditures: Payroll \$6,040.66; Food Purchases \$9,988.53; Supplies & Services \$845.13, Ending \$8,239.54. **Non-Credit Programs:** Beginning Balance \$4,171.24, Revenue: Drivers Education Tuition \$3,840; Preschool Tuition \$1,250. Expenditures: Preschool Instruction \$2,786.06 Ending Balance \$6,475.18. **Trust & Agency:** Beginning Balance \$166,350.14; Receipts \$37,452.61; Disbursements (\$39,644.39); Ending Balance \$164,158.36. **Motion** by Mielke/Boekelheide to pay the following current claims (action 17-109): **General Fund:** Aberdeen American News, publish minutes 340.89; Aberdeen Grade School Music Contest, fees 540; Allied Climate Prof, boiler repairs 204; Best Western Huron, lodging 308; Betz Blinds, blinds 178.20; CBP, copy mgmt. 109.23; Cole Paper, supplies 1,284.09; Connecting Point, networking 135; The Crossroads, lodging 129.98; Dependable Sanitation, garbage 321.50; Duenwald Transportation, repairs 740.55; Dust-Tex Rental, supplies 68; Farmers Union – conde, fuel 585.94; Farmers Union Oil-Chelsea, fuel 3819.79; Austin Fischbach, referee 150; Hauff Mid-America sports, supplies 31.35; Jarrod Haven, referee 430; Holiday Inn Express, lodging 69.95; James Valley Telecommunication, phone 482.66; Kesslers, supplies 51.67; Lamination Depot, film 306.81; Andrew Lefforge, referee 15; David Melius, referee 315; Menards, supplies 40.81; MARC, janitor supplies 103.61; Network Services, supplies 241.50; Northwestern Energy, power 7159.15; Pepper & Sons, music 362.70; Nathan Peterson, referee 60; Phone-n-fix, repairs 769; Praxair, supplies 185.39; Prepaid checks, advance pymt 4885.92; QQP, art framed 63; Redfield Press, subscriptions 138; Runnings, supplies 55.43; Caleb Schentzel, referee 15; School Specialty, supplies 81; SD Teacher Placement Cntr, fees 420; SDASBO, registration 50; Taylor Music, repairs/supplies 125.99; TMS, time clock 58.59; Tri State, water 76; Neil Ward, referee 40; Web, water 282.71. **Capital Outlay:** CBP, copy mgmt. 983.32; GE Capital, copy mgmt. 369; Littlebits Electronics, equipment 4749.05; prepaid checks, advance 929.61. **Special Education:** Avera St. Lukes, medical services 10,016.96; Community Memorial, medical services 561.83; Edmentum, assessment license 38; Prepaid checks, advance 10.20; Sioux Falls School District, tuition 1155.51; Universal Pediatrics, medical services 2173. **Food Service:** Ameripride, towel service 317.22; Bernard Food, food 1448.64; Cash-Wa, food 5818.71; Cole Paper, supplies 315.21; Kesslers, supplies 73.76; SD DOE, commodities 67.80; US Food, food 3009.24; Woodman Refrigeration, repairs 554.79. **Prepaid Checks:** AT&T, phone 129.57; Cardmember Service, supplies 1778.14; Cash, MS all state band meals 68; CBP, copy mgmt. 1032.90; Jon Davidson, referee 130; Farmers Union-Chelsea, fuel 857.98; Kris Frericks, referee 218.64; Travis Kurth, referee 90; Scott Kusler, referee 90; Darren Lorenz, referee 90; Steve Markley, referee 90; McGraw Hill, shipping 20.36; NSU, science fair fees 150; Jordan Opp, referee 90; Lucas Pearson,

referee 90; Noelle Swanson, gas supplies 187.77; Wendy Thorson, gas 36.56; TMS, time clock 56.12; USPM, postage 61.88; Darin Vetch, referee 140.40; Walmart, supplies 200.04; Web, water 217.37.

**FEBRUARY 2017 PAYROLL** (including taxes and benefits): Instruction \$96178.08; Support \$53,432.92; Student Activities \$10,104.81; Special Education \$20,991.51; Food Service \$6,040.66; Non-credit Programs \$2,786.06. The following were additional wages paid: Brandon Ashalintubbi, student janitor \$38.48; Kris Boekelheide, sub teacher \$90; Terry Bohl, sub driver \$156; Bob Braasch, sub driver \$358; Doreen Dirksen, sub teacher \$90; Wanda Ellefson, sub teacher \$45; Jolinda Finley, sub teacher \$1,430, coaching \$961; Austin Fischbach, sub teacher \$540; Marie Fix, tickets \$20; Nora Groft, stipend \$100; Jessica Halvorson, tickets \$20; Laura Haven, sub driver \$170.75; Kellan Herman, coaching \$2,520; Dennis Jeschke, janitor help \$302.50; Jeannine Jilek, tickets \$20; Rose Kramp, sub pk \$50, kitchen \$375.25; Collin Lindhorst, sub teacher \$90; Shelby Peterson, coaching \$3,187; Elissa Reppe, sub teach \$90; Kayla Sparling, sub driver \$78; Don Stahl, sub driving \$130; Laura Steward, sub teacher 337.50; Nancy Taylor, tickets \$20; Rene Wood, bus driver \$133.

**REPORTS: Mr. Rich Osborn:** (1) Freshmen attended Equity Days in Watertown at LATI. (2) STEAM begins. (3) Women in Science – March 7 (24 ladies attended) (4) FFA students provided breakfast to staff and community. (5) AD Convention – March 29 – 31 Chamberlain. (5) Principal Convention – April 5-7 Spearfish. (6) Good Luck to Visual Arts this weekend. (7) Smarter Balanced/D-Step Testing window opened March 9 – May 5. (7) Prom will continue to be for juniors and seniors, no sophomores unless they are serving or are a guest of a junior or senior. **Mr. Ryan Bruns:** (1) Mrs. Swanson has submitted a grant proposal to the DOE for the Ag. Dept. Items include: new electrical infrastructure in the shop, new welders, and drone technology. The district is called to match \$25,000 in the first year, and potentially \$5,000 in the second year. If the grant is awarded the total dollars committed to the program could be in the range of \$140,000. Mrs. Swanson also put together a proposal for Perkins funding for the Ag. Dept. which could result in potentially being awarded funding for nearly \$30,000 worth of equipment. (2) Kindergarten and Pre-school screening will be tomorrow March 14<sup>th</sup> and Wednesday March 15<sup>th</sup>. (3) Sentinel Discussion: I've spoken with Rodney and with Superintendent Mike Lodmel of Tri-Valley. The law is fairly straight forward, the local sheriff needs to be notified and any potential employees who would become sentinels undergo a psychiatric evaluation and must attend 80 hours of training. Dr. Lodmel has offered his consulting services. We can survey our public for feedback and we can work on drafting policy to begin the implementation process if feedback is supportive. (4) It has been brought to my attention that Faulkton is picking up students at various locations in Cresbard. After consulting legal counsel it was recommended this summer our school board and Faulkton's school board will need to agree on one pick up location in Cresbard. I will also look into the potential same situation happening in Conde with the Groton Area School District. (5) Thank you to American Bank and Trust for providing elementary students with personal-size pizzas for meeting reading goals the week of Dr. Suess's birthday. **Mrs. Lisa Frericks:** (1) Re-announce Board Vacancy-1 position open for election/re-election Heidi Boekelheide. Petitions may begin to circulate March 1, 2017, deadline for filing nominating petition is 4:00 p.m. on March 28, 2017. (2) The ASBSD membership renewal meeting is planned for March 29<sup>th</sup> at Ft. Pierre.

**INFORMATION AND APPROVAL ITEMS** (1) **Motion** by Boekelheide/Mielke for approval of open enrollment applications 17-015, 17-016 and 17-017 (action 17-110). (2) **Motion** by Mielke/Boekelheide to approve Guarantee Trust Life Ins co for student accident insurance coverage (action 17-111). (3) **Motion** by Boekelheide/Mielke to approve Facility Use Agreement for the Relay for Life vendor fair on April 22, NW Foundation Pancake Breakfast on March 19, and Lions Club Carnival on March 19 (action 17-112). (4) Invite Teachers to Negotiate for the 17-18 year. (5) **Motion** by Boekelheide/Troske to approve the employment contract for Shelly Borge (action 17-113). **Motion** by Boekelheide/Toennies to approve the 17-18 calendar (action 17-114). (6) **Motion** by Toennies/Troske to approve the comprehensive plan for NCSE Coop (action 17-115). (7) Discussed the sentinel program. (8) Discussed building improvement in the locker rooms. (9) **Motion** by Mielke/Boekelheide to accept the resignations from Jackie Remily and Amanda Gauer. The board would like to thank them for everything they have done for the District. (action 17-116).

**EXECUTIVE SESSION: SDCL 1-25-2 (1): Motion** by Toennies/Troske to go into executive session at 8:15 p.m. for the purpose of superintendent and business manager evaluation (action #17-117). Out at 9:57p.m.

**ACKNOWLEDGEMENTS:**

Congratulations to the following:

-High School Student of the Month Caitlyn Fischbach.

-Elementary Student of the Month Isaac Epp and Carson Ewalt.

-The Math Counts team consisting of Mitchell Vander Wal, Sam Groft, Megan Nash, Jessica Boekelheide on their 4<sup>th</sup> place finish at the chapter competition.

-Josie Clemens on scoring her 1000<sup>th</sup> point in her basketball career.

- FFA Career Development Event winners:

-The Horse team of Tucker Bohl, Joclyn Haven, Paige Heintzman, Zach Toennies, and Maddie Williams placed 2nd. Paige Heintzman placed 10th as an individual and Maddie Williams placed 5th as an individual.

-Jarret Haven Placed 1st as an individual in Livestock Judging.

-Ali Johnson Placed 10th as an individual in Floriculture.

-All the science fair winners.

The next regular meeting of the Board is scheduled for Monday, April 10, 2017 at 3:00 p.m.

The meeting was declared adjourned upon a motion by Mielke/Troske (action 17-118).

Troy Grandpre – Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Aberdeen American News on Wednesday, March 15, 2017. Published at an approximate cost of \$\_\_\_\_\_. Lisa Frericks, Business Manager