

**UNAPPROVED MINUTES OF THE SCHOOL BOARD
NORTHWESTERN AREA SCHOOL DISTRICT #56-7
REGULAR MEETING, NOVEMBER 14, 2016**

The regular meeting of the Northwestern Area School Board was held on November 14, 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 upon a **motion** by Mielke/Boekelheide (action #17-070).

MINUTES & FINANCIALS: **Motion** by Mielke/Toennies to approve the minutes of the October 10, 2016, regular meeting without change (action 17-071). **Motion** by Troske/Boekelheide to approve the minutes of the October 14, 2016, special meeting without change (action 17-072). **Motion** by Mielke/Toennies to approve the adjusted financial statement for October 31, 2016, and order it placed on file (action 17-073). **General Fund:** Beginning Balance, \$1,334,689.93; Revenue: Taxes \$36,201.81; Interest \$113.16; Co-Curr/Student Activities \$3,124; Contributions \$347.45; Other Local Revenues \$1,813; County Apportionment \$1,500.92; State Revenues \$6,594, Small Rural Achievement Gr \$420.12. Expenditures: Instruction \$97,879.57; Title I Instruction \$6,376.66; Support Services \$69,854.54; Co-Curr \$7,196.44, Ending Balance \$1,203,497.18. **Capital Outlay:** Beginning Balance \$779,412.98; Revenue: Taxes \$12,709.72; Contributions \$5,000. Expenditures: Instruction \$2,910.12; Support Services \$99,949, Co-Curr Activities (\$150), Ending Balance \$694,413.58. **Special Education:** Beginning Balance \$299,774.46, Revenue: Taxes \$6,261.59. Expenditures: Instruction \$22,502.88; Administration \$869, Ending Balance \$282,664.17. **Food Service:** Beginning Balance \$13,232.51, Revenue: Lunch/Bkfast Sales \$6,309.25. Expenditures: Payroll \$5,204.74; Food Purchases \$8,709.61; Supplies & Services \$822.12, Ending \$4,805.29. **Non-Credit Programs:** Beginning Balance \$1,272.67, Revenue: Preschool Tuition \$1,275. Expenditures: Preschool Instruction \$2,504.95, Ending Balance \$42.72. **Trust & Agency:** Beginning Balance \$146,279.38; Receipts \$52,472.06; Disbursements (\$44,656.20); Ending Balance \$154,095.24. **Motion** by Toennies/Mielke to pay the following current claims (action 17-074): **General Fund:** Aberdeen American News, publish minutes 241.86; Abdn Awards, engraving 12; BHSU, stock market game 60; Bullock Plumb & Htg, repairs 1560.96; CBP, copy mgmt. 83.85; City of Conde, rent 600; Cole Paper, supplies 1556.60; Community Memorial Hosp, ambulance 90; Dakota Assemblies, assembly 370; Days Inn, lodging 74; Dependable Sanitation, garbage 308; Deubrook Area School, Region XC Fees 77.87; Duenwald Transportation, repairs 2086.31; Dust-Tex Rental, supplies 41.05; Farmers Union – conde, fuel 600.98; Farmers Union Oil-Chelsea, fuel 3476.83; Shelley Fischbach, legos 30; GCR Tires, tire repair 49; Geffdog Designs, magnets 42; Glass Doktor, repairs 62; James Valley Telecommunication, phone 477.49; Jerke Irrigation, winterize 198; Ken’s, supplies 4.24; Kesslers, supplies 60.12; Learn360, subsc 448.59; Macs, supplies 25.34; Laura Melius, OI Judge 25; MARC, supplies 365.06; Network Services Co, supplies 64.92; Northwestern Energy, power 4375.19; NW Ink, math counts shirts 191.70; Pantorium, dry cleaning 492.60; Pearson Ed, materials 228.45; Pepper & Sons, music 12.75; Perma Bound, books 37.71; Leslie Pope, finger print fee 15; Praxair, shop supplies 294.92; Prepaid checks, advance pymt 5812.69; Andrea Rausch, OI Judge 30; Sarah Rausch, OI Judge 30; Runnings, supplies 67.20; Safe-n-Secure, camera repairs 170.40; School Service, receipt books 275; School Specialty, chairs 1113.12; SDHSAA, coach reg 50; Alyssa Serfling, OI Judge 25; Swier Law Firm, law book 158.45; Taylor Music, repairs 135; Wendy Thorson, reimbursements 101.92; TMS, time clock 54.40; Tri State, water 116; USI, repairs 30.95; Jeff Vander Wal, finger print fee 15. **Capital Outlay:** CBP, copy mgmt. 754.92; Decker Eq, bathroom dividers 4331.07; GE Capital, copy mgmt. 369; Glass Products, new doors 9905; Pauer Sound & Music, sound system stage 10974.98; Zack Wipf Construction, building payments 84,170.14 and 28,220.30 after barn is completed. **Special Education:** Avera St. Lukes, medical services 4001.34; Community Memorial Hosp, medical services 177.01; Professional Hearing Services, FM settings 346; Universal Pediatrics, medical services 2285.75. **Food Service:** Ameripride, towel service 415.68; Cash-Wa, food 4639.98; Cole Paper, supplies 356.11; Farmers Union, supplies 3.59; Kesslers, supplies 34.03; MARC, supplies 194.56; Prepaid checks, advance 249.32; SD Dept of Ed, commodities 338.55; US Food, food 3546.24; Rita Walter, mileage 100.80. **Prepaid Checks:** AT&T, phone 137.76; Cassi Bloom, referee 366; Cardmember Services, supplies 964.41; Val Devine, referee 99.32; District OI, fees 243.95; Farmers Union, fuel 504.84; Jeff Fastnacht, referee 100; Fischer Scientific, supplies 83.64; Florence School, fees 53; Frederick School, dues 10; Taylor Hack, referee 100; John Hettich, referee 100; Terri Holmes, referee 80; Tanner Jondahl, referee 119.32; Mary Kelly, music festival director 626.40; Jerome Letcher, music festival director 466.80; Tyler Middlestead, referee 100; NE Area Princ, dues 70; Clay Nelson, referee 100; NSU, registration 32; NSU Band Clinic, fee 30; Dave Pierson, referee 100; David Planteen, referee

100; Race Wheel Consulting, speaker 150; Deb Schlagel, referee 160; Erin Schroeder, referee 97.64; SDSCA, registration 50; SDSU Music, audition fee 15; Tim Steinwand, referee 150.40; Noelle Swanson, supplies 29.14; Pete Sykora, referee 100; Tri State, water 10; USPM, postage 256.36; Walmart, supplies 77.40; Web, water 378.63.

OCTOBER 2016 PAYROLL (including taxes and benefits): Instruction \$95,061.45; Support \$52,573.28; Student Activities \$2,813.12; Special Education \$20,021.99; Food Service \$5,204.74; Non-credit Programs \$2,504.95. The following were additional wages paid: Kris Boekelheide, sub teacher 180; Terry Bohl, bus driver 52; Christy Cardella, stipend \$100; Doug Duncan, stipend \$100; Jacklyn Fortin, tickets \$20; Jennifer Hahler, tickets \$20; Laura Haven, sub driver \$626.50; Dennis Jeschke, janitor help \$206.25; Rose Kramp, kitchen help/PK aide 176.76; Gretchen Mayer, sub teacher 90; Elissa Reppe, sub teacher \$990; Alana Sparling, sub teacher \$90; Kayla Sparling, tickets \$60; Laura Steward, sub teacher 154.30; Jeff Vander Wal, sub teacher \$90; Kathy Wendt, sub teacher 90; Rene Wood, sub driver \$52.

REPORTS: **Mr. Ryan Bruns:** (1) Thank you to the parents who provided soups, bars, and veggie tray at conferences: Alicia Bruns, Angie Johnson, Laura Melius, Sheri Peterson and Amy Troske. (2) The bus garage is nearing completion. We expect all work to be done in the next week. We are also awaiting an official electrical inspection. (3) Congratulations to Northwestern Elementary's October Student of the Month: Stetson Zens and Natasha Kaderabek. (4) New partitions/stalls have been installed in the boys locker room and boys bathroom in the middle school/high school. **Mr. Rich Osborn:** (1) The Veteran's Day Program was held in the High School Gym on Friday November 11th at 9:30. Featured guest speaker was Retired South Dakota National Guard Sargent First Class Mike Wiley. Many local veterans were in attendance. (2) Honor rolls are out for the high school. 68% made one of the honor rolls in HS. 75% made one of the honor rolls for the MS. This is up slightly from last year. (3) Dual credit enrollment for the spring semester is now open. Deadline is January 9, 2017. Interested students are encouraged to get applications in early, as classes will fill up quickly. **Mrs. Lisa Frericks:** (1) Thank you to the NW Foundation for their donation towards the sound system!

INFORMATION AND APPROVAL ITEMS (1) **Motion** by Toennies/Boekelheide to approve volunteers Amanda Faonelua and Jerry Sauer (action 17-075). (2) **Motion** by Boekelheide/Troske to approve the contract for assistant boys basketball coach Kellan Herman of \$2,520 (action 17-075). (3) **Motion** by Toennies/Boekelheide to approve improvements/repairs to the air handlers of \$2,905 (action 17-076). (4) **Motion** by Boekelheide/Toennies to approve pay for teachers that are using their prep time to cover another teacher's class at a rate of \$15 per hour (action 17-077) (5) **Motion** by Boekelheide/Toennies to approve the facility use for the Mellette Community Center fundraiser at no-cost on December 11, 2016 (action 17-078).

ACKNOWLEDGEMENTS:

Congratulations to the 6th grade Math Counts participants at the Warner competition. Tanner Ewalt took 6th place, Ethan Boekelheide took 5th place, and we took 2nd in team (out of 22 teams) with Brooke Heim, Chase Neiber, Ethan Boekelheide, and Quintin Fischbach. Congrats to the Math Counts students on their fantastic results at the Roncalli contest: Mitchell Vander Wal took 4th place; Mitchell Vander Wal, Seth Heidenreich, Sam Groft, Megan Nash got 2nd place in the 8th grade division.

Our NW Oral Interp team had a good showing at the NSU invite. The 8th grade Readers Theatre team placed 5th. Great job to Alexis, Bailey, Hayden, Hannah, and Sydney. Congrats to the Oral Interp students at Districts. The following will advance to the Region contest in Webster on Nov 15th: Hailie Stuck – Poetry; Sadie Vander Wal & Megan Heidenreich – Duet; Reader's Theater – Alexis Rahm, Hannah Schentzel, Sydney Schell, Kiarra Stuck, Hayden Bohl.

Congratulations to the competition cheer team on their 4th place in the small stunting/tumbling division at state cheer.

Congrats to the cross country team. The girls team placed 5th and the boys team placed 6th at the state meet. Peyton Groft 6th place, Jessica Boekelheide 25th place, Derek Boekelheide 8th place, Jarret Haven 22nd place.

Congratulations to the volleyball team on winning the Lake Region Conference, the District 2B Championship, and the Region 1B Championship!

The NW Robotics crew would like to congratulate the following junior high robot builders for their top designs: Megan Nash, Nick Troske, Ethan Boekelheide.

Congratulations to the Northwestern Robotics team for placing 4th overall at the state competition. The robot placed 3rd and Team Notebook 1st. These placings qualify them to compete at the National event in Fargo, ND on December 2nd and 3rd.

Congratulations to Darby Duncan for being selected to play in the South Dakota All-Star Volleyball match.

Congratulations to September High School Student of the Month, Cassidy Frericks and October High School Student of the Month, Addison Sparling.

Congratulations to our Senior Snow Queen, Fernanda Orsi and Junior Snow Queen, Tya Weideman! Also our talent winners, Darby Duncan & Hailie Stuck.

Congratulations to the FFA members competing yesterday at the Bowdle Leadership Invitational on their performance. 1st Place Ag Sales Team- Jarret Haven, Gavin Bohl, Mitchell Vander Wal, Alexis Rahm; 2nd Place Ag Sales Team- Seth Wood, Tyler Braun, Caleb Schentzel, Chrissy Stoltenberg; 3rd Place Individual Ag Salesman-Jarret Haven; 2nd Place Job Interview-Sadie Vander Wal; 1st Place Ag Broadcasting-Jarret Haven.

The next regular meeting of the Board is scheduled for Monday, December 12, 2016 at 6:00 p.m.

The meeting was declared adjourned upon a motion by Toennies/Troske (action 17-079).

Troy Grandpre – Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Aberdeen American News on Thursday, November 17, 2016. Published at an approximate cost of \$_____.

Lisa Frericks, Business Manager