

**UNAPPROVED MINUTES OF THE SCHOOL BOARD
NORTHWESTERN AREA SCHOOL DISTRICT #56-7
REGULAR MEETING, OCTOBER 10, 2016**

The regular meeting of the Northwestern Area School Board was held on October 10, 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/Troske (action #17-058).

BOARD COMMUNICATIONS: Thank you to the Plains Lions Club for their donation to the athletic department. Also, thank you to the American Bank & Trust for also sponsoring the brat/burger feed. The money collected from the free-will donations went to the new FFA program.

MINUTES & FINANCIALS: **Motion** by Mielke/Toennies to approve the minutes of the September 12, 2016, regular meeting without change (action 17-059). **Motion** by Toennies/Mielke to approve the adjusted financial statement for September 30, 2016, and order it placed on file (action 17-060). **General Fund:** Beginning Balance, \$1,508,065.08; Revenue: Taxes \$2,169.31; Interest \$40.76; Co-Curr/Student Activities \$4,454; Other Local Revenues \$69; County Apportionment \$946.29; State Revenues \$6,594. Expenditures: Instruction \$90,862.56; Title I Instruction \$5,995.97; Support Services \$84,744.31; Co-Curr \$6,045.67, Ending Balance \$1,334,689.93. **Capital Outlay:** Beginning Balance \$851,032.24; Revenue: Taxes \$665.63. Expenditures: Instruction \$14,164.75; Support Services \$56,990.19, Co-Curr Activities \$1,129.95, Ending Balance \$779,412.98. **Special Education:** Beginning Balance \$337,541.89, Revenue: Taxes \$327.22; Medicaid \$1,000.04. Expenditures: Instruction \$22,160.69; Coop Payment \$16,065; Administration \$869, Ending Balance \$299,774.46. **Food Service:** Beginning Balance \$18,211.18, Revenue: Lunch/Bkfast Sales \$5,129.30; Federal Reimbursements \$1,918. Expenditures: Payroll \$4,770.17; Food Purchases \$6,407.66; Supplies & Services \$848.14, Ending \$13,232.51. **Non-Credit Programs:** Beginning Balance \$1,173.30, Revenue: Preschool Tuition \$2,350. Expenditures: Preschool Instruction \$1,903.08; Supplies \$347.55, Ending Balance \$1,272.67. **Trust & Agency:** Beginning Balance \$137,481.13; Receipts \$41,682.11; Disbursements (\$32,883.86); Ending Balance \$146,279.38. **Motion** by Toennies/Boekelheide to pay the following current claims (action 17-061): **General Fund:** Aberdeen American News, publish minutes 178.53; Abdn Chrysler Center, filter 30; Allied Climate Prof, boiler maint 750.40; Assoc School Boards of SD, workmans comp 240; Becky Biegler, flag choreography 100; Bledsoe Chiropractic, DOT physical 75; Brooklyn Publishers, OI materials 36.75; CBP, copy mgmt. 95.55; Cole Paper, supplies 2569.04; Connecting Point, computer eq 1630; Crescent Electric, supplies 75.31; CPS, lawn feed 79.20; Dakota Lodge, lodging 297; Days Inn, lodging 57; Dependable Sanitation, garbage 308; Don's Bldg Hdwe, keys 7.50; Dust-Tex Rental, supplies 41.05; Farmers Union – conde, fuel 547.89; Farmers Union Oil-Chelsea, fuel 3256.68; Jolinda Finley, OI materials 126; Groton HS, band fee 25; Jessica Halvorson, student materials 31.94; Hauff Mid-America Sports, sporting goods 817.85; Lance Howe, ag supplies 75; James Valley Telecommunication, phone 495.49; Kesslers, supplies 32.62; Lorenz corp, subs 99.95; Macs, supplies 8.94; Menards, supplies 19.90; MARC, supplies 102.76; Midstates Printing, poster & supplies 157.50; Midwest Pest Control, pest spraying 695; Network Services co, supplies 204.72; Northwestern Energy, power 3928.96; NSU Finance Office, web assign fee 201.63; Odysseyware, licenses 1580; Outlaw Graphics, 3 banners 627; Perma Bound, books 159.65; Praxair, shop supplies 276.88; Prepaid checks, advance pymt 9148.87; Ramada Inn, lodging 259.90; Riddell, football supplies 76.41; Runnings, supplies 276.71; School Specialty, supplies 422.33; Sewer Duck, clean lines 210; Short Books, title supplies 82.50; Taylor Music, supplies 115; Teachers Pet, supplies 55.10; TMS, time clock 54.40; US Foods, supplies 105.80. **Capital Outlay:** Cengage Learning, textbooks 589.05; CBP, copy mgmt. 860.07; GE Capital, copy mgmt. 369; Kyocera, printers 1092; School Specialties, gym lockers 9949. **Special Education:** Avera St. Lukes, medical services 2776.44; Community Memorial Hosp, medical services 123.71; Prepaid checks, advance payments 80.74; Universal Pediatrics, medical services 369. **Food Service:** Ameripride, towel service 268.38; Cash-Wa, food 5698.80; Kesslers, supplies 2.89; Prepaid checks, advance 604.85; SD Dept of Ed, commodities 948.99; US Food, food 2007.82.

SEPTEMBER 2016 PAYROLL (including taxes and benefits): Instruction \$92,254.01; Support \$57,391.32; Student Activities \$2,699.43; Special Education \$18,995.11; Food Service \$4,770.17; Non-credit Programs \$1,903.08. The following were additional wages paid: Terry Bohl, bus driver 194; Scott Boone, painting \$1400; Bob Braasch, bus driver 97; Darby Duncan, student janitor \$29.93; Jolinda Finley, sub teacher \$90; Shelley Fischbach, summer work \$598.50;

Amanda Gauer, stipend \$200; Marissa Harms, stipend \$500; Tamra Haven, stipend \$100; Rose Hoellein, kitchen help \$52.25; Dennis Jeschke, janitor help \$295.63; Rose Kramp, kitchen help 47.50; Wade Rozell, stipend \$200; painting \$1400; Jennifer Schell, stipend \$100; Donald Stahl, sub driver 144.50; Kathy Wendt, sub teacher 450.

REPORTS: Mr. Ryan Bruns: (1) Dallas Stoltenberg and Victoria Kramp were named September's Elementary Students of the Month. (2) Parent/Teacher conferences will be held on October 28th beginning at 1:30 p.m. (3) Progress is being made on the bus garage, currently the building is being framed. (4) Mr. Bruns attended a health insurance meeting on October 3 to hear how the insurance pool will address the debt the pool has accrued. **Mr. Rich Osborn:** (1) We have a volunteer who is interested in helping to get the sideline cheer program going again, if there are students interested in participating. (2) Region XC is Wednesday in Webster at 2:30 p.m. (3) Groton Marching Festival is Friday, Oct 14th at 10:00 a.m. (4) PSAT test will be given on October 19th for the juniors. (5) The end of the quarter is October 21st. (6) A west-river school was in contact with NW to see if we are interested in a 6-man football division. **Mrs. Lisa Frericks:** (1) Eide Bailly will be here to complete the audit for the school. (2) A NW employee had an injury that qualifies as a workman's comp injury. (3) NW will need to develop policies for segregation of duties and procurement. (4) Another agenda item will be added to notify the board if a school board member or administration has an interest in a contract or derive a direct benefit from a contract.

INFORMATION AND APPROVAL ITEMS (1) NW received a grant notification from the Rural Education Achievement for \$4,680. (2) **Motion** by Toennies/Troske to approve the open enrollment forms received 17-013. (action 17-062). (3) **Motion** by Boekelheide/Troske to approve the employment agreement for Michaella Kotz \$10.75/hour (action 17-063). (4) **Motion** by Mielke/Toennies to approve the Indirect Cost Rates Calculation (action 17-064) (5) **Motion** by Mielke/Boekelheide to approve the contract amendment for Noelle Swanson moving her to a BS+8, additional \$400 (action 17-065). (6) Reviewed the information for the insurance pool meeting. The pool board will decide whether to take the recommendation of the assessment on October 17th. NW assessment is set at \$70,610. (7) Discussed work in progress billing with Zach Wipf Construction.

ACKNOWLEDGEMENTS:

Congratulations to sophomore middle hitter Caitlyn Fischbach for being named the AVCA/MaxPreps Player of the Week for South Dakota.

Congratulations to the following students for being selected to represent Northwestern at the 2016 All State Chorus performance on October 29th: Peyton Groft, Maddie Groft, Darby Duncan, and Zeke Duncan. The alternates are: Moira Duncan, Tomlyn Toy, Chrissy Stoltenburg, and Danny Orr.

Congratulations to the following Homecoming Queen/King & candidates: Queen Josie Clemens, Darby Duncan, Klaryssa Schnoor, King Derek Boekelheide, Kyler Johnson, Andrew Lefforge.

Congratulations to the FFA State Land Judging Team for placing 9th overall. The FFA members competing included Sadie Vander Wal, Jarret Haven, Bailey Heim, Seth Heidenreich, Christine Stoltenberg, Gavin Bohl, Jackson Mielke, Hannah Schentzel, Ethan Walter, Kyle Peterson, Mitchell Vander Wal, Hailie Stuck, Hayden Bohl, Sydney Schell, and Jace Haven.

Congratulations to Jarret Haven for receiving a bronze medal as an individual at FFA State Land and Range.

Congratulations to Mitchell Vander Wal on placing 5th at the Groton Math Counts competition.

Congratulations to the cross country teams for their showing at the LRC Cross Country meet. Boys team was 1st! Derek Boekelheide 1st, Jarret Haven 6th, Zech Clemens 11th, Justin Haven 17th, Jace Haven 18th. Girls team was 2nd! Peyton Groft 3rd; Jessica Boekelheide 5th, Josie Clemens 8th, Kiarra Stuck 14th, Maddie Groft 17th; JV - Dalton Peterson 5th; Tomlyn Toy 6th. JH: Ella Haven 1st; Quintin Fischbach 7th; Ethan Boekelheide 8th; Chris Toennies 11th; Sam Groft 13th.

The next regular meeting of the Board is scheduled for Monday, November 14, 2016 at 6:30 p.m.

The meeting was declared adjourned upon a motion by Mielke/Boekelheide (action 17-066).

Troy Grandpre – Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Aberdeen American News on Thursday, October 13, 2016. Published at an approximate cost of \$_____.

Lisa Frericks, Business Manager