

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

The regular meeting of the Northwestern Area School Board was held on September 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 upon a **motion** by Mielke/Troske (action #17-045).

BOARD COMMUNICATIONS: Thank you to the SD Engineering Society and 3M Aberdeen plant donation for our MathCounts program.

MINUTES & FINANCIALS: **Motion** by Toennies/Mielke to approve the minutes of the August 8, 2016, regular meeting without change (action 17-046). **Motion** by Mielke/Troske to approve the minutes of the August 22, 2016, special meeting without change (action 17-047). **Motion** by Mielke/Boekelheide to approve the adjusted financial statement for August 31, 2016, and order it placed on file (action 17-048). **General Fund:** Beginning Balance, \$1,530,727.62; Revenue: Taxes \$1,689.16; Interest \$748.91; Co-Curr/Student Activities \$8,816; Cont & Donations \$1,147.92; Medicaid Admin \$1,114.11; Other Local Revenues \$7,941.20; County Apportionment \$3,536.08; State Revenues \$6,594; Sales of Excess Property \$10. Expenditures: Instruction \$10,227.80; Support Services \$41,664.12; Co-Curr \$2,368, Ending Balance \$1,508,065.08. **Capital Outlay:** Beginning Balance \$924,683.42; Revenue: Taxes \$438.89. Expenditures: Instruction \$62,543.56; Support Services \$8,030.34, Co-Curr Activities \$3,516.17, Ending Balance \$851,032.24. **Special Education:** Beginning Balance \$340,406.31, Revenue: Taxes \$211.95; Medicaid \$616.20. Expenditures: Instruction \$2,823.57; Administration \$869, Ending Balance \$337,541.89. **Food Service:** Beginning Balance (\$58.05); Revenue: Lunch/Bkfast Sales \$19,407. Expenditures: Payroll \$1,027.77; Supplies & Services \$110, Ending \$18,211.18. **Non-Credit Programs:** Beginning Balance \$541.91, Revenue: Preschool Tuition \$725. Expenditures: Supplies \$93.61, Ending Balance \$1,173.30. **Trust & Agency:** Beginning Balance \$139,084.55; Receipts \$30,297.18; Disbursements (\$31,900.60); Ending Balance \$137,481.13. **Motion** by Mielke/Boekelheide to pay the following current claims (action 17-049): **General Fund:** A-1 Sanitation, garbage 438.98; Aberdeen American News, publish minutes 554.80; Agile Sports Tech, video exchange 2000; Assoc School Boards of SD, fees 595; ABC, bldg. controls 61.74; Tanner Baird, coaching class 70; Bledsoe Chiropractic, DOT physical 150; Heidi Boekelheide, travel 580.80; Bon Homme School, VB fees 125; Ryan Bruns, mileage 152.04; Bullock Plumbing, repairs 517.91; Christy Cardella, travel 210; Carolina Biological, supplies 90.45; Cengage Learning, materials 290; CBP, copy mgmt. 58.77; Cole Paper, supplies 1860.91; Connecting Point, computer eq 375; Crescent Electric, supplies 149.30; Dakota Fire Eq, inspect 408.70; Decker Eq, clocks 178.52; Dependable Sanitation, garbage 308; DeYoung Electric, repairs 1452.58; Duenwald Transportation, in-service & repairs 3221.05; Dust-Tex Rental, supplies 99.05; EPS, materials 222.64; Ewell Educational Services, workbooks 150; Farmers Union – conde, fuel 314.26; Farmers Union Oil-Chelsea, fuel 1609.34; Faulkton Area Med Center, physicals 246; Flinn Scientific, supplies 79.21; Anne Frericks, travel 210; GCR Tires, tires 1177.40; Geffdog Designs, printing 36; Houghton Mifflin Co, workbooks 145.10; Huron School, XC fee 50; James Valley Telecommunication, phone 461.78; Jerke Irragation, repairs 397.65; Kesslers, supplies 15.98; Lakeshore Learning, materials 114.98; Hannah Maas, fee 15; Macs, supplies 26.17; McFarland, supplies 270.38; Menards, supplies 90.58; Midstates Printing, poster 65; NASCO, materials 851; NE Administrators, dues 85; North Central Sped Coop, services 5000; Northwestern Energy, power 3057.78; Rachel Ortmeier, physical 75; Perma Bound, books 57.23; Plank Road Publishing, music 162.45; Popplers, music 384.87; Prepaid checks, advance pymt 2714.47; Really Good Stuff, materials 147.81; Redfield School District, cheer fee 30; Anthony Redman, fees 7; Wade Rozell, travel 315.84; Runnings, supplies 25.99; Safety Service, align busses 99.75; Sanford Health, physical 90; Jennifer Schell, travel 232.60; Allison Schmitz, fee 7; Scholastic, subs 319.38; School Specialty, supplies 228.57; SDHSAA, fees 31; Sherwin Williams, paint 71.36; Supreme School, supplies 59.58; Taylor Music, supplies 169; Teacher Innovations, plan book 205.20; TMS, time clock 54.80; Tri State, water 89; Amy Troske, mileage 168; Webster HS, XC fee 35; Lisa Welch, fee 7; Worth Ave, insurance 1560. **Capital Outlay:** Aberdeen Asphalt, seal/patch lot 12720; Apple Textbooks, books 318; ABC, bldg. controls 849; CW Publications, license 99; Cengage Learning, textbooks 5214.25; CBP, copy mgmt. 528.94; GE Capital, copy mgmt. 369; Govelan, license 160; Hauff Mid America, sports eq 759; Jeannine Jilek, textbook 34.77; Marco Technology, systems manager 6300; Prepaid checks, advance payments 1300.79; Riddell, helmet 370.95; Bill Spellman, striping

1249.19; Tessier's, air conditioning 16900; Zack Wipf Construction, construction 25112. **Special Education:** Avera St. Lukes, medical services 2075.76; Menards, supplies 25.53; North Central Sped Coop, services 16065; NW Preschool, services 1000; Prepaid checks, advance payments 246.99; Professional Hearing Services, maint/repairs 670; Scholastic Inc, subs 16.30. **Food Service:** Ameripride, towel service 275.88; Cash-Wa, food 3908.79; Days Inn, travel 144; Kesslers, supplies 24.2; Prepaid checks, advance 582.93; US Food, food 2707.43; Rita Walter, supplies 12.73. **Non-Credit Programs:** Handwriting without Tears, workbooks 347.55.

AUGUST 2016 PAYROLL (including taxes and benefits): Instruction \$75,263.19; Support \$45,930.49; Student Activities \$2,755.85; Special Education \$13,684.2; Food Service \$1,027.77. The following were additional wages paid: Josie Clemens, student janitor \$175.28; Megan Clemensen, stipend \$100; Darby Duncan, student janitor \$200.93; Shelley Fischbach, summer work \$1,667.25; Marie Fix, mileage 16.80; Anne Frericks, stipend \$2,500; Marissa Harms, stipend \$200; Jennifer Schell, stipend \$2,500.

REPORTS: Mr. Ryan Bruns: (1) Construction of the bus garage has been delayed due to production of the materials not being finished yet. The contractor plans to begin as soon as materials are produced and delivered. (2) A staff in-service will be held on September 16. (3) A meeting will be held on October 3rd in Chamberlain to outline a plan to lower on-going premium increases in our group health insurance. **Mr. Rich Osborn:** (1) Lust Motors will be sponsoring the football game vs. Ipswich. (2) NW had some interest in home schoolers participating in athletics. (3) NW will be taking the 8th graders on a tour of Mitchell Tech and Dakota Wesleyan University. (4) Homecoming Coronation will be Thursday, September 29th at 7:00 p.m.

INFORMATION AND APPROVAL ITEMS (1) **Motion** by Mielke/Boekelheide to approve Groton School District to pick up students in Conde (action 17-050). (2) **Motion** by Mielke/Toennies to approve the contracts and contract amendment for Vinton Gabel, bus driver \$9,000; Hannah Maas, preschool aide \$10/hr; Lisa Welch, Sped/elem aide \$10/hr; Shelley Borge, contract amendment to add one route for \$5,350; Doug Stahl, contract amendment to add one route for \$5,350; Tamra Haven, increase to BS+32 to \$200 (action 17-051). (3) **Motion** by Troske/Boekelheide to approve the following volunteers: Robyn Morgan, Beth Vander Wal, Tanner Baird, Wanda Gabel, Katrina Frericks, Haley Grandpre, Donnie Stahl, Kody Bullock, Garrett Ortmeier, Doug Stahl, Michelle Stuck, Michael Jilek, Richard Halvorson, Jesse Weideman (action 17-052). (4) **Motion** by Boekelheide/Troske to approve the Crisis Plan (action 17-053) (5) **Motion** by Mielke/Boekelheide to approve the budget as follows: BE IT RESOLVED that the School Board of Northwestern Area School District 56-7, after duly considering the proposed budget and its amendments thereto, does hereby adopt is annual budget for the fiscal year July 1, 2016, through June 30, 2017. The adopted budget is as follows: General Fund (with Pension Fund contributions included): \$2,233,575: Capital Outlay \$609,500; Special Education \$354,250; Food Service \$161,100; Non-credit programs \$28,600. These figures vary from the proposed budget in the following line items: General Fund: Decrease in Middle School Programs \$2,000; Increase in Improvement of Instruction \$4,150; Increase in Pupil Transportation \$9,500; Means of finance changes in General Fund is a decrease in cash reserve applied \$17,408, decrease in taxes \$32,055, increase in State Aid \$61,113. Capital Outlay: Decrease in Elementary Programs \$10,000; Decrease in Middles School Programs \$20,000; Decrease in High School Programs \$5,000; Increase in Operation of Plant \$40,000; Decrease in Co-Curricular Activities \$5000; No changes in means of finance Capital Outlay. Special Education: Increase in Special Education Programs \$10,000; Means of finance changes in Special Education is a decrease in cash reserves applied \$1,300; Increase in Federal Revenues \$11,300. **ADOPTION OF DOLLARS TO BE LEVIED; BE IT FURTHER RESOLVED THAT** the Northwestern Area School Board does hereby authorize the County Auditor to spread a tax levy upon the assessed valuation of the Northwestern Area School District as follows: General Fund: statutory limits of AG \$1.568/thousand, OO \$3.687/thousand, Non-ag \$7.630/thousand, LRP \$7.630/thousand; Capital Outlay \$600,000; Special Education \$280,000 (action 17-054). (6) **Motion** by Toennies/Troske to approve scoreboard sponsor, DeYoung Electric, LLC (action 17-055). (7) The Board received an application for Public School Exemption Certificate. (8) **Motion** by Boekelheide/Troske to approve open enrollments 17-002, 17-003, 17-004, 17-005, 17-006, 17-007, 17-008, 17-009, 17-010, 17-011, 17-012 (action 17-056).

ACKNOWLEDGEMENTS:

Congratulations to Riley Grandpre for being selected Max Preps/AVCA Player of the Week for South Dakota!

The next regular meeting of the Board is scheduled for Monday, October 10, 2016 at 7:30 p.m.

The meeting was declared adjourned upon a motion by Toennies/Mielke (action 17-057).

Troy Grandpre – Chairman

Lisa Frericks, Business Manager

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

Lisa Frericks, Business Manager