

**UNAPPROVED MINUTES OF THE SCHOOL BOARD  
NORTHWESTERN AREA SCHOOL DISTRICT #56-7  
REGULAR MEETING, APRIL 9, 2018**

The regular meeting of the Northwestern Area School Board was held on April 9, 2018, at the school in Mellette with the following present: Troy Grandpre, Mary Mielke, Brett Toennies and Heidi Boekelheide. Others present: Lisa Frericks, Rich Osborn, Ryan Bruns and Bill Clemens. 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.

**CONSIDERATION OF DISCLOSURE OF CONFLICT OF INTEREST AUTHORIZATION:** None.

**BOARD COMMUNICATIONS:** Darwin & Camille Tuscherer addressed the Board regarding Camille's bus contract and bus route concerns.

**EXECUTIVE SESSION:** SDCL 1-25-2 (1) **Motion** by Mielke/Boekelheide to go into executive session at 6:14 p.m. for the purposes of personnel (action 18-110). Out of session at 6:29 p.m.

**MINUTES & FINANCIALS:** **Motion** by Mielke/Toennies to approve the minutes of the March 12, 2018, regular meeting without change (action 18-111). **Motion** by Toennies/Boekelheide to approve the adjusting journal entries for March 31, 2018 (action 18-112). **Motion** by Mielke/Boekelheide to approve the unadjusted financial statement for March 31, 2018, and order it placed on file (action 18-113). **General Fund:** Beginning Balance, \$809,940.63; Revenue: Taxes \$61,072.23; Interest \$287.94; Other Local Revenue \$542.68; County Apportionment \$253.04; State Revenues \$13,756; Other Federal Revenues \$2,236; Expenditures: Instruction \$96,150.36; Title I Instruction \$6,100.97; Support Services \$70,761.20; Co-Curr \$14,045.43, Ending Balance \$701,030.56. **Capital Outlay:** Beginning Balance \$1,151,346.48; Revenue: Taxes \$26,492.49. Expenditures: Instruction \$16,870.64; Ending Balance \$1,160,968.33. **Special Education:** Beginning Balance \$288,683.89, Revenue: Taxes \$14,162.56; Medicaid \$3,167.38. Expenditures: Instruction \$18,131.02; Administration \$903.84, Ending Balance \$286,978.97. **Food Service:** Beginning Balance (\$810.35); Revenue: Lunch/Bkfast Sales \$8,246.70; Federal Reimbursements \$4,874.83. Expenditures: Payroll \$4,537.14; Food Purchases \$7,520.30; Supplies & Services \$783.94, Ending Balance (\$530.20). **Non-Credit Programs:** Beginning Balance \$1,898.85, Revenue: Drivers Ed Tuition \$1,250; Preschool Tuition \$520. Expenditures: Preschool Payroll \$1,740.62, Ending Balance \$1,928.23. **Trust & Agency:** Beginning Balance \$179,322.61; Receipts \$41,299.41; Disbursements (\$41,822.73); Ending Balance \$178,799.29. **Motion** by Toennies/Mielke to pay the following current claims (action 18-114): **General Fund:** Aberdeen American News, publish minutes/notices 152.83; Agile Sports Tech, track video \$400; Allied Climate Prof, repairs 3960.72; Heidi Boekelheide, lodging 100; CBP, copy mgmt. 121.05; Denise Clemens, gas 36.72; Cole Papers, supplies 2355.60; Comfort Inn, lodging 292.45; Decker Eq, supplies 22.55; Dependable Sanitation, garbage 308; DeSmet Boosters, track fee 125; Don's Bldg Hdwe, keys 18; Duenwald Trans, repairs 1361.98; Dust Tex, mops 53.50; Farmers Union-Ferney, diesel 538.28; Farmers Union Oil-Chelsea, fuel 4475.12; Ferguson Enterprises, supplies 58.47; Shelley Fischbach, supplies 200; Anne Frericks, gas 37.75; Graham Tire, tires 483.92; Marissa Harms, supplies 200; Amy Heinz, supplies 75.57; Holiday Inn, lodging 279.80; James Valley, telephone ; Kesslers, supplies 7.26; Northwestern Energy, power 7,489.48; NSU Science, travel 863.80; Rich Osborn, gas 105.52; Pepper & Sons, music 117.28; Perma Bound, books 172.04; Pierson Ford, maint 99; Popplers, music 35.94; Praxair, shop 79.45; Prepaid checks, advance payments 427.33; Pressure Washer Central, supplies 50; rSchool, conference scheduler 246.30; Safe-n-secure, k cards 331.54; Jennifer Schell, gas & supplies 223.58; Allison Schmitz, gas 51.98; SASD, registration 160; School Specialty, supplies -11.81; SDHSAA, dues/fees 1100; Taylor Music, repairs 190; Wendy Thorson, gas 72.87; TMS, timeclock 66.42; Tri-state, water 57; US Foods, test snacks 239.64; Web, water 272.66. **Capital Outlay:** CBP, copy mgmt. 1089.72; Taylor Music, tuba 250. **Special Education:** Avera St. Lukes, medical services 5353; Community Memorial Hosp, medical services 121.51; Prepaid Checks, advance pmts 15.78; School Specialty, supplies 37.35; Universal Pediatrics, nursing services 2050. **Food Service:** Ameripride, towels 217.88; CWD, food purchases 4137.69; Cole Paper, supplies 350.41; Dean Foods, milk 669.92; Kens, food 42.24; MARC, delimer 136.29; Prepaid Checks, advance pmt 31.72; SD Dept of Ed, commodities 421.32; US Foods, food purchases 2568.76; Woodman Refrigeration, repairs 202.04. **Prepaid Checks:** AT&T, cell 135.05; Cardmember Service, supplies 191.89; USPM, postage 67.88; Walmart, supplies 80.01.

**MARCH 2018 PAYROLL** (including taxes and benefits): Instruction \$101,154.67; Support \$50,039.30; Student Activities \$9,091.82; Special Education \$10,925.30; Food Service \$4,537.14; Non-credit Programs \$1,740.62. The following were additional wages paid: Terry Bohl, subdriver \$130; Karla Borge, stipend \$400; Dale Fieldler, sub teacher

\$630; Jolinda Finley, sub teacher \$450; Laura Haven, sub teacher & driver \$1,191; Jessica Henjum, sub teacher \$90; Kellan Herman, coaching \$2,597; Dennis Jeschke, janitor \$226.88; Rose Kramp, tickets \$40; Hannah Maas, tickets \$20; Shelby Peterson, coaching \$3,284; Jessica Remily, sub teacher 225; Don Stahl, sub driver \$130.50; Laura Steward, sub teacher \$765; Natasha Valnes, sub teacher \$45; Beth VanderWal, sub teacher \$45; Katrina Yockey, kitchen help \$407.50.

**REPORTS: Mr. Rich Osborn:** (1) Some AD conference results were reviewed. (2) Preregistration has started with the juniors. (3) The Athletic Banquet is Friday, May 11<sup>th</sup> at 6:00 p.m. (4) SBA continues tomorrow and Wednesday for the 7<sup>th</sup> & 8<sup>th</sup> grade. (5) Sports physicals for the 6<sup>th</sup> and 9<sup>th</sup> grade will be April 25<sup>th</sup> at 9:00 a.m. (6) Discussed whether NW should continue with the wrestling and competition cheer and dance due to the low numbers. **Mr. Bruns:** (1) For staff members participating in the school insurance pool, premiums rose by 2%. (2) Mrs. Fischbach and staff met and discussed potential future technology initiatives in the district. The conversations were open and will lead to our students having contemporary and relevant technology to use. (3) NW is looking at a boiler controller to regulate the temps in all areas of the school. (4) Phones are scheduled to be installed this June. **Mrs. Frericks:** (1) The workers compensation coverage increased by 6%, but this is offset by dividend we will be receiving. (3) We are considering allowing salad bar for students in grades 6-12 only or offering a salad with fruit on the side daily.

**INFORMATION AND APPROVAL ITEMS** (1) **Motion** by Mielke/Boekelheide to accept the resignation from Kristina Bloomhall (action 18-115). (2) **Motion** by Toennies/Boekelheide to approve contracts for Kris Boekelheide, Scott Boone, Karla Borge, Shelly Borge, Ryan Bruns, Ben Buisker, Mary Bullock, Christy Cardella, Denise Clemens, Bill Clemens, Megan Clemensen, Doug Duncan, Jolinda Finley, Shelley Fischbach, Anne Frericks, Lisa Frericks, Butch Gabel, Heather Grandpre, Nora Groft, Jennifer Hahler, Jessica Halvorson, Marissa Harms, Tamra Haven, Amy Heinz, Kellan Herman, Breanna Holsing, Sophie Hughes, Jeannine Jilek, Michaela Kotz, Rose Kramp, Roni Levtzow, Hannah Maas, Kayla Mielitz, Kevin Nash, Rich Osborn, Anthony Redman, Elissa Reppe, Wade Rozell, Anna Sayler, Jennifer Schell, Allison Schmitz, Alexz Smith, Michael Smith, Kayla Sparling, Doug Stahl, Noelle Swanson, Nancy Taylor, Cindy Van Hatten, Rita Walter, Lisa Welch, Katrina Yockey (action 18-116). (3) **Motion** by Mielke/Boekelheide to approve open enrollment applications #18-020, 18-021, 18-022, 18-023 (action 18-117). (4) Northwestern Area School District 56-7 has two school board vacancies. Two petitions were submitted and accepted as valid, therefore, there will not be an election for these vacancies. Amy Troske and Mary Mielke will start another three year term beginning July 1, 2018. (5) **Motion** by Mielke/Toennies to approve the purchase of an 81 passenger bus for delivery after July 1, 2018, piggy-backing off of Yankton School District, bid awarded January 18<sup>th</sup>, 2018 for \$80,533 (action 18-118). (6) **Motion** by Mielke/Boekelheide to approve membership in SDHSAA for the 18-19 year (action 18-119). (7) **Motion** by Mielke/Boekelheide to approve renewal of Guarantee Trust Life Student Accident Ins for the 18-19 year (action 18-120). (8) **Motion** by Mielke/Toennies to approve Dean Foods for milk purchasing for the 18-19 year (action 18-121). (9) **Motion** by Toennies/Mielke to approve renewal of group health insurance with SD School District Benefit Fund (ASBSD) for the 18-19 year (action 18-122). (10) **Motion** by Boekelheide/Toennies to approve renewal of workers compensation with ASBSD for the 18-19 year (action 18-123). (11) Discussed snow days.

**ACKNOWLEDGEMENTS:** Congratulations to the following:

-All the NSU Science Fair Winners.

Hailey Boekelheide – 1<sup>st</sup> Place in Category, Intel ISEF Finalist for the International Science Fair (All Expense Paid Trip to Pittsburgh, PA); Danny Orr – US Air Force Award, 1<sup>st</sup> Place in Category, Intel ISEF Finalist for the International Science Fair (All Expense Paid Trip to Pittsburgh, PA); Sadie Vander Wal – Dr Rehfeld Award for Excellence in Service and Science: Cash award to Sadie, to Northwestern and a donation to the Salvation Army in Sadie's name.

The next regular meeting of the Board is scheduled for Monday, May 7, 2018 at 7:00 p.m.

The meeting was declared adjourned upon a motion by Mielke/Boekelheide (action 18-124).

Troy Grandpre – Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Aberdeen American News on Wednesday, April 11, 2018.  
Published at an approximate cost of \$\_\_\_\_\_. Lisa Frericks, Business Manager