

**UNAPPROVED MINUTES OF THE SCHOOL BOARD
NORTHWESTERN AREA SCHOOL DISTRICT #56-7
REGULAR MEETING, DECEMBER 11, 2017**

The regular meeting of the Northwestern Area School Board was held on December 11, 2017, at the school in Mellette with the following present: Troy Grandpre, Brett Toennies, Mary Mielke, Heidi Boekelheide and Amy Troske. Others present: Lisa Frericks, Rich Osborn and Ryan Bruns. 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 #18-063).

CONSIDERATION OF DISCLOSURE OF CONFLICT OF INTEREST AUTHORIZATION: None.

MINUTES & FINANCIALS: **Motion** by Mielke/Troske to approve the minutes of the November 13, 2017, regular meeting without change (action 18-064). **Motion** by Mielke/Toennies to approve the unadjusted financial statement for November 30, 2017, and order it placed on file (action 18-065). **General Fund:** Beginning Balance, \$802,599.43; Revenue: Taxes \$437,417.81; Interest \$157.53; Medicaid Admin \$866.42; Other Local Revenue \$223.43; County Apportionment \$1,225.01; State Revenues \$32,140. Expenditures: Instruction \$96,804.50; Title I Instruction \$6,632.27; Support Services \$85,066.19; Co-Curr \$14,320.48, Ending Balance \$1,071,806.19. **Capital Outlay:** Beginning Balance \$893,287.62; Revenue: Taxes \$182,277.41; Ins Proceeds \$9,145.39; Interest \$2,310; Grant Proceeds \$4,331.51. Expenditures: Instruction \$28,646.20; Support Services \$14,398.64, Ending Balance \$1,048,307.09. **Special Education:** Beginning Balance \$257,928.24, Revenue: Taxes \$84,906.15; Medicaid \$1,499.53. Expenditures: Instruction \$22,634.65; Administration \$903.84, Ending Balance \$320,795.43. **Food Service:** Beginning Balance \$5,838.59, Revenue: Lunch/Bkfst Sales \$7,524.35; Federal Reimbursements \$5,829.50. Expenditures: Payroll \$6,452; Food Purchases \$12,173.35; Supplies & Services \$735.69, Ending (\$168.60). **Non-Credit Programs:** Beginning Balance (\$2,075.24), Revenue: Preschool Tuition \$8,420. Expenditures: Preschool Payroll \$3,031.18, Ending Balance \$3,313.58. **Trust & Agency:** Beginning Balance \$163,437.38; Receipts \$46,392.83; Disbursements (\$38,570.45); Ending Balance \$171,259.76. **Motion** by Mielke/Troske to pay the following current claims (action 18-066): **General Fund:** Aberdeen American News, publish minutes/notices 372.15; Robert Braasch, trlr/trk rent 250; Bullock P&Htg, repairs 540.60; CBP, copy mgmt. 94.62; Churchill Manolis Freeman, legal 269.67; Cole Papers, supplies 879.99; Dakota Assemblies, science 395; Dependable Sanitation, garbage 308; Duenwald Transportation, repairs 1162.48; Dust Tex, mops 51.50; Eide Bailly, audit 2830.21; Farmers Union Oil-Chelsea, fuel/tires 3725.39; Farmers Union-Ferney, diesel 617.46; Glass Doktor, rock chip 195; House of Glass, repairs 359.59; James Valley Tele, telephone 486.80; Ken's, supplies 4.09; Mac's, supplies 50.90; Menards, supplies 44.67; MARC, supplies 22.14; Mary Mielke, mileage 123.48; Northwestern Energy, power 4639.03; Rich Osborn, scorebooks 28.69; Perma Bound, books 176.03; Praxair, shop 86.03; Prepaid checks, advance payments 3928.34; Runnings, supplies 39.40; SDMEA, band fee 18; SDSU, audition fees 30; Kayla Sparling, supplies 200; Stein Sign Display, lettering 18.60; Taylor Music, supplies/repairs 223; TMS, timeclock 63.53; Titan Machinery, parts 44.60; Tri-state, water 90; Web, water 294.26. **Capital Outlay:** CBP, copy mgmt. 851.83; DeYoung Electric, grant work 6415.33; prepaid checks, advance 553.12. **Special Education:** Avera St. Lukes, medical services 6888; Community Memorial Hosp, medical services 124.11; Kesslers, supplies 2.69; NW Preschool, fees 400; prepaid checks, advance payments 35.07; Universal Pediatrics, nursing services 1793.75. **Food Service:** Ameripride, towels 182.07; CWD, food purchases 4223.21; Cole Paper, supplies 425.15; Kesslers, supplies 57.81; SD Dept of Ed, commodities 508.42; US Foods, food purchases 606.82. **Non-Credit Programs:** Jennifer Hahler, supplies 200. **Prepaid Checks:** AT&T, cell 129.48; Cardmember Service, supplies 2071.88; Chief Eagle Star, artist in residency 1567.50; Bill Clemens, gas 276.79; DCI, background check 86.50; Groton Area, honors band fee 30; Ipswich Boosters, BB tourney 40; Prorate Services, drug & alcohol renewal 65; SD Football Coaches Assoc, dues 20; SDSCA, workshop 40; USPM, postage 69.48; Walmart, supplies 104.90; Katrina Yockey, reimbursement 15. **Motion** by Toennies/Mielke to approve the adjusting journal entries for November 30, 2017 (action 18-067).

NOVEMBER 2017 PAYROLL (including taxes and benefits): Instruction \$102,016.81; Support \$53,355.49; Student Activities \$9,693.13; Special Education \$14,993.31; Food Service 6,452; Non-credit Programs \$3,031.18. The following were additional wages paid: Kris Boekelheide, sub \$180; Bob Braasch, ex driving 20; Christy Cardella, OI Judge \$30; Dan Duenwald, asbestos reporting \$400; Jolinda Finley, sub teacher/OI coach \$1797; Laura Haven, bus driver/sub teach \$322.50; Rachel Ortmeier, sub driver \$338; Jackie Remily, sub \$90; Elissa Reppe, coaching \$2597; Vonnie Richter, sub \$180; Alyssa Serfling, sub teacher \$759; Don Stahl, sub driver \$78; Laura Steward, sub teacher \$90; Beth VanderWal, sub teach \$180; Lisa Welch, detention \$80; Katrina Yockey, kitchen help \$432.50.

REPORTS: Mr. Rich Osborn: (1) Proposed to pay scoreboard and shot clock operator \$10 per night. (2) Continuing to take dual credit sign ups through December 22. (3) Finals will be Thursday and Friday, December 21st & 22nd. (4) Students should see Mr. Osborn by the end of the week for any semester changes. **Mr. Bruns:** (1) The certified staff will attend an in-service on January 3rd in Warner. Schools of the North Central Special Educational Cooperative will be participating. There will be a keynote speaker and several breakout sessions. (2) The Plains Lions Club has organized a vision screening for students in grades K-6 this Friday December 15th. (3) Superintendent Evaluation was distributed for the January board meeting. **Mrs. Lisa Frericks:** (1) Two school board members terms that will be up for election/re-election this year, Mary Mielke and Amy Troske. (2) The food service is down due to needed equipment purchased and the rising cost of food.

INFORMATION AND APPROVAL ITEMS (1) SD Dept of Legislative Audit reviewed and accepted the audit report for June 30, 2017. (2) **Motion** by Toennies/Mielke to approve three open-enrollee transfers back to home district (action 18-068). (3) **Motion** by Mielke/Troske to approve an open enrollment application #18-013 (action 18-069). (4) **Motion** by Toennies/Boekelhiede to approve the school board election date of June 5th, 2018 (action 18-070). (5) **Motion** by Mielke/Boekelheide to approve fix price natural gas contract at .405 a therm for November 2018 through April 2019 (action 18-071). (6) **Motion** by Mielke/Troske to approve the surplus of 4 brick top welding tables, exhaust fan, old damaged bench grinder, 480V stick welder and 240V stick welder (action 18-072).

ACKNOWLEDGEMENTS: Congratulations to the following:

2017 State B Volleyball Champions and to the all-tourney team members: Riley Grandpre, Caitlyn Fischbach, and Madalyn Groft.

Madalyn Groft for being named *Aberdeen American News* Athlete of the Week and for being named First Team All-State All-conference volleyball players: Peyton Groft (1st team), Madalyn Groft (1st team), and Caitlyn Fischbach (2nd team). Peyton Groft for being named Class B Volleyball Player of the Year, Lake Region Conference MVP and being named First Team All-State.

Hailey Boekelheide for winning the Voice of Democracy speech contest and Miranda Thorson for placing 3rd in the Voice of Democracy Speech contest

Elissa Reppe for being named Middle School Volleyball Coach of the Year and to Alexz Smith for being named Class B Assistant Volleyball Coach of the Year. Congrats to Coach Smith for also receiving the AVCA 30 Under 30 Award. Coach Nora Groft for being awarded Region 1 Volleyball Coach of the Year and for being awarded South Dakota Volleyball Coach of the Year.

The following Jr High/JV wrestlers for placing at the Jr High/JV Faulkton tournament Monday night: Seth Heidenreich 2nd, Cole Wilkie 4th, Dawson Ward 3rd.

Josh Thorson on being selected to the SD Elementary Honors Choir.

Jessica Boekelheide, she received a superior in Poetry at State OI.

FFA Ag Communication- Darien Watson, Sadie Vander Wal, Mackenzie Engels, and Samanth Olson placed 1st and will be advancing to National Competition; Mitchell Vander Wal Placed 2nd in Extemporaneous Public Speaking; Sadie Vander Wal Placed 5th in Extemporaneous Public Speaking.

Roncalli Elementary Math Counts Invitational Results: 2nd place 8th Grade Team: Dominic Kaderabek, Jessica Boekelheide, Sam Groft, Megan Nash; Individual places: 3rd Place: Ethan Boekelheide, Jessica Boekelheide, Sam Groft, Megan Nash; 4th Place: Fehi Faonelua

The next regular meeting of the Board is scheduled for Monday, January 8, 2018 at 8:00 a.m.

The meeting was declared adjourned upon a motion by Mielke/Troske (action 18-073).

Troy Grandpre – Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Aberdeen American News on Wednesday, December 13, 2017.

Published at an approximate cost of \$_____. Lisa Frericks, Business Manager