

**UNAPPROVED MINUTES OF THE SCHOOL BOARD
NORTHWESTERN AREA SCHOOL DISTRICT #56-7
REGULAR MEETING, JANUARY 8, 2018**

The regular meeting of the Northwestern Area School Board was held on January 8, 2018, at the school in Mellette with the following present: Troy Grandpre, 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/Troske (action #18-074).

CONSIDERATION OF DISCLOSURE OF CONFLICT OF INTEREST AUTHORIZATION: None.

MINUTES & FINANCIALS: **Motion** by Troske/Mielke to approve the minutes of the December 11, 2017, regular meeting without change (action 18-075). **Motion** by Mielke/Boekelheide to approve the adjusting journal entries for December 31, 2017 (action 18-076). **Motion** by Mielke/Troske to approve the unadjusted financial statement for December 31, 2017, and order it placed on file (action 18-077). **General Fund:** Beginning Balance, \$1,071,806.19; Revenue: Taxes \$155,998.65; Interest \$183.31; Co-Curr/Student Activities \$2,429.20; Cont & Donations \$394.74; Other Local Revenue \$575; County Apportionment \$640.85; State Revenues \$32,140; Other Federal Revenues \$870.90; Small Rural Ach Grant \$395. Expenditures: Instruction \$96,319.24; Title I Instruction \$6,141.01; Support Services \$73,332.25; Co-Curr \$3,341.19, Ending Balance \$1,086,300.15. **Capital Outlay:** Beginning Balance \$1,048,307.09; Revenue: Taxes \$65,429.06; Interest \$2,310; Cont \$3,500. Expenditures: Instruction \$7,267.16; Support Services \$553.12; Co-Curr (211), Ending Balance \$1,111,936.87. **Special Education:** Beginning Balance \$320,795.43, Revenue: Taxes \$30,373.01; Medicaid \$4,109.31. Expenditures: Instruction \$20,794; Administration \$903.84, Ending Balance \$333,579.91. **Food Service:** Beginning Balance (\$168.60), Revenue: Lunch/Bkfast Sales \$7,232.90; Federal Reimbursements \$5,022.22. Expenditures: Payroll \$4,667.91; Food Purchases \$5,396.26; Supplies & Services \$607.22, Ending \$1,415.13. **Non-Credit Programs:** Beginning Balance \$3,313.58, Revenue: Preschool Tuition \$1,210. Expenditures: Preschool Payroll \$2,092.40; Supplies \$200, Ending Balance \$2,231.18. **Trust & Agency:** Beginning Balance \$171,259.76; Receipts \$46,612.01; Disbursements (\$51,060.56); Ending Balance \$166,811.21. **Motion** by Mielke/Boekelheide to pay the following current claims (action 18-078): **General Fund:** Aberdeen American News, publish minutes/notices 160.48; Allied climate Prof, boiler repairs 710.94; CBP, copy mgmt. 92.16; Cole Papers, supplies 747.52; Dept of Health, nursing services 240; Dependable Sanitation, garbage 308; DeYoung Electric, elect work 1185.91; Duenwald Transportation, repairs 959.05; Dust Tex, mops 53.50; Ewell Educational Services, subs 295; Farmers Union Oil-Chelsea, fuel 3779.37; Farmers Union-Ferney, diesel 640.53; Ferguson Ent, supplies 27.85; Anne Frericks, supplies 200; GCR Tires, tires 756.80; House of Glass, repairs 260.43; Kesslers, supplies 91.55; Kramp Const, repairs 428.57; Mac's, supplies 5.02; Menards, supplies 33.03; MARC, supplies 3182.78; Network Services, supplies 241.50; NC Spec Ed Coop, PD 1000; Northwestern Energy, power 6140.09; Outlaw Graphics, supplies 20; Pepper & Sons, music 125.26; Prepaid checks, advance payments 4655.26; Prorate Services, testing 95; Redfield Food Ctr, supplies 73.77; Runnings, supplies 183.04; Safety Services, alignment 147; School Spec, supplies 102.95; SDCTM/SDSTA, registration 150; Taylor Music, supplies/repairs 61.37; TMS, timeclock 63.53; Tri-state, water 74.50; Web, water 280.76. **Capital Outlay:** CBP, copy mgmt.829.50; Cengage Learning, materials 384; DeYoung Electric, install shot clock 1154.73; Hauff Mid-Am, sporting goods 1001.40; School Outfitters, furniture 1657.36. **Special Education:** Avera St. Lukes, medical services 7731; Community Memorial Hosp, medical services 129.51; Universal Pediatrics, nursing services 1537.50. **Food Service:** Ameripride, towels 125.21; CWD, food purchases 5039.70; Farmers Union, bread 11.97; Kesslers, supplies 8.87; US Foods, food purchases 1389.15. **Prepaid Checks:** AT&T, cell 125.95; Cardmember Service, supplies 269.75; DCI, background check 43.25; Kris Frericks, referee 218.64; Travis Kurth, referee 25.28; Darren Lorenz, referee 180; Steve Markley, referee 218.64; Northwestern Energy, gas 2405.58; Jordan Opp, referee 90; David Planteen, referee 90; Jessica Remily, finger print fee 15; USPM, postage 308.35; Walmart, supplies 24.82; Kerry Wenbourne, referee 270; Jason Wenzel, referee 90; Kim Zimmerman, referee 180.

DECEMBER 2017 PAYROLL (including taxes and benefits): Instruction \$99,947.45; Support \$53,862.56; Student Activities \$2,760.93; Special Education \$12,454.22; Food Service 4,667.91; Non-credit Programs \$2,092.40. The following were additional wages paid: Heidi Boekelheide, school board \$450; Kris Boekelheide, sub \$180; Terry Bohl, sub driving 78; Ashley Clemens, sub teacher \$180; Denise Clemens, robotics stipend \$750; Wanda Ellefson, sub teacher \$90; Jolinda Finley, sub teacher \$270; Shelley Fischbach, stipend \$200; Troy Grandpre, school board \$450; Jennifer Hahler, sub teacher \$45; Jessica Halvorson, tickets \$20; Laura Haven, bus driver \$26; Dennis Jeschke, janitor work \$75.63; Rose Kramp, tickets \$20; Mary Mielke, school board \$450; Alyssa Serfling, sub teacher \$180; Kayla Sparling,

sub driver \$78; Don Stahl, sub driver \$182; Laura Steward, sub teacher \$450; Brett Toennies, school board \$450; Amy Troske, school board \$375; Beth VanderWal, sub teach \$45; Katrina Yockey, kitchen help \$432.50.

REPORTS: **Mr. Rich Osborn:** (1) Math Counts is Wednesday, January 10th. (2) Region One Act Play Competition is January 24th in Sisseton. (3) NW will be hosting a wrestling quad on Friday, February 2nd starting at 5:00 p.m. (4) Parent/Teacher conferences will be February 8th from 2:30 – 8:00 by appointment. Mr. Osborn will contact MS/HS parents that have been identified by staff. Any MS/HS parents that would like to meet with a teacher may also call Mr. Osborn for a time. **Mr. Bruns:** (1) The January 3rd in-service went very well. We scheduled another in-service for North Central cooperative schools for January 18, 2019. (2) School Specialty is providing a quote for a new gym stage mat.

INFORMATION AND APPROVAL ITEMS (1) **Motion** by Mielke/Boekelheide to approve an open enrollment applications #18-014, #18-015, #18-016, #18-017 (action 18-079). (2) **Motion** by Troske/Boekelheide to approve the following volunteers: David Melius, Andrew Lefforge, Dan Orr, Jeremy Haven and Nate Peterson (action 18-080),

EXECUTIVE SESSION: SDCL 1-25-2 (1): **Motion** by Mielke/Boekelheide to go into executive session at 8:23 a.m. for the purpose of personnel evaluations (action #18-081). Out at 10:51 a.m.

ACKNOWLEDGEMENTS: Congratulations to the following:
Megan Nash on winning the local Patriot's Pen contest. Caitlyn Fischbach, Peyton Groft, and Madalyn Groft for being named to the *Aberdeen American News* All-Area team. Congratulations to Alexis Rahm on her 1st Runner-Up finish at the State Snow Queen Competition.

The next regular meeting of the Board is scheduled for Monday, February 12, 2018 at 4:30 p.m.
The meeting was declared adjourned upon a motion by Boekelheide/Mielke (action 18-082).

Troy Grandpre – Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Aberdeen American News on Tuesday, January 9, 2018.
Published at an approximate cost of \$_____. Lisa Frericks, Business Manager