

**UNAPPROVED MINUTES OF THE SCHOOL BOARD
NORTHWESTERN AREA SCHOOL DISTRICT #56-7
REGULAR MEETING, MARCH 12, 2018**

The regular meeting of the Northwestern Area School Board was held on March 12, 2018, at the school in Mellette with the following present: Troy Grandpre, Mary Mielke, Brett Toennies, 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 upon a **motion** by Troske/Mielke (action #18-096).

CONSIDERATION OF DISCLOSURE OF CONFLICT OF INTEREST AUTHORIZATION: None.

BOARD COMMUNICATIONS: Lisa Welch encouraged our board to get the Student and Exchange Visitor Program Certification. This would allow foreign exchange students to attend Northwestern for more than 1 year.

MINUTES & FINANCIALS: **Motion** by Mielke/Boekelheide to approve the minutes of the February 12, 2018, regular meeting without change (action 18-097). **Motion** by Mielke/Boekelheide to approve the adjusting journal entries for February 28, 2018 (action 18-098). **Motion** by Mielke/Boekelheide to approve the unadjusted financial statement for February 28, 2018, and order it placed on file (action 18-099). **General Fund:** Beginning Balance, \$909,122.03; Revenue: Taxes \$35,699.31; Interest \$2,653.54; Co-Curr/Student Activities \$4,052; Cont & Donations \$196.76; Medicaid Admin \$1,156.60; Other Local Revenue \$115.20; County Apportionment \$616.91; State Revenues \$52,461.38; Expenditures: Instruction \$97,889.96; Title I Instruction \$6,632.93; Support Services \$82,821.25; Co-Curr \$8,788.96; Ending Balance \$809,940.63. **Capital Outlay:** Beginning Balance \$1,133,176.61; Revenue: Taxes \$15,875.85; Cont \$849.88; Grant Proceeds \$8,903.57. Expenditures: Instruction \$7,459.43; Ending Balance \$1,151,346.48. **Special Education:** Beginning Balance \$313,803.83, Revenue: Taxes \$8,357.09; Medicaid \$1,437.31. Expenditures: Instruction \$22,124.36; Pymts to Coops \$11,886.14; Administration \$903.84, Ending Balance \$288,683.89. **Food Service:** Beginning Balance \$3,286.45; Revenue: Lunch/Bkfst Sales \$7,075.55; Federal Reimbursements \$5,331.59. Expenditures: Payroll \$6,495.24; Food Purchases \$9,435.70; Supplies & Services \$573, Ending (\$810.35). **Non-Credit Programs:** Beginning Balance \$1,940.27, Revenue: Drivers Ed Tuition \$2,350; Preschool Tuition \$600. Expenditures: Preschool Payroll \$2,991.42, Ending Balance \$1,898.85. **Trust & Agency:** Beginning Balance \$171,763.82; Receipts \$42,847.09; Disbursements (\$35,288.30); Ending Balance \$179,322.61. **Motion** by Mielke/Boekelheide to pay the following current claims (action 18-100): **General Fund:** Aberdeen American News, publish minutes/notices 215.29; Abdn Music Contest, fees 540; Bledsoe Chiropractic, DOT physical 80; Kody Bullock, announcer 150; CBP, copy mgmt. 127.02; Cole Papers, supplies 959.41; Core Educational Coop, online courses 520; Dependable Sanitation, garbage 308; Doug Duncan, shot clock 160; Dust Tex, mops 26.75; Farmers Union-Ferney, diesel 730.27; Farmers Union Oil-Chelsea, fuel 4565.99; Dale Fiedler, finger print fee 15; Austin Fischbach, referee 160; Rod Hansen, scorekeeper 140; Micah Harms, shot clock 10; Jarret Haven, referee 15; Jarrod Haven, referee 395; Jeremy Haven, referee 75; Tamra Haven, scorekeeper 20; Holiday Inn, lodging 158.95; James Valley, telephone 261.94; Ken's, supplies 7.35; Ketterling Photography, VB photo 255; Andrew Lefforge, referee 60; David Meluis, referee 285; Menards, supplies 132.82; MARC, supplies 501.67; Network Services, supplies 241.50; Northern Plains Psych Assoc, prof services 1050; Northwestern Energy, power 10,277.07; Dan Orr, referee 30; Pepper & Sons, music 92.74; Nate Peterson, referee 115; Popplers, music 41.95; Prepaid checks, advance payments 2741.96; Prorate Services, driver testing 105; QQP, art printing 38; Redfield Press, subs 48; Riddell, helmet repairs 837.44; Runnings, supplies 19.99; SDASBO, reg 75; Noelle Swanson, travel 411; Taylor Music, supplies/repairs 67; Tech & Innovations, online class 225, timeclock 63.95; Tri-state, water 30; Neil Ward, referee 30; Web, water 305.33. **Capital Outlay:** CBP, copy mgmt. 1143.47; Paxton Patterson, eq-grant 453.82; Praxair, grant materials 15273.35. **Special Education:** Avera St. Lukes, medical services 5881; Community Memorial Hosp, medical services 116.31; Prepaid Checks, advance pmts 62.25; Universal Pediatrics, nursing services 2050. **Food Service:** Ameripride, towels 197.36; CWD, food purchases 5164.83; Cole Paper, supplies 148.41; Dean Foods, milk 348.06; Kesslers, food 13.86; Prepaid Checks, advance pmt 19.94; SD Dept of Ed, commodities 82.74; US Foods, food purchases 1910.81; Woodman Refrigeration, repairs 473.64. **Prepaid Checks:** AT&T, cell 130.63; Cardmember Service, supplies 337.89; DCI, background check 43.25; Kris Frericks, referee 90; Gabe Kjellsen, referee 120; Travis Kurth, referee 155.28; Jay Kusler, referee 107.64; Scott Kusler, referee 139.32; Jared Meiklejohn, referee 120; Jordan Moench, referee 259.32; Nasco, perkins supplies 407.97; NSU Science, reg 150; Paul Rozell, referee 90; Wendy Thorson, gas 42.65; USPM, postage 64.41; Tom Waage, referee 120; Walmart, supplies 205.79; Andrew Wanner, referee 120; Kim Zimmerman, referee 120.

FEBRUARY 2018 PAYROLL (including taxes and benefits): Instruction \$102,657.92; Support \$54,437.46; Student Activities \$4,053.97; Special Education \$17,399.29; Food Service 6,495.24; Non-credit Programs \$2,991.42. The following were additional wages paid: Scott Boone, tickets \$20; Mary Bullock, tickets \$60; Ashley Clemens, sub teacher \$90; Dale Fieldler, sub teacher \$180; Jolinda Finley, sub teacher \$540, coaching \$990; Austin Fischbach, sub 450; marie Fix, sub teacher \$90; Jennifer Hahler, tickets \$20; Laura Haven, sub teacher & driver \$1,324.50; Dennis Jeschke, janitor 116.88; Jeannine Jilek, tickets \$20; Rose Kramp, tickets \$40; Elissa Reppe, sub teacher 360; Kayla Sparling, tickets \$20; Don Stahl, sub driver \$156; Laura Steward, sub teacher \$1,072.50; Noelle Swanson, grant stipends \$883.23; Lisa Welch, tickets \$40; Rene Wood, driving \$305; Katrina Yockey, kitchen help \$940.

REPORTS: Mr. Rich Osborn: (1) Freshmen attended Equity Days at LATI. This gives the students an opportunity to visit one traditional and one non-traditional field. (2) STEAM begins. (3) FFA Students provided breakfast to staff and community that was well attended and appreciated. (4) The AD Convention is March 27-29 in Deadwood. The Principal Convention is April 5-7 also in Deadwood. (5) State Visual Arts is in Sioux Falls this weekend. (6) Smarter Balance/D-Step testing window is open from March 7 to May 4. **Mr. Bruns:** (1) Implementation of the new phone system will be sometime in early June. With having to change to new phone numbers this will hopefully mitigate any inconvenience or confusion to callers in the district. (2) Thank you to the American Bank and Trust and the Mellette Travel Plaza for providing personal size pizzas for students who met reading goals during Dr. Suess week.

INFORMATION AND APPROVAL ITEMS (1) **Motion** by Mielke/Boekelheide to approve surplus of shop welders (action 18-101). (2) **Motion** by Mielke/Troske to approve the calendar for the 18-19 year (action 18-102). (3) **Motion** by Toennies/Troske to approve the 17-18 calendar for snow make up days as follows: March 16th and May 17th teacher in-service. If we have another snow day between now and April 2nd, we will have school on Easter Monday (action 18-103). (4) **Motion** by Mielke/Boekelheide to approve teacher contract for Anna Sayler (action 18-104). (5) **Motion** by Troske/Mielke to approve leave of absence for Shelby Peterson for the 18-19 GBB Season (action 18-105). (6) **Motion** by Toennies/Mielke to approve open enrollment application #18-019 (action 18-106).

EXECUTIVE SESSION: SDCL 1-25-2 (4) **Motion** by Mielke/Toennies to go into executive session at 3:56 p.m. for the purposes of teacher negotiations (action 18-107). Out of session at 6:21 p.m. Business manager instructed to offer contracts.

ACKNOWLEDGEMENTS: Congratulations to the following:

-Northwestern Local Science Fair Winners

-Student of the Month – Sadie Vander Wal.

-Warner-Northwestern AAU wrestlers who earned placements at Districts to compete at Regions: Austin Vetter: 5th Place; August Fortin: 2nd Place; Beckett Halvorson: 7th Place; Dawson Ward: 5th Place; Cole Wilkie: 3rd Place.

The next regular meeting of the Board is scheduled for Monday, April 9, 2018 at 6:00 p.m.
The meeting was declared adjourned upon a motion by Mielke/Troske (action 18-108).

Troy Grandpre – Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Aberdeen American News on Wednesday, March 14, 2018.
Published at an approximate cost of \$_____. Lisa Frericks, Business Manager