

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

The regular meeting of the Northwestern Area School Board was held on May 7, 2018, at the school in Mellette with the following present: Troy Grandpre, Mary Mielke, Brett Toennies, Amy Troske and Heidi Boekelheide. 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 Mielke/Toennies (action #18-125).

CONSIDERATION OF DISCLOSURE OF CONFLICT OF INTEREST AUTHORIZATION: None.
BOARD COMMUNICATIONS:

Denise Clemens spoke to the board regarding curriculum development for personalized learning in the classroom. She proposed that the teachers who are interested in developing this be allowed two paid on-site work days and to visit other schools that are using this curriculum.

Doug Braun, Joel Vetter and Allen Dulaney encouraged the board to stick with the wrestling program. The numbers in the younger grades are promising and having a varsity wrestling team gives the younger kids an incentive to continue. The wrestling club is also willing to help with the program as needed including providing transportation to all events. Stewart Bohle and Michael Kroll also gave feedback to the board on the wrestling program. The NW/Warner wrestling program is ran by the Warner School.

MINUTES & FINANCIALS: **Motion** by Mielke/Toennies to approve the minutes of the April 9, 2018, regular meeting without change (action 18-126). **Motion** by Mielke/Boekelheide to approve the adjusting journal entries for April 30, 2018 (action 18-127). **Motion** by Toennies/Mielke to approve the unadjusted financial statement for April 30, 2018, and order it placed on file (action 18-128). **General Fund:** Beginning Balance, \$701,030.56; Revenue: Taxes \$199,147.95; Interest \$376.30; Other Local Revenue \$25; County Apportionment \$935.91; State Revenues \$13,756; Sm Rural Achievement Grant 400; Sales of Excess Property \$350. Expenditures: Instruction \$97,015.16; Title I Instruction \$6,192.87; Support Services \$72,739.85; Co-Curr \$6,836.42, Ending Balance \$733,237.42. **Capital Outlay:** Beginning Balance \$1,160,968.33; Revenue: Taxes \$53,561.78. Expenditures: Instruction \$1,089.72; Co-Curr Activities \$250; Ending Balance \$1,213,190.39. **Special Education:** Beginning Balance \$286,978.97, Revenue: Taxes \$28,643.29; Medicaid \$2,392.80. Expenditures: Instruction \$18,937.39; Administration \$903.84, Ending Balance \$298,173.83. **Food Service:** Beginning Balance (\$530.20); Revenue: Lunch/Bkfst Sales \$6,301.70; Federal Reimbursements \$4,958.80. Expenditures: Payroll \$4,584.59; Food Purchases \$7,745.93; Supplies & Services \$906.62, Ending Balance (\$2,506.84). **Non-Credit Programs:** Beginning Balance \$1,928.23, Revenue: Preschool Tuition \$1,112.50. Expenditures: Preschool Payroll \$2,052.10, Ending Balance \$988.63. **Trust & Agency:** Beginning Balance \$178,799.29; Receipts \$28,457.44; Disbursements (\$43,772.93); Ending Balance \$163,483.80. **Motion** by Boekelheide/Troske to pay the following current claims (action 18-129): **General Fund:** Aberdeen American News, publish minutes/notices 167.07; Abdn Awards, awards 58.20; Karla Borge, supplies 160.18; CBP, copy mgmt. 124.47; Denise Clemens, gas 35.12; Cole Papers, supplies 847.46; Connecting Point, networking 145; Crescent Elect, supplies 71.48; Dependable Sanitation, garbage 308; Don's Bldg Hdwe, keys 30; Duenwald Trans, repairs 575; Dust Tex, mops 53.50; Dynamic Measurement Group, dibels 114; Farm Power, supplies 249.60; Farmers Union-Ferney, diesel 522.98; Farmers Union Oil-Chelsea, fuel 4631.07; Ferguson Enterprises, supplies 42.98; Dale Fiedler, judging 300; Shelley Fischbach, gas 32.70; Holiday Inn, lodging 139.90; Menards, supplies 18.97; MARC, supplies 234.29; Midwest Pest, pest control 80; Network Services, janitor supplies 241.50; Northwestern Energy, power 7,053.80; Pepper & Sons, music 42.24; Perma Bound, books 56.83; Prepaid checks, advance payments 2036.07; Prorate Services, driver testing 70; Ramkota, lodging 99.99; Redfield Press, ad 180; Runnings, supplies 48.70; Scholastic, workbooks 78.28; SD Dept of Health, medical services 150; SDAESP, conference fee prin 150; SDHSAA, dues/fees 111; SDSSA, registration fee 150; Steven Lust Auto, repairs 51.25; Noelle Swanson, supplies 200; Taylor Music, repairs 138.34; TMS, timeclock 66.42; Tri-state, water 56.50; Darwin Tuscherer, garage rent 270; Warner School, wrestling fees 2010.56; Web, water 271.31; Western Books, books 199.50. **Capital Outlay:** Auto Value, equipment 3248.67; CBP, copy mgmt. 1120.35; Praxair, plasma cutting table dn pymt 12620. **Special Education:** Avera St. Lukes, medical services 6418; Community Memorial Hosp, medical services 126.31; Scholastic Inc, workbooks 43.49; Universal Pediatrics, nursing services 1793.75. **Food Service:** Ameripride, towels 217.88; CWD, food purchases 2918.51; Dean Foods, milk 670.04; General Parts, parts 81.53; Bob Lutter, repairs 59.69; Prepaid Checks, advance pmt 34.93; SD Dept of Ed, commodities 755.39; US Foods, food purchases 1696.01. **Non-Credit Programs:** Farmers Union-

Chelsea, gas 107.99; Kayla Sparling, gas 29.43. **Prepaid Checks:** AT&T, cell 132.26; Bob Holmes, assembly 400; Cardmember Service, supplies 381.06; Gettysburg School, track fee 150; Ipswich HS, track fee 150; James Valley Tele, phone 257.91; Maggi Liebetrau, lunch refund 16.45; Miller HS, track fee 100; Redfield Kiwanis, track fee 100; Sisseton HS, track fee 100; USPM, postage 66.27; Walmart, supplies 217.05.

APRIL 2018 PAYROLL (including taxes and benefits): Instruction \$101,568.54; Support \$50,466.48; Student Activities \$3,781.19; Special Education \$12,263.59; Food Service \$4,584.59; Non-credit Programs \$2,052.10. The following were additional wages paid: Kris Boekelheide, sub \$202.50; Terry Bohl, subdriver \$208; Christy Cardella, stipend \$100; Dale Fieldler, sub teacher \$180; Jolinda Finley, sub teacher & play coach \$1,260; Anne Frericks, stipend concession \$1,000; Laura Haven, sub teacher & driver \$443; Jessica Henjum, sub teacher \$270; Dennis Jeschke, janitor \$151.25; Monte Kretschmar, sub driver \$52; Gretchen Mayer, sub teacher \$90; Elissa Reppe, sub teacher 180; Don Stahl, sub driver \$104; Laura Steward, sub teacher \$540; Katrina Yockey, kitchen help \$1,045.

REPORTS: Mr. Rich Osborn: (1) Wednesday, May 16 is the last day of school. We will have early dismissal with buses running at approximately 12:00. (2) NW is considering taking a year off from competition cheer and dance, possibly having sideline cheer for next year due to the low numbers. (3) The sophomore class would like to do a class trip instead of having a prom. (4) HS Awards/Scholarship Program is Friday, May 11 at 2:00 p.m. (5) HS Athletic Banquet is Friday, May 11 at 6:00 p.m. (6) Graduation is Saturday, May 19 at 2:00 p.m. (3) Homecoming 2018 will be October 5, 2018 vs. Hitchcock/Tulare. **Mr. Bruns:** (1) We plan to install the new phone system the second week of June. We will be issued new phone numbers and will get that information out immediately. (2) Our Cyber High School application was approved by the State DOE. Students may open-enroll into an online high school curriculum. This is a non-traditional alternative approach for students in the area who may be interested in this type of program. Any potential student numbers will not count towards any activities numbers figured by the SDHSAA for athletics/activities. (3) The application for certification to become an F-visa school to host foreign exchange students for a second year has been submitted. We hope to hear back within the month about a school visit and make progress to approval.

INFORMATION AND APPROVAL ITEMS (1) Reviewed preliminary budget for 2018-2019 year. (2) **Motion** by Mielke/Toennies to approve renewal of property/liability insurance with ASBSD (action 18-130). (3) **Motion** by Troske/Boekelheide to approve Northwestern Area Schools Employee Benefit Plan – Sec 125 plan (action 18-131). (4) **Motion** by Mielke/Troske to approve open enrollment applications #18-024, 18-025 (action 18-132). (5) **Motion** by Troske/Boekelheide to approve agreement in the North Central Special Education Coop (action 18-133). (6) **Motion** by Toennies/Mielke to approve vote of Craig Cassens for Division IV representative for SDHSAA (action 18-134). (7) **Motion** by Boekelheide/Mielke to approve vote of Dr. Jerry Rasmussen for Division III representative for SDHSAA (action 18-135). (8) **Motion** by Troske/Boekelheide to approve vote of Dr. Paul Turman for Large School Group Board of Education for SDHSAA (action 18-136). (9) **Motion** by Boekelheide/Toennies to approve vote of Yes for propose amendments to constitution and bylaws regarding transfers (action 18-137). (10) **Motion** by Boekelheide/Troske to approve contract with Sanford Frontiers to play in a volleyball tournament at the Pentagon (action 18-138).

EXECUTIVE SESSION: SDCL 1-25-2 (1) **Motion** by Toennies/Troske to go into executive session at 8:20 p.m. for the purposes of personnel (action 18-139). Out of session at 9:37 p.m.

ACKNOWLEDGEMENTS: Congratulations to the State FFA participants and State FBLA participants.

The next regular meeting of the Board is scheduled for Monday, June 11, 2018 at 7:00 p.m.
The meeting was declared adjourned upon a motion by Mielke/Boekelheide (action 18-140).

Troy Grandpre – Chairman

Lisa Frericks, Business Manager

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