

**UNAPPROVED MINUTES OF THE SCHOOL BOARD
NORTHWESTERN AREA SCHOOL DISTRICT #56-7
REGULAR MEETING, NOVEMBER 13, 2017**

The regular meeting of the Northwestern Area School Board was held on November 13, 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, 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/Troske (action #18-054).

CONSIDERATION OF DISCLOSURE OF CONFLICT OF INTEREST AUTHORIZATION: None.

MINUTES & FINANCIALS: **Motion** by Mielke/Toennies to approve the minutes of the October 11, 2017, regular meeting without change (action 18-055). **Motion** by Mielke/Boekelheide to approve the unadjusted financial statement for October 31, 2017, and order it placed on file (action 18-056). **General Fund:** Beginning Balance, \$947,156.44; Revenue: Taxes \$24,959.41; Interest \$106.06; Co-Curr/Student Activities \$1,879; Cont & Donations \$359.52; Other Local Revenue \$2,638; County Apportionment \$943.32; State Revenues \$16,607; Other Federal Revenues \$554.27. Expenditures: Instruction \$97,899.03; Title I Instruction \$6,344.39; Support Services \$70,632.12; Co-Curr \$17,728.05, Ending Balance \$802,599.43. **Capital Outlay:** Beginning Balance \$943,447.86; Revenue: Taxes \$11,037.95. Expenditures: Instruction \$10,934.96; Support Services \$49,754.28; Co-Curr \$508.95, Ending Balance \$893,287.62. **Special Education:** Beginning Balance \$271,691.15, Revenue: Taxes \$5,142.58; Medicaid \$340.89. Expenditures: Instruction \$18,342.54; Administration \$903.84, Ending Balance \$257,928.24. **Food Service:** Beginning Balance \$17,560.04, Revenue: Lunch/Bkfast Sales \$7,496.15; Federal Reimbursements \$5,918.33. Expenditures: Payroll \$5,806.95; Food Purchases \$10,483.60; Equipment psd \$7,285.80; Supplies & Services \$1,559.58, Ending \$5,838.59. **Non-Credit Programs:** Beginning Balance (\$222.55), Revenue: Preschool Tuition \$500. Expenditures: Preschool Payroll \$2,352.69, Ending Balance (\$2,075.24). **Trust & Agency:** Beginning Balance \$161,492.94; Receipts \$46,244.50; Disbursements (\$44,300.06); Ending Balance \$163,437.38. **Motion** by Mielke/Troske to pay the following current claims (action 18-057): **General Fund:** Aberdeen American News, publish minutes 165.94; Abdn Chrysler, vehicle maint 128.90; Americas Best Value Inn, lodging 401.94; Clayton Blachford, spray 171.18; Bonn Express, car wash 17.04; CBP, copy mgmt. 203.01; Cole Papers, supplies 1573.51; Community Memorial, ambulance 380; Decker Eq, supplies 80.38; Dependable Sanitation, garbage 308; Deubrook Area School, XC Fees 68.12; Don's Hdwe, keys 12.50; Duenwald Transportation, repairs 1552.47; Dust Tex, mops 51.50; Eide Bailly, audit 9500; Eureka School, Steam fees 77; Farmers Union Oil-Chelsea, fuel/tires 5364.34; Farmers Union-Ferney, diesel 696.10; Kate Finley, OI Fees 30; Jolinda Finley, OI Supplies 92.90; Fisher Scientific, supplies 16.88; GCR, tires 803.34; Hauff Mid Am, bb nets 71.33; Amy Heinz, supplies/gas 96.88; Holiday Inn, lodging 700.50; James Valley Tele, telephone 501.71; Kesslers, supplies 48.47; Langford School, OI Fees 269.01; Lodge Deadwood, lodging 363; Mac's, supplies 18.95; Laura Melius, OI fees 30; Menards, supplies 112.92; Network Services, disf wipers 239.08; Northwestern Energy, power 5243.38; Pantorium, clean uniforms 443; Pepper & Son, music 100.96; Praxair, rent 83.25; Prepaid checks, advance payments 4218.43; Ramkota Hotel, lodging 334.99; Redfield Food Ctr, supplies 57.70; RGH machine, repairs 372.42; Rosholt School, OI Fees 94.80; Runnings, supplies 165.38; Tessa Rush, OI fees 30; Sanders Sewnvac, repairs 314.09; Jennifer Schell, supplies 200; SD United Schools Assoc, dues 450; Steven Lust Automotive, maint 48.04; Super 8, lodging 57; Taylor Music, supplies/repairs 852.94; TMS, timeclock 63.95; Tri-state, water 63; Web, water 368.78. **Capital Outlay:** Air Cleaning Spec, filtration system 3587.39; CBP, copy mgmt. 1827.30; Lego Education, steam eq 4331.51; prepaid checks, advance 450; Pressure Washer Central, pressure washer 3000; Riverside Technology, computers 18450; Safe-n-Secure, security cameras 11398.64. **Special Education:** Avera St. Lukes, medical services 6496; Community Memorial Hosp, medical services 124.81; prepaid checks, advance payments 49.99; School Specialty, supplies 603.38; Universal Pediatrics, nursing services 1271. **Food Service:** Ameripride, towels 527; Bernard Food Ind, food supplies 243.30; CWD, food purchases 7642.99; Cole Paper, supplies 184.14; Farmers Union, milk 9.08; Kesslers, supplies 12.27; SD Dept of Ed, commodities 429.50; US Foods, food purchases 3836.21; Rita Walter, supplies 24.55; **Prepaid Checks:** AT&T, cell 263.47; Julie Bjerke, referee 220.40; Shelly Borge, gas 85; Cardmember Service, supplies 932.87; Denise Clemens, clinic/gas 163.59; Bill Clemens, parts 5.30; Val Devine, referee 85; DCI, background check 43.25; Farmers Union-Chelsea, fuel 934.67; Laura Haven, fuel 135.65; James Valley, telephone 500.93; NSU Band, clinic 24; Monica Pelton, referee 104.32; Tony Redman, gas & clinic 109.93; Deb Schlagel, referee 220.40; Erin Schroeder, referee 102.64; SD Div of Motor Vehicle, license plate fee 16.20; SDSCA, workshop 80; SDSU, audition fees 70; Spink Co Treas, title/reg 16.20; Noelle Swanson, gas 40.46; USPM, postage 313.70; Walmart, supplies 165.44; Muriah Wolf, referee 85.

OCTOBER 2017 PAYROLL (including taxes and benefits): Instruction \$99,970.95; Support \$53,566.49; Student Activities \$12,706.84; Special Education \$13,823.37; Food Service \$5,806.95; Non-credit Programs \$2,352.69. The following were additional wages paid: Kris Boekelheide, coaching 1,623; Ben Buisker, coaching 3,513; Jolinda Finley, sub teacher 90; Jessica Halvorson, tickets 20; Laura Haven, bus driver \$396.50; Dennis Jeschke, custodial \$625.63; Jeannine Jilek, tickets 20; Gretchen Mayer, sub teacher \$180; Vicki Mitchell, sub teacher 45; Alyssa Serfling, sub teacher \$360, coaching 1623; Michael Smith, coaching 2,293; Don Stahl, sub driver \$318; Laura Steward, sub teacher 90; Nancy Taylor, tickets 40; Rene Wood, bus driver 182; Katrina Yockey, sub cook 40.

REPORTS: Mr. Rich Osborn: (1) SD National Guard Sergeant First Class Jamie Bachman was the guest speaker at the Veterans Day Program. (2) Honor rolls are out for the high school. 66% made the honor rolls, 75 % made the middle school honor roll. (3) Parent/teacher conference attendance similar to last year. 25-30% high school and 40 – 46% middle school. (4) Spring semester enrollment for dual credit opens November 20th and closes January 8th. (5) Congrats to SOM Hayden Bohl. **Mr. Bruns:** (1) Parent attendance to P/T conferences was 97%. (2) Reminder: School will dismiss at 2:00 on Tuesday November 21st for Thanksgiving break.(3) Pawsome Award winners: Ty Boekelheide, Regan Bruns, Mareya Maas, Layla Ortmeier, Josie Sparling, Steele Anglin, Noah Grenier, Lilly Haven, Erick Kiefer, Rustin Maas, Carson Reppe, Clay Solheim, Eva Troske, and Austin Vetter. **Mrs. Lisa Frericks:** (1) City of Mellette notified us that the sewer charges will be going up by 45% this year.

INFORMATION AND APPROVAL ITEMS (1) **Motion** by Toennies/Mielke to approve the telephone system with ENA (action 18-058). (2) Discussed a Hutterville attendance center inquiry. (3) **Motion** by Mielke/Troske to approve contract amendments for Roni Levtzow adding ½ jr high bb coaching of \$687 and subtracting 687 from Denise Clemens for jr high bb coaching (action 18-059). (4) **Motion** by Toennies/Troske to approve open enrollment form #18-012 (action 18-060).

EXECUTIVE SESSION: SDCL 1-25-2 (1) **Motion** by Toennies/Boekelheide to go into executive session at 7:10 p.m. for the purposes of personnel (action 18-061). Out of session at 7:20 p.m.

ACKNOWLEDGEMENTS:

Congratulations for the following:

- Cross Country State meet top 25-Jessica Boekelheide 17th, Peyton Groft 24th, Jarret Haven 16th .Girls team 8th place & Boys team 15th place.
- Competition Cheer/Dance team for their 5th place overall finish at the state competition. Hip Hop 5th place, Jazz 3rd place, Pom 5th Place.
- Jace Haven and Sadie Vander Wal for their outstanding performance at the 90th National FFA Convention. Jace placed 2nd in the nation in Agriscience fair, and Sadie placed 6th in Employment Skills.
- Robotics Team on 1st place in Notebook, 3rd place in BEST competition, 12th place in Robotics.
- 8th grade Math Counts team (Jessica Boekelheide, Sam Groft, Megan Nash, and Dominic Kaderabek) took 2nd place at the 2017 Roncalli invitational this past Wednesday. Individually, Jessica won 2nd place, Sam won 5th, and Megan won 6th.
- NW Oral Interp students advancing to Regions: Hailie Stuck in Storytelling and Serious; Jessica Boekelheide in Poetry, and Megan Heidenrieck and Sadie Vander Wal in Duet.
- Senior Snow Queen, Sadie Vander Wal & Junior Snow Queen, Alexis Rahm, and Taylor Vetter, our Junior Talent winner.
- Madalyn Groft for being named MaxPreps/AVCA High School Player of the Week for South Dakota.
- Peyton Groft for being selected to play in the South Dakota Volleyball All-Star Match in Harrisburg Dec. 3.
- Wildcat Volleyball Team on qualifying for the State B Tournament.
- Northwestern Area FFA Chapter on receiving the Chapter Sweepstakes award.
- Agricultural Issues-Gavin B, McKlay P, Hannah S, Kiarra S, Mitchell V, Alexis R, and Jackson M-1st Place
- Agricultural Sales-Jarret H, Tyler B, Gavin B, and Seth W-1st Place
- Agricultural Communications-Darien W, Mackenzie E, Sadie V, Sam O-1st Place
- Marketing Plan-Chrissy S, Dani W, Kaitlyn L, and Tomlyn T-3rd Place
- Creed-Mitchell V-1st Place
- Extemporaneous Speaking-Sadie V-1st Place, Mitchell V-2nd Place
- Hailey Boekelheide on being awarded Honorable Mention at the NSU Art Workshop.

The next regular meeting of the Board is scheduled for Monday, December 11, 2017 at 6:00 p.m.
The meeting was declared adjourned upon a motion by Mielke/Troske (action 18-062).

Troy Grandpre – Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Aberdeen American News on Wednesday, November 15, 2017.
Published at an approximate cost of \$_____. Lisa Frericks, Business Manager