

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

The regular meeting of the Northwestern Area School Board was held on October 11, 2017, at the school in Mellette with the following present: Troy Grandpre, Brett Toennies, Mary Mielke, Heidi Boekelheide and Amy Troske. Others present: Rob Fortin, Joel Vetter, Lisa Frericks, Ryan Bruns and Rich Osborn. 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 #18-048).

BOARD COMMUNICATIONS: Rob Fortin reviewed the wrestling club program. They would let the Northwestern-Warner wrestling program use the club's bus at no cost to the schools.

CONSIDERATION OF DISCLOSURE OF CONFLICT OF INTEREST AUTHORIZATION: None.

MINUTES & FINANCIALS: **Motion** by Mielke/Troske to approve the minutes of the September 11, 2017, regular meeting without change (action 18-049). **Motion** by Mielke/Boekelheide to approve the unadjusted financial statement for September 30, 2017, and order it placed on file (action 18-050). **General Fund:** Beginning Balance, \$1,106,926.78; Revenue: Taxes \$4,562.01; Interest \$115.34; Co-Curr/Student Activities \$4,770; Cont & Donations \$150; Other Local Revenue \$1,982.36; County Apportionment \$1,464.03; State Revenues \$16,607; Other Federal Revenues \$157.04. Expenditures: Instruction \$97,186.18; Title I Instruction \$6,244.92; Support Services \$79,604.60; Co-Curr \$6,542.42, Ending Balance \$947,156.44. **Capital Outlay:** Beginning Balance \$978,468.62; Revenue: Taxes \$1,698.26; Other Local Revenues \$30. Expenditures: Instruction \$3,783.42; Support Services \$30,926.14; Co-Curr \$2,039.46, Ending Balance \$943,447.86. **Special Education:** Beginning Balance \$295,860.56, Revenue: Taxes \$791.86; Medicaid \$429.87. Expenditures: Instruction \$12,601.16; Pymts to Coops \$11,886.14; Administration \$903.84, Ending Balance \$271,691.15. **Food Service:** Beginning Balance \$24,292.97, Revenue: Lunch/Bkfast Sales \$4,011.20; Federal Reimbursements \$2,319.52. Expenditures: Payroll \$5,118.39; Food Purchases \$6,644.43; Supplies & Services \$1,300.83, Ending \$17,560.04. **Non-Credit Programs:** Beginning Balance \$1,615.53, Revenue: Preschool Tuition \$100. Expenditures: Preschool Payroll \$1,938.08, Ending Balance (\$222.55). **Trust & Agency:** Beginning Balance \$147,626.95; Receipts \$56,779.41; Disbursements (\$42,913.42); Ending Balance \$161,492.94. **Motion** by Toennies/Boekelheide to pay the following current claims (action 18-051): **General Fund:** Aberdeen American News, publish minutes 176.73; Abdn Awards, engraving 6; ASBSD, workers comp ins 254; Cardella, Christy, supplies 62.72; CWD, art supplies 95.61; City of Conde, garage rent 600; Denise Clemens, gas 33.07; Cole Paper, supplies 432.67; Crescent electric, electrical supplies 72.94; Dakota Assemblies, assembly 450; Dependable Sanitation, garbage 308; Downies Piano Tuning, tuning 130; Duenwald Transportation, repairs 1234.41; Dust Tex, mops 54.86; Farmers Union Oil-Chelsea, fuel 2619.25; Farmers Union-Ferney, diesel 521.47; Faulkton Medical Cntr, DOT physical 123; Ferguson Enterprises, bldg. supplies 39.84; Jolinda Finley, OI Supplies 225.33; Camille Fischer, accompanist 50; Groton Chiro, DOT physical 95; Hauff Mid America, sporting goods 65.52; Amy Heinz, supplies 200; House of Glass, parts 245.41; Jerke Irrigation, service 198; Reid Johnson, MF Director 485.28; Ken's, supplies 12.12; Kesslers, supplies 26.97; Langford School, LRC fees 300; Mac's, supplies 22.96; McLeods, checks 209.15; Menards, supplies 50.55; MARC, supplies 256.55; Natl Assoc Music Ed, dues 117; NE Area Prin Assn, reg 70; Network Services, janitor supplies 483; NSU, DDN class fees 116.44; Northwestern Energy, power 4397.06; NSU Bands, parade fees 60; Perma Bound, books 104.27; Praxair, shop supplies 172.06; Prepaid checks, advance payments 7646.15; Ramada Inn, lodging 259.90; Really Good Stuff, supplies 29.98; Redfield Food Ctr, supplies 110; Runnings, supplies 336.29; Allison Schmitz, supplies 24.91; Scholastic, magazines 271.85; School Datebooks, planners 280.90; SDSU, workshop 55; Steven Lust Automotive, parts & maint 720.50; Cody Swanson, MF director 450; Taylor Music, supplies/repairs 264; TIE, credit recover 225; Wendy Thorson, banner repairs 12.77; TMS, timeclock 63.53; Tri-state, water 56.50; UPS, shipping 15.98; Ward Science, supplies 33.29; Web, water 395.13. **Capital Outlay:** Apple Inc, iPads 897; ABC, system check 670; Bullock Plg & Htg, contract work 8488.91; DeYoung Electric, elect install 8488.70; Hauff Mid-America, sporting goods 508.95; Kyocera, printer 930; Pauer Sound, sound system install 620; prepaid checks, advance 619.26; School Outfitters, mobile desk 1095; School Spec, computer tables/library modules 13044.40; Steven Lust Automotive, van 24999; VanHatten Const, install windows 500; Virco, desk & chairs 336.97. **Special Education:** Avera St. Lukes, medical services 4060; Community Memorial Hosp, medical services 255.32; prepaid checks, advance payments 228.69; Professional Hearing Services, repairs & Main 346; Universal Pediatrics, nursing services 533. **Food Service:** Ameripride, towels 330.74; Bullock Plg & Htg, disposal 1530; CWD, food purchases/steamer 13500.58; Cole Paper, supplies 110.36; Ken's, supplies

5.53; Kesslers, supplies 36.59; Robert Lutter, repairs 273.45; MARC, cleaner 135.46; Prepaid checks, advance pymt 52.09; SD Dept of Ed, commodities 50.28; US Foods, food purchases 2622.99; Woodman Refrigeration, repairs 680.91; **Prepaid Checks:** Scott Bartholomew, referee 100; Cassi Bloom, referee 150.52; Bon Homme School, VB fee 125; Cardmember Service, supplies 1781.01; CBP, copy mgmt. 688.05; Mike Dahl, referee 190.72; Dependable Sanitation, garbage 659; Patrick Deutsch, referee 100; Scott Deutsch, referee 100; Terry Deutsch, referee 100; Farmers Union-Chelsea, fuel 380.64; Bobby Fossum, judge 100; Brandy Gangle, judge 168.04; Gettysburge School, fball fee 50; Tammy Griffith, judge 119.32; Carol Hoistad, referee 104.32; Ipswich Booster, VB fee 25; James Valley, telephone 568.11; Jeff Jorgenson, referee 100; Bruce Kleinsasser, judge 100; Lakeside Golf, XC fee 30; Miller School, XC fee 40; Monica Pelton, referee 85; Redfield School, VB fee 85; Dan Runia, referee 100; Deb Schlagel, referee 85; Paul Schmig, referee 100; Steve Van Heere, referee 100; Walmart, supplies 203.80; Rita Walter, mileage 44.74; Webster School, XC fees 40; Worth Ave Group, Insurance 1728.

SEPTEMBER 2017 PAYROLL (including taxes and benefits): Instruction \$98,932.79; Support \$54,473.47; Student Activities \$2,780.51; Special Education \$13,316.55; Food Service \$5,118.39; Non-credit Programs \$1,938.08. The following were additional wages paid: Terry Bohl, bus driver \$156; Zech Clemens, student help \$109.01; Laura Haven, bus driver \$171; Dennis Jeschke, custodial \$701.25; Gretchen Mayer, sub teacher \$90; Allison Schmitz, stipend \$300; Alyssa Serfling, sub teacher \$135; Don Stahl, sub driver \$234.

REPORTS: Mr. Rich Osborn: (1) Spink County POD – Flu vaccinations for students 6 months – 18 years. Forms were sent home with students on Friday. Forms may also be found on the school website. Consent forms must be turned in by October 26th to receive the vaccination. (2) Marching Band Competition in Groton, Friday, October 13 (3) Competition Cheer /Dance – State Competition 20th in Rapid City Stevens (4) Juniors will be taking PSAT tests on Wednesday, October 25th in the AM. (5) Parent Teacher Conferences will be October 27th from 1:30 – 7. Teachers will have in-service from 8 – 1:00. (6) Region VB Tournament to be held in Webster, October 30, 31 & November 2. (7) Snow Queen Pageant to be held November 4th at 7:00PM. (8) There will be a Veteran’s Day Program on November 10th at 10:00 AM. Entire community is welcome to attend! We especially would like to invite all veterans and family of veterans to attend. (9) On October 18th, Mr. Redman and Mr. Osborn, will be taking the 8th graders to tour SDSU and LATI. **Mr. Bruns:** (1) We have purchased a 2017 12 passenger van which will be used for activities transportation. (2) Congratulations to Pawsome Award winners this month: Allie Hoekman, Allyssa Brick, Peyton Grandpre, and Theresa Kramp. **Mrs. Lisa Frericks:** (1) Eide Bailly was here on Monday & Tuesday to do their field work for the audit. (2) Thank you to the NW Boosters for the library donation. (3) The computer tables came in for computer lab by Mrs. Frericks’s room and the library shelving is assembled besides the parts that were damaged during shipping.

INFORMATION AND APPROVAL ITEMS (1) **Motion** by Toennies/Boekelheide to approve the facility use for a vendor fair on December 3rd (action 18-052). (2) The board discussed the telephone system options and the quotes received, the approval was tabled until next month to get a few more details.

ACKNOWLEDGEMENTS: Congratulations to the 2017 All State Chorus Members: Moira Duncan, Peyton Groft, Mitchell Vander Wal, Ezekiel Duncan and Alternates: Bailey Heim, Ethan Walter, and McKlay Pettigrew.

Congratulations to Caitlyn Fischbach for being named Aberdeen American News Athlete of the Week. Congratulations to our 2017 Homecoming Royalty, King Daniel Tonga & Queen Peyton Groft. Congratulations to Student of the Month, Samantha Olson.

The next regular meeting of the Board is scheduled for Monday, November 13, 2017 at 6:30 p.m. The meeting was declared adjourned upon a motion by Mielke/Troske (action 18-053).

Troy Grandpre – Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Aberdeen American News on Friday, October 13, 2017. Published at an approximate cost of \$_____. Lisa Frericks, Business Manager