

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

The regular meeting of the Northwestern Area School Board was held on September 11, 2017, at the school in Mellette with the following present: Troy Grandpre, Brett Toennies, Mary Mielke, Heidi Boekelheide and Amy Troske. Others present: Anne Frericks, Shelley Fischbach, 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 #18-039).

BOARD COMMUNICATIONS: (1) Thank you to the Stratford Community Theatre for their donation to the NW Drama Department. (2) Shelley Fischbach and Anne Frericks talked to the board about the logistics of live-streaming the school board meetings. NW would need to purchase additional equipment to do this, besides needing additional help to film and deal with the technical details of streaming.

MINUTES & FINANCIALS: **Motion** by Mielke/Troske to approve the minutes of the August 14, 2017, regular meeting without change (action 18-040). **Motion** by Mielke/Toennies to approve the unadjusted financial statement for July 31, 2017, and order it placed on file (action 18-041). **General Fund:** Beginning Balance, \$1,127,789.60; Revenue: Taxes \$1,728.35; Interest \$82.12; Co-Curr/Student Activities \$11,960; Medicaid Admin \$1,180.01; Other Local Revenue \$3,788.46; County Apportionment \$3,241.18; State Revenues \$16,607; Other Federal Revenues \$4,085.18; Sales of Excess Property \$10. Expenditures: Instruction \$16,934.43; Title I Instruction \$55.94; Support Services \$44,654.66; Co-Curr \$1,900.09, Ending Balance \$1,106,926.78. **Capital Outlay:** Beginning Balance \$1,113,352.51; Revenue: Taxes \$1,475.83; Other Local Revenues \$480. Expenditures: Instruction \$70,064.50; Support Services \$60,818.62; Co-Curr \$5,956.60, Ending Balance \$978,468.62. **Special Education:** Beginning Balance \$301,789.83, Revenue: Taxes \$687.54; Medicaid \$120. Expenditures: Instruction \$5,832.97; Administration \$903.84, Ending Balance \$295,860.56. **Food Service:** Beginning Balance \$2,447.80, Revenue: Lunch/Bkfst Sales \$23,465.20. Expenditures: Payroll \$1,298.04; Supplies & Services \$321.99, Ending \$24,292.97. **Non-Credit Programs:** Beginning Balance \$540.74, Revenue: Preschool Tuition \$1,205. Expenditures: Preschool Supplies \$130.21, Ending Balance \$1,615.53. **Trust & Agency:** Beginning Balance \$145,045.08; Receipts \$40,920.99; Disbursements (\$38,339.12); Ending Balance \$147,626.95. **Motion** by Mielke/Troske to pay the following current claims (action 18-042): **General Fund:** A-1 Sanitation, garbage 506.62; Aberdeen American News, publish minutes 235.80; Abdn Chrysler, repairs 341.60; ASBSD, convention fees 555; BHSU, marketing simulation 50; Becky Biegler, flag routine 100; Bledsoe Chiro, DOT physical 150; Kristina Bloomhall, fingerprint fee 15; Heidi Boekelheide, travel 221.80; Shelly Borge, supplies 60.93; Robert Braasch, DOT Physical 100; Ben Buisker, supplies 33.40; Carolina Biological, supplies 350.04; Denise Clemens, supplies; Cole Paper, supplies 1232.39; Country Repair, part 12.78; Dakota Fire Equipment, inspect 287; Duenwald Transportation, repairs 584.45; Dust Tex, mops 67.11 Farmers Union Oil-Chelsea, fuel 1564.30; Farmers Union-Ferney, diesel 330.50; Fisher Scientific Co, supplies 791.76; Flinn, science supplies 56.35; Anne Frericks, travel 329.60; Lisa Frericks, supplies 23.89; Groton HS, fee 35; Marissa Harms, travel 77.12; Amy Heinz, conference fee 60; Kesslers, supplies 8.39; Roni Levtzow, fingerprint fee 15; Menards, supplies 1344; Nasco, supplies 917.72; North Central Special Ed Coop, fiscal fees 5000; Northside Implement, bus repairs 4313.43; Northwestern Energy, power 3220.21; Pepper & Son, music 193.43; Popplers, music 177.90; Prepaid checks, advance payments 3550.52; Redfield School, Cheer/Dance fees 35; Roncalli, xc fee 35; Runnings, supplies 33.94; School Specialty, supplies 3797.14; SDHSCA, dues 80; Sewer Duck, clean lines 310; Kayla Sparling, awards 47.57; Taylor Music, supplies/repairs 72; Textbook Warehouse, used books 59.80; TMS, timeclock 63.53; Training Room, athletic supplies 1282.10; Tri-state, water 56.50; Spelling City, subscription 128.25; Ward Science, supplies 419.93; Web, water 527.35. **Capital Outlay:** Amazing Space, floors 9582.14; Apple Inc, iPads 2712; ABC, annual monitor 240; Daktronics, shot clock 5884; Goverlan, support/coverage 200; Hauff Mid-America, sporting goods 1646.46; Marco Tech, software 360; MPS, Textbooks 241.86; prepaid checks, advance 469.56; School Spec, lockers 15020; Taylor Music, snare drum carriers 597. **Special Education:** Avera St. Lukes, medical services; Megan Clemensen, subscription 12; North Central Sped Coop, services 11886.14; prepaid checks, advance payments 107.32; School Specialty, supplies 69.13. **Food Service:** Ameripride, towels 330.74; CWD, food purchases 4254.65; Cole Paper, supplies 378.33; Farmers Union, food 14.40; Hubert Co, supplies 478.16; Kesslers, supplies 29.54; Prepaid checks, advance pymt 116.30; Runnings, supplies 91.44; US Foods, food purchases 2368; **Prepaid Checks:** AT&T, phone 129.46; Abdn Central, cheer/dance fee 50; Julie Bjerke, referee 85; Cardmember Service, supplies 1264.72; Cash, gate box 600; Council on College Admin, workshop 55; Mike Dahl, referee 190.72; DCI, background check 129.75; Jeff Fastnacht, referee 100; Taylar Hack, referee 100; Carol Hoistad, referee 104.32; Jeff Jorgenson, referee 100; Tim Koch,

lunch reimbursement 12.20; Tyler Middlestead, referee 100; Parkston HS, VB fee 125; Monica Pelton, referee 85; Redfield School, XC meet fee 35; Dan Runia, referee 100; Paul Schmig, referee 100; Erin Schroeder, referee 102.64; Zina Shepherd, lunch reimbursement 6.90; Tim Steinwand, referee 150.40; Pete Sykora, referee 100; US Postmaster, postage 220.39; Steve Van Heere, referee 100; Michael Wilson, lunch refund 97.20.

AUGUST 2017 PAYROLL (including taxes and benefits): Instruction \$86,962.43; Support \$47,097.25; Student Activities \$2,703.13; Special Education \$7,868.02; Food Service \$1,298.04; Non-credit Programs \$0. The following were additional wages paid: Josie Clemens, student help \$805.84; Zech Clemens, student help \$784.46; Megan Clemensen, stipend \$100; Marissa Harms, stipend \$200; Kayla Sparling, stipend \$140.

REPORTS: Mr. Rich Osborn: (1) Seniors, juniors and some sophomores will be attending Create 'N' Festival Celebrating Entrepreneurship, Creativity, and Innovation on Tuesday, Sept. 19 from 9 a.m. to 3 p.m. in the NSU Johnson Fine Arts Center. (2) November 1st NW will be taking students down to Redfield for their vaccinations. The school will be only taking those students who have returned signed permission/vaccination forms to the school. (3) We will be trying a different photographer for the middle-school memory mates as Mrs. Bullock will no longer be taking these. **Mr. Ryan Bruns:** (1) Staff in-service will be held this Friday September 15th. (2) Thank you to the Trinity Men's Club for their generous donation to our snack pack program. (3) The Spink County health screening will be this Wednesday September 15th. (4) At the elementary "Pawsome Awards" will be given out to students recognized by their teachers for displaying behavior exemplifying any of the Character Counts Six Pillars: Trustworthiness, Respect, Responsibility, Fairness, Caring, and Citizenship. Ryker Bruns (K) is our lone recipient thus far this year, but we look forward to many more to come.

INFORMATION AND APPROVAL ITEMS (1) **Motion** by Troske/Boekelheide to approve the contract amendment for Tamra Haven to go to full time adding \$23,715 to her contract; amend Marissa Harms contract from BS+ to BS+8 an increase of \$400 (action 18-043). (2) **Motion** by Mielke/Boekelheide to approve the open enrollment applications 18-007, 18-008, 18-009, 18-010, 18-011 (action 18-044). (3) **Motion** by Troske/Boekelheide to approve open enrolled student to transfer back to home district (action 18-045). (4) Accept public school exemption certificate. (5) **Motion** by Toennies/Troske to approve the following volunteers: Doug Stahl, Don Stahl, Ryan Palmer, Richard Halvorson, Mike Jilek, Jesse Wiedeman, Kody Bullock, Garret Ortmeier, Doug Duncan, Wanda Goebel, Kayla Sparling, Roni Levtzow, Haley Grandpre, Katrina Metz, Robyn Morgan, Beth VanderWal, Jeff VanderWal, Mary Mielke, Chris DeYoung, Brad Fischbach, Phillip Overby, Tyler Paulson, Lee Sanderson, Tanner Baird. (action 18-046). (5) **Motion** by Toennies/Mielke to approve the budget as follows: BE IT RESOLVED that the School Board of Northwestern Area School District 56-7, after duly considering the proposed budget and its amendments thereto, does hereby adopt its annual budget for the fiscal year July 1, 2017, through June 30, 2018. The adopted budget is as follows: General Fund (with Pension Fund contributions included): \$2,439,080; Capital Outlay \$726,000; Special Education \$388,600; Food Service \$170,650; Non-credit programs \$33,250. These figures vary from the proposed budget in the following line items: General Fund: Means of finance changes in General Fund is a decrease in cash reserve applied \$51,360, decrease in gross receipts \$11,000, increase in State Aid \$62,360. Special Education: Increase in Special Education Programs \$15,950; Means of finance changes in Special Education is a increase in cash reserves applied \$15,950. **ADOPTION OF DOLLARS TO BE LEVIED; BE IT FURTHER RESOLVED THAT** the Northwestern Area School Board does hereby authorize the County Auditor to spread a tax levy upon the assessed valuation of the Northwestern Area School District as follows: General Fund: statutory limits of AG \$1.507/thousand, OO \$3.372/thousand, Non-ag \$6.978/thousand, LRP \$6.978/thousand; Capital Outlay \$625,000; Special Education \$334,550 (action 18-046).

ACKNOWLEDGEMENTS: Congratulations to the journalism staff and yearbook editors Peyton Groft and Sadie Vander Wal for receiving the National Yearbook Program of Excellence Award from Jostens. Congratulations to Student of the Month, Addison Sparling. Congratulations to all the 4H ribbon winners at the State Fair.

The next regular meeting of the Board is scheduled for Wednesday, October 11, 2017 at 8:00 a.m. The meeting was declared adjourned upon a motion by Toennies/Mielke (action 18-047).

Troy Grandpre – Chairman

Lisa Frericks, Business Manager

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