

**UNAPPROVED MINUTES OF THE SCHOOL BOARD  
NORTHWESTERN AREA SCHOOL DISTRICT #56-7  
REGULAR MEETING, APRIL 8, 2019**

The regular meeting of the Northwestern Area School Board was held on March 11, 2019, at the school in Mellette with the following present: Troy Grandpre, Mary Mielke, Amy Troske, Brett Toennies 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 as amended upon a **motion** by Mielke/Toennies (action #19-111).

**CONSIDERATION OF DISCLOSURE OF CONFLICT OF INTEREST AUTHORIZATION:** None.  
**BOARD COMMUNICATIONS AND INTRODUCTION OF VISITORS – OPEN FORUM:** None

**MINUTES & FINANCIALS:** **Motion** by Mielke/Boekelheide to approve the minutes of the March 11, 2019, regular meeting without change (action 19-112). **Motion** by Troske/Boekelheide to approve the adjusting journal entries for March 31, 2019 (action 19-113). **Motion** by Toennies/Mielke to approve the unadjusted financial statement for March 31, 2019, and order it placed on file (action 19-114). **General Fund:** Beginning Balance \$729,317.56; Revenue: Taxes \$62,751.47; Interest \$1,975.84; Co-Curr/Student Activities \$118; Other Local Revenues \$50; County Apportionment \$682.95; State Revenues \$29,095.47. Expenditures: Instruction \$98,251.46; Title I \$6,288.71; Support Services \$71,253.26; Co-Curr \$6,998.36; Ending Balance \$641,199.50. **Capital Outlay:** Beginning Balance \$1,355,297.79; Revenue: Taxes \$28,352.69; Grant Proceeds \$9,811.48. Expenditures: Instruction \$2,190.05; Ending Balance \$1,391,271.91. **Special Education:** Beginning Balance \$303,373.89, Revenue: Taxes \$14,750.69; Medicaid \$4,419.33. Expenditures: Instruction \$24,983.50; Administration \$919.70, Ending Balance \$296,640.71. **Food Service:** Beginning Balance \$19,234.50, Revenue: Breakfast/lunch Sales \$10,181.25; Federal Reimbursements \$4,740.71. Expenditures: Payroll \$3,679.62; Food Purchases \$8,052.09; Supplies & Services \$1,754.29, Ending Balance \$20,670.46. **Non-Credit Programs:** Beginning Balance \$4,061.94, Revenue: Drivers Ed Fees (\$175); Preschool Fees \$600. Expenditures: Preschool Payroll \$1,961.91; Ending Balance \$2,525.03. **Trust & Agency:** Beginning Balance \$164,886.61; Receipts \$49,634.69; Disbursements (\$53,040.19); Ending Balance \$161,481.11. **Motion** by Mielke/Boekelheide to pay the following current claims (action 19-115): **General Fund:** Bullock Plumbing, repairs 782.23; CBP, copy mgmt. 134.34; Cole Papers, supplies 776.57; Comfort Suites, lodging 210.30; Core Educational Coop, online courses 1040; Country Inn & Suites, lodging 114; Dependable Sanitation, garbage 308; DeSmet Booster, track fees 125; Duenwald Transportation, repairs 2228.19; Dustex, mops 103; Farmers Union-Ferney, fuel 920.62; Farmers Union Oil-Chelsea, fuel 3215.85; Farnams, parts 27.72; House of Glass, supplies 25; Howard Wood Dakota Relays, fees 100; Menards, supplies 60.54; MARC, supplies 466.21; Network Services, supplies 121.26; Northwestern Energy, power 7298; NSU Science Fair, travel 1243; Popplers, music 134.17; Praxair, supplies 88.20; Prepaid checks, advance payments 1469.30; Prorate Services, driver testing 105; QQP, state art 52; Redfield Press, subs & publishing 305.98; Runnings, supplies 38.89; SASD, registration 160; SDNA, advertising 875; Super 8, lodging 215.25; Taylor Music, supplies/repairs 288; TMS, timeclock 59.43; Tri-state, water 89.50; Web, water 334.96. **Capital Outlay:** CPB, copy mgmt. 1209.34; Moss Enterprises, perkins eq 2765.46; Riddell, recondition helmets 1615.72; RTI, chrome book 288. **Special Education:** Community Memorial Hosp, medical services 125.08; Prepaid Checks, refunds (280.90); Universal Pediatrics, nursing service 1787.50; Parent, mileage 189. **Food Service:** Ameripride, towels 234.23; CWD, food 3717.50; Cole Paper, supplies 485.31; Deans, milk 799.28; Kesslers, food 22.62; MARC, supplies 137.19; Prepaid Checks, advance 733.77; US Foods, food 1968.76. **Prepaid Checks:** AT&T, phone 143.10; BHSSC, conference fee \$5; Cardmember Service, supplies 290.26; Cash, meals all state band 294; NSU Science & Math Fair, registration 150; Jennifer Schell, gas & supplies 107.84; SDSTA, dues 20; Secretary of State, notary bond \$30; US Foods, food 726.89; Walmart, supplies 155.08.

**MARCH 2019 PAYROLL** (including taxes and benefits): Instruction \$101,512.22; Support \$50,952.42; Student Activities \$3,827.82; Special Education \$18,915.64; Food Service \$3,679.62; Non-Credit Program \$1,961.91. The following were additional wages paid: Brandon Ashalintubbi, kitchen \$350; Kris Boekelheide, sub teacher \$90; Terry Bohl, sub driver \$572; Zech Clemens, student help \$81.90; Nancy Cramer, kitchen \$612.50; Dale Fiedler, sub teacher \$135; Jolinda Finley, coaching & sub teacher \$1,733; Isaac Groft, sub teacher \$180; Laura Haven, sub/driver \$288; Tamra Haven, sub teacher \$45; Jessica Henjum, sub teacher 427.50; Rori Hutcheson, sub teacher \$90; Dennis Jeschke, janitor \$440; Rose Kramp, kitchen \$499; Jackie Remily, sub teacher \$90; Jessica Remily, sub teacher/kitchen \$1,659;

Kathleen Ruesink, sub 187.50; Don Stahl, sub driver \$208; Laura Steward, sub teacher \$315; Noelle Swanson, stipend \$866.65; Rachel Vincent, kitchen \$295; Dennis Welch, bus driver \$926.

**REPORTS: Mr. Rich Osborn:** (1) Preregistration has started. Mostly for NSU classes. Parent informational meeting on new graduation requirements will be Monday, April 15<sup>th</sup> at 6:00 p.m. (2) Smarter Balance Testing is still being completed. (3) Sports physicals are being handled differently this year. Parents will be responsible for getting these done. Redfield Clinic will still do these at no cost during June and July, but they will need to be scheduled individually and not through the school. (4) The Athletic Banquet is scheduled for Tuesday, May 14<sup>th</sup> at 6:00 p.m. (5) Warner School will be taking over the wrestling coop for 7<sup>th</sup> – 12<sup>th</sup> grades for the 2019-2020 year. The Warner wrestling board is still able to run the youth program. **Mr. Ryan Bruns:** (1) Received cost estimates from two companies on camera systems for the buses. (2) Doland has expressed an interest in co-oping in sports with Northwestern. (3) Thank you to American Bank and Trust for providing personal sized pizzas for our elementary students at the Mellette Travel Plaza as a reading incentive in March. **Mrs. Lisa Frericks:** (1) We will be receiving the property & liability renewal quote at a later date. (2) Thank you to Scott Boekelheide for assembling the new indoor cycle we purchased for the cardio room. (3) We did not receive any bids on the snow blower attachment. (4) I will be attending the ASBO Conference in Pierre on April 24<sup>th</sup> & 25<sup>th</sup>. (5) We received two quotes on the cost to replace the flooring in the lunch room/lobby area.

**INFORMATION AND APPROVAL ITEMS** (1) **Motion** by Troske/Mielke to approve the open enrollment application #19-029, #19-030, #19-031 (action 19-116). (2) **Motion** by Toennies/Mielke to approve the resolution for membership in SDHSAA for the 19-20 year (action 19-117). (3) **Motion** by Boekelheide/Mielke approve the Election Board for election on June 4, 2019 – Rose Hoellein, Rita Haven, Helen Oberle, and substitute Jessica Halvorson. Candidates for School Board Member three-year term are Troy Grandpre, Kevin C. Nash and Brett A. Toennies. (action 19-118). (4) **Motion** by Mielke/Troske to approve the renewal of group health insurance with SD School District Benefit Fund (ASBSD) for the 19-20 year (action 19-119). (5) **Motion** by Toennies/Boekelheide to approve renewal of workers compensation with ASBSD for the 19-20 year (action 19-120). (6) **Motion** by Troske/Mielke to accept resignations from Anna Saylor, Roni Levtzow and Sophie Hughes. We would like to thank them for their service to Northwestern (action 19-121). (7) **Motion** by Toennies/Boekelheide to approve contracts from: Scott Boone, Karla Borge, Shelly Borge, Ryan Bruns, Mary Bullock, Christy Cardella, Andrea Christianson, Jessica Cihak, Bill Clemens, Denise Clemens, Megan Clemensen, Douglas Duncan, Jolinda Finley, Shelley Fischbach, Anne Frericks, Lisa Frericks, Heather Grandpre, Nora Groft, Jennifer Hahler, Jessica Halvorson, Marissa Harms, Tamra Haven, Breanna Holsing, Jeannine Jilek, Hannah Maas, Kayla Mielitz, Kevin Nash, Richard Osborn, Angela Ostrander, Jessica Remily, Elissa Reppe, Anthony Redman, Wade Rozell, Jennifer Schell, Allison Schmitz, Alexz Smith, Michael Smith, Kayla Sparling, Doug Stahl, Noelle Swanson, Nancy Taylor, Wendy Thorson, Dennis Welch, Lisa Welch, Cindy Van Hatten, Rita Walter (action 19-122). (8) **Motion** by Troske/Boekelheide to approve the 19-20 Sec 125 Health FSA and Dependent Care Assistance Plan (action 19-123). (9) **Motion** by Boekelheide/Mielke to approve the facility use of small gym from Rebecca & Daniel Orr Family on May 11<sup>th</sup> (action 19-124). (9) Discussed the fundraising policy. There will be a form to complete prior to the fundraiser to submit to administration for approval. (10) First reading of the Northwestern employees insurance policy: **Health Insurance:** The School Board will pay the single coverage medical plan adopted by the School Board according to the negotiated agreement with the following conditions: 1) No employee may elect to take cash in lieu of insurance 2) Must be a full-time equivalent employee – this is 35 or more hours 3) Available upon initial employment or qualifying event 4) Must be a full-time certified teacher of the District to be eligible to enroll in a family or 2-party health insurance plan 5) Group insurance coverage paid by the District shall end with the termination of employment. Certified Teachers who have taught the entire year will have coverage paid by the District through August 31 of that year or when their contract is paid out, whichever is earlier. **Dental Insurance, Vision Insurance, Voluntary Life Insurance, AFLAC:** You may participate in these insurances if you work over 20 hours a week. The District does not contribute any amounts toward this.

**EXECUTIVE SESSION: SDCL 1-25-2** (1) **Motion** by Mielke/Toennies to go into executive session at 8:04 p.m. for the purposes of personnel (action 19-125). Out of session at 8:14 p.m.

#### **ACKNOWLEDGEMENTS:**

Congratulations to the following:

Visual Arts Team State B Champions!

Individual Results: **Cassidy Frericks:** 2<sup>nd</sup> Place-Functional Ceramics; 2<sup>nd</sup> Place-Print Making; 3<sup>rd</sup> Place-Multimedia/Graphic Design. **Miranda Thorson:** 1<sup>st</sup> Place-Drawing; 1<sup>st</sup> Place-Watercolor; 4<sup>th</sup> Place-Oil Painting

**Hailey Boekelheide:** 2<sup>nd</sup> Place-Traditional Culture Art; 4<sup>th</sup> Place-Photography; 6<sup>th</sup> Place-Crafts**Danny Orr:** 1<sup>st</sup> Place- 3-D Sculpture; **Hayden Bohl:** 4<sup>th</sup> Place-Mixed Media; **Kaitlyn Lefforge:** 5<sup>th</sup> Place-Drawing (Colored)

Job well done to all the students that participated in the Northern State Regional Science Fair. Congratulations to the following winners of special awards and trophies:

Hailey Boekelheide – 1<sup>st</sup> in Category and International ISEF Observer  
Teryn Sparling & Haiden Grandpre – 1st Team – Grand Winner International ISEF

Emmylea Robeson – Women Geological Society Award; Jayden Mielke – SD Biotech Award; Jude Ortmeier – SD Academy of Science Award; Ella Haven - 2nd Place in Category; Ethan Boekelheide - 2nd Place in Category; Trey Bouelle - 2nd Place in Category; Chase Neiber – 2nd Place in Category; Brooklinn Halvorson – 1st Place in Category; Tanner Ewalt – SDSTA Award and 1st Place in Category; Tya Weideman – American Psychological Society Award; Cassidy Frericks – NSU Award; Sawyer Styles – US Navy Award; Maddie Williams – NSU Award; Hannah Schentzel – NSU Award; Dani Watson – NSU Award; Hunter Wilkie – NSU Award; Landen Melius – US Air Force Award; Kyle Peterson – US Meteorological Society Award; Jessica Boekelheide – Sanford Young Scientist Award; Alexis Rahm – US Navy Award; Bailey Heim – NSU Award; Chrissy and Mackenzie Stoltenberg – US Air Force Award; Danny Orr – 2<sup>nd</sup> in Category; Jace Haven – 1<sup>st</sup> in Category; Megan Nash – 1<sup>st</sup> in Category  
Mitchell Vander Wal – 1<sup>st</sup> in Category;

Junior High Science Bowl Team: Jessica Boekelheide, Nick Troske, Ethan Boekelheide and Nathan Melius – 2<sup>nd</sup> Place  
High School Science Bowl Team: Danny Orr, Jarret Haven, Hailey Boekelheide, Chrissy Stoltenberg and Mitchell Vander Wal – 2<sup>nd</sup> Place

Student of the Month – Talley Sparling.

The next regular meeting of the Board is scheduled for Monday, May 13, 2019 at 7:00 p.m.

The meeting was declared adjourned upon a motion by Mielke/Boekelheide (action 19-126).

Troy Grandpre – Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Redfield Press on Friday, April 12, 2019. Published at an approximate cost of \$\_\_\_\_\_. Lisa Frericks, Business Manager