

**UNAPPROVED MINUTES OF THE SCHOOL BOARD
NORTHWESTERN AREA SCHOOL DISTRICT #56-7
REGULAR MEETING, DECEMBER 10, 2018**

The regular meeting of the Northwestern Area School Board was held on December 10, 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 #19-067).

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

MINUTES & FINANCIALS: **Motion** by Toennies/Mielke to approve the minutes of the November 12, 2018, regular meeting without change (action 19-068). **Motion** by Troske/Boekelheide to approve the adjusting journal entries for November 30, 2018 (action 19-069). **Motion** by Mielke/Boekelheide to approve the unadjusted financial statement for November 30, 2018, and order it placed on file (action 19-070). **General Fund:** Beginning Balance \$725,045.25; Revenue: Taxes \$469,564.40; Interest \$3,125.42; Medicaid Admin \$1,054.41; Other Local Revenues \$1,221.75; County Apportionment \$971.89; State Revenues \$26,185; Other Federal Revenues \$86.69. Expenditures: Instruction \$97,949.65; Title I \$6,769.43; Support Services \$84,321.85; Co-Curr \$18,165.68; Ending Balance \$1,020,048.20. **Capital Outlay:** Beginning Balance \$1,119,536.69; Revenue: Taxes \$198,504.01; Interest \$3,750; Contributions \$3,500. Expenditures: Instruction \$2,377.89; Support Services \$8,399; Ending Balance \$1,314,513.81. **Special Education:** Beginning Balance \$278,392.89, Revenue: Taxes \$106,255.79; Medicaid \$461.44. Expenditures: Instruction \$28,378.65; Administration \$919.58, Ending Balance \$355,811.89. **Food Service:** Beginning Balance \$20,319.73, Revenue: Breakfast/lunch Sales \$8,030.14; Federal Reimbursements \$5,102.53. Expenditures: Payroll \$6,400.88; Food Purchases \$9,737.86; Supplies & Services \$692.03, Ending Balance \$16,621.63. **Non-Credit Programs:** Beginning Balance (\$1,740.31), Revenue: Preschool Fees \$8,500. Expenditures: Preschool Payroll \$2,997.50; Ending Balance \$3,762.19. **Trust & Agency:** Beginning Balance \$166,852.79; Receipts \$42,306.34; Disbursements (\$57,203.99); Ending Balance \$151,955.14. **Motion** by Toennies/Mielke to pay the following current claims (action 19-071): **General Fund:** A-1 Locksmithing, keys 35; Abdn American News, publish 198.44; Aberdeen Chrysler, parts 35; Apple Inc, iPad 379; Auto Value, parts 19.98; CBP, copy mgmt. 99.57; Churchill Manolis Freeman, legal fees 373.08; Cole Papers, supplies 1739.14; Core Ed Coop, online classes 1655; Crescent Elect, supplies 72.94; Dependable Sanitation, garbage 308; Duenwald Transportation, repairs 4734.14; Dustex, mops 154.50; Eide Bailly, audit 3348.42; Farmers Union-Ferney, fuel 587.50; Farmers Union Oil-Chelsea, fuel 4573.75; Evan Finley, classes 70; GCR, tires 369.44; Glass Doktor, rock chip 54.50; Groton School, entry fee 75; Hauff Mid-America, sporting goods 140.10; Holiday Inn Express, lodging 89.95; James Valley Tele, phone service 234.31; Roni Levtzow, classes 70; Mac's, supplies 3.58; Menards, supplies 17.26; MARC, supplies 3279.38; Kayla Mielitz, classes 70; Northside Implement, repairs 172; Northwestern Energy, power 6590.26; Pauer Sound, repairs 173.24; Pepper & Sons, music 142.39; Perma Bound, books 37; Praxair, supplies 95.71; Prepaid checks, advance payments 1289.73; Pressure Washer Central, parts 50; Productivity Plus, repairs/maint 1427.51; rSchool, activity scheduler 247.23; Runnings, supplies 100.97; School Specialty, supplies 108.84; SDHSCA, dues 40; SD In-Service Music, conference 30; SDMEA, fees 36; Taylor Music, supplies/repairs 269.92; TIE, online class 225; TMS, timeclock 61.06; Training Room, athletic supplies 70; Tri-state, water 181; Web, water 321.64. **Capital Outlay:** CPB, copy mgmt. 896.42; Delta Education, steam materials 1694.94; Hauff Mid Am, sporting goods 754.40; House of Glass, doors 7997; LittleBits, steam materials 1631; Prepaid Checks, advance 539.85; Tierney, steam materials 6975. **Special Education:** Avera St. Lukes, medical services 7448; Community Memorial Hosp, medical services 117.41; Prepaid Checks, advance payments 67.42; Universal Pediatrics, nursing service 2812.50. **Food Service:** Ameripride, towel service 318.89; CWD, food 3367.32; Cole Papers, supplies 291.06; Deans, milk 845.17; Kesslers, food 20.78; Prepaid Checks, advance 112.90; SD DOE, commodities 817.75; US Foods, food 2049.37. **Prepaid Checks:** AT&T, cell 141.16; Cardmember Service, supplies 893.17; Duebrook HS, XC fees 69.05; Groton School, honor band fees 60; James Valley Tele, phone 239.74; Lake Preston HS, GBB fee 100; Prorate Services, renewal 65; US Postmaster, postage 250; Walmart, supplies 191.78.

November 2018 PAYROLL (including taxes and benefits): Instruction \$101,704.34; Support \$53,566.96; Student Activities \$11,050.25; Special Education \$20,448.16; Food Service \$6,400.88; Non-Credit Program \$2,997.50. The following were additional wages paid: Brandon Ashalintubbi, kitchen \$572.50; Lynn Brace sub teacher \$630; Ryan

Bruns, sub driver \$78; Denise Clemens, robotics stipend \$750; Evan Finley, detention \$20; Jolinda Finley, sub teach & coach \$1,419; Laura Haven, sub/driver \$155; Tamra Haven, sub teach \$45; Dennis Jeschke, janitor \$175.31; Gretchen Mayer, sub teach \$90; Angela Ostrander, sub teacher \$315; Jessica Remily, sub \$790; Elissa Reppe, coaching \$2,857; Alexz Smith, coaching \$2,857; Kayla Sparling, sub driver \$130; Don Stahl, sub driver \$286; Laura Steward, sub teacher \$247.50; Noelle Swanson, stipend \$229.30; Rachel Vincent, kitchen \$802.50; Dennis Welch, bus driver \$1,018; Rene Wood, sub driver \$52.

REPORTS: Mr. Rich Osborn: (1) Continuing to take dual credit sign ups through December 21st. (2) Finals are scheduled for December 20th and 21st. (3) One Act Play Matinee will be Thursday, December 20th at 2:40 p.m. (4) MS will be doing a Smarter Balanced practice test for English and Math on Friday, December 21st followed by games and a movie. (5) Semester changes for students see Mr. Osborn by the end of the week. (6) NW will be getting quotes on sanding and painting of the gym floor. **Mr. Ryan Bruns:** (1) Superintendent Evaluation distributed for the January board meeting. (2) Mr. Bruns will be attending School Crisis Training on December 19th & 20th in Dell Rapids. (3) Staff in-service will be on January 18th in Warner. Keynote speakers have been scheduled and there will be several breakout sessions. (4) Dibbles testing is being done in the elementary. **Mrs. Lisa Frericks:** (1) The SD Dept of Legislative Audit has accepted Northwestern Area School Districts audit report for the year ending June 30, 2018. (2) Thank-you to Share-A-Congressman for their donation to FFA. This was an organization set up in the early 1980's to help with the farm crises.

INFORMATION AND APPROVAL ITEMS (1) **Motion** by Mielke/Toennies to approve the sale of surplus bus to Sheyenne Transport for \$1,000 (action 19-072). (2) **Motion** by Troske/Mielke to approve the school board election date of Tuesday, June 4, 2019. Brett Toennies and Troy Grandpre's board member spots will be up for election/re-election (action 19-073) (3) **Motion** by Toennies/Troske to approve the contract for Angela Ostrander as Special Education Aide \$11 per hour (action 19-074). (4) Reviewed 19-20 school year calendar.

ACKNOWLEDGEMENTS:

Congratulations to the following:

- Caleb Schentzel selected to the LRC All Conference Team and selected as an Honorable Mention All-State Wide Receiver. Caleb Schentzel, Gavin Bohl, and Zach Toennies also made the Academic All-State Team.
- Hailie Stuck qualified for State Oral Interp in the Serious category.
- The Northwestern Area FFA Chapter at the District VI-LDE Competition. Our State Qualifiers are as follows: *Prepared Public Speaking 3rd Place Jessica Boekelheide; Extemporaneous Speaking 1st Place Mitchell Vander Wal; Employment Skills 1st Place Megan Nash; Ag Issues 1st Place Team members-Gavin Bohl, Sam Olson, McKay Pettigrew, Chrissy Stoltenberg, Jackson Mielke, Alexis Rahm, Jacob Olson; Ag Communications 2nd Place Team members-Teryn Sparling, Mack Stoltenberg, Maddie Williams, Sawyer Styles and Alternate Jessica Boekelheide; Ag Sales 1st Place Team members-Jarret Haven, Gavin Bohl, McKay Pettigrew and Seth Wood; Marketing Place 3rd Place (Alternate Team) Team members-Sam Olson, Chrissy Stoltenberg, Megan Nash; District Officers Vice President- Mitchell Vander Wal and Secretary-Chrissy Stoltenberg.
- The 6th grade Math Counts team consisting of Josh Thorson, Jack Hansen, Annie Dvorak, & Rhianna Troske took 2nd place at the Holgate Competition last Wednesday. Great job to Annie Dvorak on placing 3rd & Rhianna Troske placing 9th out of over 150 students.
- Wildcat volleyball team for placing second at the state tournament and finishing with a 37-3 record.
- Riley Grandpre, Madalyn Groft, and Sydney Schell for making the All-Tournament Team.
- Madalyn Groft and Riley Grandpre for being named First Team All-Lake Region Conference and to Sydney Schell and Caitlyn Fischbach for being named Second Team.
- Moirra Duncan, Sam Olson, and Caitlyn Fischbach for receiving Academic All-State for Volleyball.
- Elissa Reppe for being named Middle School Volleyball Coach of the Year.
- Madalyn Groft for being selected Class B Player of the Year and for being named to the *Argus Leader* Super Six.
- Riley Grandpre and Madalyn Groft for being named First Team All-State for volleyball.
- Ashley Haven and Joshua Thorson for being selected to participate in the 2019 Elementary Festival Honor Choir in Brookings this coming February. Josh has been selected all three years.
- SOM is Moira Duncan.

The next regular meeting of the Board is scheduled for Monday, January 14, 2019 at 3:00 p.m.

The meeting was declared adjourned upon a motion by Mielke/Boekelheide (action 19-075).

Troy Grandpre – Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Redfield Press on Wednesday, December 12, 2018. Published at an approximate cost of \$_____. Lisa Frericks, Business Manager