

**UNAPPROVED MINUTES OF THE SCHOOL BOARD
NORTHWESTERN AREA SCHOOL DISTRICT #56-7
REGULAR MEETING, FEBRUARY 11, 2019**

The regular meeting of the Northwestern Area School Board was held on February 11, 2019, 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/Boekelheide (action #19-087).

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

MINUTES & FINANCIALS: **Motion** by Toennies/Troske to approve the minutes of the January 14, 2019, regular meeting without change (action 19-088). **Motion** by Mielke/Boekelheide to approve the adjusting journal entries for January 31, 2019 (action 19-089). **Motion** by Mielke/Toennies to approve the unadjusted financial statement for January 31, 2019, and order it placed on file (action 19-090). **General Fund:** Beginning Balance \$995,093.17; Revenue: Taxes \$7,339.38; Interest \$1,975.28; Co-Curr/Student Activities \$4,339.35; Cont & Donations \$36.15; Other Local Revenues \$400; County Apportionment \$830.32; State Revenues \$17,297. Expenditures: Instruction \$93,940.82; Title I \$6,124.45; Support Services \$67,825.18; Early Retirement \$8,970.48; Co-Curr \$6,072.04; Ending Balance \$844,377.68. **Capital Outlay:** Beginning Balance \$1,358,031.47; Revenue: Taxes \$3,267.70. Expenditures: Instruction \$13,947.98; Ending Balance \$1,347,351.19. **Special Education:** Beginning Balance \$362,731.59, Revenue: Taxes \$1,749.21. Expenditures: Instruction \$25,566.53; Administration \$919.70, Ending Balance \$337,994.57. **Food Service:** Beginning Balance \$15,579.49, Revenue: Breakfast/lunch Sales \$10,791.90; Federal Reimbursements \$11,914.66. Expenditures: Payroll \$3,220.56; Food Purchases \$5,116.91; Supplies & Services \$448.03, Ending Balance \$29,500.55. **Non-Credit Programs:** Beginning Balance \$1,868.21, Revenue: Preschool Fees \$500. Expenditures: Preschool Payroll \$1,794.87; Ending Balance \$573.34. **Trust & Agency:** Beginning Balance \$152,273.63; Receipts \$49,355.81; Disbursements (\$34,570.36); Ending Balance \$167,059.08. **Motion** by Mielke/Boekelheide to pay the following current claims (action 19-091): **General Fund:** Air Cleaning Specialists, filters 334.06; Allied Climate Professionals, boiler repairs 558.67; Blick Art, supplies 62.07; Bullock Plumbing, repairs 359.48; CBP, copy mgmt. 125.22; Cole Papers, supplies 1442.78; College Board, materials 109.73; Core Educational Coop, online courses 1735; Crescent Electric, supplies 72.94; Dependable Sanitation, garbage 308; Downies Piano Tuning, tuning 125; Duenwald Transportation, repairs 1467.06; Dustex, mops 103; Farmers Union-Ferney, fuel 788.35; Farmers Union Oil-Chelsea, fuel 4698.70; Faulkton School, BB fees 40; Hampton Inn, lodging 175; Menards, supplies 2.65; NCSE Coop, fiscal fees 5000; Northwestern Energy, power 7700.36; NSU Career Services, job fair 70; Pepper & Sons, music 96.23; Prepaid checks, advance payments 3786.28; Productivity Plus, repairs 425.29; Rosholt School, One Act Play fees 196; Runnings, supplies 26.98; Sanford Pentagon, VB Clinic fees 485; SD Assoc of College Careers, job fair 225; SD Placement, ad 420; Taylor Music, supplies/repairs 28; Wendy Thorson, mileage 20.16; TMS, timeclock 59.01; Tri-state, water 162; UPS, shipping 101.31; Web, water 360.07. **Capital Outlay:** CPB, copy mgmt. 1127.14; Prepaid Checks, advance 481.34. **Special Education:** Avera St. Lukes, medical services 5740; Community Memorial Hosp, medical services 124.11; NC Sped Ed Coop, services 13246.78; Prepaid Checks, advance payments 319.16; Universal Pediatrics, nursing service 1875. **Food Service:** Ameripride, towels 233.14; CWD, food 7147.45; Deans, milk 643.72; Farmers Union-Chelsea, supplies 6.16; Kesslers, food 4.15; Prepaid Checks, advance 263.37; SD DOE, commodities 289.55; reimburse claim overpayment 7724.40; US Foods, food 2642.30; Woodman Refrigeration, repairs 1484.76. **Prepaid Checks:** AT&T, cell 140.91; Cardmember Service, supplies 1668.98; Dean Foods, milk 258.15; Kris Frericks, referee 199.32; Travis Kurth, referee 123.60; Darren Lorenz, referee 308.64; Steve Markley, referee 398.64; Jordan Moench, referee 90; Joel Osborn, referee 107.64; Angela Ostrander, referee 90; David Planteen, referee 90; Paul Rozell, referee 90; SDCTM/SDSTA, reg 75; SDMEA, band fee 45; Greg Stroh, referee 90; US Postmaster, postage 504.19; Walmart, supplies 120.08; Andrew Wanner, referee 90; Kerry Wenbourne, referee 90; Jason Wenzel, referee 90.

JANUARY 2019 PAYROLL (including taxes and benefits): Instruction \$97,586.34; Support \$49,420.64; Early Retirement \$8,970.48; Student Activities \$3,579.06; Special Education \$18,131.49; Food Service \$3,220.56; Non-Credit Program \$1,794.87. The following were additional wages paid: Brandon Ashalintubbi, kitchen \$432.50; Marilyn Battey, early retirement \$8,333; Terry Bohl, driver \$104; Mary Bullock, tickets \$20; Christy Cardella, stipends \$100; Megan Clemensen, stipends \$75; Vinton Gabel, extra driving \$85; Nora Groft, stipend \$75; Jennifer Hahler, tickets \$20; Jessica

Halvorson, tickets \$20; Marissa Harms, stipend \$200; Laura Haven, sub/driver \$191; Rori Hutcheson, sub teacher \$90; Dennis Jeschke, janitor \$41.25; Rose Kramp, subs \$22.50; Hannah Maas, tickets \$20; Jessica Remily, sub \$849.50; Anna Saylor, stipend \$100; Jennifer Schell, stipend \$200; Don Stahl, sub driver \$60; Laura Steward, sub teacher \$270; Rachel Vincent, kitchen \$560; Dennis Welch, bus driver \$758; Lisa Welch, tickets \$20.

REPORTS: Mr. Rich Osborn: (1) Region IB Girls Tournament starts Monday, February 18th at Webster. NW will probably be playing at 6:00 p.m. (2) Boys Tournament scenarios look like NW could be the 2nd seed and hosting the game on February 26th. (3) Some juniors have volunteered to help with the Special Olympics basketball game on Friday, February 15th in Redfield, Denise Clemens and Rich Osborn will be chaperoning. (4) Local science fair is February 22nd with awards at 3:00 p.m. (5) 9th grade will be attending Equity Days in Watertown on Thursday, February 28th. (6) End of the 3rd quarter for MS/HS will be Friday, March 8th. STEAM will start March 11th. **Mr. Ryan Bruns:** (1) February 18-22 is South Dakota School Board Recognition Week. Thank you to Northwestern school board members (Troy Grandpre, Amy Troske, Mary Mielke, Brett Toennies, and Heidi Boekelheide) for their continued dedication and leadership to the students and community members of Northwestern. (2) We are looking to change the name of the Cyber School with DOE approval and expand the online program. **Mrs. Lisa Frericks:** (1) Child & Nutritional Service at the DOE overpaid our lunch claim this month. We will be reimbursing them for the overpayment.

INFORMATION AND APPROVAL ITEMS (1) **Motion** by Troske/Mielke to approve the open enrollment application #19-024 (action 19-092). (2) Notice of Vacancy on the School Board of Northwestern Area School – 2 school board positions will become vacant due to the expiration of the present term of office of Troy Grandpre and Brett Toennies. Nomination petitions may be circulated beginning on March 1st and must be filed by March 26th. (3) **Motion** by Toennies/Mielke to invite teachers to negotiate 19-20 year on March 11th (action 19-093). (4) Discussed make-up days for the snow days missed. We will be having school on Monday, February 18th. We *are not* re-scheduling Parent/Teacher conferences. If you would like to visit with your child's teacher you may contact him or her directly to set up an appointment. Any other make up days will be decided at the next board meeting.

ACKNOWLEDGEMENTS:

Congratulations to the following:

- The NW One Act performed at the State competition last weekend. Samantha Olson, Ezekiel Duncan, Mitchell Vander Wal, and Zach Mzala all were awarded a medal for Superior Acting.
- Jarret Haven and Sadie Vander Wal for being named FFA State STAR Finalists. Jarret is a State STAR Farmer Finalist while Sadie is a State STAR in Agriscience Finalist.
- Mitchell Vander Wal will be recognized on the State Convention main stage as well for being named a State STAR Greenhand.
- Rich Osborn for being selected as Region IV High School Principal of the Year.

The next regular meeting of the Board is scheduled for Monday, March 11, 2019 at 3:00 p.m.

The meeting was declared adjourned upon a motion by Mielke/Boekelheide (action 19-094).

Troy Grandpre – Chairman

Lisa Frericks, Business Manager

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